REGULAR BOARD MEETING - BOWLER BOARD OF EDUCATION
HIGH SCHOOL LIBRARY
Monday, April 20, 2020 - 6:00 p.m.

Google meets address: meet.google.com/wfj-prmd-hms
Phone connection: 1-240-775-0130 PIN: 905 816 953#

AGENDA

“This 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 community meeting. There is time for public participation during the meeting as indicated on the agenda.”

I. Call meeting to order:
II. Public notification of meeting:
III. Roll call of Board members:
   J. Miller S. Thiex J. Grosskopf R. Treptow T. Serrano A. Smith K. Breitrick
IV. Pledge of Allegiance:
V. Oath of Office from newly elected board members: Shannon Thiex, Joe Miller, Betsy Rosenow
VI. Public Hearing requesting DPI for waiver of instructional hours and Educator Effectiveness requirements per State statute
VII. Board Reorganization/Election of officers
   a. Office of President
      1. Nominations
      2. Election of President (Elected President will conduct the meeting from this point on)
   b. Office of Vice President
      1. Nominations
      2. Election of Vice President
   c. Office of Clerk
      1. Nominations
      2. Election of Clerk
   d. Office of Treasurer
      1. Nominations
      2. Election of Treasurer
   e. Committee appointments:
      1. Personnel
      2. Building and Ground
      3. Policy
      4. Curriculum
      5. Finance
      6. CESA 8 Representative
      7. WASB Delegate
      8. WASB Alternate
      9. Shawano County Tribal Affairs
VIII. Consent Agenda:
   ● Approve agenda
   ● Approve vouchers 72236-72382 and sixteen (16) manual checks for payment and one (1) voided check
• Approve minutes from March 16, 2020, Regular Board meeting, March 23, 2020, Special Board meeting, March 9, 2020, Building and Grounds meeting, April 6, 2020, and April 16, 2020, Personnel Committee meetings

IX. Public Recognition: *Reminder - Board policy limits this segment of the meeting to 15 minutes*

X. Information:
  • Administrative reports
  • March financial report
  • Valedictorian - Brooke Thiex, Daughter of Shannon & Kristina Thiex
  • Salutatorian - Alyssa Strassburg, Daughter of Jeffrey & Jennifer Strassburg
  • Academic Excellence Award - Brooke Thiex, Daughter of Shannon & Kristina Thiex
  • Technical Excellence Award - Alyssa Strassburg, Daughter of Jeffrey & Jennifer Strassburg
  • Safer at Home order and Virtual School
  • Additional Technology needs for virtual school
  • Teacher contracts updates
  • Online professional development
  • Health Insurance options

XI. Old Business:
  Update on Engineering plans for Technical Education

XII. New Business:
  A. Approve to waive instructional minutes and Educator Effectiveness requirements
  B. Discuss and Approve stipend for staff working from home
  C. Approve food service RFP
  D. Approve a donation of $125.00 to each of the following summer league teams:
     1. Bowler Little League
     2. Stockbridge-Munsee Little League
     3. Bowler/Gresham Summer Softball

XIII. 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. Individual Professional Staff Compensation for 2020 - 21
  B. Individual Support Staff Compensation for 2020-21
  C. Administrative contracts

XIV. Reconvene into open session

XV. Consideration of action deemed necessary as a result of closed session
  A. Approve certified staff contracts
  B. Approve support staff wages
  C. Approve administrator contracts

XVI. Future agenda items:
  A. Approve Health Insurance Carrier
  B. Approve certified staff handbook
  C. Approve certified support staff handbook
  D. CESA 8 contract for 2020-21 school year

XVII. Future meeting dates:
  • May 4 - Building and Grounds @ 6:00 p.m. - physical and virtual
  • May 11 - Policy @ 6:00 p.m. - physical and virtual
  • May 17 - Finance @ 5:30 p.m. - physical and virtual
  • May 17 - Regular Board @ 6:00 p.m. - physical and virtual

XVIII. Adjourn