

Annual Budget Hearing and Annual Meeting  
700 10<sup>th</sup> Ave. South  
Bangor, WI 54614  
Tuesday, October 20, 2020  
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, Shelly Piske, Jac Lyga

Administration Present: Dave Laehn, Rick Muellenberg, Michael Johnson, Josh Chaplin  
19 electors present

2. Presentation of Budget

Superintendent Dave Laehn presented the budget for 2020-2021.

3. Discussion

4. Adjournment

Motion by Joanie Wilcox, second by Lori Horstman, to adjourn budget hearing. Motion carried 19-0.

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 Joanie Wilcox, second by Shelly Piske, to nominate Julie Meyers for chairperson. Motion carried 19-0.

Motion by Paul Wuensch, second by Shelly Piske, to close nominations for chairperson and to call a vote. Motion carried 19-0.

Motion by Lori Horstman, second by Paul Wuensch, to nominate Shelly Piske for clerk. Motion carried 19-0.

3. Read Minutes of Last Annual Meeting

Motion by Shelly Piske, second by Paul Wuensch, to waive the reading of the 2019 annual meeting minutes and approve them as printed. Motion carried 19-0.

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

Motion by Paul Wuensch, second by Joanie Wilcox, to approve treasurer's report as presented. Motion carried 19-0.

5. Report on Fund 73 – Post Retirement Agenda

Anjie Whiteaker, bookkeeper, gave Fund 73 report.

Balance June 30, 2020	\$593,885.88
Interest	\$10,429.19
Benefits Paid	\$98,425.48

6. Old Business

None

7. New Business

A. Authorize a tax levy for the 2020-21 school year

Motion by Paul Wuensch, second by Lori Horstman, to authorize a tax levy of \$3,177,317 which includes \$2,552,117 for Fund 10 and \$625,200 for Debt Service for the 2020-2021 school year. Motion carried 19-0.

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 Joanie Wilcox, second by Paul Wuensch, to approve authorization. Motion carried 19-0.

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

Motion by Paul Wuensch, second by Joanie Wilcox, to approve authorization. Motion carried 19-0.

D. Authorize the Board to change the annual meeting date

Motion by Lori Horstman, second by Shelly Piske, to approve authorization. Motion carried 19-0.

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 19-0.

F. Authorize the Board to sell obsolete items

Motion by Lori Horstman, second by Paul Wuensch, to approve authorization. Motion carried 19-0.

G. Authorize the Board to designate district depositories

Motion by Shelly Piske, second by Joanie Wilcox, to approve authorization. Motion carried 19-0.

H. Authorize the Board to Designate Official Newspaper

Motion by Paul Wuensch, second by Tina Mathison, to approve authorization. Motion carried 19-0.

I. Set salaries for Board members for 2019-2020

Motion by Shelly Piske, second by Paul Wuensch, to set salaries for Board members for the 2020-2021 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 19-0.

J. Read Goals for the 2019-2020 School Year

Julie Meyers read the Goals.

1. Develop relationships that promote social and emotional learning and physical well-being for all.
2. Practice safety and security by utilizing guidelines from federal, state, county and local government when applicable to encourage student learning.
3. Continue to monitor the areas of reading and math at all levels.
4. Utilize Professional Learning Community collaboration to implement personalized learning including removing remaining barriers to distance and hybrid learning to improve student learning and growth.

Motion by Lori Horstman, second by Shelly Piske to approve goals for the 2020-2021 school year. Motion carried 19-0.

L. Public Comments:

Shared

8. Adjournment

Motion by Lori Horstman, second by Shelly Piske, to adjourn meeting. Motion carried 19-0.

Meeting adjourned by President Julie Meyers