

MINUTES, BOWLER BOARD OF EDUCATION, June 17, 2013

Board approved 7-15-13

Call to order:

The meeting was called to order by Board President, Glenda Butterfield-Boldig 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, Long, Martin, Roth, and Butterfield-Boldig. Grosskopf arrived at 6:04 p.m. Also present were Faith Gagnon, District Administrator; Kim Ninabuck, 7-12 Assistant Principal; Judy Munsey, Director of Curriculum, Wade Turner, Summer School Principal; Linda Brend, District Accountant; Elaine Lackowski, Stephanie Brown, Nicole Fuller, Ronnda Teuchert, Jane Schultz, Don Bratz, and Karen Edwards.

Approval of agenda:

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

Approval of minutes of prior meetings:

Motion by Herzberg, seconded by Long to approve the minutes of the June 10 meeting. Motion carried.

Approval of payment of vouchers:

Motion by Fuerst, seconded by Herzberg to approve vouchers 62344 through 62405 and two manual checks. Motion carried.

Public Recognition:

President Boldig indicated that Ms. Ann Rigsby would like to see a Parent Advisory Committee formed. She also commented that the "Indian Policies and Procedures" references this committee. Board members Fuerst and Martin volunteered to be a part of this committee.

Old Business:

None.

Committee Reports:

Ms. Butterfield-Boldig reported for the Policy Committee which is in the process of reviewing several policies.

John Fuerst commented that the Ag room has been painted with FFA colors – summer helpers have done a good job.

A Policy Committee meeting is scheduled for Monday, July 8th at 5:00 p.m.

New Business:

Dick Schaal, representative for UW-GB presented Stephanie Brown with a grant award of \$1,678.84 which will be used for improving science scores through Einstein kits.

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

Motion by Roth, seconded by Long for approval of outsourcing agreement with Connecting Point for up to two blocks of time providing for technical services. Motion carried.

The cost for one block of time is \$10,000 which provides for approximately 153 service hours. District Accountant, Linda Brend, indicated that the District saves approximately \$20,000 using the block of time versus contracted hours. Discussion followed.

Motion by Grosskopf, seconded by Roth for approval of annual WiscNet fees including membership fee, central filtering usage fee, and network access participation fee. Motion carried.

The total cost is \$7,600. The network access cost is eligible for e-rate funding therefore the cost would be lower. Mrs. Gagnon indicated that the District does apply for e-rate funding. Discussion followed regarding options for next year.

Motion by Fuerst, seconded by Herzberg for approval of revised 2012-2013 revised Budget. Roll call vote with all members voting yes. Motion carried.

Linda Brend explained the changes with the expenditures and excess revenues of \$50,000. She indicated that this number could decrease depending on the number of invoices that come in and are paid prior to the end of the fiscal year.

Administrative Reports:

Assistant 7-12 Principal, Kim Ninabuck's report included the following:

- Title 1 School Wide Surveys
- DPI/S3 Grant
- Mr. Curran's Social Studies class participation in essay contests earning over \$2,000

Summer School Principal, Wade Turner's report included the following:

- Summer school participation
- Summer school courses

Elementary Principal, Judy Munsey's report included the following:

- SAGE Grant
- Awarded Fruits and Vegetables Grant

Superintendent, Faith Gagnon's report included the following:

- State Personnel Development Grant (SPDG)
- Summer School Food Service Audit
- Costs associated with expanding or replacing cooler to meet demands of food storage

Recommendations for future policy formulation:

Continue with current agenda of policies for review.

The Building and Grounds committee will meet on Monday, July 1st at 8:30 a.m.

Adjourn:

Motion by Long, seconded by Martin to adjourn. Motion carried. (6:43 p.m.)

Respectfully submitted:

Elaine Lackowski, District Secretary