

School District of Bangor

Regular Meeting of the Board of Education

700 10th Avenue South
Bangor, Wisconsin
608/486-2331

Bangor Elementary Multi-Purpose Room
Wednesday, February 18, 2015

Lori Horstman read the Bangor School District Mission and Vision statements:

Bangor School District Mission and Vision Statements:

--Bangor Pride--A Small School Building Big Futures.

--An innovative, small school creating excellence through personalized learning and relationships for all.

I. Call to Order

Meeting was called to order by Vice-President Julie Meyers.

II. Roll Call

Members present: Tom Arentz, Patty Gjertsen, Lori Horstman, Julie Meyers, Shelly Piske, Paul Wuensch

Member absent: Dave Vetrano

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

III. Attest to Publication

Paul Wuensch

IV. Approval of Agenda

Motion by Lori Horstman, second by Shelly Piske, to approve the agenda.

Motion carried 6-0.

V. Approval of Minutes

A. Open Session: Wednesday, January 14, 2015

Motion by Shelly Piske, second by Patty Gjertsen, to approve. Motion carried 6-0.

B. Closed Session: Wednesday, January 14, 2015

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

VI. Approval of Vouchers

Motion by Tom Arentz, second by Shelly Piske, to approve vouchers #80698 - #80920 totaling \$1,190.190.49. Motion carried 6-0.

VII. Approval of Activity Account

Motion by Tom Arentz, second by Paul Wuensch, to approve the activity account report. Balance on hand 1/9/2015 \$88,138.78. Receipts \$22,441.98. Checks written \$14,151.04. Balance on hand 2/13/2015 \$96,429.72. Motion carried 6-0.

VIII. Approval of Financial Report

Motion by Paul Wuensch, second by Lori Horstman, to approve the financial report. Balance on hand 1/9/2015 \$270,774.72. Revenue this period \$1,225,103.90. Expenditures this period \$989,283.02. Balance on hand 2/13/2015 \$506,595.60. Motion carried 6-0.

IX. Old Business

A. None

X. Committee Reports:

A. None

XI. Board President's Agenda

Resolution authorizing a State Trust Fund loan in the amount of \$150,000 for the purpose of financing heating and cooling upgrade to the middle/high school.

Form A

RESOLUTION OF SCHOOL BOARD AUTORIZATION LOAN

RESOLVED that we, the members of the School Board of the School District of Bangor, Wisconsin, duly assembled in meeting according to law this 18th day of February, 2015 approve and authorize that application be made by the President and Clerk of the School Board to the Board of Commissioners of Public Lands for a State Trust Fund loan in the amount of One Hundred Fifty Thousand And 00/100 Dollars (\$150,000) for the purpose of financing heating and cooling upgrade to middle/high school. The loan is to be repaid within 10 years from the 15th day of March preceding the date the loan is made. The loan is payable in annual installments with interest at the rate of 3.25 percent per annum, from the date of making the loan to the 15th day of March next and thereafter annually as provided by law.

BE IT FURTHER RESOLVED that there is levied on all the taxable property within the School District of Bangor a direct, irrevocable annual tax sufficient in amount to pay the principal and interest on the loan as they become due.

BE IT FURTHER RESOLVED that we, the members of the School Board of the School District of Bangor, Wisconsin, do intend to use our exemption authority within the purview of Section 67.12(12)(e)2g, Wisconsin Statutes, for the application of this loan.

Motion by Paul Wuensch, second by Shelly Piske, to adopt resolution of school board authorizing a State Trust Fund loan in the amount of \$150,000.00 for the purpose of financing heating and cooling upgrade to the middle/high school.

Roll call vote taken:

Tom Arentz-aye, Patty Gjertsen-aye, Lori Horstman-aye, Julie Meyers-aye, Shelly Piske-aye, Paul Wuensch-aye.

Motion carried 6-0.

- B. Update on refinancing of 2007 Elementary school bonds
Final figures on the refinancing came back better than the parameters that originally were set.
- C. Approve second reading of Board Policies 3211, 4211, and 8145
Motion by Paul Wuensch, second by Shelly Piske, to approve second reading of Board Policies 3211, 4211, and 8145. Motion carried 6-0.
- D. School Board convention update
Dave Laehn and Paul Wuensch attended the school board convention in Milwaukee in January. Dave and Paul gave reports.
- E. School Accountability/Student Achievement letter
Letter presented that was put together by the CESA 4 superintendents advocating for research proven programs that improve student achievement and school accountability and sustainable school financing in light of Governor Walker's recently releases biennium budget.
Motion by Paul Wuensch, second by Lori Horstman to authorize Dave Laehn, superintendent, to send letter to all district residents. Motion carried 6-0.
- F. Approve change to regular May board meeting date
Motion by Paul Wuensch, second by Lori Horstman, to move May regular board meeting from May 20th to May 13th. Motion carried 6-0.
- G. Correspondence
2 e-mails presented
Ashley King, FCCLA Adviser – Outcome of FCCLA competition.
Congratulations to Bangor Fans on their behavior at the Hillsboro basketball game.

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

Julie Meyers gave report.

XIV. Administration Reports

1. School Psychologist Report: Josh Chaplin
 - a. ACT Conference

Josh Chaplin attended the ACT Conference in Middleton covering a variety of topics such as ACT basics, data-driven decisions, the ACT Aspire fall results and use, and an update on how these assessments will be used on the District Report Card.
 - b. Child Development Day

Child Development Day was held in the elementary gym on Friday, February 13th, from 8:00am to 11:30am and from 12:30pm to 2:00pm. Hearing and vision screenings were also be offered. Thank you to all who helped in any way.
 - c. ACT Aspire Conference

Don Addington and Josh Chaplin attended a conference sponsored by ACT Aspire and the DPI in Wisconsin Dells on February 16th. Conference updated districts on the Spring Administration of the ACT Aspire for 9th and 10th grades.
 - d. Wisconsin Federal Funding Conference

Jac Lyga and Josh Chaplin attended the WASBO, WCASS, and WI DPI Federal Funding Conference on February 16-18 in Wisconsin Dells. This conference provided districts the opportunity to learn some of the intricacies of Title & IDEA Funding.
 - e. ACT Administration

All students in 11th grade throughout the state will be taking the FULL ACT on March 3rd and the ACT WorkKeys on March 4. The only make-up dates for these are March 17th and 18th for each respectively. Students will be allowed to use this score when applying to colleges and the WorkKeys can be used when students are applying for jobs. DPI is also working with technical colleges to accept ACT scores in lieu of the Compass and other assessments technical colleges use. Bangor students will take the test at the Old High School gym.
2. Elementary School Report: Jac Lyga
 - a. PTO Fitness night

Friday, January 30th PTO fitness night was held. Kids and parents enjoyed moving their bodies through several activity stations.
 - b. Cardinal Care for the Month

The PBIS theme word for February is “optimistic”. Students have been focusing on looking at the glass half full all month.
 - c. PBIS Challenge for February

Students who do not have a bus referral for the month of February will be getting an extra recess. Students are being recognized when they do things right.

d. Positive behavior and Interventions Supports (PBIS)

The elementary has a PBIS committee that has 10 members and as a group has accomplished several tasks.

e. Jump Rope for Heart

Jump Rope for Heart was held Monday, February 9th and Tuesday, February 10th during PE classes.

f. 100th day of School

Wednesday, February 11th, 2015 was the 100th day of school. Everyone celebrated being 100 days smarter.

g. P/T conferences

Parent/teacher conferences held of Monday, February 16th.

h. Elementary teacher maternity leave request

Motion by Lori Horstman, second by Paul Wuensch, to approve Andrea Rundahl's leave request for approximately 42 days of maternity leave. Starting near April 7, 2015 through the end of the school year. Using accumulated days of sick leave and unpaid days to cover the remainder. Motion carried 6-0.

i. Upcoming Events

Mrs. Lyga announced the upcoming events.

3. High School/Middle School: Don Addington

a. Positive Behavior and Interventions Supports (PBIS)

Don Addington updated the Board on the status of our MS/HS Positive Behavior Intervention and Support initiative.

b. ACT/WorkKeys Test

Don Addington summarized the planning for preparing juniors for taking the ACT test and the WorkKeys test on March 3-4.

c. Upcoming Events

Don Addington announced upcoming events.

4. District Administrator Report: Dave Laehn

a. Open enrollment alternative applications

Motion by Shelly Piske, second by Patty Gjertsen, to approve one incoming open enrollment alternative application. Motion carried 6-0.

b. Second Friday in January enrollment count

September 2014 pupil count	592 students
January 2015 pupil count	599 students

c. Approve bus bid and purchase

Motion by Tom Arentz, second by Paul Wuensch, to approve bid and

purchase of a new 2016 IC-International 72 passenger bus from Mid-State Truck Service, Inc at the price of \$83,978.00. Motion carried 6-0.

d. School Goal-Personalized Learning Initiative

Dave Laehn shared information on CESA 9's "Boot Camp" training on personalized learning. The central theme of this initiative is to increase student engagement in learning which if structured correctly leads to increased student achievement.

e. School Goal-Marketing Firm

Dave Laehn reported on meeting held with a La Crosse marketing firm to discuss how Bangor schools could be marketed. Being a school goal, different options were up for discussion.

f. Governor's Biennium Budget/District 15-16 budget

Information was shared on the recently released budget and how it will impact the district's budget as a new year is started with a projected deficit.

g. Professional Compensation Model

Information presented on the rationale and guidelines why a performance model, which is different from the lanes and steps salary schedule, is being discussed by a compensation committee and at last month's board meeting.

h. Full-Time 4K Program

Dave Laehn presented information regarding cost of a full-time 4K program and additional information from the schools that have full-time programs.

i. Professional Learning Communities, February 6

Update given on the positive things happening with the start of the PLC's.

j. Celebrations

Celebrations shared by Board members and administrative team members.

XV. Removal of Items from the Consent Agenda

N/A

XVI. Consent Agenda

1. FFA overnight trip approval

Motion by Paul Wuensch, second by Lori Horstman, to approve Mr. Bierbrauer, FFA advisor, and 4 middle students to attend the "Edge Leadership Conference" in Eau Claire on Friday, March 20th – Saturday, March 21, 2015. Motion carried 6-0.

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 or performance evaluation data of any public employee under the provisions of Wisconsin Statutes, Sec. 19.85 (1)(c), personnel 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 Paul Wuensch, second by Tom Arentz, to adjourn to closed session.
Roll call vote taken. Motion carried 6-0.

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

Motion by Paul Wuensch, second by Shelly Piske, to return to open session.
Motion carried 6-0.

No action taken.

XXI. Adjourn

Motion by Lori Horstman, second by Tom Arentz, to adjourn meeting. Motion carried 6-0.