

## **MINUTES, BOWLER SCHOOL DISTRICT 2017 BUDGET HEARING**

**MONDAY, OCTOBER 23, 2017**

Board Approved November 20, 2017

### Call to Order:

The Annual Budget Hearing was called to order by Board President Joe Miller at 6:00 p.m. It was certified that the meeting was given proper notice. Board members present were Fuerst, Grosskopf, Maves, Miller, Rigsby, Smith and Thiex. Also in attendance were Dr. Randy Refsland, Superintendent; Mrs. Kim Ninabuck, 7-12 Principal; Wade Turner, Elementary Principal; Linda Brend, District Accountant and Bonnie Matz, District Secretary. Guests present were Beth Fuerst, Jane Schultz and Emmary Schultz.

Dr. Refsland presented a power point presentation concerning the school finances. Also explained, were some of the reasons that the state aid is down from the previous year. Dr. Refsland also explained and presented the proposed 2017-2018 budget. There were three (3) options for changes in the tax levy. The total levy of \$1,555,285.00 with a mill rate of 9.96, which will leave a deficit budget of \$184,974.00.

Questions regarding the budget and options for the mill rate followed. Linda Brend and Dr. Refsland responded to those questions.

Mr. Miller noted that the District's financial records can be viewed weekdays at the District Office between the hours of 8:00 a.m. and 3:00 p.m.

Motion by Maves, seconded by Fuerst to adjourn the Budget Hearing. Motion carried. The Budget Hearing was adjourned at 6:21 p.m.

Respectfully Submitted:

Bonnie Matz, District Secretary

# MINUTES, BOWLER SCHOOL DISTRICT 2017 ANNUAL MEETING MONDAY, OCTOBER 23, 2017

Board Approved November 20, 2017

## Call to Order:

The Annual meeting was called to order by Board President Joe Miller at 6:45 p.m. It was certified that the meeting was given proper notice. Board members present were, Fuerst, Grosskopf, Maves, Miller, Rigsby, Smith and Thiex. Also in attendance were Dr. Randy Refsland, Superintendent; Mrs. Kim Ninabuck, 7-12 Principal; Mr. Wade Turner, Elementary Principal; Linda Brend, District Accountant and Bonnie Matz, District Secretary. Guest present was Beth Fuerst, Jane Schultz and Emmery Schultz.

## Election of Chairperson:

Motion by Maves, seconded by Smith to nominate Joe Miller as Chairperson for the Annual Meeting. Motion carried.

Mr. Miller appointed Bonnie Matz, District Secretary, to record minutes of the meeting.

## Review of Minutes:

The minutes from the October 2017 Annual meeting were reviewed.

## Approval of 2017-2018 District Goals:

Motion by Fuerst, seconded by Smith to approve the 2017-2018 District Goals. Motion carried. Dr. Refsland went over the changes and additions to the district goals. Mrs. Ninabuck explained the addition of TREK time to the 7-12 schedule. Also discussed was the need for a Gifted and Talented program.

Dr. Refsland presented the 2017-2018 District Goals as follows:

### **2017-2018 District Goals**

- I. **Increase effectiveness of RTI/PBIS initiatives**
  - a. Data and programs used to measure progress
    1. Classroom report cards and grades as well as ongoing assessments
    2. Attendance and behavioral data
    3. Intervention services in Tier I, Tier II and Tier III
    4. Behavioral referrals, suspensions and expulsions
    5. Middle and High School TREK Program
    6. Universal tracking system (SWISS) used for behavioral data
    7. Use of Success Maker for academic enrichment and intervention
- II. **Increase state average scores in the priority areas of Student Achievement, Student Growth, Closing Gaps, On-track and Postsecondary Readiness levels and meet or exceed the state's rate for Student Engagement Indicator Goals.**
  - a. Improve assessment and data literacy to assess student learning and to drive continuous improvement.
    1. State assessment and data literacy to assess student learning and to drive continuous improvement
    2. Universally Designed Instruction for Reading and Math curriculum
    3. Success Maker (A research based computerized program for reading and math.)
    4. STAR Literacy and Math
    5. Accuplacer
    6. ACT/Work Keys/Aspire/PALS/DLM/Dibels/Wisconsin Forward Exams/Access/ASVAB
    7. Student grades/credit status/reporting

8. Attendance rates and patterns
9. Behavioral statistics
10. Common Core Standards/Curriculum monitoring
11. Career Cruising-Academic and Career Planning
12. Training in appropriate use of technology

### III. **Staff Improvement**

- a. Continue to update staff professional development concentrating on:
  1. Increasing student engagement through appropriate use of technology, data disaggregation and differentiation
  2. Curriculum work aligning and refining all curricular areas beginning with the core areas
  3. Training aligned to District goals and using data disaggregation to inform and guide those trainings
  4. Using Educator Effectiveness to guide educator support and expand and assist teachers with the implementation of Student Learning Objectives (SLO's) and Professional Practice Goals (PPG's)
  5. Provide support training for our para-professionals aligned with their work in classrooms
  6. Provide training and support for staff in areas of needed remediation
  7. Remove and replace staff who are ineffective and who either can't or won't work to improve

### IV. **Infrastructure**

- a. Improve and maintain both our physical and technology infrastructure
  1. Use the technology loan to completely upgrade our technology wiring and data ports along with upgrading classroom technology
  2. Develop in-depth short and long-range plans for maintenance of the buildings and grounds as well as equipment
  3. Commit resources to improving the school grounds and facilities that continue to need work, i.e. track, storage building, etc.

### V. **Parent and Community communication and involvement**

- a. Continue to communicate in existing manner at the same time looking for additional options. Additionally, increase opportunities and awareness for parents and community members regarding the district and its activities.
  1. Family nights at all levels
  2. Wrap around services for all students and families who are in need of them
  3. School/Classroom newsletters, i.e. The Chalkdust, etc.
  4. Utilize local media to publish success stories and information
  5. Continue to enhance and maintain the school web page, Bowler School Facebook, and Bowler School App. Additionally implement a school wide notification system that will alert parents and staff of school events, weather and other related delays and closings, etc.
  6. Maintain open lines of communication and collaboration between all village and township community partners, Tribal Council, Tribal Education Board and the Bowler School Board, community organizations, and school administration
  7. Encourage and support the Volunteer Program, PTCO, Family Nights and the Booster Club

#### Adoption of Tax Levy:

Motion by Fuerst, seconded by Grosskopf to adopt the tax levy of \$1,529,885.00 for operation of the District and student transportation and a levy of \$ 25,400.00 for Debt Service, for a total proposed levy of \$1,555,285.00 with a mill rate of 9.96. Discussion was held. The Board was reminded that this is an advisory vote and final vote will take place during the special meeting. Motion carried.

#### Approval of Depositories:

Motion by Thiex, seconded by Fuerst to approve Premier Community Bank and First National Bank as depositories of school district funds for the 2017-2018 school year. Motion carried.

Authorization of short-term borrowing:

Motion by Fuerst, seconded by Maves to authorize the Board to borrow funds as needed to meet current year operational expenses. Motion carried.

Discussion and Approval of Fees:

1. Student Registration Fees of \$10.00 for K-6 and \$25.00 for Grades 7-12
2. A \$.10 raise in lunch fees as mandated by the Federal Government
  - a. For school year 2018-2019 the lunch prices will be as follows:  
K-3: Daily \$2.00; Grades 4-6: Daily \$2.10; Grades 7-12: Daily \$2.25; K-12 breakfast free; the adult fee for meals is \$4.00 for lunch and \$3.00 for breakfast.
3. Current milk price of \$.25 for additional milk
4. After School snack fee for adults of \$1.00
5. Driver Education fee of \$275.00
6. Student parking fees of \$25.00 per semester or \$1.00 per day

Discussion was held and questions answered concerning if the fees covered the expenses were answered by administration. The only fees to change may be lunch fees and driver's education fees.

Approval of Sale or Disposal of Property:

Motion by Smith, seconded by Fuerst to authorize the sale or disposal of any property belonging to and not needed by District, i.e. old computers, miscellaneous items. Motion carried.

Approval of Board Salaries and Reimbursements:

Motion by Fuerst, seconded by Maves to retain the salaries of Board members at \$50.00 per meeting when attending Board meetings, committee meetings, convention, seminars, and workshops. Motion carried. Board officers receive a stipend of \$100 per year. Board members also receive mileage reimbursement at the IRS standard rate.

Other Business from the floor:

Jane Schultz ask about funding for the improvement of the School Forest, if there was any other money beside FFA funds. Discussion ensued concerning the possibility of grants and help from others.

Set 2018 Annual Meeting Date:

Motion by Fuerst, seconded by Grosskopf to set October 22, 2018 at 6:00 p.m. as next year's Annual Meeting date. Motion carried.

Adjournment:

Motion by Thiex, seconded by Fuerst to adjourn. Motion carried. (7:34 p.m.)

Respectfully Submitted: Bonnie Matz, District Secretary

# **MINUTES, BOWLER SCHOOL DISTRICT 2017 SPECIAL SESSION MEETING**

**MONDAY, OCTOBER 23, 2017**

Board Approved November 20, 2017

## Call to Order:

The Special Session meeting was called to order by Board President Miller at 7:35 p.m. It was certified that the meeting was given proper notice. Board members present were Fuerst, Maves, Grosskopf, Miller, Rigsby, Smith, and Thiex. Also in attendance were Dr. Randy Refsland, Superintendent; Mrs. Ninabuck, 7-12 Principal; Wade Turner, Elementary Principal; Linda Brend, District Accountant and Bonnie Matz, District Secretary. Guests present was Beth Fuerst, Jane Schultz and Emmary Schultz.

## Pledge of Allegiance:

## Approval of Agenda:

Motion by Rigsby, seconded by Grosskopf to approve the meeting agenda. Motion carried.

## Public Recognition:

None

## New Business:

Motion by Maves, seconded by Grosskopf to adopt the Resolution for Temporary Borrowing in an amount not to exceed \$900,000 pursuant to Sec. 67.12(8)(a)1, Wis. Stats. Discussion was held on where the borrowing would come from. Motion carried by roll call vote.

Motion by Grosskopf, seconded by Maves to approve to keep the registration fees at \$10.00 for grades K-6 and \$25.00 for grades 7-12. Motion carried.

Motion by Thiex, seconded by Fuerst to approve the government required 10 cents on lunch prices. Grades K-3, \$2.10 daily; Grades 4-6, \$2.20 daily and Grades 7-12, \$2.35 daily. Motion carried.

Motion by Fuerst, seconded by Grosskopf to keep the adult lunch prices at \$4.00 per meal. Motion carried.

Motion by Fuerst, seconded by Grosskopf to keep the additional milk price at 25 cents. Motion carried.

Motion by Smith, seconded by Thiex to raise the driver's education fees from \$275.00 to \$300.00. Fuerst-no, Smith-yes, Thiex-yes, Rigsby-yes, Grosskopf-no, Maves-yes, Miller-yes. Motion carried.

Motion by Fuerst, seconded by Grosskopf to keep the parking fees at \$25.00 per semester or \$1.00 per day. Motion carried.

Motion by Fuerst, seconded by Smith to adopt the 2017-2018 budget and set the tax levy at 9.96. Fuerst-yes, Grosskopf-yes, Maves-yes, Miller-yes, Smith-yes, Thiex-no, Rigsby-no. Motion carried.

Motion by Maves, seconded by Fuerst to direct the District Clerk to certify the tax levy to each municipal clerk in the school district. Grosskopf abstained. Motion carried.

Motion by Maves, seconded by Fuerst to direct the District Clerk to publish the adopted budget and tax levy. Grosskopf abstained. Motion carried.

## Adjournment:

Motion by Smith, seconded by Rigsby to adjourn the meeting. Motion carried (7:52 p.m.)

Respectfully submitted:            Bonnie Matz, District Secretary