



School District of Bowler

500 South Almon Street, Bowler, Wisconsin 54416

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“Home of the Panthers”

REGULAR BOARD MEETING - BOWLER BOARD OF EDUCATION HIGH SCHOOL LIBRARY

Monday, October 28, 2019 – Immediately following the Annual Meeting

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 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. Consent Agenda:
 - Approve Agenda
 - Approve Minutes of last Board Meeting (September 16, 2019)
 - Approve Minutes of Committee meetings
 - Approve Vouchers (71371-71557), fourteen (14) manual checks for payment and nine (9) voided checks
 - Approve Adam Spencer as High School Girls Junior Varsity Basketball Coach
 - Approve Patrick Curran as Middle School Boys Basketball Coach
 - Approve Matt Brunner as High School Boys Junior Varsity Basketball Coach
- VI. 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.
- VII. Information:
 - Administrative reports
 - September financial report
 - Repair of tunnel ventilation
 - Replace flooring in classroom (bids will be posted)
 - Replacement of 5 windows (bids will be posted)
 - Investigate upgrade to High School HVAC system and Elementary Office AC
- VIII. Old Business:
- IX. New Business:
 - Approve to adopt the Resolution for Temporary Borrowing (Roll call vote)
**Resolution authorizing Temporary Borrowing
in an amount not to exceed \$900,000 pursuant
to Sec. 67.12(8)(a)1, Wis. Stats.**
 - Approve recommendations arising from the Annual Meeting that would require Board action:
 - School registration fees
 - Lunch prices (\$.10 increase/yr. for students per DPI requirement)
 - Lunch prices for adults per DPI requirement
 - Milk prices
 - Driver Education fee as recommended (currently \$300.00)
 - Student parking fee to remain the same at \$25 per semester or \$1 per day
 - Approve to adopt 2019-2020 budget and set the tax levy at 11.05 to include Fund 80 in the amount of \$158,000 (Roll call vote)
 - Approve to direct the District Clerk to certify the tax levy to each municipal clerk in the school district
 - Approve to direct the District Clerk to publish the adopted budget and tax levy
 - Approve to establish a Fund 46
 - Approve to waive student admission fees to home extra-Curricular activities
 - Approve to hire CESA 10 for replacement of roof over the MS/HS gym not to exceed \$75,000
 - Approve upgrade to fire alarm panel not to exceed \$10,000
 - Approve contract for LED lighting upgrade
 - Approve revised Student Technology Handbook
 - Approval for Kajeet! Smartbus hub and Smartspots

- X. Future Agenda Items:
- XI. Future Meeting Dates:
- XII. 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.