

MINUTES, BOWLER BOARD OF EDUCATION SPECIAL SESSION June 14, 2016

Board Approved – July 18, 2016

Call to order:

The meeting was called to order by Board President, Deb Roth at 6:00 p.m. It was certified that the meeting was given proper notice. Roll call was taken with the following board members present: Fuerst, Smith, Schultz, Maves, Roth and Miller. Also present were Faith Gagnon, District Administrator; Kim Ninabuck, 7-12 Principal; Wade Turner, Elementary Principal; Linda Brend, District Accountant, Bonnie Matz, District Secretary and representatives from Camera Corner Connecting Point.

Approval of Agenda:

Motion by Schultz, seconded by Fuerst to approve the meeting agenda. Motion carried.

Public Recognition:

None

New Business:

Camera Corner Connecting Point (CCCP) presented to the board the options they offer for technical support for the district. In their presentation, they reviewed the current state of our technology, opportunities for improvement, implementation steps and a summary of pricing. Questions and comments from the Board were addressed. Superintendent Gagnon asked what would happen if we went with another company, but needed transition time. Mr. Lecher replied that things would stay status quo. We would not be cut off and we would continue at the same cost until the exchange was complete.

Board members held discussion considering the options for technology in order to select a vendor for the needed technical support for the District and make a well informed decision. Mrs. Gagnon and Ms. Glenetske will create a grid with all four vendors and their proposals to help in the process.

Motion by Fuerst, seconded by Schultz to table item 7c (the request to approve a vendor for technical support and services) until the regular board meeting on June 20, 2016. Motion carried.

Motion by Fuerst, seconded by Grosskopf to approve Ted Kohler as 7-12 Special Education teacher, beginning with the 2016-2017 school year. Discussion was held. Motion carried.

Motion by Fuerst, seconded by Schultz to approve Elizabeth Torbenson as 7-12 Guidance Counselor, beginning with the 2016-2017 school year. Discussion was held. Motion carried.

Motion by Fuerst, seconded by Roth to form a committee of board officers to act as an Advisory Committee for general school business affairs. Board members asked about the need of an Advisory Committee and if an Adhoc committee could be formed to serve this purpose. Administration feels that this committee could take care of areas that do not fit into our current committees. Motion carried.

Motion by Schultz, seconded by Fuerst to adjourn the meeting. Motion carried. (8:00)

Motion carried.

Respectfully submitted:

Bonnie Matz, District Secretary