REGULAR BOARD MEETING – BOWLER BOARD OF EDUCATION
HIGH SCHOOL LIBRARY
Monday, April 24, 2017 – 6:00 p.m.
AGENDA

“This meeting 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 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. Oath of Office for board members
5. Board Reorganization/Election of Officers
   a. Office of President
      1. Distribution of paper ballots
      2. Nominations by secret ballot
      3. Highest two considered for final secret ballot
      4. Election of President (Elected President will conduct meeting from this point on)
   b. Office of Vice President
      1. Distribution of paper ballots
      2. Nominations by secret ballot
      3. Highest two considered for final secret ballot
      4. Election of Vice President
   c. Office of Clerk
      1. Distribution of paper ballots
      2. Nomination by secret ballot
      3. Highest two considered for final secret ballot
      4. Election of Clerk
   d. Office of Treasurer
      1. Distribution of paper ballots
      2. Nomination by secret ballot
      3. Highest two considered for final secret ballot
      4. Election of Treasurer
      e. Destroy paper ballots
      f. Committee appointments
6. Approval of agenda
7. Approval of minutes of prior meetings
8. Approval of vouchers for payment
9. Public recognition (Reminder-Board policy limits this segment of the meeting to 15 minutes.)
10. Old Business:
11. Committee Reports:
12. New Business:
   a. Presentation from RVA (Rural Virtual Academy) representatives regarding consortium opportunity
   b. Action on request to approve joining the RVA (Rural Virtual Academy) Consortium
   c. Presentation and discussion from Heartland Business Systems (HBS) regarding district technology plan and needs
   d. Action on request to approve the 0% refinancing proposal as presented from Heartland Business Systems (HBS) to support the district technology plan and needs
   e. Action on request to discuss and then approve one (1) of the following two (2) options for the athletic running track:
      1. Repair the current athletic running track by crack sealing, installing GemSeal sealer and do line striping
      2. Postpone the repair of the track pending the outcome of the recent grant opportunity as proposed by Carlton Stevens
   f. Action on request to approve the CESA 8 Service Agreement for the 2017-18 school year
   g. Action on request to hire recommended candidate for the 1.0 % F.T.E. 7-12 Guidance Counselor/DAC Coordinator position
   h. Action on request to hire recommended candidate for the 1.0 % F.T.E. 4K/Early Childhood Special Education teacher position
   i. Action on request to approve the calendar for the 2017-18 school year
   j. Action on request to approve donating $125 donation to each of the following summer league teams providing there will be a team
      1. Bowler Little League
      2. Bowler/Gresham Summer Softball
      3. Stockbridge- Munsee Little League
   k. Action on request to approve the renewal of a three (3) year service agreement with Johnson Control
   l. Action on request to redact the addendum that was added to the final version of policies adopted from NEOLA
   m. Action on request to approve the resignation of AJ Miller as Girls Varsity Basketball Coach
   n. Action on request to post for the following coaching positions:
      1. High School Varsity Girls Basketball Coach
      2. Middle School Boys Basketball Coach
      3. Middle School Girls Basketball Coach
      4. Assistant High School Football Coach
   o. Update and status report related to the replacement of the elementary gym floor project
   p. Consider any actions deemed necessary as a result of the update and status report as shared and discussed in agenda item “o” above regarding the elementary gym floor project
   q. Action on request to approve the proposal from Johnson Controls for the first phase of the classroom cooling project to begin with grade 5K to grade 2 classrooms.

13. Administrative reports:
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14. Closed Session:
   Consideration of motion to adjourn into closed session pursuant to Section 19.85 (1)(c) of the Wisconsin State Statutes for considering the employment, promotion, and compensation of any public employee over which the governmental body has jurisdiction or exercises responsibility in order to consider preliminary nonrenewals as well as consider, address, and take action on the following:
   a. Teacher/Professional Staff contracts and the District’s Teacher/Professional staffing needs for the 2017-18 school year
   b. Support Staff positions and the District’s Support Staff needs for the 2017-18 school year
   c. District Administrative organization and needs for the 2017-18 school year

15. Reconvene into open session

16. Consider actions deemed necessary as a result from closed session

17. 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.