

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

**Bangor Middle/High School Cafetorium**  
**Wednesday, August 20, 2014 –7:30 p.m.**

**I. Call to Order**

Meeting was called to order by President Dave Vetrano

**II. Roll Call**

Members present: Tom Arentz, Patty Gjertsen, Lori Horstman, Julie Meyers, Shelly Piske, Dave Vetrano,

Members absent: Paul Wuensch

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

**III. Attest to Publication**

Julie Meyers

**IV. Approval of Agenda**

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

**V. Approval of Minutes**

A. Open Session: Wednesday, July 16, 2014

Motion by Patty Gjertsen, second by Lori Horstman, to approve minutes as amended, changing Wuensch to Piske under item VII. - Approval of Vouchers. Motion carried 4-0. Tom Arentz and Julie Meyers abstaining.

B. Closed Session: Wednesday, July 16, 2014

Motion by Shelly Piske, second by Patty Gjertsen, to approve minutes. Motion carried 4-0. Tom Arentz and Julie Meyers abstaining.

**VI. Approval of Vouchers**

Motion by Shelly Piske, second by Julie Meyers, to approve vouchers #79580 - #79728 totaling \$287,503.40. Motion carried 6-0.

**VII. Approval of Activity Account**

Motion by Lori Horstman, second by Tom Arentz, to approve the activity account report. Balance on hand 7/11/2014 \$62,067.82. Receipts \$3,048.60. Checks written \$1,871.86. Balance on hand 8/15/2014 \$63,244.56 Motion carried 6-0.

**VIII. Financial Report**

Motion by Tom Arentz, second by Patty Gjertsen, to approve the financial report. Balance on hand 7/11/2014 \$414,412.94. Revenue this period \$224,076.34. Expenditures this period \$558,634.59. Balance on hand 8/15/2014 \$79,854.69. Motion carried 6-0.

**IX. Old Business**

No old business.

**X. Committee Reports:**

A. Goals meeting date

Goals committee meeting to be scheduled.

**XI. Board President's Agenda**

A. Mission and Vision

Thank you to Kristy Walz and all participants from Dave Laehn and Dave Vetrano.

Motion by Julie Meyers, second by Lori Horstman, to approve all Mission and Vision Statements and Values. Motion carried 6-0.

**Our Mission: Bangor Pride—A Small School Building Big Futures**

**Our Vision: An innovative, small school creating excellence through personalized learning and relationships for all**

B. Approve second reading of NEOLA Policy 8605-Use of Electronic Wireless Communication Devices

Motion by Lori Horstman, second by Tom Arentz to approve second reading of NEOLA Policy 8605-Use of Electronic Wireless Communication Devices. Motion carried 6-0.

C. Approve first reading of NEOLA policies 1422,1662, 5113.01, 5335, and 5451.02

Motion by Tom Arentz, second by Julie Meyers, to approve the first readings on the following NEOLA/Board policies: 1422-Nondiscrimination and Equal Employment Opportunity, 1662-Employee Anti-Harassment, 5113.01-Course Options, 5335-Care of Students with Chronic Health Conditions, and 5451.02-Technical Excellence Higher Education Scholarships. Motion carried 6-0.

D. Approve revision of NEOLA policies

Motion by Shelly Piske, second by Tom Arentz, to approve revisions to the NEOLA/Board policies as presented. Motion carried 6-0.

E. Correspondence

Thank you from Bangor and Area Historical Society for donation of four BHS basketball jerseys and warm up suit from BHS wrestling team.

Thank you from Jac Lyga for flower arrangement for her mother's funeral.

Thank you sent to the Salvation Army for the donation of funds to the Bangor School District. The donation will be applied to our Needy Child Food Fund.

**XII. CESA #4 Report: Julie Meyers, CESA Board Representative**

Julie Meyers gave report on CESA #4 meeting.

**XIII. Administration Reports**

A. School Psychologist Report: Josh Chaplin

1. Seclusion & Restraint

Each year school districts report annually the number of cases of seclusion and restraint with students. Bangor School district zero cases of seclusion and 12 cases of restraint during the 2013-2014 school year.

2. Knights of Columbus Donation

The Knights of Columbus made another annual donation to the Special Education Department in the amount of \$402.65. This donation will be used by the Special Education Department to help with the costs of sending students to Special Festers' Day during Oktoberfest and for a bowling day in the Spring

3. Approve 66.0301 Cooperative agreement with West Salem for Early Childhood Special Education program

Motion by Shelly Piske, second by Julie Meyers, to approve Section 6603:01 of the Wisconsin Statutes (*on a cooperative basis, a handicapped children's special education program*) with West Salem. Motion carried 6-0.

4. Cardinal Hall of Distinction

The Cardinal Hall of Distinction Committee met on Wednesday, August 13, 2014 and has chosen 5 inductees for the initial class. The names of the individuals will be released after they have been contacted. They will be invited to be in the homecoming parade of Friday, September 26<sup>th</sup> and will have a formal induction ceremony on Sunday, September 28<sup>th</sup>, at 4 p.m. to be held at the Bangor Middle/High School Cafetorium.

B. Elementary School Report: Jac Lyga

1. Approval of student/parent handbook

Tabled at this time.

2. Approve resignation of elementary aides

Motion by Tom Arentz, second by Julie Meyers, to accept resignation from Melissa Sina, elementary intervention aide. Motion carried 6-0.

Motion by Shelly Piske, second by Lori Horstman, to accept resignation from Karen Seitz, elementary teacher aide. Motion carried 6-0.

3. Upcoming events

Mrs. Lyga announced upcoming events and announced their will be 29 new students starting the school year.

C. High School/Middle School:

1. Co-Curricular Resignation (Cheerleading)

Motion by Patty Gjertsen, second by Lori Horstman, to accept resignation from Ashley King from her cheerleading advisor position. Motion carried 6-0.

2. Co-Curricular Approval (Cheerleading)

Motion by Patty Gjertsen, second by Tom Arentz, to approve Amy Wilcox for the cheerleading advisor position. Motion carried 6-0.

3. Co-Curricular Resignation (MS Boys Basketball)

Motion by Shelly Piske, second by Lori Horstman, to accept resignation from Jacob Pederson from his Middle School boys' basketball coaching position. Motion carried 6-0.

4. Approve hire of middle/high school guidance counselor  
Motion by Tom Arentz, second by Lori Horstman, to approve hire of Steve Kurschner for middle/high school guidance counselor. Motion carried 6-0.
5. Co-Curricular Approval (Head HS Track)  
Motion by Julie Meyers, second by Shelly Piske, to approve Kevin Kravik for head track coach. Motion carried 6-0.
6. Upcoming events
7. Plan ahead dates  
Mr. Addington announced upcoming events and plan ahead dates.

**D. District Administrator Report: Dave Laehn**

1. Open enrollment alternative applications  
Motion by Shelly Piske, second by Julie Meyers, to approve 5 alternative applications. One (1) into our district, two (2) to Sparta, two (2) to West Salem. Motion carried 6-0.
2. Part-time art hire  
Motion by Tom Arentz, second by Patty Gjertsen, to approve Danielle Dunham for the part-time art position (50%). Motion carried 6-0.
3. Approve medical leave request for bus driver  
Motion by Tom Arentz, second by Shelly Piske, to approve medical leave request from Butch Cavadini, bus driver, for the start of the school year. Motion carried 6-0.
4. Middle/High HVAC heating and cooling project  
The projects and savings summary for the study that CESA 10 did was presented and Dave Laehn presented information from the meeting with an architect from HRA about a possible bid process.  
Tom Arentz will fill in on the building and grounds committee to review.
5. Revenue limit and local tax levy  
Discussion held on the increased mill rate that may happen based on the \$73,000 loss of state aid.
6. 2013-14 Audit  
Audit went well.

**XIV. Removal of Items from the Consent Agenda**

N/A

**XV. Consent Agenda**

None

**XVI. Public Comments**

None

**XVII. Miscellaneous as May Legally Come Before the Board**

No miscellaneous.

**XVIII. Adjourn to Closed Session Under WI Statutes 19.85 (1)(c)(e) and (f).**

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 personnel and 2014-15 staffing.

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 Lori Horstman, to adjourn to closed session. 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 Patty Gjertsen, second by Lori Horstman to approve lane changes.

Amy Kratochvill (Lane 3 to Lane 4)

Julie Regan (Lane 2 to Lane 3)

Michelle Burkhardt (Lane 1 to Lane 3)

Motion carried 6-0.

Motion by Shelly Piske, second by Lori Horstman to approve trainers for all varsity sports (with the exception of coop sports with West Salem) and high contact sports such as JV and middle school football. Motion carried 6-0 vote

**XXI. Adjourn**

Motion by Tom Arentz , second by Patty Gjertsen, to adjourn meeting. Motion carried 6-0.