

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, January 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, 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, Dave Vetrano

IV. Approval of Agenda

Motion by Julie Meyers, second by Lori Horstman, to approve the agenda. Motion carried
7-0.

V. CESA 10 Presentation on Energy Initiatives

Steven Craeker, Business Development Manager, from CESA 10 presented information on a possible energy audit that would give an idea over the next five years where there are needs in terms of updates and improvements to energy use in all buildings.

VI. Approval of Minutes

- A. Open Session: Special Meeting, December 18, 2013
Motion by Julie Meyers, second by Shelly Piske to approve minutes. Motion carried
7-0.
- B. Closed Session: Special Meeting, December 18, 2013
Motion by Paul Wuensch, second by Tom Arentz, to approve minutes. Motion carried 7-
0.
- C. Open Session: Regular Meeting, December 18, 2013
Motion by Julie Meyers, second by Paul Wuensch, to approve minutes. Motion carried
7-0.
- D. Closed Session: Regular Meeting, December 18, 2013
Motion by Lori Horstman, second by Julie Meyers, to approve minutes. Motion carried
7-0.

VII. Approval of Vouchers

Motion by Paul Wuensch, second by Julie Meyers, to approve vouchers #78234 - #78391 totaling \$208,859.13. Motion carried 7-0.

VIII. Approval of Activity Account

Motion by Paul Wuensch, second by Julie Meyers, to approve the activity account report. Balance on hand 12/13/2013 \$68,172.06. Receipts \$14,677.74. Checks written \$13,484.89. Balance on hand 1/10/2014 \$70,372.95. Motion carried 7-0.

IX. Financial Report

Motion by Lori Horstman, second by Shelly Piske, to approve the financial report. Balance on hand 12/13/2013 \$931,349.03. Revenue this period \$61,371.71 Expenditures this period \$458,166.19. Balance on hand 1/10/2014 \$534,554.55. Motion carried 7-0.

X. Old Business

No old business.

XI. Committee Reports:

A. Schedule Building and Grounds meeting

Building & Grounds committee: Dave Laehn, Shelly Piske, Scott Riley, Dave Vetrano gave update on recent committee meeting.

Motion by Julie Meyers, second by Shelly Piske, to approve energy audit agreement with Cooperative Educational Services Agency 10, (*CESA 10*) an Energy Services Company, and the Bangor School District. Motion carried 7-0.

XII. Board President's Agenda

A. Announce candidates for April school board election

Tom Arentz & Julie Meyers have taken out papers for the April school board election.

B. Destination District meeting, on January 29th

The next Destination District meeting is scheduled for Wednesday, January 29th and will be facilitated by Kristy Walz, who has facilitated at previous meetings.

C. Community forum for school goals

Dave Laehn explained information about a community forum that would help shape school district goals for consideration in the future.

D. Correspondence

No correspondence.

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

Julie Meyers gave report on CESA meeting.

XIV. 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. 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.

3. Runaway and Youth Services (RAYS) Partnership

Bangor high school is working with a new agency in La Crosse County called the Runaway and Youth Services (RAYS). This agency is a free service/minimal fees service for youth (*target ages 14-18*) and families in the La Crosse/Coulee areas.

4. Bangor Athletic Hall of Fame

Correction about the 1935-36 basketball team. There are two living members from that team instead of one. James Erickson and Earl Severson are the two living members of that team.

5. School Store

The online school store continues to be open for anyone interested in purchasing Bangor Pride apparel.

B. Elementary School Report: Jac Lyga

1. January Word of the Month

Word for the month of January is honesty.

2. Winter assessment window

Winter assessment window is in full swing. Results from these assessments are used to determine where students are academically and what should be done to improve their learning. Student interventions are planned based on the data provided from these assessments.

3. January inservice topics

On January 10th, inservice day, teachers spent a large part of the day learning about Professional Learning Communities and the elementary teachers spent time continuing their Regie Toutman Residency journey.

4. Summer School 2014

Planning is under way for summer school July 14th – August 1st, 2014.

5. Approve long term sub for Elementary Physical Education

Motion by Julie Meyers, second by Paul Wuensch, to approve Jacob Pederson, for the long term sub for elementary physical education. Motion carried 7-0.

6. Upcoming events

Mrs. Lyga announced upcoming events.

C. High School/Middle School: Don Addington

1. Holiday giving

The middle/high school staff raised \$1550 through the Jeans Day Fund and distributed that money to help five needy district families before the holiday break. Spanish IV raised \$111 to send to World Vision, a non-profit organization that provides relief to third world countries and disaster victims, world-wide.

2. Family Leave request for High School Social Studies teacher

Motion by Shelly Piske, second by Tom Arentz, to approve family leave request from Deon Michels-Bowe from about March 7th, 2014 through May 5th, 2014,

using accumulated sick days during this leave. Motion carried 7-0.

3. Family Leave request for Middle/High School Math teacher
Motion by Paul Wuensch, second by Tom Arentz, to approve family leave request from Emily Schmitz from about May 2nd, 2014 through the end of the school year, using accumulated sick days during this leave. Motion carried 6-0. Julie Meyers abstaining.
4. Upcoming events
5. Plan ahead dates

Mr. Addington announced upcoming events and plan ahead dates.

D. District Administrator Report: Dave Laehn

1. Donation from Harriet A. Myers Estate
Dave Laehn announced a donation of \$50,000 from the estate of Harriet A. Myers for literacy materials.
2. Township meetings
Mr. Laehn plans to attend township meetings to answer questions from all areas of the district.
3. SMART Goals update
Mr. Laehn presented 2013-14 tentative district SMART Goals
 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.
4. Approve Open Enrollment space availability
Motion by Tom Arentz, second by Julie Meyers, to approve class sizes and limits for open enrollment applications for the 2014-2015 school year. Motion carried 7-0.
5. Professional Learning Communities (PLCs)
Mr. Laehn discussed the beginning steps of a Professional Learning Communities process focused on ongoing, continuous improvement for the purpose of improving student learning. Teachers collaborate on effective teaching strategies, analyze student work, and use common assessments to gauge student learning.
6. School calendar 2014-15
7. School calendar 2015-2016
Action on calendars tabled until results of a survey to parents on calendars and PLC’s (*Professional Learning Communities*) are completed.

XV. Removal of Items from the Consent Agenda

N/A

XVI. Consent Agenda

N/A

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)(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 and considering financial, medical, social or personal histories or disciplinary data of specific persons over which the school board has jurisdiction or exercises responsibility under the provisions of Wisconsin Statutes, Sec. 19.85 (1) (c), (e) and (f) including medical leave, bus transportation, and staffing.

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 7-0.

Return to Open Session to Take Action, If Necessary

Motion by Tom Arentz, second by Paul Wuensch, to return to open session. Motion carried 7-0.

Action taken:

Motion by Julie Meyers, second by tom Arentz to extend medical leave for Karen Althoff through April 2, 2014. Motion carried 7-0.

Motion by Shelly Piske, second by Lori Horstman, to approve medical leave for Dennis Piper beginning February 17th, 2014 for approximately six weeks. Motion carried 7-0.

Motion by Julie Meyers, second by Shelly Piske to approve family and medical leave (*on intermittent basis as needed*) for Kristin Gonia-Larkin. Motion carried 7-0.

XX. Adjourn

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