



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, December 16, 2024 6:00 pm

Meeting ID: <https://meet.google.com/zfx-ygyf-who> Phone Numbers: <tel:+1-727-325-2051> PIN: 440 426 017#

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:
K. Breitrick, J. Duranceau, C. Martin, B. Rosenow, T. Serrano, R. Treptow, S. Thiex
- IV. Pledge of Allegiance:
- V. Consent Agenda
 - A. Approve Agenda
 - B. Approve meeting minutes from November 14, 2024, Joint Tribal Meeting, November 18, 2024, Regular Monthly Board Meeting. Approve vouchers 78837-78904 nineteen (19) manual checks for payment and 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
 - Fall Sports Update
 - Financial Report
 - Audited Financial Statement from Kerber Rose
 - Food Service participation update
 - Student Achievement
 - Alice Drill update
 - Extra Curricular assignments
 - Virtual Meeting Option for monthly board meetings
 - Dejon Polzin Estate Donation
- VIII. Old Business:
- IX. New Business:
 - A. Review sealed bids and possible action to approve bid for 40’x60’ enclosed stick-built pole structure.
 - B. Discussion and possible action on the approval 1st reading of NEOLA policy updates, UGG/EDGAR.
 - C. Discussion and possible action on the approval of 1st reading of the 2025-26 Course Catalog.
 - D. Discussion and possible action on the approval of 2nd reading of Library Plan.
 - E. Discussion and possible action on the approval of Nexus Solutions recommendations and Partnership Development Agreement.

- F. Discussion and possible action on the approval of using Fund 46 for the purchase of a replacement vaporizer for the LP system from Felker Truck and Equipment in the amount of \$18,925.
- G. Discussion and possible action on the approval of a Powermatic 37" 7.5 HP Dual-Drum Sander purchase in the amount of \$8,000 using Catalyze Grant Funds.
- H. Discussion and possible action on the approval of purchasing a vehicle in the amount not to exceed \$20,000.
- I. Discussion and possible action on the approval of purchasing 5 HP Pro Mini Desktops and one HP Workstation.
- J. Discussion and possible action on the approval of unpaid leave for Roxanne Mohawk.
- K. Discussion and possible action on the approval of hiring Chemon Rickert as a part-time Assistant Child Care teacher.
- L. Discussion and approval on the retirement of William Hahn as High School Math Teacher.
- X. Future Agenda Items:
- XI. 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.