

MINUTES, BOWLER BOARD OF EDUCATION, July 18, 2013

Board approved 8-07-13

Call to order:

The meeting was called to order by Board President, Glenda Butterfield-Boldig, at 8:32 a.m. It was certified that the meeting was given proper notice. Roll call was taken with the following board members present: Fuerst, Herzberg, Martin, and Butterfield-Boldig. Grosskopf arrived at 8:34 a.m. Roth was not in attendance. Also present were Faith Gagnon, District Administrator; Kevin Terry, and Jane Schultz.

Approval of agenda:

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

Public Recognition:

None.

New Business:

Motion by Martin, seconded by Herzberg for approval to move the boiler replacement expenditure from QZAB into the General Fund. Motion carried.

Adjourn into closed session:

Motion by Fuerst, seconded by Martin to adjourn into closed session pursuant to Section 19.85 (1) (c) (f) and (g) of the Wisconsin State Statutes for consideration of employment, promotion, compensation of any public employee over which the governmental body has jurisdiction or exercises responsibility and who has submitted a request for resignation; and consideration of specific personnel matters which if discussed in public would be likely to have a substantial adverse effect upon the reputation of any person referred to in such matters; and conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the Board with respect to potential litigation in which it is or is likely to become involved.

Roll call vote taken with all members voting yes. Motion carried. (8:36 a.m.)

Reconvene into open session:

Motion by Fuerst, seconded by Martin to reconvene into open session. Roll call vote taken with all members voting yes. Motion carried.

Consider action deemed necessary as a result from closed session:

No action reported.

Adjourn:

Motion by Herzberg, seconded by Martin to adjourn. Motion carried. (9:16 a.m.)

Respectfully submitted:

Glenda Butterfield-Boldig, Board President