

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

Board Approved 4/22/2024

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: Raquel Treptow, Betsy Rosenow, Kerry Bretrick, Shannon Thiex, Jill Duranceau, Tess Serrano and Chenoa Martin was absent. Also present were Glenda Butterfield-Boldig, District Administrator; Heidi Rickert, District Accountant, Chris Backes, District Secretary, Aaron Matz, Maintenance Director, Dave Hahn and Gerry Schmidt.

Approval of Consent Agenda:

Motion by Rosenow, seconded by Duranceau to approve the consent agenda. Motion carried. (6-0) Items approved were: approval of agenda; Approve meeting minutes from February 1, 2024 Policy Committee Meeting, February 5, 2024 Extra-Curricular Committee Meeting, February 5, 2024 Building and Grounds Committee Meeting and February 19, 2024 Monthly Board Meeting. Approve vouchers 77863-77965 twenty one (21) manual checks for payment and three (3) voided checks.

Public Recognition:

None

Administrative Reports

Ms. Butterfield-Boldig informed the board that Aaron Matz was working on getting quotes for fill for the track before the first meet. The administration team met with Tigerton and Gresham to discuss the 2024-2025 calendar and the possibility of shared personal development days, allowing more opportunities for staff. Elementary students had the opportunity to hear Author Ria Thundercloud talk about her book Finding My Dance. The Junior Class is sponsoring a Prom dress exchange.

February Financial Report

Heidi Rickert reported the district is in good standing and accounts are looking as budgeted. Next month there will be a finance meeting.

Spring Sports Positions

Ms. Butterfield-Boldig updated the board on the spring coaches. No changes to the baseball or track coaches. Softball head coach will be Caleb Bembenek. Middle school softball coaches will be Morgan Paiser and Kelsie Schoneck.

Upper 90 Facility Maintenance Proposal

Upper 90 gave a proposal at the building and grounds meeting. They will do a facilities overview of the building systems and put a proposal together. The board can decide if we have a need for this or not.

Per Mar Proposal

Per Mar gave a presentation at the building and grounds meeting. One of the benefits that Per Mar has is that all of their technicians can assist in all areas.

Old Business:

New Business:

Motion by Treptow seconded by Duranceau to approve 2nd reading of policy revisions NEOLA 33-1. Motion Carried (6-0)

Motion by Breitrack seconded by Duranceau to approve 2nd reading of new policies po6320 and po8442. Motion Carried (6-0)

Motion by Treptow and seconded by Breitrack to approve 2nd reading of policy revision for po8390. Motion Carried (6-0)

Motion by Rosenow and seconded by Breitrack to approve Shepherd's Watch attendance boundary proposal. Motion Carried (6-0)

Motion by Treptow and seconded by Rosenow to approve of 2024-2025 CESA 10 service contract for E-Rate support and technology planning in the amount of \$3,500. Motion Carried (6-0)

Motion by Serrano and seconded by Treptow to approve American Fence Company to furnish and install 1,435 ft of 6ft fence around the entire track in the amount of \$27,780.00. Motion Carried (6-0)

Motion by Serrano and seconded by Treptow on approval of D. Mitchell Interiors to furnish and install flooring for the top level of the band room in the amount of \$7,563.60 and lower level in the amount of \$6,760.91 for a total of \$14,324.51. Motion Carried (6-0)

Motion by Duranceau and seconded by Breitrack on 2 students applying for Early College Credit Program. Motion Carried (6-0)

Motion by Treptow and seconded by Serrano on a student applying for Start College Now Program. Motion Carried (6-0)

Motion by Treptow and seconded by Duranceau on approval of resignation of Roxanne Mohawk as part-time Assistant Childcare Teacher. Motion Carried (6-0)

Motion by Rosenow and seconded by Breitrack on the approval of hiring Michelle Frechette as SEL Coordinator. Motion Carried (6-0)

Motion by Rosenow and seconded by Treptow on the approval of shared service agreement with White Lake School District for the remainder of the 2023-2024 school year. For the purpose of Michelle Frechette serving as SEL Coordinator. Motion Carried (6-0)

Respectfully submitted:
Christine Backes, District Secretary

Motion by Treptow and seconded by Duranceau to adjourn into closed session at 6:35 pm:

Adjourn into Closed Session:

Consideration of a motion to adjourn into closed session pursuant to Section 19.85 (1)(b) considering, dismissal, demotion, licensing or discipline of any public employee or person licensed by a board or commission or the investigation of charges against such person, and taking of formal action on any such matter; provided that the public employee or person licensed is given actual notice of any evidentiary hearing which may be held prior to final action being taken and of any meeting at which final action may be taken. The notice shall contain a statement that the person has the right to demand that the evidentiary hearing or meeting be held in open session. This paragraph and par (f) do not apply to such evidentiary hearing or meeting where the employee or person licensed requests that an open session be held. (c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility (f) Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations (g) conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

- Certified and non-certified staffing
- Consultation with legal counsel

Reconvene into Open Session:

Motion by Serrano, seconded by Treptow to reconvene into open session. Motion carried. (6-0) (8:05 p.m.)

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

No Action Taken

Future Agenda Items:

- Personnel Committee Meeting
- Building and Grounds Committee
- Finance Committee Meeting

Motion by Serrano, seconded by Treptow to adjourn. Motion carried. (6-0) (8:09 p.m.)

Respectfully submitted:

Theresa Serrano, School Board Clerk

