

MINUTES, BOWLER BOARD OF EDUCATION, June 16, 2014

Board approved 7-21-14

Call to order:

The meeting was called to order by Board Vice President, Jane Schultz 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, and Smith. Roth was not in attendance and Grosskopf arrived at 6:08 p.m. Also present were Faith Gagnon, District Administrator; Kim Ninabuck, 7-12 Principal; Wade Turner, Elementary Principal; Linda Brend, District Accountant; Elaine Lackowski, Ronnda Teuchert, Nicole Fuller, Vicky Jolitz, Jen Wolf, Don Bratz, and Dennis Rickert.

Approval of agenda:

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

Approval of minutes of prior meetings:

Motion by Fuerst, seconded by Miller to approve the minutes of the May 19 meeting. Motion carried.

Approval of payment of vouchers:

Motion by Herzberg, seconded by Fuerst to approve vouchers 63744 through 63848; five manual checks and fourteen voided checks. Motion carried.

Public Recognition:

Dennis Rickert addressed the Board regarding criminal background checks for volunteers/chaperones on field trips.

Vice President Schultz acknowledged receipt of two thank you cards from Melody Krueger and Joyce Shest.

Old Business:

Motion by Fuerst, seconded by Herzberg for approval to honor two-year agreement with Camera Corner/Connecting Point to provide technology management and support services with consideration of notice in one year to end agreement. Roll call vote: Fuerst, Herzberg, Schultz, and Smith voted yes; Grosskopf and Miller voted no. Motion carried.

Mrs. Gagnon commented that the school attorney advised that it would not be in the best interest of the District to break the contract at this time.

Motion by Smith seconded by Fuerst for approval to purchase commercial grade lawn mower with funds designated in this year's budget. Discussion followed.

Motion by Smith for approval to purchase a John Deere mower from Caroline Implement at a cost of \$18,550. Motion failed due to the lack of a second.

Motion by Grosskopf, seconded by Fuerst for approval to purchase 25 HP Kubota Diesel from Gresham Auto Center at a cost of \$13,599.20. All members voted yes except Smith voting no. Motion carried.

Committee Reports:

Jane Schultz reported for Policy Committee. Two policies are on the agenda for first reading.

New Business:

Motion by Fuerst, seconded by Grosskopf for approval of summer school project coordinated by Jenny Wolf.

Mrs. Wolf explained her summer school class which consists of animals including bathing of horses. She also read a contract which all of the students were asked to sign. Mrs. Gagnon expressed her concerns for the safety of the students. She also commented that our school's insurance agent had planned on attending but was unable to make it due to a family matter. Mrs. Wolf invited those in attendance for a demonstration with her horses outside the library door. She showed the Board how quiet and tame her horses are. A very lengthy discussion followed.

Motion by Fuerst, for approval of summer school class including the horses coordinated by Jenny Wolf. Motion failed due to lack of second.

Motion by Miller, seconded by Fuerst for approval of summer school class including the horses coordinated by Jenny Wolf. Roll call vote: Fuerst, and Miller voted yes. Grosskopf, Herzberg, Schultz, and Smith voted no. Motion failed.

It was agreed upon that Mrs. Wolf could continue with her summer school class with her other animals excluding the horses.

Motion by Grosskopf, seconded by Smith for approval to purchase one block of time for \$10,000. Motion carried.

Motion by Fuerst, seconded by Herzberg for approval of contract for Chris Fuller as Mentor Coordinator for the 2014-2015 school year. Motion carried.

Motion by Fuerst, seconded by Grosskopf for approval to hire Bonnie Matz as District Administrative Assistant. Motion carried.

Mrs. Gagnon indicated that five candidates were interviewed and Bonnie was selected by the committee.

Motion by Miller, seconded by Fuerst for approval to post for a second grade teaching position. All members voted yes except for Smith who opposed. Motion carried.

Smith suggested to Mr. Turner that consideration should be taken to move teachers around to accommodate the classroom student numbers.

Miller commented that it's always nice to have to hire an additional teacher; that means the number of students is increasing.

Motion by Fuerst, seconded by Herzberg for approval to contract with Shawano-Menominee Counties Health Department to provide nursing services for the 2014-2015 school year. Motion carried.

Motion by Herzberg, seconded by Fuerst for approval of annual donation of \$125 to each of the following summer youth leagues: Bowler Little League, Stockbridge-Munsee Little League, Bowler-Gresham TCJ, and Bowler-Gresham Summer Softball. Motion carried.

Linda Brend commented that the coaches are reimbursed when they bring in an invoice for purchases; they are not given the \$125 outright.

First reading of Policies ECA-Building and Grounds Security and JFC-Wellness Policy. The Wellness Policy will be going back to the Policy Committee on July 8 and will then be brought back to the Board for approval at the July 21 meeting.

Motion by Fuerst, seconded by Herzberg for approval of 2013-2014 final budget revision. Roll call vote taken with all members voting yes. Motion carried.

Linda Brend explained the final budget amendments.

Motion by Grosskopf, seconded by Herzberg for approval of annual WASB membership dues at a cost of \$2,450. Motion carried.

Administrative Reports:

Mr. Turner, Elementary Principal's report included:

- Reading meetings including training for new reading series Reading Street and SOAR committee meeting at CESA 8
- Summer maintenance project at elementary school including installing of playground equipment provided by PTCO
- Family Nights
- Field Trips
- Autism Committee meetings
- Educator Effectiveness
- Physical Education curriculum meeting
- Scheduling for next school year
- Last week of school events
- Summer school

Mrs. Ninabuck's report included:

- Shop classes offered to C-Tech students provided by a grant
- Student summer workers
- 7-12 PBIS meeting
- Middle School 4th quarter incentive trip
- Graduation events including breakfast, practice, pictures and gym decorating
- Chem-free party
- At-risk meeting
- Tilleda Pond field trip with Ms. Hansen's students
- SMV cars driven by Mrs. Ninabuck and Mrs. Gagnon
- Educator Effectiveness Pilot Program phone interview
- End of the year for no tardies and no disciplines – drawings held for kindles

Mrs. Gagnon's report included:

- Interviews for summer student workers
- Stockbridge-Munsee Graduation Banquet attended by Mrs. Ninabuck and Mrs. Gagnon
- Quality Educator Convention in Madison attended by both principals and Mrs. Gagnon
- Summer school class for STEM Academy at NTC
- Booster Club meeting
- Pending meeting with WEA/M3 insurance representatives

Recommendations for future policy formulation:

The next Policy Committee meeting will be on July 8 at 1:00 p.m. Will continue with current agenda.

Adjourn:

Motion by Herzberg, seconded by Fuerst to adjourn. Motion carried. (8:10 p.m.)

Respectfully submitted:

Elaine Lackowski, District Secretary