REGULAR BOARD MEETING – BOWLER BOARD OF EDUCATION
HIGH SCHOOL LIBRARY
Monday, December 16, 2013 – 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 increase Dawn Kadrlik from 73% to 100% and to hire Donna Bratz as Special Education paraprofessional at 73% FTE.
   b. Action on request for approval to hire recommended candidate for food service position.
   c. Action on request for approval to hire Tom Bagnall as Middle School Girls Basketball Coach.
   d. Action on request for approval to renew two-year football co-op with Gresham School.
   e. Discussion and action on request to approve compensation for Coach Alan Miller for his additional duties and responsibilities for coaching JV Girls Basketball.
   g. Action on request for approval to accept proposal from Johnson Controls to replace existing boilers in the elementary building with cost not to exceed $125,000.
11. Administrative Reports.
13. Consideration of motion to adjourn to closed session pursuant to Wis. Stat. 19.85(1)(f) for the purpose of considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems related to a letter submitted by a former employee or the investigation of charges against specific persons except where par. (b) applies 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, or involved in such problems or investigations.
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.