

MINUTES, BOWLER BOARD OF EDUCATION, Monday, November 16, 2015

Board Approved – December 21, 2015

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, Miller, Smith, Roth and Grosskopf. Also present were Faith Gagnon, District Administrator; Wade Turner, Elementary Principal; Kim Ninabuck, 7-12 Principal; and Bonnie Matz, District Secretary.

Approval of agenda:

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

Approval of minutes of prior meetings:

Motion by Schultz, seconded by Miller to approve the minutes of October 19, 2015. Motion carried.

Approval of payment of vouchers:

Motion by Herzberg, seconded by Fuerst to approve vouchers 62761 through 65853, eight (8) manual Checks and no voided checks. Motion carried.

Public Recognition:

None

Old Business:

None

Committee Reports:

The Policy Committee continues their work on the policy process. They will meet again on November 19, 2015 at 4:00 and December 10, 2015 at 4:00.

New Business:

Motion by Fuerst, seconded by Smith to approve Matthew Brunner as Varsity Boys Basketball Coach. Motion carried.

Motion by Grosskopf, seconded by Roth to approve Curtis Vele as Junior Varsity Boys Basketball Coach. Motion carried.

Motion by Miller, seconded by Fuerst to approve Ted Kietlinski as Junior Varsity Girls Basketball Coach contingent on significant number of participants in the sport. Discussion was held. The Board was informed that the numbers have grown, justifying the likely need for a JV coach. Motion carried.

Motion by Fuerst, seconded by Herzberg to approve the school portrait agreement with Lakeshore Photography. Discussion was held concerning the length of the term of contract. The board asked that Mrs. Gagnon gather more information to see if we were to contract with Lakeshore for more than one year at a time, what would the cost be to parents over that time. Would it remain the same or could it be increased? Motion maker amended the motion to add “to contract for one year” second concurred. Motion carried.

Administrative Reports:

Mr. Turner, Elementary Principal’s report included:

- November 3rd Family Night-“Community Service”
- Teacher Inservice on November 6th –building culturally responsive classrooms
- Staff attended November 7th Arts/Crafts Fair at the Family Center. They read stories and handed out free books.
- Invitation to staff to attend the Family Services S-M Community Christmas party
- 3rd grade Lambeau Field/Packer Hall of Fame field trip on November 20th
- School picture feedback was very positive
- Parent/Teacher Conferences on November 12th and 17th
- First ever 3rd-6th grade honor roll
- Virtual field trip accessibility for elementary

- Continuous Improvement Learning in Menominee Falls as part of Plan Do Study Act (PDSA)
- SOAR reading committee meeting
- Elementary Halloween dance for grades 3-6
- Veteran's Day assembly with Pastor Clifford Kessen as keynote speaker
- Second round of STAR testing
- Grandparents' Day breakfast on November 18th
- Thanksgiving break November 25th – 27th
- Santa's Workshop to be held December 3rd
- Elementary Winter concert, Monday, December 14th coordinated by music teacher Amanda Hein

Mrs. Ninabuck's report included:

- Continuance of Bullying lessons
- Policy meeting with NEOLA
- Educator Effectiveness Team meetings on October 26th and November 9th
- Kelly Lake Board and Administration training
- Picture retake day with not many students wanting a retake
- November 4th fire drill
- Erving meeting on November 5th to discuss Career paths for students
- Inservice on Culturally Responsive Classroom through RtI Center
- Parli Pro team training workshop in Shawano
- Thank you to Al Marquardt, Amanda Hein, Ted Kietlinski, and Kris Thiex for an awesome Veteran's Program
- 81 students grades 7-12 were eligible for the Honor Roll Incentive
- Good attendance at Parent/Teacher conferences

Mrs. Gagnon's report included:

- Lakeshore Photography is helping to assist the upload of pictures into Skyward and on swipe cards
- Family night was held on November 3rd
- Policy Committee meeting on November 4th
- November 6th meeting with Jolene Bowman and Administration
- November 11th Veteran's Day assembly
- Submission of proposal to Stockbridge-Munsee Aid to Local Government Fund
- November 12th and 17th Parent/Teacher conferences
- Policy Committee meeting on November 19th
- December 22nd Winter Holiday Season Breakfast
- State Education Convention in Milwaukee January 19th – 22nd 2016
- Evaluation of Superintendent and Administration
- New rules regarding Open Enrollment related to Special Education
- Course option template through NEOLA that the District could adopt
- Home-based private education and WIAA currently being addressed
- Raffle ticket requirement changes due to 2015 Wisconsin Act 6

Respectfully submitted:

Bonnie Matz, District Secretary

Adjourn into closed session:

Motion by Fuerst, 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 enrollment in course options and for considering medical, social or personal histories of disciplinary data of a student recommended for expulsion, which if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories, or involved in such problems related to:

- a) Approval of student "A" to enroll in a course options class
- b) Approval of student "B" to enroll in a course options class
- c) Recommended expulsion for student "C"

Roll call vote was taken with all voting yes. Motion carried (6:28 p.m.)

Reconvene into open session:

Motion by Miller, seconded by Schultz to reconvene into open session. Motion carried. (8:02 p.m.)

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

As a result of closed session,

- a) Motion by Herzberg, seconded by Miller to approve student "A" to enroll in a course options class. Motion carried.
- b) Motion by Smith, seconded by Roth to deny student "B" enrollment in a course options course. Motion carried.
- c) Motion by Roth, seconded by Schultz to approve the expulsion of student "C" to 21st birthday. Expulsion may be held in abeyance provided certain stipulations are met. Grosskopf, Herzberg, Miller, Roth, Schultz and Smith voting yes, Fuerst voting no. Motion carried.

Adjourn:

Motion by Schultz, seconded by Smith to adjourn. Motion carried. (8:06 p.m.)

Respectfully submitted:

Jerry Grosskopf, District Clerk