



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 BOARD MEETING ROOM

Monday, January 15, 2024 – 6:00 p.m.

Meeting ID: meet.google.com/aqi-bdpz-ibv Phone Numbers: (US)+1 470-242-8304 PIN: 520 895 483#

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, C. Martin, J. Duranceau T. Serrano K. Breitrick R. Treptow S. Thix
- IV. Pledge of Allegiance:
- V. Consent Agenda
 - A. Approve Agenda
 - B. Approve meeting minutes from December 11, 2023 Extra Curricular Committee Meeting, December 13, 2023, Building and Grounds Committee Meeting, December 18, 2023 Regular Board Meeting. Approve vouchers 77544-77613 eleven (11) manual checks for payment and three (3) 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
 - December Financial Report
 - Student Achievement
 - School perceptions survey
- VIII. Old Business:
- IX. New Business:
 - A. Discussion and possible action on approval of audit report from Kerber Rose.
 - B. Discussion and possible action on approval to designate the number of open enrollment spaces that are available for the 2024-2025 school year.
 - C. Discussion and possible action on approval of authorizing Jill Duranceau to vote as WASB Delegate at the WASB annual convention.
 - D. Discussion and possible action on approval of a Garage Keeper’s insurance policy in the amount of \$4,152.00.
 - E. Discussion and possible action on approval of membership in Wisconsin Rural Schools Alliance (WiRSA)
 - F. Discussion and possible action on approval of definition of “hard to fill position”
 - G. Discussion and possible action on approval of athletic co-op renewal with Gresham School District for football and track and field.
 - H. Discussion and possible action on approval of Athletic Director extra-curricular assignment.

- I. Discussion and possible action on approval of maternity leave request for Anna McVeigh.
- J. Discussion and possible action on approval of hiring Mike Rondeau as 2nd shift custodian.
- K. Discussion and possible action on approval of hiring 2 full time paraprofessional positions.
- XIII. Future Agenda Items:
 - Policy Committee Meeting
- XIV. Future Dates
 - Policy
- XIV. Adjourn:

"WE PROVIDE ACCESS TO SUCCESS IN AN EVER-CHANGING WORLD"

The Bowler School District does not discriminate in employment or in its educational programs and activities against qualified individuals on the basis of, race, color, religion, national origin, sexual orientation, age, marital status, veteran status, disability or any other factor provided for by state and federal laws and regulations.