

School District of Bangor

700 10th Avenue South

Bangor, Wisconsin

608/486-2331

Bangor Elementary Multi-Purpose Room

Wednesday, April 15, 2015 – 7:30 p.m.

Bangor School District Mission, Vision and Values Statements:

- Mission: Bangor Pride—A Small School Building Big Futures
- Vision: An Innovative, small school creating excellence through personalized learning and relationships for all.
- Values: Student-Centered, Small Class Sizes, Continuous Improvement, Professionalism, Opportunities for All, Safety, Foster Community, Sustainability

I. Call to Order

Meeting was called to order by President Dave Vetrano.

II. Administer Oath of Office for Board members Elected April 7, 2015

Patty Gjertsen

Lori Horstman

III. Roll Call

Members present: Patty Gjertsen, Lori Horstman , Julie Meyers, Shelly Piske, Dave Vetrano, Paul Wuensch

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

IV. Attest to Publication

Patty Gjertsen

V. Approval of Agenda

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

VI. Our Mission, Vision, and Values

Read by Julie Meyers

VII. Marketing firm landing page discussion

Moved to May 20th meeting.

VIII. Approval of Minutes

A. Open Session: Wednesday, March 18, 2015

Motion by Paul Wuensch, second by Lori Horstman, to approve. Motion carried 6-0.

B. Closed Session: Wednesday, March 18, 2015

Motion by Julie Meyers, second by Paul Wuensch, to approve. Motion carried 6-0.

C. Board Retreat, March 28, 2015

Motion by Lori Horstman, second by Paul Wuensch, to approve. Motion carried 6-0.

D. Special Meeting: April 13, 2015

Motion by Paul Wuensch, second by Lori Horstman, to approve. Motion carried 5-0.
Julie Meyers abstaining.

IX. Approval of Vouchers

Motion by Shelly Piske, second by Julie Meyers, to approve vouchers #81121 - #81298 totaling \$239,003.83 Motion carried 6-0.

X. Approval of Activity Account

Motion by Patty Gjertsen, second by Lori Horstman, to approve the activity account report. Balance on hand 3/13/2015 \$100,488.76. Receipts \$4,865.36. Checks written \$13,031.54. Balance on hand 4/8/2015 \$92,322.58 Motion carried 6-0.

XI. Approval of Financial Report

Motion by Shelly Piske, second by Julie Meyers, to approve the financial report. Balance on hand 3/13/2015 \$293,115.14. Revenue this period \$1,060,136.09. Expenditures this period \$628,745.55. Balance on hand 4/8/2015 \$724,505.68. Motion carried 6-0.

XII. Old Business

None

XIII. Committee Reports:

A. Building and Grounds meeting date

Meeting will be scheduled to discuss summer projects and five-year maintenance plan.

XIV. Board President's Agenda

A. Approve resignation of school board clerk

Motion by Patty Gjertsen, second by Shelly Piske, to approve resignation of Tom Arentz, school board clerk. Motion carried 6-0.

B. Election of School Board Officials Timeline, April 28-May 28
Informational.

C. May 20, 2015 Meeting Date Change

May 20th, 2015 regular school board meeting date will not change.

D. Destination District March 25 meeting

Dave Laehn reported on the March 25th meeting and announced April 29th for the next Destination District meeting.

E. Staff Appreciation Week, May 4-8

Informational

F. Correspondence

Dave Laehn presented facts on school referendum results and CESA 4 PAC Meeting Legislative Update.

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

Julie Meyers gave report.

XVI. Administration Reports

A. School Psychologist Report: Josh Chaplin

1. Special Education Outing

The special education department will visit the Bangor Lanes on Friday, April 24th. The MS/HS will go in the morning for two hours and the Elementary will go in the afternoon for two hours. Knights of Columbus donation from the fall will be used to fund this event.

2. Badger 3-8 Exam & ACT Aspire

Grades 3-8 will be taking the Badger 3-8 exam for English Language Arts and Math. The testing window has been moved to April 13-May 29. The 9th and 10th graders will be taking the ACT Aspire for Reading, English, Math, Science, and Writing.

3. WKCE Results

Department of Public Instruction made the results of the Wisconsin Knowledge and Concepts Exam public for the 2014-15 school year. These scores reflect how students did on Science and Social Studies.

B. Elementary School Report: Jac Lyga

1. Character word for the month "Productive"

At the April assembly a commercial was shown and talked about how long it took for a 30 second commercial to be made and also talked about the job of a commercial "producer".

2. Middle school choir performance

The middle school choir came over to the elementary and performed a concert for elementary students.

3. Preliminary 2015 summer school classes

Motion by Patty Gjertsen, second by Julie Meyers, to approve 2015 summer

school classes presented which will be held July 13 – July 31, 2015. Motion carried 6-0.

4. PTO Carnival

The carnival is scheduled for Friday, April 17th from 5:30pm – 8:30pm.

5. Fifth grade band lessons

5th graders have started band lessons at the middle school with Mrs. Kinstler.

6. Upcoming Events

Mrs. Lyga announced the upcoming events.

C. High School/Middle School: Don Addington

1. MS/HS Preliminary 15-16 Budget

Don Addington presented the Middle/High school preliminary 15-16 budget.

2. NHD State

Congratulations to all who qualified for the State National History Day and for winning cash awards at the Regional Competition.

3. Spanish Trip Review

Mrs. Heidi Lyga and five students presented an overview of their trip to Costa Rica.

4. OM World

Congratulations to Mr. & Mrs. Kinstler and their high school OM team on qualifying for OM World.

5. Upcoming Events

6. Plan ahead dates

Don Addington announced upcoming events and plan ahead dates.

D. District Administrator Report: Dave Laehn

1. Open enrollment alternative applications

Motion by Shelly Piske, second by Paul Wuensch, to approve two outgoing open enrollment alternative applications. Motion carried 6-0.

2. Accounting capitalization policy

This policy will set a dollar figure on what items can be expensed (those under \$5000 and those items that must be capitalized (over \$5000).

Motion by Shelly Piske, second by Lori Horstman, to approve a capitalization policy – 7455-Accounting System for Fixed Assets. Motion carried 6-0.

3. Approve 2015-16 CESA 4 services contract

Motion by Patty Gjertsen, second by Shelly Piske, to approve 2015-16 CESA #4 services contract. Motion carried 6-0.

4. School Goal #5: Continue to Sustain and Expand Our Energy Efficiency Efforts

Dave Laehn reviewed school goal #5.

5. Early release request for May 29 sectional track meet

Motion by Paul Wuensch, second by Lori Horstman, to approve an early release at 2:15pm for the May 29 sectional track meet. Motion carried 6-0.

6. Retirement/resignation of elementary teacher
Motion by Lori Horstman, second by Shelly Piske, to approve the retirement/resignation of Sue Nieland from her position as elementary teacher, effective June 4th, 2015. Motion carried 6-0.
7. Resignation of bus driver
Motion by Paul Wuensch, second by Julie Meyers, to approve the resignation of Debikay Johnson, afternoon Dutch Creek route bus driver. Motion carried 6-0.
8. Hire of bus driver
Motion by Paul Wuensch, second by Shelly Piske, to approve hire of Joe Bushmaker to drive the afternoon Dutch Creek route, for the remainder of the 2014-2015 school year. Motion carried 6-0.
9. Professional Learning Communities, March 20 and April 2
Mr. Laehn gave update on the positive things happening with the PLCs.
10. Celebrations
Celebrations shared by Board members and administrative team members.

XVII. Removal of Items from the Consent Agenda

No items removed.

XVIII. Consent Agenda

- A. Approval of 2015-16 individual teacher contracts
- B. Approval of 2015-16 bus driver contracts
- C. Approval of 2015-16 support staff letters of intent
- D. Approval of 2015-16 administrator contracts
- E. Approval of 2015-16 confidential staff letters of intent
- F. Overnight trip-Odyssey of the Mind, May 20-23, 2015
- G. Overnight trip-Titan Business Challenge, April 22-23, 2015
Motion by Shelly Piske, second by Julie Meyers, to approve all items on consent agenda. Motion carried 6-0.

XIX. Public Comments

No comments.

XX. Miscellaneous as May Legally Come Before the Board

No miscellaneous.

XXI. 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 Senior Community Service update,

retirement/resignation of elementary teacher, and 2015-16 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 Lori Horstman, second by Julie Meyers, to adjourn to closed session. Roll call vote taken. Motion carried 6-0.

XXII. Return to Open Session to Take Action, If Necessary

Motion by Shelly Piske, second by Julie Meyers, to return to open session. Motion carried 6-0.

No action taken.

XXIII. Adjourn

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