

School District of Bangor

**700 10th Avenue South
Bangor, Wisconsin
608/486-2331**

**Bangor Elementary Multi-Purpose Room
Wednesday, December 17, 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, Lori Horstman, Julie Meyers, Shelly Piske, Dave Vetrano, Paul Wuensch

Members absent: Patty Gjertsen,

Administration present: Josh Chaplin, Dave Laehn, Jac Lyga

Administration absent: Don Addington

III. Attest to Publication

Julie Meyers

IV. Approval of Agenda

Motion by Shelly Piske, second by Lori Horstman, to approve the agenda. Motion carried 6-0.

V. Approval of Minutes

A. Open Session : Wednesday, November 19, 2014

Motion by Paul Wuensch, second by Julie Meyers, to approve. Motion carried 5-0.

Lori Horstman abstaining.

B. Closed Session #1: Wednesday, November 19, 2014

Motion by Paul Wuensch, second by Shelly Piske, to approve. Motion carried 5-0. Lori Horstman abstaining.

Closed Session #2: Motion by Paul Wuensch, second by Tom Arentz, to approve. Motion carried 5-0. Lori Horstman abstaining.

VI. Approval of Vouchers

Motion by Tom Arentz, second by Shelly Piske, to approve vouchers #80386 - #80561 totaling \$653,421.70. Motion carried 6-0.

VII. Approval of Activity Account

Motion by Tom Arentz, second by Paul Wuensch, to approve the activity account report. Balance on hand 11/14/14 \$85,875.44. Receipts \$16,287.70 Checks written \$23,359.47. Balance on hand 12/12/2014 \$78,803.67. Motion carried 6-0.

VIII. Approval of Financial Report

Motion by Tom Arentz, second by Julie Meyers, to approve the financial report. Balance on hand 11/14/14 \$520,379.07. Revenue this period \$972,507.49. Expenditures this period \$536,600.32. Balance on hand 12/12/14 \$956,286.24. Motion carried 6-0.

IX. Old Business

None

X. Committee Reports:

A. Building and Grounds meeting date

Meeting scheduled for Monday, January 12th, 2015 – 3:30pm – District Board Room.

XI. Board President's Agenda

A. Refinancing discussion of 2007 bonds for Elementary School-Brian Brewer-Baird Company

Motion by Lori Horstman, second by Julie Meyers, to draft resolution to refinance the 2007 bonds for the elementary school renovation. Motion carried 6-0.

B. Reminder to Incumbent Board Members of Declaration of Candidacy Requirements

Members up for re-election: Patty Gjertsen-Village of Bangor, Lori Horstman-Village of Rockland.

C. Regular Board Meeting, January 14, 2014

Regular board meeting moved to Wednesday, January 14th, due to school board convention.

D. School Board Convention, January 21-23, 2015

Informational.

E. Approve La Crosse Tribune Celebration ads

Motion by Paul Wuensch, second by Tom Arentz, to continue La Crosse Tribune Celebration ads through the end of this school year. Motion carried 6-0.

F. Correspondence

No correspondence.

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

Julie Meyers gave report on November 2nd CESA#4 meeting.

XIII. Administration Reports

1. School Psychologist Report: Josh Chaplin

- a. Child Development Day
This year's developmental screening event for three and four year old children and their parents living in our district, will be held in the Elementary Gym on Friday, February 13th from 8am to 11:30am and from 12:30pm to 2:00pm.
 - b. ACT Aspire
Individual results of the Fall ACT Aspire have come back and will be sent to parents. The school results will be available at the end of the day on December 12th; however, DPI has not indicated if/when these results will be available to the public.
 - c. Bangor Athletic Hall of Fame
Bangor Athletic Hall of Fame Committee announces the Class of 2015
Coach Category: Don Addington
Team Category: 1955-1956 Boys Basketball Team
Individual Athlete Category: Nate Tucker & Beth Skaer
Contributor Category: Bill Schroeder
 - d. Wisconsin Track Coaches Association Hall of Fame
Congratulations to Bruce Brewer for being selected to the Wisconsin Track Coaches Association Hall of Fame Class of 2015. Induction ceremony will be on February 7, 2015 at 3:30pm at the Marriot West in Madison. Tickets are available from the Wisconsin Track Coaches Association website.
 - e. Booster Club
Booster Club Fun Night/Alumni Social/Athletic Hall of Fame Ceremony is Saturday, February 14th, 2015. The Booster Club is also in continued discussion on a renovation of the Football/Track Press Box/Concession Stand.
2. Elementary School Report: Jac Lyga
- a. Holiday Concerts
Grades K-2 concert held on Monday, December 8th and the grades 3-5 concert held on Tuesday, December 9th.
 - b. Character word for the month of December is "perseverance".
Miss Wisconsin, RaeAnna Johnson came to the Bangor Elementary school on Friday, December 12th to talk about what it means to persevere.
 - c. Giving projects at BES
5th grade students selected a family from the "For Goodness Sake" program through La Crosse County.
Staff donated over \$500 and adopted a local family, giving presents for the entire family.
Student groups called "Make a Difference" are donating supplies to the humane society and an area homeless shelter.
 - d. Summer school dates 2015
Dates for summer school 2015 are Monday, July 13th through Friday, July 31st.

- e. Farm-to-School
November 18th, Kyle Zenz, from Old Oak Farms came and gave a presentation about cranberries for the Farm to School harvest of the month. Third graders enjoyed a sample and the presentation.
 - f. Upcoming events
Mrs. Lyga announced the upcoming events.
3. High School/Middle School: Don Addington (*presented by Dave Laehn*)
- a. Hoffmann Donation
Thank you to Charlotte Hoffmann for her donation to the MS/HS this year. Money will be used to subscribe to a reading intervention program.
 - b. Course Options (In) Approval
Motion by Shelly Piske, second by Julie Meyers, to approve request from Holmen students to take an online class through Bangor School District's agreement with Wisconsin Virtual School. Motion carried 6-0.
 - c. Miss Wisconsin Visit
Miss Wisconsin, RaeAnna Johnson, gave presentation on Friday, December 12th.
 - d. MS/HS Holiday Giving
MS/HS staff holiday giving efforts were summarized.
 - e. Upcoming Events
Upcoming events were presented.
4. District Administrator Report: Dave Laehn
- a. Open enrollment alternative applications
Motion by Paul Wuensch, second by Julie Meyers, to approve one (1) open enrollment alternative application. Motion carried 6-0.
 - b. Approve 2015-16 school calendar
Motion by Julie Meyers, second by Shelly Piske, to approve 2015-2016 school calendar as presented. Motion carried 6-0.
 - c. MS/HS Domestic water heater bid
Motion by Paul Wuensch, second by Tom Arentz, to approve bid of \$16,500.00 from Hengel Bros., La Crosse to replace the domestic water unit and system in the middle/high school. Motion carried 6-0.
 - d. MS/HS HVAC project update and timeline
Bid packages sent to four vendors. Walk through-December 19th and bids due on January 8th, 2015.
 - e. CESA 6 Evaluation Model
Dawn Paisley gave an overview of her components of the educator evaluation model.
 - f. Professional compensation model
Information presented on the rationale and guidelines of the performance model which is different from the lanes and steps salary schedule that has been used for

many years.

- g. Full-time 4K program
Bridget Powers, 4-K Teacher, asked the Board to explore the possibility of a full-time 4K program and presented reasons why a full-time 4K program would set Bangor Elementary apart from other schools.
- h. Scheduling of board/administrator retreat
Retreat set for March 28th, 2015 at CESA #4 in West Salem.
- i. Professional Learning Communities, November 21st and December 5th
Update on the positive things happening with the starts of PLC's. Currently working on ELO's. (*Extended Learning Opportunities*)
- j. Celebrations
 - Holiday Concerts
 - 100th Win – Boys Basketball Coach

XIV. Removal of Items from the Consent Agenda

No items removed.

XV. Consent Agenda

- 1. Overnight trip approval
 - a. FFA Halftime Leadership Conference @ Stevens Point, WI January 9th & 10th, 2015. (*2 students*)
Motion by Lori Horstman, second by Julie Meyers, to approve consent agenda.
Motion carried 6-0.

XVI. Public Comments

Merlin Jones, Varsity Girl's Basketball Coach, commented on the option of Sunday practices. Item will be added to agenda of a board meeting.

XVII. Miscellaneous as May Legally Come Before the Board

No miscellaneous.

XVIII. 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 administrator contracts, personnel and 2015-16 staffing. The Board will reconvene into open dialog session immediately following closed session, and following the open session, may reconvene again into closed session if needed.

Motion by Lori Horstman, second by Julie Meyers, to adjourn to closed session. Roll call

vote taken. Motion carried 6-0.

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

Motion by Julie Meyers, second by Paul Wuensch, to return to open session. Motion carried 6-0.

No action taken.

XIX. Adjourn

Motion by Shelly Piske, second by Paul Wuensch, to adjourn meeting. Motion carried 6-0.