

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, October 15, 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, Paul Wuensch

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

III. Attest to Publication

Patty Gjertsen, Paul Wuensch

IV. Approval of Agenda

Motion by Patty Gjertsen, second by Tom Arentz, to approve the agenda. Motion carried 7-0.

V. Approval of Minutes

a. Open Session: Wednesday, September 17, 2014

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

b. Closed Session: Wednesday, September 17, 2014

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

VI. Approval of Vouchers

Motion by Lori Horstman, second by Julie Meyers, to approve vouchers #79915 - #80154 totaling \$745,897.07. Motion carried 7-0.

VII. Approval of Activity Account

Motion by Tom Arentz, second by Shelly Piske, to approve the activity account report. Balance on hand 9/12/2014 \$60,724.91. Receipts \$13,546.06. Checks written \$9,493.12. Balance on hand 10/10/2014 \$64,777.85. Motion carried 7-0.

VIII. Financial Report

Motion by Shelly Piske, second by Paul Wuensch, to approve the financial report. Balance on hand 9/12/2014 \$400,329.81. Revenue this period \$722,255.99. Expenditures this

period \$609,501.79. Balance on hand 10/10/2014 \$513,084.01. Motion carried 7-0.

IX. Old Business

- a. Post-Retirement Fund
Dave Laehn gave update on post-retirement fund.

X. Committee Reports

None

XI. Board President's Agenda

- a. Introduction of new staff members
Dena Banse, Title 1 Reading, introduced herself.
- b. Board photo update
Board photo taken before meeting.
- c. Budget Hearing and Annual Meeting, Wednesday - October 22, 2014
Budget hearing scheduled at 7pm-Wednesday-October 22, 2014-HS Cafetorium with annual meeting to follow.
- d. School Board Convention, January 21-23, 2015
Reminder to all members.
- e. Reschedule January 21, 2015 board meeting
Motion by Lori Horstman, second by Shelly Piske, to approve moving the regular school board meeting scheduled Wednesday, January 21st to Wednesday, January 14th, 2015. (*due to school board convention*) Motion carried 7-0.
- f. Approval of School District S.M.A.R.T. Goals 2014-2015
Motion by Julie Meyers, second by Paul Wuensch, to approve 2014-2015 School District S.M.A.R.T. Goals as presented. Motion carried 7-0.
- g. Review Epi Pen Procedure
Staff administration of non-student specific epinephrine policy was reviewed. School nurse is looking to train four or five more people to administer this procedure.
- h. Destination District Meetings
Additional meetings will be scheduled inviting the Bangor Village and other municipalities.
- i. Correspondence
Bangor school district received an e-mail from Wonnewoc showing appreciation to the Bangor fans for their kindness and generosity at the football game when donations were collected and given to a family towards expenses from a fire tragedy. All fans were complimented on their sportsmanship.

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

Julie Meyers gave report on October 1st CESA #4 meeting.

XIII. Administration Reports

1. School Psychologist Report: Josh Chaplin
 - a. October 1 Special Education Count
Bangor school district (*including St. Paul's*) is currently serving 68 students with special education services.
 - b. State Assessments

State assessments have begun.

- c. Special Fester's Day Update
7 elementary students and 13 MS/HS students participated in this year's Oktoberfest Special Festers' Day.
 - d. State Superintendent's Conference on Special Education Issues
Josh Chaplin attended the State Superintendent's Conference on Special Education Issues & Leadership in Wisconsin Dells on October 14th & 15th.
 - e. Cardinal Hall of Distinction
Cardinal Hall of Distinction ceremony was held on Sunday, September 28th, 2014. The inaugural induction class was as follows: John Bosshard-Distinguished Alumni; Robert Costello-Distinguished Alumni; Warren "Chris" Kreunen-Educator/Staff; Ruth Amborn-Educator/Staff; and John & Elaine Ranous-Educator/Staff.
 - f. Athletic Hall of Fame
The Athletic Hall of Fame met before the board meeting to discuss and select the 2016 Hall of Fame class. The induction class will be shared at a future date.
 - g. Booster Club Donation & Football/Track Press Box/Concession Stand
Thank you to the Booster Club for their purchase of the Endzone camera to be used by players and coaches to see games from a different angle.
2. Elementary School Report: Jac Lyga
- a. Character word for the month is "responsible"
 - b. Fire Safety
Bangor/Burns fire department gave a Fire Safety presentation on Friday, October 10th.
 - c. Paraprofessional hire
Motion by Patty Gjertsen, second by Paul Wuensch, to hire Joy Crenshaw for a full time paraprofessional at the elementary school. Motion carried 7-0.
 - d. Summer School
Summer school had a full time equivalency or FTE of 16 students this past summer. Summer of 2013-18 students, 2012-19 students, and 2011-17 students.
 - e. Walk to School Day
Over 200 kids met at the old high school and walked to school. Students could get off the bus at the old high school if they normally would ride the bus.
 - f. Upcoming events
Mrs. Lyga announced upcoming events.
3. High School/Middle School: Don Addington
- a. State Testing Update
Freshmen will be tested on Tuesday and Wednesday, October 14th-15th and Tuesday October 21st. 8th graders and sophomores will be tested on Tuesday, November 4th.
 - b. 2014-17 Information Library Media and Technology Plan
Plan has been approved by DPI. Thank you to the technology plan committee for all the hard work.
 - c. La Crosse county Library Awards
The middle/high school received several awards from the La Crosse County Library System's Summer Reading Raffle. High school received an "Awesome Increase Award" for increasing participation from 1.7% to 7.2%. The 8th grade received a "3rd Place" award, while the 6th and 7th grade received "1st Place" awards.
 - d. Parent/Teacher Conferences

Conferences scheduled for Thursday, October 16th.

- e. Climb Theatre Performance
CLIMB theatre performed the anti-bullying play *Lockdown* for MS/HS students on Friday, October 9.
- f. Upcoming events
- g. Plan ahead dates
Mr. Addington announced upcoming events and plan ahead dates.
- 4. District Administrator Report: Dave Laehn
 - a. Open enrollment alternative applications
No applications.
 - b. Third Friday Count
Student count up by 14 in K-12.
 - c. Property tax valuations and mill rate
District wide evaluations went up 11.6 percent
Motion by Paul Wuensch, second by Shelly Piske, to maximize levy rate based on numbers presented for the upcoming year. Motion carried 7-0.
 - d. CESA 10 proposal for Middle/High HVAC heating and cooling project
Motion by Shelly Piske, second by Julie Meyers, to approve the proposal of not to exceed \$29,900 for CESA 10 to do the work on the HVAC and hot water system upgrades. Motion carried 6-1. Paul Wuensch voting no.
 - e. Middle/High school roof
Meeting to be scheduled with building/grounds committee to meet with Bechtel Roofing Services and also address getting other bids on the middle/high school roof project.
 - f. School district publicity
Motion by Lori Horstman, second by Julie Meyers, to approve publicizing things happening in our school for 8 weeks in the Celebrations section of the Tribune. Motion carried 7-0.
 - g. Professional Learning Communities September 19th and October 3rd
The administrative team gave an update on the positive things happening with the start of the PLCs.
 - h. Celebrations
Celebrations is one of the components of PLCs. Board meetings will now end with members telling about a success, an event or anything positive happening.

XIV. Removal of Items

No items removed.

XV. Consent Agenda

- 1. Overnight trip approvals:
 - a. Wisconsin Choral Directors State Honors Choirs @ Appleton, January 9-10, 2015
 - b. Dorian Vocal Festival @ Luther College, Decorah, Iowa, January 11-12, 2015
 - c. FFA National Convention, October 28-Nov. 1, 2014 in Louisville, Kentucky (5 students)
 - d. FFA Leadership Conference, Nov. 14-15, 2014 in Green Bay
Motion by Julie Meyers, second by Paul Wuensch, to approve all overnight trips

listed on the consent agenda. Motion carried 7-0.

2. Co-Curricular Staffing:

- a. We are recommending Roxanne Kravik (non-staff) to be assistant HS track coach.
- b. We are recommending Carrie Radke for Concessions Supervisor
- c. We are recommending Anthony Crowell (non-staff) for 7th Grade Boys Basketball Coach (enclosure)

Motion by Paul Wuensch, second by Shelly Piske, to approve all co-curricular staffing listed on the consent agenda. Motion carried 7-0.

XVI. Public Comments

No comments.

XVII. Miscellaneous as May Legally Come Before the Board

Thank you to Mike Martin, Coulee News reporter.

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), personnel and 2014-15 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 Paul Wuensch, second by Julie Meyers, to adjourn to closed session. Roll call vote taken. Motion carried 7-0.

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 7-0.

No action taken.

XXI. Adjourn

Motion by Lori Horstman, second by Julie Meyers, to adjourn meeting. Motion carried 7-0.