

MINUTES, BOWLER BOARD OF EDUCATION, November 14, 2013

Board approved 11-25-13

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, Herzberg, Schultz, Smith and Roth. Grosskopf arrived at 6:04 p.m. Also present were Faith Gagnon, District Administrator; Kim Ninabuck, 7-12 Principal; Wade Turner, Elementary Principal; Joe Miller, Roberta Carrington, Jerilyn Johnson, Sheena Spencer, Elaine Lackowski, and Beth Fuerst.

Approval of agenda:

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

Approval of minutes of prior meetings:

Motion by Fuerst, seconded by Herzberg to approve the minutes of the October 21 and October 28, 2013 meetings. Motion carried.

Approval of payment of vouchers:

Motion by Herzberg, seconded by Schultz to approve vouchers 62891 through 62961, and three manual checks. Motion carried.

Public Recognition:

None.

New Business:

Motion by Fuerst, seconded by Schultz for approval to hire Michele Rosinski for housekeeper position and to post for food service position. Motion carried.

No action taken on Item 8b – hire Girls JV and Varsity Basketball Coach. Mrs. Ninabuck said that the candidate was unable to take the position due to personal matters.

At this time, Mrs. Roth explained the procedure which will be used to interview members of the Stockbridge-Munsee Community for representation on the Bowler School Board. She welcomed Joe Miller, Jerilyn Johnson, Roberta Carrington, and Sheena Spencer to the meeting. Each candidate picked a piece of paper with numbers one through four and accordingly was given an opportunity to address the Bowler Board of Education. Each candidate was asked the same questions in sequential order. After the process was completed, the Board of Education voted by a show of hands. Joe Miller had the highest number of votes; therefore he will represent the Stockbridge-Munsee Community on the Bowler Board of Education.

Motion by Fuerst, seconded by Schultz for approval to appoint Joe Miller as representative from Stockbridge-Munsee Community to Bowler Board of Education. Motion carried.

Newly appointed member Joe Miller recited the Oath of Office for his position representing Stockbridge-Munsee Community.

Reorganization of committee members are as follows:

Professional Staff Personnel: Bob Herzberg, Anne Smith, and John Fuerst

Support Staff Personnel: Jerry Grosskopf, Jane Schultz, and Deb Roth

Policy Committee: Jane Schultz, Anne Smith, and Deb Roth

Building and Grounds: John Fuerst, Bob Herzberg, and Jerry Grosskopf

Finance Committee: John Fuerst, Bob Herzberg, and Jerry Grosskopf

Athletic Council: Jerry Grosskopf, Joe Miller

Human Growth & Development: Deb Roth, Anne Smith

WASB Delegate: Jerry Grosskopf

WASB Alternate: Jane Schultz

CESA #8 Representative: Jerry Grosskopf

Shawano County Tribal Affairs: Jerry Grosskopf

Wellness Committee: Deb Roth, Jane Schultz

Adjourn:

Motion by Schultz, seconded by Grosskopf to adjourn. Motion carried. (7:03 p.m.)

Respectfully submitted:

Elaine Lackowski, District Secretary