REGULAR BOARD MEETING – BOWLER BOARD OF EDUCATION

HIGH SCHOOL LIBRARY
Monday, November 19, 2012 – 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.
10. New Business:
   a. Action on request for approval to hire David Graves as Girls Varsity Basketball Coach.
   b. Action on request for approval to hire Andi Weber as JV Girls Basketball Coach with assistance of volunteer Aaron Waukau.
   c. Discussion of and possible action to explore the option of outsourcing custodial and maintenance services.
   d. Action on request for approval to post housekeeping position.
   e. Presentation of 2011-2012 financial audit prepared by Kerber, Rose & Associates (Linda Brend, District Accountant).
   f. Discussion and action on request either to pursue the purchase of a new boiler system for the high school wing or to continue replacing the deteriorating sections as needed.
   g. Action on request for approval of on-site technical support from Connecting Point to be purchased in a block of time verses a weekly outsourcing agreement.
   h. Action on request to approve the updated proposal from LaForce Inc. for the complete rekeying of the building for a cost not to exceed $8,500 and to be taken from QZAB funds.
   i. Action on request to approve Premier Community Bank’s request to use the School District of Bowler as a reference.
11. Administrative Reports.
13. Consideration of motion to adjourn into closed session pursuant to Section 19.85(1) (c) and (f) of the Wisconsin State Statutes for considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; and consideration of personal histories of specific persons 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 data.
   a. Discussion and follow-up regarding previous correspondence sent to Board Vice President.
   b. Discussion and possible action regarding administrative evaluations and contracts.
14. Reconvene into open session.
15. Consider action deemed necessary as a result from closed session.

"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.