REGULAR BOARD MEETING – BOWLER BOARD OF EDUCATION
HIGH SCHOOL LIBRARY
Monday, February 20, 2017 – 6:00 p.m.

AGENDA
“This is a meeting of the Board of Education in public for the purpose of conducting the School District’s business and is not to be considered a public community meeting. There is time for public participation during the meeting as indicated on the agenda.”

1. Call meeting to order
2. Roll call of Board members
3. Pledge of Allegiance
4. Approval of agenda
5. Approval of minutes of prior meetings
6. Approval of vouchers 67641-67779, 7 manuals for payment and 7 voided checks
7. Public recognition (Reminder-Board policy limits this segment of the meeting to 15 minutes.)
8. Old Business:
9. Committee Reports:
   a. Building and Grounds Committee:
      1. Summer project
      2. Update and expansion of air conditioning units
      3. Elementary gym floor
   b. Set meeting date for Policy Committee and Finance Committee
10. New Business:
    a. Action on request to approve the recommended candidate as middle school track coach
    b. Action on request to approve the resignation of Thomas Bagnall as middle school track coach and to post the position
    c. Action on request to approve the resignation of Raymond Murphy as Varsity Baseball Coach and to post the position
    d. Action on request to approve the resignation of Eli Bierman as Assistant Baseball Coach and to post the position
    e. Action on request from Jenny Wolf for permission to conduct a weekly fundraiser on school grounds for a non-school sponsored activity
    f. Presentation of 2015-2016 financial audit prepared by Kerber, Rose and Associates
    g. Action on request to accept the generous monetary donation of $2000.00 from an anonymous community member with potential for future renewals
    h. Discussion and update from the members of the Board and the administrators who attended the January Wisconsin Association of School Boards (WASB) convention in Milwaukee
11. Administrative Reports
12. Adjourn

“WE PROVIDE ACCESS TO SUCCESS IN AN EVER-CHANGING WORLD”

The Bowler School District does not discriminate on the basis of any characteristic protected under State or Federal law including, but not limited to sex, age, race, color, national origin, ancestry, creed, religion, pregnancy, marital or parental status, sexual orientation, handicap, or physical, mental, emotional, or learning disability, citizenship status, arrest record, conviction record, veteran status, membership in the national guard, state defense force or any other reserve component of the military forces of the United States or this state, or use or nonuse of lawful products off the Bowler School District’s premises during nonworking hours.