

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

Bangor Elementary Multi-Purpose Room
Wednesday, February 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, Lori Horstman, Julie Meyers, Shelly Piske, Scott Riley
Dave Vetrano, Paul Wuensch

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

III. Attest to Publication

Paul Wuensch

IV. Approval of Agenda

Motion by Julie Meyers, second by Shelly Piske, to approve the agenda. Motion carried 7-0.

V. Approval of Minutes

A. Open Session: Wednesday, January 15, 2014

Motion by Lori Horstman, second by Tom Arentz to approve minutes. Motion carried 7-0.

B. Closed Session: Wednesday, January 15, 2014

Motion by Shelly Piske, second by Julie Meyers, to approve minutes. Motion carried 7-0.

VI. Approval of Vouchers

Motion by Tom Arentz, second by Paul Wuensch, to approve vouchers #78392 - #78608 totaling \$1,559,835.27. Motion carried 7-0.

VII. Approval of Activity Account

Motion by Tom Arentz, second by Scott Riley, to approve the activity account report.

Balance on hand 1/10/2014 \$70,372.95. Receipts \$24,718.70. Checks written \$15,675.65.

Balance on hand 2/14/2014 \$79,416.00 Motion carried 7-0.

VIII. Financial Report

Motion by Tom Arentz, second by Lori Horstman, to approve the financial report. Balance on hand 1/10/2014 \$534,554.55. Revenue this period \$1,130,548.13. Expenditures this period \$1,237,407.50. Balance on hand 2/14/2014 \$427,695.18. Motion carried 7-0.

IX. Old Business

No old business.

X. Committee Reports:

No Reports

XI. Board President's Agenda

- A. iPad program-Rick Muellenberg/John Magnuson
Rick Muellenberg and John Magnuson presented information on an iPad lease program. Just information at this time with no action required.
- B. Destination District meeting
Mr. Laehn gave an update on the January 29th Destination District meeting. The next Destination District meeting is scheduled for Wednesday, April 9th.
- C. Community forum/Strategic planning/Vision/Mission
Dave Laehn would like to discuss further the possibility of a community forum that would help define our purpose and vision as a school district.
- D. Board/Administrator retreat, March 1 at CESA 4
Meeting scheduled at CESA 4, March 1st, 9-noon.
- E. School Board Convention Review
Dave Vetrano and Dave Laehn gave update on School Board Convention they attended in Milwaukee in January.
- F. Correspondence
Dave Laehn shared e-mail from Kerri Feyen, director of nutrition services, on Soup and Salad Line, a new line in the cafeteria.

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. 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.
 - 2. 2nd Friday Count
56 students are receiving special education services in our district.
 - 3. Wisconsin Federal Funding Conference
Jac Lyga, Anjie Whiteaker, and Josh Chaplin will be attending the WASBO, WCASS, and WI DPI Federal Funding Conference on February 23-25 at the Kalahari in Wisconsin Dells. This conference provides districts the opportunity to learn some of the intricacies of Title & IDEA 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. Data from the Field Test will be used by Smarter to set preliminary achievement standards during the Summer 2014.

5. School Store

The online school store continues to be open for anyone interested in purchasing Bangor Pride apparel. Orders are due on the 1st of every month and orders will be received about two to three weeks later.

6. Bangor Hall of Fame

Looking to form a committee to help move forward with a Community Hall of Fame. This would be a part of having a way to showcase our alumni, educators, and community members fit our Destination District/Community goals as well as our school goals of promoting and improving Bangor Pride

B. Elementary School Report: Jac Lyga

1. Cardinal Care for the month

Word for the month of February is trustworthy.

2. PTO Movie Night

Friday, January 17th, was PTO movie night. Kids and parents enjoyed “Epic” on the big screen in the MPR with popcorn.

3. Stoughton Norwegian Dancers

The dancers performed on Monday, January 20th.

4. February inservice report

Topics for the inservice day included wellness, Professional Learning Communities and the Regie Routman Residency.

5. Parent-teacher conferences

Parent-teacher conferences were held on Monday, February 17th.

6. 100th Day of School

The 100th day of school was celebrated on Tuesday, February 18th.

7. 2014 National Elementary Principal’s Conference attendance

Motion by Paul Wuensch, second by Julie Meyers, to approve Jac Lyga’s attendance at the 2014 NAESP Convention in Nashville in July, 2014. Motion carried 7-0.

8. Upcoming events

Mrs. Lyga announced upcoming events.

C. High School/Middle School: Don Addington

1. Bangor-West Salem Hockey Co-op Renewal

Motion by Tom Arentz, second by Lori Horstman, to approve a two-year renewal of the Bangor-West Salem Hockey co-op. Motion carried 7-0.

2. Scenic Bluffs Conference Realignment

Mr. Addington announced the WIAA Board of Control approved the first consideration of the realignment plan that would place Wonewoc-Center in the Ridge & Valley conference for football only beginning in the fall of 2015.

3. Family Leave request

Motion by Paul Wuensch, second by Shelly Piske, to approve family leave request from Brooke Lueck, physical education teacher, from March 24th, 2014 until June 6, 2014, using accumulated sick days during this leave. Motion carried 7-0.

4. Long-Term Substitute Approval

- Motion by Lori Horstman, second by Julie Meyers, to approve Eric Leitzen as the long-term sub for Deon Michels-Bowe during her family leave. Motion carried 7-0.
5. Jr. Achievement Sponsorship
Motion by Tom Arentz, second by Paul Wuensch, to approve allocating \$500 from the interest on the activity accounts towards a Junior Achievement sponsorship for the Titan Business Challenge. Motion carried 7-0.
 6. AWSA Convention Review
Mr. Addington reviewed the sessions he attended at the AWSA Principals' convention.
 7. 8th Grade Leadership Project
Aimee Zucco announced this year's 8th grade leadership project: Water bottle filler attachments at the water fountains.
 8. Upcoming events
Plan ahead dates
Mr. Addington announced upcoming events and plan ahead dates.
- D. District Administrator Report: Dave Laehn
1. Long term sub for bus driver
Motion by Tom Arentz, second by Paul Wuensch, to approve Amanda Payne as long term sub bus driver for Dennis Piper beginning February 18 for approximately six weeks. Motion carried 7-0.
 2. Athletic trainers at basketball games
Motion by Paul Wuensch, second by Julie Meyers, to approve athletic trainers at all basketball games starting with next home game. Motion carried 7-0.
 3. 2014 Open enrollment timeline and information
Open enrollment numbers will be available for the May Board meeting.
 4. Second Friday in January student count
Student count in September 2013 – 578 students
Student count in January 2014 – 573 students
 5. Parent survey on PLCs (*Professional Learning Communities*)
Results of the parent and teacher surveys on PLCs were presented.
 6. PLC update
Mr. Laehn explained the beginning steps of Professional Learning Communities (PLCS).
 7. School calendar 2014-2015
 8. School calendar 2015-16
2014-2015 and 2015-2016 tentative school calendars were presented. Discussion will continue at the board/administrator retreat scheduled for Saturday, March 1st, at CESA 4.
 9. Area School District Calendar
Mr. Laehn presented an area school district calendar. Eight schools from our area have been discussing being able to petition the state to allow this group to start school before September 1 and with built in intercession weeks during the year.
 10. Snow make-up days(s)
Motion by Tom Arentz, second by Paul Wuensch, to make-up the one snow day from this school year on Monday, April 21, 2014 and if additional day(s) be

needed, they will be made up at the end of the school year after June 6th. Motion carried 7-0.

XIV. Removal of Items from the Consent Agenda

N/A

XV. Consent Agenda

N/A

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, compensation 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 wellness coordinator and staff resignation.

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 Julie Meyers, to adjourn to closed session. Roll call vote taken. Motion carried 7-0.

Return to Open Session to Take Action, If Necessary

Motion by Tom Arentz, second by Shelly Piske, to return to open session. Motion carried 7-0.

Action taken:

1. Motion by Tom Arentz, second by Julie Meyers to approve retirement of MariJo Kabat as LMC director. Motion carried 7-0.
2. Motion by Shelly Piske, second by Julie Meyers to approve one month of additional medical leave through May 2, 2014 for Karen Althoff. Motion carried 7-0.
3. Motion by Tom Arentz, second by Paul Wuensch to rescind previous motion in open session on snow make-up day. Motion carried 7-0.
4. Motion by Tom Arentz, second by Shelly Piske, to make-up, if only one snow day remains, on Monday, April 21st, 2014. If two snow days, they will be made up at the end of the school year and school will go Monday and Tuesday, June 9 and 10 with the Tuesday being an early release (currently the last day is a half day on Friday June 6) and keep April 21 as a vacation day. If three weather related days, make up the first day on April 21 and the remaining two days on June 9 and 10 due to time constraints with staff training starting June 11. Motion carried 7-0.

XX. Adjourn

Motion by Paul Wuensch, second by Tom Arentz, to adjourn meeting. Motion carried 7-0.