

MINUTES, BOWLER BOARD OF EDUCATION, Monday, June 15, 2015

Board Approved – July 20, 2015

Call to order:

The meeting was called to order by Board President, Debra 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, Herzberg, Miller, Schultz, Smith and Roth. Grosskopf arrived at 6:02. Also present were Faith Gagnon, District Administrator; Kim Ninabuck, 7-12 Principal; Wade Turner, Elementary Principal; Linda Brend, District Accountant; Bonnie Matz, District Secretary, Ronnda Teuchert, Kevin Terry, Geoff Lacy, Vicky Jolitz, Connie Steudel and Phillip Lang, Jr.

Approval of agenda:

Motion by Fuerst, seconded by Herzberg for approval of meeting agenda. Motion carried.

Approval of minutes of prior meetings:

Motion by Herzberg, seconded by Schultz to approve the minutes of the May 18, 2015 meeting. Motion carried.

Approval of payment of vouchers:

Motion by Fuerst, seconded by Roth to approve vouchers 65243 through 65297, three (3) manual checks and six (6) voided checks. Motion carried.

Public Recognition:

None

Old Business:

None

Committee Reports:

The Policy Committee is continuing work on policy sections 3000 and 4000. They are scheduled to meet on June 18, 2015 and then, on June 22, 2015, the NEOLA representative will be present to assist the committee in continuation of the policy revision process. Building and Grounds Committee met on June 10, 2015. Discussion centered on summer work projects and schedules, freezer fan location, flooring, folding chairs and new vendors for trash/recyclables and cleaning equipment. Also discussed were replacement of greenhouse watering system, cafeteria ceiling tiles, and general room repairs. Miller commented that he thought all the folding chairs should be replaced so they are all the same. The Professional Staff Committee is scheduled to meet on June 17, 2015.

New Business:

Connie Steudel from Lakeshore Studio had a presentation for the Board regarding school pictures in the fall. Ms. Steudel explained what their studio had to offer. Discussion was held and Ms. Steudel answered questions from the Board.

Phillip Lang from North Woods Photography presented to the Board his information concerning school pictures in the fall. Discussion was held and Mr. Lang answered questions from the Board.

Motion by Fuerst, seconded by Grosskopf to stay with our current photographer, North Woods Photography. Discussion was held and the motion was defeated with Fuerst and Grosskopf voting yes and Miller, Schultz, Smith, Roth and Herzberg voting no.

Motion by Miller, seconded by Schultz to contract with Lakeshore Studios for one year for school photographs. Discussion was held. Miller, Schultz, Herzberg, Smith and Roth voting yes, and Grosskopf and Fuerst voting no. Motion carried.

Representatives from the law firm Strang, Patteson, Renning, Lewis & Lacy, S.C., provided the Board with an overview of the services their law firm can offer a school district. After their presentation, they fielded questions from the Board.

Motion by Fuerst, seconded by Grosskopf to approve the hiring of Brent Morris as Head High School Football Coach. Motion carried.

Motion by Herzberg, seconded by Fuerst to approve the posting of the Assistant High School Football Coach. Motion carried.

Motion by Fuerst, seconded by Herzberg to approve the Shawano-Menominee Counties Health Services contract for the 2015-2016 school year. Discussion was held concerning the need for their services. Motion carried.

Motion by Grosskopf, seconded by Smith to approve the renewal of our WIAA membership for the 2015-2016 school year with membership fees suspended until the 2017-2018 school year. Motion carried.

Motion by Schultz, seconded by Smith to approve the resignation, with regrets, of Abigail Gotelaere, elementary teacher. Miller, Smith, Schultz, Roth and Grosskopf voting yes. Fuerst voting no. Motion carried.

Motion by Fuerst, seconded by Grosskopf to approve the resignation, with regrets, of Lori Lecheler, elementary teacher. Grosskopf, Miller, Roth, Schultz and Smith voting yes. Fuerst voting no. Motion carried.

Motion by Herzberg, seconded by Grosskopf to approve the resignation, with regrets, of Christine Fuller, elementary teacher. Miller, Smith, Schultz, Roth and Grosskopf voting yes. Fuerst voting no. Motion carried.

Motion by Fuerst, seconded by Herzberg to approve the resignation, with regrets, of Alexandria Graves, elementary guidance counselor and District Assessment Coordinator (DAC). Discussion was held. Miller, Smith, Schultz, Roth, and Grosskopf voting yes. Fuerst voting no. Motion carried.

Motion by Herzberg, seconded by Grosskopf to approve the resignation of Tim Maas, special education teacher. Motion carried.

Motion by Herzberg, seconded by Fuerst to approve the posting of the following positions: Three (3) elementary teachers at a 1.0 FTE; One (1) guidance counselor at a 0.8 FTE and a 0.2 FTE District Assessment Coordinator; and One (1) special education teacher at a 1.0 FTE. Motion carried.

Motion by Herzberg, seconded by Fuerst to approve Harter's Disposal Services for the removal of our weekly trash and recyclables. Discussion was held concerning the difference in costs and services. Motion carried.

Motion by Fuerst, seconded by Smith to approve G & K Services for facilities cleaning services and materials. Discussion was held concerning the costs and quality of materials. Motion carried.

Motion by Grosskopf, seconded by Fuerst to sell the District's 2002 Chevy Cavalier. Discussion was held. Motion carried.

Administrative Reports:

Mr. Turner, Elementary Principal's report included:

- Summer school numbers-up from last year
- Chester Marcol's visit to school on June 23rd
- End of summer school field trip for those who miss 3 or fewer days
- Rising test scores
- Phonological Awareness Literacy Screening for K4 - 2
- Student Achievement Guarantee in Education testing for K - 3
- Teachscape
- Mailing of 4th quarter grades
- 4-week nutrition program for grades K-4
- End of year field trips
- Track and Field day success with the help of Panther Booster Club and PTCO
- Kindergarten graduation
- No detentions reward party
- Year-end awards assembly
- Summer reading program

Mrs. Ninabuck, MS/HS Principal's report included:

- Youth Apprenticeship end of year luncheon
- Graduation breakfast and rehearsal
- 4th quarter middle school incentive
- Chem-free lock in for graduates after graduation
- Student summer work interviews
- STEM summer school student assistant interviews
- High school all sports banquet
- ERVING contract due
- Stockbridge-Munsee senior banquet

Mrs. Gagnon's report included:

- Victory Olympics
- Auditor visit for preliminary audit of receipts and disbursements
- ERVING meeting concerning network facilitator contract
- Wellness/Human Growth & Development Committee meeting
- Upcoming meeting with Professional Staff to address base wages
- Possible revision/adjustment to the 2015-2016 school calendar
- Dates for continued work with Don Viegut - CESA 8 Director
- Possible dates for annual joint meeting
- Possible dates for Support Staff Personnel Committee to address base wages
- Consideration to revisit sub pay for support staff
- Follow-up information related to question raised by Board member Miller in previous meeting regarding length of office

Respectfully submitted:

Bonnie Matz, District Secretary

Adjourn into closed session:

Motion by Miller, seconded by Herzberg to adjourn into closed session pursuant to Section 19.85(1)(f) of the Wisconsin State Statutes for considering social or personal histories or disciplinary data of two (2) students requesting early graduation status which, if discussed in public would be likely to have substantial adverse effect upon the reputation of any person referred to in such histories or data for the reconsideration of the previous requests. Roll call vote was taken with all voting yes. Motion carried (8:14 p.m.)

Discussion was held concerning the early graduation requests.

Reconvene into open session:

Motion by Miller, seconded by Fuerst to reconvene into open session. Roll call vote was taken. Motion carried. (8:25 p.m.)

Consideration of action deemed necessary as a result from closed session:

Motion by Miller, seconded by Herzberg to grant the request for early graduation to both Student "A" and Student "B" providing all graduation requirements are met. Motion carried.

Adjourn:

Motion by Schultz, seconded by Miller to adjourn. Motion carried. (8:27 p.m.)

Respectfully submitted:

Jerry Grosskopf, District Clerk