

MINUTES, BOWLER BOARD OF EDUCATION, Monday, November 18, 2024

Board Approved Monday, December 16, 2024

Call to Order:

The meeting was called to order by Board President Shannon Thiex at 6:00 pm. It was certified that the meeting was given proper notice. Roll call was taken with the following board members present: Shannon Thiex, Raquel Treptow, Betsy Rosenow, Kerry Bretrick, and Jill Duranceau. Tess Serrano and Chenoa Martin were absent. Also present were Glenda Butterfield-Boldig, District Administrator, Brandi McComb, Elementary Principal, Brian Gleason, MS/HS Principal, Heidi Rickert, Business Manager, Chris Backes, District Secretary, and Aaron Matz.

Approval of Consent Agenda:

Motion by Treptow, seconded by Duranceau to approve the consent agenda. Motion carried. (5-0) Items approved were: Approve meeting minutes from October 16, 2024, Building & Grounds Committee, October 16, 2024, Finance Committee, October 21, 2024, Budget, Annual and Regular Board Meeting. Approve vouchers 78715-78772 eight(8) manual checks for payment and six (6) voided checks.

Public Recognition:

None

Administrative Reports

Ms. Butterfield-Boldig reported that the District State Report Cards will be released on November 19th. Dynamico will no longer be doing business as of January 1, 2025. The district will continue to use this plan and Heidi Rickert is confident she will be able to duplicate the system for all staff categories. Johnson Controls was in the building and noticed there was a leak in the connection to the vaporizing system. The part will be replaced as soon as possible and approved at the next meeting. Mr. Gleason stated that he is excited that the district will have a full-time substitute teacher starting in December. He mentioned how great the new secretary, Carrie Fink, is doing. On November 4th all staff took part in teaching literacy. Mrs. McComb gave a shout-out to kitchen staff Karen and Katie for a great job during family night. The Tundra Reading challenge finished and several students turned in the log. Mr. Kriewaldt attended a conference and brought back some valuable information for the PBIS team to incorporate into their toolbox.

DFW Dairy in Schools Grant

Karen and Heidi applied for the Dairy in Schools Grant and Bowler was selected and will be awarded a hallway cart, grab and go classroom system, latte kit, and smoothie kit.

Financial Report

Mrs. Rickert reported that the budget is on track.

Student Achievement

7-12 grade has 71 students on the honor roll during the first quarter. Mr. Gleason was pleased to report that Math star testing data showed the best scores in the last 5 years. Mrs. McComb

reported that all of her staff completed the AimsWebb training. She stated that all the grade levels have individual reading plans for students if needed.

4H Bench Presentation

Bowler 4-H recently presented the collection of plastic caps they've been gathering over the past ten months. With the support of the community, they collected enough caps to donate eight benches, one of which was given to the School District.

Old Business:

New Business:

Motion by Treptow and seconded by Duranceau to table the bid for 40'x60' enclosed stick-built pole structure. Motion Carried (5-0)

Motion by Treptow and seconded by Breitrick on approval of 2024 American Indian Policies and Procedures po2261.10. Motion Carried (5-0)

Motion by Duranceau and seconded by Breitrick on approval of 1st reading of Library Plan. Motion Carried (5-0)

Motion by Breitrick and seconded by Duranceau on approval of the resignation of Amy Guthrie as Kindergarten Teacher. Motion Carried (5-0)

Motion by Rosenow and seconded by Treptow on approval of hiring Brandon Merckes as full-time Assistant Cook. Motion Carried (5-0)

Motion by Rosenow and seconded by Breitrick on the approval of hiring Sarah Boldig as full-time Substitute Teacher. Motion Carried (5-0)

Motion by Rosenow and seconded by Duranceau on the approval of hiring Alissandra Kriewaldt as full-time Paraprofessional Motion Carried (5-0)

Motion by Rosenow and seconded by Duranceau on the approval of hiring Amber Johnston-Krause as Kindergarten teacher. Motion Carried (5-0)

Respectfully submitted:

Christine Backes, District Secretary

Motion by Rosenow and seconded by Breitrick to adjourn into closed session at 6:43 pm:

Adjourn into Closed Session:

Consideration of motion to adjourn into closed session pursuant to Section 19.85(1)(a) and (f) and Section 120.13(1)(c) of the Wisconsin Statutes for the purpose of consideration of personal histories of specific persons which if discussed in public would likely have an adverse effect upon the reputation of such persons and conducting a hearing and deliberating after the hearing under Wisconsin Statute 120.13 (1)(c)(3).

- Student discipline
- Certified staffing and evaluations

Reconvene into Open Session:

Motion by Treptow, seconded by Duranceau to reconvene into open session. Motion carried. (5-0) (7:55 p.m.)

Consideration of Actions Deemed Necessary as a Result from Closed Session:

None

Future Dates:

Building and Ground Committee Meeting, December 4, 2004, at 5:30 pm

Policy Committee Meeting, December 11, 2024, at 5:30 pm

Adjourn:

Motion by Treptow, seconded by Breitrick to adjourn. Motion carried. (5-0) (7:56 pm)

Respectfully submitted:

Glenda Butterfield-Boldig