

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, March 19, 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, Julie Meyers, Shelly Piske, Dave Vetrano, Paul Wuensch

Member tardy: Lori Horstman

Member absent: Scott Riley

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

III. Attest to Publication

Julie Meyers

IV. Approval of Agenda

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

V. Approval of Minutes

A. Open Session: Wednesday, February 19, 2014

Motion by Shelly Piske, second by Julie Meyers, to approve minutes. Motion carried 5-0.

B. Closed Session: Wednesday, February 19, 2014

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

C. Special Meeting-Board Retreat, Saturday, March 1, 2014

Motion by Tom Arentz, second by Shelly Piske to approve minutes. Motion carried 5-0.

D. Special Meeting-Meet and Confer, Tuesday, March 11, 2014

Motion by Julie Meyers, second by Shelly Piske, to approve minutes. Motion carried 3-0. Paul Wuensch and Tom Arentz abstaining.

VI. Approval of Vouchers

Motion by Tom Arentz, second by Paul Wuensch, to approve vouchers #78609 - #78820 totaling \$242,527.68. Motion carried 5-0.

VII. Approval of Activity Account

Motion by Tom Arentz, second by Julie Meyers, to approve the activity account report.

Balance on hand 2/14/2014 \$79,416.00. Receipts \$31,876.37. Checks written \$30,098.68.
Balance on hand 3/14/2014 \$81,193.69 Motion carried 5-0.

VIII. Financial Report

Motion by Tom Arentz, second by Paul Wuensch, to approve the financial report. Balance on hand 2/14/2014 \$427,695.18. Revenue this period \$855,465.22. Expenditures this period \$833,711.11. Balance on hand 3/14/2014 \$449,449.29. Motion carried 5-0.

IX. Old Business

No old business.

X. Committee Reports:

No Reports

XI. Board President's Agenda

- A. iTunes U classroom course management system
Rick Muellenberg presented information on iTunes U and how it is utilized in the classroom.
- B. Meet and Confer update with BEA
Mr. Laehn, Dave, Julie, Lori and Shelly gave an update on the March 11th meet and confer with members of the BEA. Next meeting scheduled: Tuesday, April 8th – 3:30 p.m.
- C. Strategic planning/Vision/Mission
Dave Laehn discussed the possibility of utilizing 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.
- D. Legislative Forum at CESA 4, March 27, 2014
Forum scheduled at CESA 4, Thursday evening, March 27th, 2014 6:30-8:30 p.m..
- E. WASB Region 6 Vacancy
Informational to all Board members if interested in this vacancy.
- F. WASB Member Recognition
Dave Vetrano and Julie Meyers were presented certificates and pins for their efforts in leadership and board development through the WASB Member Recognition Program.
- G. Correspondence
Letter read from a Cashton parent thanking the athletic trainer, staff, and school for having a trainer at the game who helped her daughter with an injury at the Bangor vs Cashton basketball game.

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

Julie Meyers gave report on CESA meeting.

XIII. Administration Reports

- A. School Psychologist Report: Josh Chaplin
 - 1. Technology Use in Special Education
Kali Knower, high school special education teacher, gave a presentation on how technology is used in her classroom.

2. Child Development Day
Child Development Day is scheduled for Thursday, March 20th from 8:00 a.m. to 11:30 a.m. and from 12:30 p.m. to 2:00 p.m. In addition to play-based developmental screenings, hearing and vision screenings will be offered. A variety of La Crosse County Agencies will be in attendance and/or have information available for families.
 3. Wisconsin Federal Funding Conference
The WASBO, WCASS, and WI DPI Federal Funding Conference on February 23-25 at the Kalahari in Wisconsin Dells was very informative. This conference provided great information about various aspects of school funding.
 4. Smarter Balanced Field Test
The Smarter Balanced Field Test will take place from mid-March to early June this year. The Field Test is a “trial run” of the assessment that helps ensure the assessments are valid, reliable and fair for all students. Grades 4 & 5 were selected to participate in the math testing and grades 6 & 7 were selected to participate in the English/Language Arts testing. The testing window will run from April 7-25. Data from the Field Test will be used by Smarter to set preliminary achievement standards during the Summer 2014.
 5. WKCE results
The district has received individual student results from the 2013-2014 WKCE test. Individual results have or will be sent home to parents. School and district results will be available on March 18 for school users. Results will be made available for public viewing in April.
- B. Elementary School Report: Jac Lyga
1. Cardinal Care Theme for the month
Word for the month of February is “Fairness” The Coulee Region chill players came and talked to the students about what fairness means on and off the ice.
 2. STEP (Student Tools for Emergency Planning)
On February 28th the Student Tools for Emergency Planning kits and program were presented by representatives from A T & T, Wisconsin Emergency Management and Representative Steve Doyle.
 3. PTO Luau Night
Friday, February 28th was PTO Luau night. Island music, games and crafts were enjoyed by students.
 4. End of Second Trimester
Second trimester ended on Friday, March 8th. Report cards and student Wisconsin Knowledge and Concepts Exam test results will go home on Friday, March 21st.
 5. Federal funding Conference
Items of importance were presented at the conference on how federal funds are managed including Title 1 and Title II money.
 6. March 14th Inservice
Topics for the inservice held on Friday, March 14th included Wellness, Professional Learning Communities, Educator Effectiveness and the Regie Routman Residency.
 7. Upcoming events
Mrs. Lyga announced upcoming events.
- C. High School/Middle School: Don Addington
1. Overnight Trip Approval (Spanish)

- Motion by Julie Meyers, second by Lori Horstman, to approve the 2015 Spanish Club trip to Costa Rica from March 24 through April 2, 2015. Motion carried 6-0.
2. Overnight Trip Approval (Poynette)
Motion by Tom Arentz, second by Lori Horstman, to approve the 7th grade Poynette trip from Monday April 14th, 2014 through Wednesday, April 16th, 2014. Motion carried 6-0.
 3. Co-curricular Approval (MS Track)
Motion by Shelly Piske, second by Julie Meyers, to approve Jacob Pederson (*non-staff*) as a MS Track coach. Motion carried 6-0.
 4. Long-Term Sub for High School Math Teacher Approval
Motion by Tom Arentz, second by Paul Wuensch, to approve Michele Satter as the long-term sub for Emily Schmitz during her family leave. Motion carried 6-0.
 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. Graduation Speaker for 2014
This year's graduation speaker will be Peter Nuttleman ('82).
 7. Walk of Life (15th Annual)
Another successful Walk of Life was held on Tuesday, March 11.
 8. Upcoming events
Plan ahead dates
Mr. Addington announced upcoming events and plan ahead dates.
- D. District Administrator Report: Dave Laehn
1. PLC Structure Approval
Motion by Julie Meyers, second by Shelly Piske, to approve Professional Learning Communities (PLCs) as part of the school calendar. PLCs will be the first and third Fridays with dismissal times at 1:20 for elementary and 1:30 for middle/high school of each month to allow collaboration times for teachers. The only exceptions are in October and January when we will have only one PLC early release due to the full day inservices on the third Friday. Motion carried 4-2. Tom Arentz and Paul Wuensch voting no.
 2. School Calendar 2014-15
Motion by Paul Wuensch, second by Julie Meyers, to approve school calendar for 2014-15. There will be four inservice days for teachers in August. In addition to the regular inservices on August 26, 27 and 28, the fourth inservice which is noted on August 25 will actually be a flexible paid workday for teachers. Teachers will have the option of putting in eight hours (either two half days or one full day) anytime between August 11 and August 25 or August 29. Motion carried 6-0.
 3. Consortium Calendar 2015-16
Mr. Laehn presented the area seven school district calendar and letter to the DPI superintendent outlining the reasons to justify asking for a waiver to allow this group to start school before September 1 and with built in intercession weeks during the year.
 4. Area Substitute Pay Comparisons
Daily substitute teacher rates in the region were reviewed.

XIV. Removal of Items from the Consent Agenda

N/A

XV. Consent Agenda

- A. Overnight trip approvals
Approved under Mr. Addington's report.

XVI. Public Comments

None

XVII. Miscellaneous as May Legally Come Before the Board

No miscellaneous.

XIII. 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, 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 Paul Wuensch, to adjourn to closed session. Roll call vote taken. Motion carried 6-0.

Return to Open Session to Take Action, If Necessary

Motion by Lori Horstman, second by Paul Wuensch, to return to open session. Motion carried 6-0.

Action taken:

1. Motion by Paul Wuensch, second by Julie Meyers to extend Karen Althoff's medical leave through May 15th, 2014. Motion carried 6-0.

XIX. Adjourn

Motion by Lori Horstman, second by Julie Meyers, to adjourn meeting. Motion carried 6-0.