

Regular Meeting of the Board of Education
School District of Bangor
700 10th Avenue South
Bangor, Wisconsin
608/486-2331

Bangor Elementary Multi-Purpose Room
Wednesday, April 16, 2014 –7:30 p.m.

I. Call to Order

Meeting was called to order by President Dave Vetrano

II. Administer Oath of Office for Board Members Elected April 1, 2014

Oath of Office completed by Tom Arentz and Julie Meyers.

III. Roll Call

Members present: Tom Arentz, Lori Horstman, Julie Meyers, Shelly Piske, Dave Vetrano, Paul Wuensch

Member absent: Scott Riley

Administration present: Don Addington, Josh Chaplin, Dave Laehn, Jac Lyga

IV. Attest to Publication

Paul Wuensch

V. Approval of Agenda

Motion by Lori Horstman, second by Julie Meyers, to approve the agenda. Motion carried 6-0.

VI. Approval of Minutes

A. Open Session: Wednesday, March 19, 2014

Motion by Paul Wuensch, second by Julie Meyers, to approve minutes. Motion carried 6-0.

B. Closed Session: Wednesday, March 19, 2014

Motion by Tom Arentz, second by Paul Wuensch, to approve minutes. Motion carried 6-0.

VII. Approval of Vouchers

Motion by Tom Arentz, second by Julie Meyers, to approve vouchers #78821 - #78987 totaling \$685,343.56. Motion carried 6-0.

VIII. Approval of Activity Account

Motion by Tom Arentz, second by Lori Horstman, to approve the activity account report. Balance on hand 3/15/2014 \$81,193.69. Receipts \$18,186.71. Checks written \$28,034.13. Balance on hand 4/11/2014 \$71,346.27 Motion carried 6-0.

IX. Financial Report

Motion by Julie Meyers, second by Shelly Piske, to approve the financial report. Balance on hand 3/14/2014 \$449,449.29. Revenue this period \$1,070,501.74. Expenditures this period \$823,975.28. Balance on hand 4/11/2014 \$695,975.75. Motion carried 6-0.

X. Old Business

No old business.

XI. Committee Reports:

A. Building and Grounds meeting date

Meeting will be scheduled in late April or early May to discuss CESA 10 energy savings recommendation based on the report being ready that CESA 10 is developing.

XII. Board President's Agenda

A. Election of School Board Officials Timeline, April 28-May 28

Election will be held at May school board meeting.

B. April 8th Grade Leadership Go Green Project

Aimee Zucco and students, representing 8th Grade Leadership, presented their project which was a go green initiative of supplying water bottles to all students and staff instead of bottled water. They also purchased water filling meters added to the water fountains.

C. May 21, 2014 Meeting Date Change

Motion by Julie Meyers, second by Lori Horstman, to move regular board meeting date from May 21st to May 28th, 2014, due to the Senior Banquet on May 21st. Motion carried 6-0.

D. Meet and Confer update with BEA

Dave Laehn, Dave Vetrano, and Dawn Paisley gave an update on the April 8th meet and confer with members of the BEA.

E. Legislative Forum at CESA 4, March 27, 2014

Dave Laehn, Dave Vetrano, and Dawn Paisley gave overview of the legislative forum held on March 27th.

F. Appoint Delegate for 2014 CESA 4 Annual Convention

Julie Meyers will attend convention on Wednesday, June 4th, at CESA #4.

G. Destination District April 9th meeting

Dave Laehn gave report on the April 9th meeting. Next meeting is scheduled for Wednesday, July 23rd, 2014.

H. Approve Strategic planning/Vision/Mission proposal

Motion by Paul Wuensch, second by Julie Meyers, to approve the strategic plan process and use the facilitator from the Destination District, Kristy Walz, to do focus groups to help define the purpose and vision as a school district and to formulate a strategic plan. Motion carried 6-0.

I. Staff Appreciation Week May 5-9

Informational

J. Correspondence

No correspondence.

XIII. CESA #4 Report: Julie Meyers, CESA Board Representative

Julie Meyers gave report on CESA meeting.

XIV. Administration Reports

A. School Psychologist Report: Josh Chaplin

1. Child Development Day

This year's event was held in the Elementary gym on Thursday March 20th.

2. Special Education Outing

The special education department will visit the Bangor Lanes on Friday, April 10th.

The middle/high school will go in the morning for two hours and the elementary will go in the afternoon for two hours. The Knights of Columbus donation will be used to fund this event.

3. Smarter Balanced Field Test

The SMARTER Balanced Field tests will be started the Week of April 14th. Grades 4 & 5 are Field Testing in math and grades 6 & 7 are Field Testing English/Language Arts. The Field Test is a "trial run" of the assessment that helps ensure the assessments are valid, reliable, and fair for all students.

4. WKCE results

Tuesday, April 8th, the Department of Public instruction made the results of the Wisconsin Knowledge and Concepts Exam (WKCE) for the 2013-14 school year. We can report an increase in the percentage of students in the advanced and proficient categories as well as a decrease in the percentage of students performing in only minimal performance in both reading and math.

B. Elementary School Report: Jac Lyga

1. Cardinal Care for the month "Positive Leadership"

At the April assembly the middle school choir came over and sang songs and talked about being positive leaders at school.

2. 2014 Summer School Preliminary Listing of Classes

Preliminary listing of the summer school classes was presented. Summer school is scheduled for July 14th through August 1, 2014.

3. PTO Climb Theatre

The PTO sponsored a visit by Climb Theatre from Inver Grove Heights, MN. They presented skits called Interplays about bullying. They presented stories, stopped for discussion and processing and talked about how to handle bullies.

4. Upcoming Learning Opportunities

A variety of learning opportunities for students are coming up. The last month of school brings time for curricular wrap-up with culminating events like educational field trips.

5. PTO Carnival

The PTO carnival is scheduled for Saturday, May 10th, 2014.

6. Fifth Grade Band Lessons

5th graders have started band lessons at the middle school. For this last quarter of school, students walk over to the middle school once a week for a 20-minute lesson.

7. English Language Arts K-5 Curriculum

Mrs. Lyga gave an overview of the English Language Arts curriculum and the work teachers have done aligning the curriculum to the Common Core.

8. Upcoming events

Mrs. Lyga announced upcoming events.

C. High School/Middle School: Don Addington

1. FCCLA News

3 students have successfully qualified for FCCLA Nationals in San Antonio, Texas this summer and one student has made FCCLA State Officer

2. National History Day Qualifiers

5 students qualified for Wisconsin's State NHD competition to be held in Madison on Saturday May 3rd.

3. State Forensics

Congratulations to students that qualified for State Forensics competition in Madison on Friday, April 11th.

4. State Solo and Ensemble

Congratulations to students that qualified for State Solo & Ensemble in La Crosse on May 3, 2014

5. Upcoming events

6. Plan ahead dates

Mr. Addington announced upcoming events and plan ahead dates.

D. District Administrator Report: Dave Laehn

1. March 2014 Food Service Audit

Dave Laehn gave report on food service audit.

2. Approve 2014-15 CESA #4 services contract

Motion by Tom Arentz, second by Shelly Piske, to approve the 2014-15 CESA #4 services contract including services in instruction, technology, special education, environmental/health/safety and administrative services at the cost of \$84,000. Motion carried 6-0.

3. Approve Elementary Physical Education with Health or Adaptive Physical Education Certifications

Motion by Shelly Piske, second by Paul Wuensch, to approve posting elementary physical education with health or adaptive physical education certifications.

Motion carried 6-0.

4. Trainer at athletic contest 2014-2015

Motion by Lori Horstman, second by Julie Meyers, to approve expanding services for the athletic trainer to basketball, baseball, and softball games. Motion carried 6-0.

5. Alternative compensation/salary schedule model committee

Dave Laehn will form a committee to look at alternative compensation/salary schedules. This is a year process much like the employee handbook.

6. Area Substitute Pay Comparisons

Motion by Tom Arentz, second by Paul Wuensch, to increase substitute teacher pay \$5 per day. (*paying \$95.00 per day*) Motion carried 6-0.

XIV. Removal of Items from the Consent Agenda

N/A

XV. Consent Agenda

A. Approval of individual teacher contracts

B. Approval of bus driver contracts

C. Approval of support staff letters of intent

- D. Approve of confidential staff letters of intent
- E. Approval of administrator contracts
- F. Overnight trip approval (FFA)
FFA Career Development trip to Madison on April 24-25, 2014.
- G. Overnight trip approval (High School Odyssey of the Mind)
Odyssey of the Mind World Competition in Ames, Iowa on May 28-31, 2014.
- H. Overnight trip approval (High Mileage Vehicle)
Electrathon competition in Platteville on May 2-3, 2014
- I. Overnight trip approval (National FCCLA)
FCCLA National Competition in San Antonio, Texas on July 5-11, 2014

Motion by Paul Wuensch, second by Tom Arentz, to approve consent agenda. Motion carried 6-0.

XVII. Public Comments

None

XVIII. Miscellaneous as May Legally Come Before the Board

No miscellaneous.

XIX. Adjourn to Closed Session Under WI Statutes 19.85 (1)(c)

The Board will convene into closed session for the purpose of discussing employment, or performance evaluation data of any public employee under the provisions of Wisconsin Statutes, Sec. 19.85 (1) (c) including Senior Community Service update, personnel, 2014-15 staffing, staff compensation, wellness coordinator, and athletic director. The Board will reconvene into open session dialog session immediately following closed session, and following the open session, may reconvene again into closed session if needed.

Motion by Tom Arentz, second by Julie Meyers, to adjourn to closed session under WI Statutes 19.85 (1)(c). Roll call vote taken. Motion carried 6-0.

XX. Return to Open Session to Take Action, If Necessary

Motion by Lori Horstman, second by Shelly Piske, to return to open session. Motion carried 6-0.

Action taken:

Motion by Paul Wuensch, second by Tom Arentz to approve wellness coordinator position at base 4 pay of Schedule C. Motion carried 6-0.

XXI. Adjourn

Motion by Tom Arentz, second by Julie Meyers, to adjourn meeting. Motion carried 6-0.