

Fowler Public Schools Board of Education

Regular Board Meeting MINUTES | Fowler High School Media Center
October 9, 2017

Meeting called to order by President Lynne Feldpausch 7:00 p.m.

The Pledge of Allegiance was recited.

Roll Call was taken: Lynne Feldpausch, Jeff Thelen, Ryan O'Rourke, Lori Miller, Jason Smith, Chris Thelen and Dave Feldpausch were present. Superintendent/HS Principal Neil Hufnagel, Principal Paul Minns, Athletic Director Kris Ernst, and Secretary Kim Nixon were also present.

Approval of minutes:

Motion by Chris Thelen to approve the minutes from the regular meeting on September 11, 2017. Supported by Ryan O'Rourke. Motion carried 7-0.

Approval of bills:

Motion by Lori Miller to approve the general fund bills paid and monies transferred. Supported by Jeff Thelen. Motion carried 7-0.

Presentation: None

Superintendent's/High School report by Neil Hufnagel. First, we are looking to schedule evaluation training for Board Members on October 30, at 6:30 pm, for those who are available. Added to his report that we have had two new students enroll at the High School in the past week. Paul reported on the current status of the latchkey program.

Elementary/Middle School report submitted by Paul Minns. In addition to his report, Waldron recently had a student teacher come in to work and from her survey feedback said that Waldron was one of the nicest, and most welcoming facility she had visited. The staff was extremely helpful.

Athletic Director's report submitted by Kris Ernst. – Nothing additional added.

Board Member Comments and Observations: Jason Smith worked and attended the recent cross country meet held at Uncle John's and hosted by Fowler High School, and wanted to share how impressed he was by how well organized the event was.

Board committee reports:

Lynne Feldpausch reported on the Personnel/Finance Committee meeting. They meet just before this board meeting and discussed the facility assessment plan and proposal, the Press Box dedication proposal, and the possibility of the village providing snow removal services for the schools.

Public Participation: No public comment. There were four guests in attendance.

Old Business for Discussion:

- A. Lighting/Security Update. Neil reported that he is continuing to work with the Lockout Co. for the purchasing and installation of the Smart Boot, and for lighting updates. It does appear that we will have to go through the required two week bid process before accepting a bid/contract with Lockout.

New Business for Action:

Motion by Chris Thelen approving the Health Curriculum for the High School Health class. Supported by Ryan O'Rourke. Motion carried 7-0.

Action item B regarding a Middle School Teacher was tabled until next month. Interviews have taken place but a candidate has not been selected.

Action item C regarding the Facilities Study was tabled at this time.

Motion by Jeff Thelen approving Dennis Wilson as the BPA Advisor (commencing this school year). Supported by Lori Miller. Motion carried 7-0.

Mr. Jim Andros presented a proposal to dedicate the Fowler High School Press Box to Frank Hufnagel. Frank was an employee for the district for 51 years driving bus and volunteered in the press box announcing Track meets and home Football games for approximately 40 of those years. Frank retired over a year ago. Motion by Chris Thelen approving the dedication of the Press Box to Frank Hufnagel. Supported by Lori Miller. Motion carried 7-0.

New Business for Discussion:

The Fowler Education Foundation has asked if they could list the names of the Board of Education down the edge of their letterhead on the letter for their annual district mailer set to go out in the next few weeks.

Motion by Lori Miller to adjourn meeting. Supported by Jeff Thelen. Motion carried 7-0.
Meeting adjourned at 7:45 p.m.

Respectfully submitted,

Dave Feldpausch/kn
Secretary