

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, December 16, 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, Joanie Wilcox, Paul Wuensch

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

III. Attest to Publication

Patty Gjertsen

IV. Our Mission, Vision, and Values

Read by Julie Meyers

V. Approval of Agenda

Motion by Joanie Wilcox, second by Shelly Piske, to approve the agenda. Motion carried 7-0.

VI. Approval of Minutes

A. Open Session: Wednesday, November 18, 2015

Motion by Shelly Piske, second by Lori Horstman, to approve minutes as amended.

Changing date of meeting from November 17th to November 18th. Motion carried 7-0.

B. Closed Session: Wednesday, November 18, 2015

No closed session.

C. Special Meeting, November 30, 2015

Motion by Paul Wuensch, second by Lori Horstman, to approve minutes. Motion carried 7-0.

VII. Approval of Vouchers

Motion by Paul Wuensch, second by Lori Horstman, to approve vouchers #82692 - #82862 totaling \$308,014.42. Motion carried 7-0.

VIII. Approval of Activity Account

Motion by Patty Gjertsen, second by Shelly Piske, to approve the activity account report. Balance on hand 11/13/2015 \$101,470.50. Receipts \$30,104.46. Checks written \$40,834.89. Balance on hand 12/11/2015 \$90,740.07. Motion carried 7-0.

IX. Approval of Financial Report

Motion by Shelly Piske, second by Lori Horstman, to approve the financial report. Balance on hand 11/13/2015 \$467,164.79. Revenue this period \$983,697.48. Expenditures this period \$554,140.63. Balance on hand 12/11/2015 \$896,721.64. Motion carried 7-0.

X. Old Business

A. None

XI. Committee Reports:

A. None

XII. Board President's Agenda

A. State Football Champion Team-Seniors

Seniors on the state football champion team presented a re-cap of their experiences during their high school football years and thanked coaches, family, and the entire community for all the support they received over the years and especially at Camp Randall this year.

B. Technology hardware plan presentation

Rick Muellenberg and John Magnuson discussed the future needs for technology.

C. Technology in Special Education

Todd Grant, middle/high school special education teacher, presented uses of iPads and technology he uses with his students.

D. Football/Track Press Box/Concession Stand

Preliminary architect approved plans for the football/track press box/concession stand

were presented.

Motion by Patty Gjertsen, second by Paul Wuensch, to approve plan as presented giving the Booster Club the go ahead to put out to local contractors for bids. Motion carried 7-0.

E. Referendum brochure, meetings and dates

Dave Laehn presented the referendum brochure for discussion. A few changes were made with recommendations from the Board. Dates for public meetings were also discussed.

F. Reminder to incumbent Board Members of Declaration of Candidacy Requirements

Reminder to the incumbents that are up for election at the April 2016 election.

Shelly Piske, Dave Vetrano, Joanie Wilcox and Paul Wuensch.

December 28th is the deadline to file non-candidacy papers and January 5th is the deadline for candidates to file paperwork for candidacy.

G. La Crosse Tribune Celebrations ads

Paul Wuensch gave an update on La Crosse Tribune celebration ads.

H. School Board Convention, January 20-22, 2016

Reminder to all Board members.

I. Correspondence

No correspondence.

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

Julie Meyers gave report.

XIV. Administration Reports

1. School Psychologist Report: Josh Chaplin

A. Child Development Day

This year's event will be held in the elementary Gym on Friday February 12th from 8:00a.m. to 11:30a.m. and from 12:30p.m. to 2:00p.m.

B. Badger 3-8 Exam & ACT Aspire & ACT Reports

All of the state testing results from the 2014-2015 school year continue to be publically embargoed until a public press release is issued, which has now been pushed back to by the end of the year (not available at the time of this report). Results will be shared after that time. The embargo has been lifted to school personnel only.

C. Bangor Athletic Hall of Fame

The Bangor Athletic Hall of Fame Committee would like to announce the Class of 2015.

Individual Athlete Category: Lee "Bunny" Schroeder; Courtney Pember; and Nick Ikert

Contributor Category: Colleen Kaiser

These individuals will be acknowledged at the home basketball game on January 29,

2016 and will be honored at the Booster Club Fun Night January 30, 2016.

D. Booster Club

The Booster Club Fun Night/Alumni Social/Athletic Hall of Fame Ceremony is Saturday, January 30, 2016. Tickets are on sale from Booster Club members and will be on sale during home events.

2. Elementary School Report: Jac Lyga

A. Word for the month of December is “Safe”

Elementary school will talk about what it means to be safe all around school this month.

B. December All School Assembly

A video was shown at the all school assembly of Bangor Elementary students reviewing playground expectations. It was fun to see Bangor Elementary students “on the big screen”.

C. Christmas Music Programs

Music programs were held on December 14th & 15th. They were well attended by families and were very entertaining.

D. Note on the 2016-17 Calendar

Mrs. Lyga advocated moving the two in-service days to February to allow for as many PR-K – 12 teachers a chance to attend the Wisconsin State Reading Convention.

E. Upcoming events

Mrs. Lyga announced the upcoming events.

3. High School/Middle School: Don Addington

A. District website design update

Don Addington gave an update on the new website. It can be seen at:
<http://www.bangor.k12.wi.us>

B. Top Notch Teacher

Congratulations to Elissa Kinstler (MS/HS Instrumental Music Teacher) for being selected as the WKBT Top Notch Teacher for the month of December.

C. State Football Championship

Congratulations to the Bangor High School Football coaches and players for winning the WIAA Div. 7 State Football Championship, for being Academic All-State as a team, and to Coach Rick Muellenberg for being selected as the Associated Press State Football Coach of the Year.

D. MS/HS Holiday Giving

Mr. Addington summarized this year’s holiday giving efforts by the MS/HS staff.

E. Upcoming Events/Plan Ahead Dates

Don Addington presented upcoming events and plan ahead dates.

4. District Administrator Report: Dave Laehn

A. Open enrollment alternative applications

Motion by Lori Horstman, second by Shelly Piske, to approve one open enrollment

alternative application into our district. Motion carried 7-0.

B. Approve 2016-17 School Calendar

Motion by Patty Gjertsen, second by Dave Vetrano, to approve the 2016-17 school calendar as presented. Motion carried 7-0.

C. Scheduling of board/administrator retreat

Dave Laehn will check with CESA #4 for Saturday, March 12th, 2016.

D. Professional Learning Communities November 20th and December 4th

Dave Laehn reported on Professional Learning Communities (PLC) on November 20th and December 4th, early release days.

E. Celebrations

Celebrations shared by Board members and administrative team members.

XV. Removal of Items from the Consent Agenda

No items removed.

XVI. Consent Agenda

1. Co-Curricular Staffing: None

2. Overnight Trip Approvals

A. Dorian Vocal Festival, Sunday, January 10th – Monday, January 11th @ Luther College, Decorah, IA

B. WCDA State Honors Choirs, Friday, January 15th-Saturday, January 16th @ Lawrence University, Appleton, WI

C. HS Band and choir to New York City, Sunday, March 20th – Friday, March 25th

Motion by Joanie Wilcox, second by Paul Wuensch, to approve consent agenda.

Motion carried 7-0.

XVII. Public Comments

No comments.

XVIII. Miscellaneous as May Legally Come Before the Board

No miscellaneous.

XX. Adjourn to Closed Session Under WI Statutes 19.85 (1)(c) and 19.85 (1) (e)

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 administrator contracts, personnel and 2016-17 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 Joanie Wilcox, second by Lori Horstman, to adjourn to closed session. Roll call vote taken. Motion carried 7-0.

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

Motion by Shelly Piske, second by Paul Wuensch, to return to open session. Motion carried 7-0.

Action Taken:

Motion by Paul Wuensch, second by Dave Vetrano, to open up Don Addington's contract to discuss post-retirement benefits only. Motion carried 7-0.

No action taken at this time on above motion.

XXII. Adjourn

Motion by Joanie Wilcox, second by Paul Wuensch, to adjourn meeting. Motion carried 7-0.