

**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, June 18, 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

Administration present: Josh Chaplin, Dave Laehn, Jac Lyga

Administration absent: Don Addington

III. Attest to Publication

Paul Wuensch

IV. Approval of Agenda

Motion by Julie Meyers, second by Shelly Piske, to approve the agenda. Motion carried 6-0.

V. Board Candidate Interviews

Dave Laehn presented a letter of resignation from John McCue for the vacant school board member application he had submitted.

Motion by Paul Wuensch, second by Lori Horstman, to accept application from Patty Gjertsen to fill the vacant school board member from the Village of Bangor. (*until 2015 Spring election*) Motion carried 6-0.

VI. Approval of Minutes

A. Open Session: Wednesday, May 28, 2014

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

B. Closed Session: Wednesday, May 28, 2014

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

VII. Approval of Vouchers

Motion by Paul Wuensch, second by Julie Meyers, to approve vouchers #79279 - #79417 totaling \$416,638.32. Motion carried 6-0.

VIII. Approval of Activity Account

Motion by Lori Horstman, second by Shelly Piske, to approve the activity account report. Balance on hand 5/23/2014 \$68,546.82. Receipts \$6,263.55. Checks written \$8,777.23. Balance on hand 6/13/2014 \$66,033.14 Motion carried 6-0.

IX. Financial Report

Motion by Lori Horstman, second by Julie Meyers, to approve the financial report. Balance on hand 5/23/2014 \$72,155.37. Revenue this period \$421,001.41. Expenditures this period \$423,539.65. Balance on hand 6/13/2014 \$69,617.13. Motion carried 6-0.

X. Old Business

No old business.

XI. Committee Reports:

A. Building and Grounds Report

Projects and savings summary for the study CESA 10 provided were presented for discussion. The items with the largest cost figure to repair will be addressed at the July Board meeting.

B. District Goals Committee Meeting Date

Meeting date will be set after focus groups have met.

XII. Board President's Agenda

A. Food Service Director's report 2013-14

Kerri Feyen, Director of Nutrition Services, presented the end of the year report for food service and gave recommendations for the lunch and breakfast prices which show increases due to the federal requirements for healthy meal offerings.

Motion by Tom Arentz, second by Julie Meyers, to approve the following increases:

Milk increase from \$.35 to \$.45

Lunch K-5 from \$2.25 to \$2.30

Lunch 6-12 from \$2.60 to \$2.70

Adult (Lunch) from \$3.65 to \$3.70

(Breakfast prices stay the same)

Motion carried 6-0.

B. 2013-14 School Goals update

Dave Laehn, Josh Chaplin and Jac Lyga presented tentative District SMARTGoals for the 2014-2015 School Year.

1. Improve test scores in the area of reading at all levels PreK-12
 2. Continue to support efforts that pro-actively promote the Bangor School District as a “destination district” for families and educators through media, marketing, communication and community activities.
 3. Continue to improve the school atmosphere and culture through various programs and initiatives to promote Bangor pride.
 4. Explore and expand different avenues to become more energy efficient and adopt A “Go Green” philosophy throughout the school district.
 5. Research and educate our staff and Board members on Professional Learning Communities and lay the foundation for implementation.
- C. Set date for Annual Meeting
Motion by Tom Arentz, second by Julie Meyers, to set annual meeting date- Wednesday, October 22nd, 2014. Motion carried 6-0.
- D. Mission and Vision Timelines
Meetings scheduled for July in the mission and vision process:
Parent Focus Group Tuesday, July 15th from 5:45 pm – 7:00 pm
Alumni Focus Group Tuesday, July 15th from 7:30 – 8:30 pm
Parent Focus Group Tuesday, July 22nd from 5:45 – 7:00 pm
Board Meeting Monday, August 11th from 5-9 p.m.
Board Meeting Monday, August 18th from 5-9 pm
- E. Correspondence
Certificate of Organization of Free High School presented. Greg Wegner, Bangor Historical member did research with the DPI and it resulted in finding that Bangor School District was established on January 18th, 1890.

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

Julie Meyers gave report on CESA’s annual meeting.

XIV. Administration Reports

A. School Psychologist Report: Josh Chaplin

1. Year End Special Education enrollment

The 2013-14 school year started with 58 enrollments in special education (*ages 3-21*) with an additional 4 students from the private schools.

Final enrollments:

59 Total Students receiving special education services

4 students graduated from Bangor High School

1 student continuing service until 21

3 total students receive special education services from private schools

1 student dismissed

6 students moved during the year (not included in the 66 students)

4 students were dismissed from special education services (also not included in the 59 students)

2 students were not found eligible for special education services

B. Elementary School Report: Jac Lyga

1. End of Year Cardinal Care Assembly

Last day of school assembly recognized students for various activities throughout the year. Awards were given for such things as perfect attendance, being in various clubs including but not limited to Battle of the Books and Math Knowledge, being helpers throughout the school etc. Five students were presented the Presidential Award for Academic Achievement and two students the President's Award for Academic Excellence.

2. Summer School Teacher

Motion by Tom Arentz, second by Shelly Piske, to approve Allissa Thome for a summer school teacher who will teach three sessions. Motion carried 6-0.

3. Summer School Paraprofessionals

Motion by Paul Wuensch, second by Tom Arentz, to approve following paraprofessionals who will work 3.5 hrs. for 15 days – July 14th – August 1st.

Jeanette Carlson – PRE-K

Kathy Koltermann – PRE-K

Jane Kapanke – Supervision and sub for Joyce Schaller for one week

Deb Craig – Special Education

Rhonda Pickering – Special Education

Motion carried 6-0.

4. Upcoming events

Mrs. Lyga announced upcoming events.

C. High School/Middle School: (*Don Addington absent/information presented by Dave Laehn*)

1. District 3-Year Technology Plan Approval

Motion by Shelly Piske, second by Julie Meyers, to approve 3-Year Technology Plan as presented. Motion carried 6-0.

2. HS Student/Parent Handbook

Motion by Julie Meyers, second by Lori Horstman, to approve the HS Student/Parent Handbook as presented. Motion carried 6-0.

3. 3D Printer Demo

Will be presented at a later date.

4. Student work to be on display

Bangor student artwork will be on display next year at the Pump House Regional Arts Center from March 25, 2015 through April 6, 2015. There will be an artist reception on March 27th from 4:00 to 5:30.

5. FCCLA News

16 students qualified for the at FCCLA regionals. Bangor chapter was selected to host a traffic safety assembly for high school students on March 18th.

6. Upcoming events

Plan ahead dates

Upcoming events and plan ahead dates were announced.

D. District Administrator Report: Dave Laehn

1. Approve resignation/retirement of athletic director

Motion by Julie Meyers, second by Paul Wuensch, to approve resignation/retirement from Bruce Brewer, athletic director. Motion carried 6-0.

2. Approve resignation of head track coach

Motion by Shelly Piske, second by Lori Horstman, to approve resignation from Bruce Brewer, head track coach. Motion carried 6-0.

3. Approve hire of co-athletic directors

Motion by Paul Wuensch, second by Shelly Piske, to approve hire of Don Addington and Josh Chaplin, co-athletic directors. Motion carried 6-0.

4. Approve hire of bus driver

Motion by Lori Horstman, second by Julie Meyers, to approve hire of Mark Hansen, bus driver. Motion carried 6-0.

5. Approve hire of student help-lawn mowing

Motion by Lori Horstman, second by Paul Wuensch, to approve hire of Jacob Hesse, student help-lawn mowing. Motion carried 5-1. Tom Arentz voting no.

6. Approve 2014-15 food service agreement with West Salem

Motion by Shelly Piske, second by Julie Meyers, to approve 2014-15 food service agreement with West Salem at the cost of \$15,300. (*two percent increase from last year*) Motion carried 6-0.

7. Approve 2014-15 lunch and breakfast prices

Approved under Board President's Agenda.....A. Food Service Director's report 2013-2014.

XV. Removal of Items from the Consent Agenda

N/A

XVI. Consent Agenda

A. Approval of MS/HS Extra Duty contracts for 2014-15

Motion by Paul Wuensch, second by Lori Horstman, to move this item to closed session. 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 personnel and 2014-15 staffing, including extra duty contracts and positions, administrator compensation, and athletic director position. 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 Paul Wuensch, second by Julie Meyers, 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 Paul Wuensch, second by Julie Meyers, to return to open session. Motion carried 6-0.

Action taken:

Motion by Paul Wuensch, second by Shelly Piske to approve consent agenda of extra duty contracts as presented in open session. Motion carried 6-0.

Motion by Shelly Piske, second by Paul Wuensch to approve two week leave request for Karen Seitz, elementary aide. Requesting using personal days and leave without pay for August 27th and also the period of September 2nd – 12th, 2014. Motion carried 6-0.

Motion by Paul Wuensch, second by Shelly Piske, to approve a two percent increase for the 2014-15 school year for school psychologist Josh Chaplin. Motion carried 6-0.

XXI. Adjourn

Motion by Lori Horstman, second by Shelly Piske, to adjourn meeting. Motion carried 6-0.