REGULAR BOARD MEETING – BOWLER BOARD OF EDUCATION
HIGH SCHOOL LIBRARY
Monday, June 15, 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. Policy Committee
   b. Professional Staff Committee
   c. Building and Ground Committee
10. New Business:
    a. Presentation by Northwoods Studio with discussion to follow
    b. Presentation by Lakeshore Studio with discussion to follow
    c. Action on request to approve one of the following as our photography vendor for the 2015-2016 school year
       1. Northwoods Studio
       2. Lakeshore Studio
    d. Presentation by Strang, Patteson, Renning, Lewis, & Lacy, S.C. Law Firm with discussion to follow
    e. Action on request for approval of Brent Morris as Head High School Football Coach.
    f. Action on request for approval to post the position of Assistant High School Football Coach
    g. Action on request for approval of Shawano-Menominee Counties Health Services contract for the 2015-2016 school year
    h. Action on request to approve the renewal of our WIAA membership for the 2015-2016 school year with membership fees suspended until the 2017-2018 school year
    i. Action on request to approve the resignation of Abigail Gotelaere, elementary teacher
    j. Action on request to approve the resignation of Lori Lecheler, elementary teacher
    k. Action on request to approve the resignation of Chris Fuller, elementary teacher
    l. Action on request to approve the resignation of Alexandria Graves, elementary guidance counselor and District Assessment coordinator (DAC)
    m. Action on request to approve the resignation of Tim Maas, special education teacher
    n. Action on request for the approval to post for the following positions:
       1. Three (3) elementary teachers at a 1.0 FTE each
       2. One (1) guidance counselor at a 0.8 FTE and a 0.2 FTE District Assessment Coordinator (DAC)
       3. Special education teacher at a 1.0 FTE
    o. Action on request for the approval of Harter’s Disposal Services for the weekly removal of trash and recyclables
    p. Action on request for the approval of G&K Services for facility cleaning materials
    q. Action on request for approval to sell the District’s 2002 Chevy Cavalier
11. Administrative Reports:
12. Consideration of motion 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 early graduation status which, if discussed in public would be likely to have substantial adverse effect upon the reputation of any person referred to in such histories or data for the reconsideration of the previous requests.
   a. Action on request to grant early graduation for Student “A” providing all requirements are met
   b. Action on request to grant early graduation for Student “B” providing all requirements are met
13. Reconvene into open session
14. Adjourn