

## **MINUTES, BOWLER BOARD OF EDUCATION, Monday, August 19, 2019**

Board Approved – September 16, 2019

### Call to order:

The meeting was called to order by Board President, Joe Miller at 6:00 p.m. It was certified that the meeting was given proper notice. Roll call was taken with the following board members present: Treptow, Miller, Smith, Grosskopf, Serrano and Thiex. Maves was excused absent. Also present were Jeff Sauer, District Administrator; Wade Turner, Elementary Principal; Kim Ninabuck, Middle/High School Principal; Heidi Rickert, District Accountant; and Bonnie Matz, District Secretary. Public in attendance were Jane Schultz, Nicole Fuller and Donna Bratz.

### Public Recognition:

Jane Schultz, FFA Alumni shared about the new school forest sign. She also shared that they have a couple of benches in the shelter that honor two alumni members, Ralph Beilke and Jerry Ashenbrenner (Mr. A). They will be adding more benches in the future. The Board thanked the Alumni for their generous donation.

### Approval of Consent Agenda:

Motion by Thiex, seconded by Treptow to approve the consent agenda. Items approved in the consent agenda were: approval of the agenda; approval of the minutes of the July 15, 2019 regular meeting; vouchers 71170-71213 and four (4) manual checks for payment; and the approval of the resignation of Larissa Ceveny as first grade teacher (6-0)

### Information:

The administrators shared their reports with the board members. Questions were asked regarding TREK time, ACP (Academic Career Planning), summer school and drivers education.

A report was provided by Tom Kraeger, Director of Building and Grounds. This report included updates on summer projects and some of the jobs that are in progress and still need to be completed. The playground work is near completion and will be ready to go when students arrive.

Heidi Rickert, District Accountant provided the Board with the July financial report. She shared that the audit was completed and that everything went well.

The Joint Meeting with Stockbridge-Munsee is scheduled for Wednesday, August 21, 2019 with dinner for tribal officials and education board and school board at 6:00 p.m. with a public meeting to follow in the high school library at 6:45 p.m.

Shawano County has enacted a new ordinance regarding “sexting”. We will be referring students to Shawano County authorities who violate the ordinance. Other topics discussed for information purposes were: staff technology upgrade, Schoology Learning Management system for staff, memorandum of understanding with Bridging Brighter Smiles and an update on the social worker position.

### Old Business:

No old business was discussed.

### New Business:

Motion by Thiex, seconded by Grosskopf to approve the Staff Guidelines and Expectations Handbook with proposed changes as recommended. Smith had some correction in grammar, punctuation, etc. that she will contact Chris Backes about. Motion carried. (6-0)

Motion by Grosskopf, seconded by Smith to approve the Volunteer Handbook as presented. Motion carried. (6-0)

Motion by Treptow, seconded by Thiex to approve the job description for School Social Worker. Motion carried. (6-0)

Motion by Treptow, seconded by Grosskopf to approve Amy Firnstahl as first grade teacher. Motion carried. (6-0)

Motion by Grosskopf, seconded by Thiex to approve Patrick Jacobs as assistant middle school football coach. Board members requested that they receive more information on the candidates for extra-curricular positions. Motion carried. (6-0)

Motion by Grosskopf, seconded by Thiex to approve the 2019-2020 amended budget as presented. Motion carried. (6-0)

Motion by Treptow, seconded by Smith to approve the law firm of Buelow and Vetter as the District's legal counsel. Motion carried. (6-0)

Motion by Grosskopf, seconded by Thiex to approve the adoption of State, National and Local Academic Standards. Discussion was held. Motion carried. (6-0)

Motion by Treptow, seconded by Grosskopf to approve the staff technology device upgrade as recommended. Mr. Sauer explained the need for the upgrade. It was agreed upon to make just one payment for the devices instead of breaking it up into monthly payments. Motion carried. (6-0)

Respectfully submitted:  
Bonnie Matz, District Secretary

Adjourn into closed session:

Motion by Serrano, seconded by Thiex to adjourn into closed session pursuant to Section 19.85 (1)(b) and (c) of the Wisconsin State Statutes for considering dismissal, demotion, licensing or discipline of any public employee or person licensed by a board and for considering employment, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. (6:40 p.m.) Motion carried. (6-0)

Reconvene into open session:

Motion by Smith, seconded by Treptow to reconvene into open session. (7:46 p.m.) Motion carried. (6-0)

Consideration of actions deemed necessary as a result from closed session:

Motion by Thiex, seconded by Grosskopf to follow the recommendation of administration to discipline a staff member. Motion carried. (4-2)

Motion by Treptow, seconded by Smith to adjourn. Motion carried. (6-0) (7:51 p.m.)