

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, August 19, 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 Julie Meyers.

II. Roll Call

Board members present: Patty Gjertsen, Lori Horstman, Julie Meyers, Shelly Piske Dave Vetrano, Joannie Wilcox, 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 Joannie Wilcox, second by Shelly Piske, to approve the agenda. Motion carried 7-0.

V. Our Mission, Vision, and Values

Read by Dave Vetrano.

VI. Approval of Minutes

A. Open Session: Wednesday, July 15, 2015

Motion by Lori Horstman, second by Patty Gjertsen, to approve minutes. Motion carried 6-0. Shelly Piske abstaining.

B. Closed Session: Wednesday, July 15, 2015

Motion by Dave Vetrano, second by Joannie Wilcox to approve. Motion carried 6-0.
Shelly Piske abstaining.

C. Special Board meeting, Thursday, July 30, 2015

Motion by Paul Wuensch, second by Shelly Piske to approve. Motion carried 6-0.
Dave Vetrano abstaining.

VII. Approval of Vouchers

Motion by Shelly Piske, second by Lori Horstman, to approve vouchers #81886 - #82050 totaling \$519,925.17. Motion carried 7-0.

VIII. Approval of Activity Account

Motion by Dave Vetrano, second by Patty Gjertsen to approve the activity account report.
Balance on hand 7/9/2015 \$88,638.80. Receipts \$8,916.30. Checks written \$3,726.59.
Balance on hand 8/14/2015 \$93,828.51 Motion carried 7-0.

IX. Approval of Financial Report

Motion by Patty Gjertsen, second by Lori Horstman, to approve the financial report.
Balance on hand 7/9/2015 \$243,264.53. Revenue this period \$504,531.68. Expenditures this period \$734,048.38. Balance on hand 8/14/2015 \$13,747.83. Motion carried 7-0.

X. Old Business

None

XI. Committee Reports:

None.

XII. Board President's Agenda

A. Approve petition process for Board membership change procedure

The Bangor School District and Board of Education are considering changing the membership of the Board of Education in order to encourage and promote membership on the Board in the future.

Motion by Paul Wuensch, second by Shelly Piske, to approve petition process for Board membership change procedure. Motion carried 7-0

B. Approve revision of Board Policies 0142.5-School Board Vacancies and 8451—Pediculosos.

Motion by Paul Wuensch, second by Dave Vetrano, to approve revision of Board Policies 0142.5-School Board Vacancies and 8451—Pediculosos as presented. Motion carried 7-0.

- C. Approve second readings of NEOLA Policies 3230/4230-Conflict of Interest, 3281/4281—Personal Property of Staff Members, 6108—Authorization to Make Electronic Fund Transfers, and 8120--Volunteers
Motion by Paul Wuensch, second by Shelly Piske, to approve second readings of NEOLA Policies 3230/4230-Conflict of Interest, 3281/4281—Personal Property of Staff Members, 6108—Authorization to Make Electronic Fund Transfers, and 8120—Volunteers as presented. Motion carried 7-0.
- D. Approve annual declaration and parent notice of the District's student academic standards that will be in effect for the 2015-16 school year, pursuant to section 120.12(13) and section 118.30(1g)(a)1 of the state statutes
Motion by Joannie Wilcox, second by Paul Wuensch, to approve annual declaration and parent notice of the District's student academic standards that will be in effect for the 2015-16 school year, pursuant to section 120.12(13) and section 118.30(1g)(a)1 of the state statutes as presented. Motion carried 7-0.
- E. Approve School District SMART Goals
Moved to 2015 September meeting under old business.
- F. Correspondence
No correspondence.

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

Julie Meyers gave report. Regional meeting is scheduled for Wednesday, October 21, 2015.

XIV. Administration Reports

A. School Psychologist Report: Josh Chaplin

1. Badger 3-8 Exam

The results of the Badger 3-8 exam are available to the district. Individual student reports are available and were sent to families. Grade level results are also available; however, they are not available to the public. DPI is looking at a release date in September or October.

2. ACT Aspire Reports

Similar to the Badger 3-8 Exam, the individual results of the ACT Aspire have been made available and will be sent to families. Also like the Badger Exam, the results of the ACT Aspire are not available to the public at this time. DPI is looking at a release date in September or October for these as well.

3. Cardinal Hall of Distinction

Cardinal Hall of Distinction committee met before the board meeting.

Nominations were due by July 31st to be considered for this year's class. After inductees have been notified, the new inductees will be announced in the Coulee News.

B. Elementary School Report: Jac Lyga

1. Summer School
295 students attended summer school in July.
2. Approve resignation of part-time Title 1 teacher (Board may convene into closed session under WI State Statute 19.85 (1)(c)
Motion by Shelly Piske second by Lori Horstman, to approve resignation from Dena Banse, part-time Title 1 teacher. Motion carried 7-0.
3. Approve hire of part-time Title 1 teacher (Board may convene into closed session under WI State Statute 19.85 (1) (c)
Motion by Joannie Wilcox, second by Paul Wuensch, to approve hire of Sheryl Laehn, .75 Title 1 teacher. Motion carried 7-0.
4. Approve maternity leave for elementary teacher (Board may convene into closed session under WI State Statute 19.85 (1) (c)
Motion by Shelly Piske, second by Lori Horstman, to move maternity leave request to closed session. Motion carried 7-0.
5. Approve 15-16 Elementary Handbook
Motion by Shelly Piske, second by Lori Horstman, to approve 2015-2016 elementary handbook. Motion carried 4-0. Patty Gjertsen, Joannie Wilcox, and Paul Wuensch abstaining.
6. Approve 14-15 Annual Reading Program Evaluation
Motion by Joannie Wilcox, second by Dave Vetrano, to approve 2014-2015 annual reading program evaluation, prepared by Deborah Cromer, regarding K-12 literacy instruction. Motion carried 7-0.
7. Upcoming events
Mrs. Lyga announced the upcoming events.

C. High School/Middle School: Don Addington

1. Approve hire of Family and Consumer Education teacher (Board may convene into closed session under WI State Statute 19.85 (1) (c)
Motion by Joannie Wilcox, second by Shelly Piske, to approve hire of Megan Zellner, for the 1.0 FTE Family & Consumer Science teaching position and FCCLA advisor positions. Motion carried 7-0.
2. Approve MS/HS Student Handbooks
Motion by Paul Wuensch, second by Lori Horstman, to approve MS/HS student handbooks as presented. Motion carried 7-0.
3. Upcoming Events
4. Plan ahead dates
Don Addington presented upcoming events and plan ahead dates.

D. District Administrator Report: Dave Laehn

1. Open enrollment alternative applications
Motion by Dave Vetrano, second by Shelly Piske, to approve all open enrollment

alternative applications. Seven students going out of the district and six students coming in. Motion carried 7-0.

2. Approve 66.0301 agreement with West Salem for Early Childhood special education program
Motion by Shelly Piske, second by Lori Horstman, to approve 66.0301 annual contract with West Salem for early childhood special education. Motion carried 7-0.
3. Marketing firm bids for website work
More information needs to be sent before bids are complete.
4. Approve La Crosse Tribune Congratulations ads
Motion by Patty Gjertsen, second by Dave Vetrano, to approve La Crosse Tribune Congratulations Ads - September 2015 through June 2016. Motion carried 7-0.
5. Approve impartial hearing officer for expulsions
Motion by Lori Horstman, second by Shelly Piske, to approve impartial hearing officer for expulsions. Motion carried 7-0.
6. Approve medical leave request from bus driver (Board may convene into closed Session under WI State Statute 19.85 (1) (c)
Motion by Patty Gjertsen, second by Joannie Wilcox, to approve medical leave for Mark Hansen, bus driver from September 1, 2015 – October 1, 2015. Motion carried 7-0.
7. Approve long-term sub bus driver (Board may convene into closed session under WI State Statute 19.85 (1) (c)
Motion by Joannie Wilcox, second by Dave Vetrano, to approve Merlin Jones, long-term sub bus driver for Mark Hansen. Motion carried 7-0
8. ALICE intruder training
Dave Laehn reported on ALICE intruder training.
Motion by Patty Gjertsen, second by Paul Wuensch, to approve an ALICE intruder training for the Bangor School District staff. Motion carried 7-0.
9. 2016-19 Referendum levy override discussion
Discussion held on the current three-year levy override that expires at the end of the 2015-16 school year.
10. 2014-15 Audit
Dave Laehn gave report on the annual audit held August 3rd-5th, 2015.
11. Celebrations
Celebrations shared by Board members and administrative team members.

XV. Removal of Items from the Consent Agenda

No items removed.

XVI. Consent Agenda

Overnight Trip Approvals

1. Friday, January 22-Saturday, January 23, 2016, Appleton, WI National Band Association Honors Band and Convention, 2-5 students
2. Sunday, February 28-Monday, February 29, 2016, Decorah, IA, Dorian Honors Band, Approx.. 6 students
3. Friday, March 4-Saturday, March 5, 2016, Decorah, IA, Tri-State Honors Band, Approx.. 8 middle school students
4. Sunday, March 20-Friday, March 25, 2016, New York City, High School Band and Choir Trip

Motion by Paul Wuensch, second by Dave Vetrano, to approve consent agenda.

Motion carried 7-0.

XVII. Public Comments

No comments.

XVIII. Miscellaneous as May Legally Come Before the Board

No miscellaneous.

XIX. Adjourn to Closed Session Under WI Statutes 19.85 (1)(c)

The Board will convene into closed session for the purpose of discussing employment, promotion compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility under the provisions of Wisconsin Statutes, Sec. 19.85 (1)(c), 2015-16 staffing and 19.85 (1) (e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session to discuss land for parking lot by high school baseball and softball fields. 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 Shelly Piske, 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 Shelly Piske, second by Dave Vetrano to return to open session. Motion carried 7-0.

Action taken in closed session:

Motion by Paul Wuensch, second by Dave Vetrano to approve request for additional maternity leave from Andrea Rundahl returning on January 4th, 2016. Using remainder of sick and personal days and the rest of leave would be unpaid. Motion carried 7-0.

XXI. Adjourn

Motion by Shelly Piske, second by Dave Vetrano, to adjourn meeting. Motion carried 7-0.