

Annual Budget Hearing and Annual Meeting  
700 10<sup>th</sup> Ave. South  
Bangor, WI 54614  
Wednesday, October 23, 2019  
School District of Bangor

***Budget Hearing*** – 7:00 p.m.

Bangor High School Cafetorium

Agenda

1. Call to Order

Meeting was called to order by President Julie Meyers.

Board Members Present: Paul Wuensch, Julie Meyers, Tina Mathison, Joanie Wilcox, Lori Horstman

Administration Present: Dave Laehn, Rick Muellenberg, Michael Johnson  
12 electors present

2. Presentation of Budget

Superintendent Dave Laehn presented the budget for 2019-2020.

3. Discussion

4. Adjournment

Motion by Joanie Wilcox, second by Lori Horstman, to adjourn budget hearing. Motion carried 12-0.

President Julie Meyers closed the budget hearing.

***Annual Meeting*** – Immediately following budget hearing

1. Call to order

President Julie Meyers called meeting to order.

2. Elect Chairman and Clerk

Motion by Paul Wuensch, second by Joanie Wilcox, to nominate Julie Meyers for chairperson. Motion carried 12-0.

Motion by Paul Wuensch, second by Julie Meyers, to close nominations for chairperson and to cast a unanimous ballot for Julie Meyers. Motion carried 12-0.

Motion by Lori Horstman, second by Paul Wuensch, to nominate Joanie Wilcox for clerk. Motion carried 12-0.

Motion by Paul Wuensch, second by Julie Meyers, to close nominations for clerk and cast a unanimous ballot for Joanie Wilcox. Motion carried 12-0.

3. Read Minutes of Last Annual Meeting

Motion by Paul Wuensch, second by Joanie Wilcox, to waive the reading of the 2018 annual meeting minutes and approve them as printed. Motion carried 12-0.

4. Treasurer's Report: Presented by Dave Laehn, Superintendent

Motion by Lori Horstman, second by Joanie Wilcox, to approve treasurer's report as presented. Motion carried 12-0.

5. Report on Fund 73 – Post Retirement Agenda

Anjie Whiteaker, bookkeeper, gave Fund 73 report.

Balance June 30, 2019	\$515,131.67
Interest	\$8,740.65
Benefits Paid	\$68,325.02

6. Old Business

None

7. New Business

A. Authorize a tax levy for the 2019-20 school year

Motion by Paul Wuensch, second by Lori Horstman, to authorize a tax levy of \$3,150,226 which includes \$2,628,286 for Fund 10 and \$521,940 for Debt Service for the 2019-2020 school year. Motion carried 10-2.

B. Authorize the Board to direct and provide for the prosecution or defense of legal actions or proceedings in which the District has an interest.

Motion by Paul Wuensch, second by Joanie Wilcox, to approve authorization. Motion carried 12-0.

C. Authorize the Board to borrow on short term when necessary

Motion by Lori Horstman, second by Paul Wuensch, to approve authorization. Motion carried 12-0.

D. Authorize the Board to change the annual meeting date

Motion by Joanie Wilcox, second by Paul Wuensch, to approve authorization. Motion carried 12-0.

E. Authorize the payment of expenses for Board members in their performance outside normal duties.

Motion by Joanie Wilcox, second by Paul Wuensch, to approve authorization. Motion carried 12-0.

F. Authorize the Board to sell obsolete items

Motion by Paul Wuensch, second by Lori Horstman, to approve authorization. Motion carried 12-0.

G. Authorize the Board to designate district depositories

Motion by Lori Horstman, second by Joanie Wilcox, to approve authorization. Motion carried 12-0.

H. Authorize the Board to Designate Official Newspaper

Motion by Tina Mathison, second by Paul Wuensch, to approve authorization. Motion carried 12-0.

I. Set salaries for Board members for 2019-2020

Motion by Julie Meyers, second by Joanie Wilcox, to set salaries for Board members for the 2019-2020 school year as they currently are.

President	\$1,600 per year
Vice President	\$1,600 per year
Clerk	\$1,600 per year
Treasurer	\$1,600 per year
Other Members	\$1,500 per year

Motion carried 12-0.

J. Read Goals for the 2019-2020 School Year

Lori Horstman read the Goals.

**School District of Bangor  
Goals for the 2019-20 School Year  
Going Good to Great**

1. Continue to monitor and improve test scores in the areas of reading and math at all levels PreK-12.
2. Improve student writing through an increased emphasis across the curriculum.
3. Utilize Professional Learning Community collaboration to implement personalized learning.
4. Proactively promote the Bangor School District.

Motion by Lori Horstman, second by Tina Mathison to approve goals for the 2019-2020 school year. Motion carried 12-0.

L. Public Comments:

Shared

8. Adjournment

Motion by Lori Horstman, second by Paul Wuensch, to adjourn meeting. Motion carried 12-0.

Meeting adjourned by President Julie Meyers