

# **School District Of Bowler**

500 South Almon Street, Bowler, Wisconsin 54416

Tel: (715) 793-4101/Fax: (715) 793-1302

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, April 23, 2018 – 6:00 p.m.**

### **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 meeting. There is time for public participation during the meeting as indicated on the agenda."*

1. Call meeting to order
2. Roll call of Board members
3. Pledge of Allegiance
4. Approval of agenda
5. Oath of Office for newly elected board members
6. Board Reorganization/Election of Officers
  - a. Office of President
    1. Nominations
    2. Election of President (*Elected President will conduct meeting from this point on*)
  - b. Office of Vice President
    1. Nominations
    2. Election of Vice President
  - c. Office of Clerk
    1. Nomination
    2. Election of Clerk
  - d. Office of Treasurer
    1. Nomination
    2. Election of Treasurer
  - f. Committee appointments:
    1. Personnel (professional and support)
    2. Policy
    3. Building and Grounds
    4. Finance
    5. Athletic
    6. Wellness
    7. CESA #8 Representative
    8. WASB Delegate
    9. WASB Alternate
    10. Shawano County Tribal Affairs
7. Approval of minutes of the March 19, 2018 board meeting and March 14, 2018 professional staff and building and grounds committee meetings
8. Approval of vouchers 69324-69445 and thirteen (13) manual checks for payment
9. Public recognition (Reminder-Board policy limits this segment of the meeting to 15 minutes.)
10. Administrative Reports:
11. Old Business:
  - a. Electric Bills
12. Committee Reports:
  - a. Professional Staff
  - b. Support Staff
13. New Business:
  - a. Action on request to approve Algebra 8 to count as a high school math credit retroactive to students currently in grades 8 through 12

- b. Action on request to approve students and advisor to attend the June State FFA Convention
  - c. Action on request to approve renewal of the student accident insurance through Student Assurance Services for 2018-2019
  - d. Action on request to approve donating \$125 donation to each of the following summer league teams providing there will be a team
    - 1. Bowler Little League
    - 2. Bowler/Gresham Summer Softball
    - 3. Stockbridge- Munsee Little League
  - d. Action on request to approve the resignation of Josh Ziegelbauer from his teaching position
  - e. Action on request to approve the final non-renewal of professional staff contracts
  - f. Discussion and action on request to approve the following adjustments to the 2017-2018 and 2018-2019 school calendars
    - 1. Additional day to 2017-2018 calendar due to snow days
    - 2. 2018-2019 Graduation date
    - 3. 2018-2019 Spring Parent/Teacher conference dates
  - g. Action on request to approve the Professional Staff revised and added job descriptions
14. Closed Session:  
Consideration of motion to adjourn into closed session pursuant to Section 19.85 (1)(c) of the Wisconsin State Statutes for considering the employment, promotion, and compensation of any public employee over which the governmental body has jurisdiction or exercises responsibility
15. Reconvene into open session
16. Consider actions deemed necessary as a result of closed session
17. 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.*