



# School District Of Bowler

500 South Almon Street, Bowler, Wisconsin 54416

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Website: [www.bowler.k12.wi.us](http://www.bowler.k12.wi.us)

“Home of the Panthers”

## **REGULAR BOARD MEETING - BOWLER BOARD OF EDUCATION HIGH SCHOOL LIBRARY Monday, August 19, 2019 – 6:00 p.m.**

*“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 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. Pledge of Allegiance

IV. Roll Call:

J. Miller S. Thiex J. Grosskopf R. Treptow O. Maves T. Serrano A. Smith

V. Public Recognition – (Reminder that Board policy limits this segment of the meeting to 15 minutes.)  
Please register with the Board President before the meeting if you are interested in addressing the board

VI. Consent Agenda:

- Approve Agenda
- Approve Minutes – Regular Board Meeting-July 15, 2019
- Approve Vouchers – 71170-71213 and four (4) manual check for payment
- Approve the resignation of Larissa Cerveny as the first-grade teacher

VII. Information:

- Administrative Reports
  - Elementary - W. Turner
  - MS/HS - K. Ninabuck
  - Building and Grounds - T. Kraeger
- July Financial Report presented by Heidi Rickert District Accountant
- Review plans for Joint Meeting between the District and Tribal community
- Shawano County Ordinance on Sexting
- Staff Technology Device upgrade
- Schoology Learning Management Learning System
- MOU for Bridging Brighter Smiles 2019 - 20
- School Social Worker position update

VIII. Old Business:

IX. New Business:

- Approve the Staff Guidelines and Expectations Handbook with proposed changes as recommended

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- Approve the Volunteer Handbook as presented
- Approve the job description for School Social Worker
- Approve Amy Firnstahl for a first-grade teaching position
- Approve Patrick Jacobs as assistant middle school football coach
- Approve the 2018-2019 amended budget as presented
- Approve legal representation for the School District of Bowler
- Approve the adoption of State, National, and Local Academic Standards
- Approve Staff Technology device upgrade

X. Future Agenda Items:

- 2019- 20 Tax Levy Approval
- Committee Meeting Schedule
- Annual District Meeting Agenda
- Google Training for Board members

XI. Advanced Meetings/Dates:

- August 15 - Registration from 9 am - 6 pm
- August 20 - 22 New Teacher Academy
- August 21 Joint Meeting with Stockbridge-Munsee Tribe - 6:00 pm Dinner 6:30 pm Meeting
- August 22 TEACH Grant workshop with Kevin Honeycutt in Wittenberg
- August 26 Back to School Breakfast 7:30 am - Cafeteria - All Board members please attend
- August 26 - 29 Teacher Inservice
- August 28 Elementary Open House 4:00 - 6:00 pm
- September 2 - Labor Day NO SCHOOL
- September 3 - First Day of School
- September 16 - Regular School Board Meeting 6:00 pm MS/HS Library

XII. Closed Session:

Consideration of motion 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 considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

- Discipline or Termination of a staff member
- Evaluation and Salary of Building and Grounds Director
- Contract for District Accountant

XIII. Reconvene into open session

XIV. Consider actions deemed necessary as a result of closed session

XV. Adjourn

**"WE PROVIDE ACCESS TO SUCCESS IN AN EVER-CHANGING WORLD"**

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