AGENDA

I. Call meeting to order:
II. Public notification of meeting:
III. Oath of Office for newly appointed board member: Kerry Breitrick
IV. Roll call of members:
   J. Miller   S. Thiex   J. Grosskopf   R. Treptow   T. Serrano   A. Smith   K. Breitrick
V. Pledge of Allegiance:
VI. Consent agenda:
   ● Approve agenda
   ● Approve minutes from January 20, 2020, regular board meeting, January 20 Finance Committee minutes and Feb 10 Curriculum Committee Minutes
   ● Approve vouchers 71968-72091 and 9 manual checks for payment
   ● Approve resignation of Bill Hahn from his middle school football coaching position
   ● Amend the high school Course Catalog to add Introduction to Craft Skills and delete Construction
VII. Public recognition (Reminder-Board policy limits this segment of the meeting to 15 minutes.)
VIII. Information:
   ● Administrative reports
   ● January financial report
   ● Success stories
   ● Review of Title VI Survey for IPP
   ● AGR report - Mr. Turner
   ● Presentation from Travis Sprague for FFA overnight trips and Donkey Basketball
   ● Presentation from Tim Ploeger for SMV/Electrathon overnight competitions
IX. Old Business:
   ● Approve RFP for Food Service program
X. New Business:
   ● Approve 212/Edge and State Convention overnight trips for FFA
   ● Approve Donkey Basketball in the spring for FFA
   ● Approve overnight trips for SMV/Electrathon competitions
   ● Approve M3 as the Insurance Broker for the district
   ● Approve hiring of the structural engineer as recommended
   ● Approve offering 2020 Summer School and wages for staff
XI. Consideration of a motion to adjourn into closed session pursuant to Section 19.85(1)(c) 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
   A. Administrative review and contracts
XII. Reconvene into open session
XIII. Consideration of action deemed necessary as a result of closed session
XIV. Future Meeting Dates
A. February 25 and 27 Parent-Teachers Conferences 4:00 - 7:30
B. February 28 No school for students Staff Professional Development
C. March 2 Personnel Committee 6:00 pm
D. March 9 Building and Grounds 6:00 pm
E. March 16 Finance Committee 5:30 pm
F. March 16 Regular School Board meeting 6:00 pm

XV. Future Agenda items
A. Alternative Compensation for Regular Staff
B. Alternative Compensation for Support Staff
C. Coaches Handbook
D. Certified staff handbook
E. Support Staff Handbook
F. Safety Plan update
G. Health Insurance

XVI. Adjourn

“WE PROVIDE ACCESS TO SUCCESS IN AN EVER-CHANGING WORLD”

*The Bowler School District does not discriminate in employment or in its educational programs and activities against qualified individuals on the basis of race, color, religion, national origin, sexual orientation, age, marital status, veteran status, disability or any other factor provided for by state and federal laws and regulations.*