



## School District Of Bowler

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*“Home of the Panthers”*

### REGULAR BOARD MEETING – BOWLER BOARD OF EDUCATION

#### BOARD MEETING ROOM

**Monday, July 15, 2024 – 6:00 pm**

Meeting ID: <https://meet.google.com/bif-hbgv-iny> \_Phone Numbers (US)+1 252-858-0131 PIN: 838 797 173#

#### AGENDA

*“This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District’s business and it is not to be considered a public community meeting. There is time for public participation during the meeting as indicated on the agenda. Upon request to the District office, submitted twenty-four (24) hours in advance, the District shall make reasonable accommodations including the provision of informational material in an alternative format for a disabled person to be able to attend this meeting.”*

- I. Call Meeting to Order:
- II. Public Notification of Meeting:
- III. Roll Call of Members: B. Rosenow J. Duranceau T. Serrano K. Breitrick R. Treptow C. Martin S. Thiex
- IV. Pledge of Allegiance
- V. Consent Agenda
  - Approve Agenda
  - Approve meeting minutes from June 3, 2024 Personnel Committee Meeting, June 3, 2024 Special Meeting, June 17, 2024 Personnel Committee Meeting and June 17, 2024 Regular Monthly Meeting. Approve vouchers 78346-78383 and fourteen (14) manual checks with zero (0) voided checks.
- VI. Public Recognition:  
(Reminder-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
  - June Financial Report
  - Student Achievement
  - North Branch Bus Co. Contract review
  - Resignation of Brad Brei as Head Baseball Coach
  - Resignation of Charles Piotrowski as Middle School Girls Basketball Coach
- VIII. Old Business:
- IX. New Business:
  - a. Discussion and possible action on approval of 2nd reading of Elementary Handbook.
  - b. Discussion and possible action on approval of 2nd reading of Middle School and High School Student Handbook.
  - c. Discussion and possible action on approval of 2nd reading of Acceptable Use Policy Handbook.
  - d. Discussion and possible action on approval of 2nd reading of Bus Rider Handbook.
  - e. Discussion and possible action on approval of 2nd reading of the Coaching Handbook.
  - f. Discussion and possible action on approval of 2nd reading of Athletic Code Handbook.
  - g. Discussion and possible action on approval of 1st reading of the Support Staff Handbook.
  - h. Discussion and possible action on approval of 1st reading of Faculty Handbook.
  - i. Discussion and possible action on approval of 1st reading of Staff Expectations & Guidelines Handbook.

- j. Discussion and possible action on approval of 2023-2024 Proposed Budget Revisions.
- k. Discussion and possible action on approval of the adoption of state, national and local academic standards.
- l. Discussion and possible action on approval of District's Annual Notices.
- m. Discussion and possible action on approval of Title IX policies.
- n. Discussion and possible action on the approval of the donation from Stockbridge-Munsee Community for Li'l Cubs Childcare Center for \$6,667.07 to put in a sink and for \$4,200.00 for supplies.
- o. Discussion and possible action on approval of the purchase & delivery of a Zonon SC2 WH Double Door Cabinet for disinfecting & Sanitizing for the Li'l Cubs Childcare Center from the Stockbridge-Munsee Community.
- p. Discussion and possible action on approval of Leaders' Rising professional development for the administrative team.
- q. Discussion and possible action on approval of Gym Boys LLC quote to install and replace 5 motors for the HS gym bleachers in the amount of \$8,000.
- r. Discussion and possible action on approval of 55 Chromebooks with cases for students in the amount of \$13,516.40
- s. Discussion and possible action on approval of 5 touch screen Chromebooks for upcoming lower grade sizes in the amount of \$1968.25
- t. Discussion and possible action on approval of 4 modern elmo document cameras for staff in the amount of \$2425.
- u. Discussion and possible action on approval of New UPS's (power backups).
- v. Discussion and possible action on approval of Summer School Principal Contract Addendum.
- w. Discussion and possible action on approval of hiring Sadie Cummings as 3rd grade teacher for the 2024-2025 school year.
- x. Discussion and approval of the resignation of Amber Krause-Johnston as 4th grade teacher.
- y. Discussion and approval of the resignation of Kailene Hampton as elementary reading teacher.
- z. Discussion and approval to invoice Kailene Hampton for \$8575 for recoupment of tuition cost for Wisconsin Reading Teacher License per signed contract addendum
- X. Consideration of a motion to adjourn into closed session pursuant to Section 19.85(1)(c)(e) of the Wisconsin State Statutes for the consideration of: employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility and deliberating or negotiating the purchasing of public properties, the investing or public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.
  - A. Discussion of Middle School Coaching Concerns
- XI. Reconvene into open session
- XII. Consideration of actions deemed necessary as a result of closed session
- XIII. Future Agenda Items:
- XIV. Future Dates
- XV. Adjourn:

*national origin, sexual orientation, age, marital status, veteran status, disability or any other factor provided for by state and federal laws and regulations.*