REGULAR BOARD MEETING – BOWLER BOARD OF EDUCATION
HIGH SCHOOL LIBRARY
Monday, April 20, 2015 – 6:00 p.m.

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 for payment
7. Public recognition (Reminder-Board policy limits this segment of the meeting to 15 minutes.)
8. Old Business:
9. Committee Reports:
   a. Establish a date and time for a Finance committee meeting and a Professional Staff committee meeting.
10. New Business:
    a. Oath of office for elected board members
    b. Action on request to accept a letter of resignation from Ralph Smith as Head Football Coach
    c. Action on request to post Head Football Coach position
    d. Action on request to accept a letter of resignation from Ted Kietlinski as Boys Varsity Basketball Coach
    e. Action on request to post Boys Varsity Basketball Coach position
    f. Action on request for approval to move Brad Brei to the assistant softball coaching position for this year only
    g. Action on request to approve one of the following options to upgrade and install an audio system for the High School gymnasium:
       1. Proposal from Northern Sound and Video (NSV) for a complete gymnasium audio system at a cost not to exceed $20,500
       2. Proposal from Northern Sound and Video (NSV) for a partial gymnasium audio system at a cost not to exceed $14,500
       3. Proposal from Camera Corner Connecting Point (CCCP) for a gymnasium audio system at a cost not to exceed $14,000
       4. Proposal from a music vendor contacted by Al Marquardt to purchase cables, microphones, and miscellaneous equipment items to add to/upgrade our current existing equipment
    h. Action on request for approval of a contractor for the building of four (4) new dugouts
    i. Action on request for approval of the CESA #8 Service Agreement
    j. Action on request to approve the independent contract for Marilyn Janke, Special Education Support Coordinator, for the 2015-2016 school year
    k. Action on request for approval of teacher contracts for the 2015-2016 school year
    l. Action on request for approval of recommended candidate for the 3rd/4th grade teaching position
m. Action on request to approve math curriculum purchase for grades K-6 at a cost not to exceed $25,000, which is within the District’s current budget
n. Action on request for approval of proposal from Student Assurance Services, Inc. for student liability insurance
o. Action on request for approval of school calendar for the 2015-2016 school year
p. Action on request for approval of carpeting quote from D. Mitchell Interiors, Inc. for three (3) elementary classrooms and elementary library at a cost not to exceed $14,000
q. Action on request for approval to appoint a Board of Education member as delegate for the CESA #8 Annual convention

11. Administrative reports:

15. 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 nonwork hours.