

Regular Meeting of the Board of Education

School District of Bangor

700 10th Avenue South

**Bangor, Wisconsin
608/486-2331**

Bangor Middle/High School Cafetorium

Wednesday, July 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 Julie Meyers.

II. Roll Call

Board members present: Patty Gjertsen, Lori Horstman, Julie Meyers, Dave Vetrano, Joanie Wilcox, Paul Wuensch

Board member absent: Shelly Piske

Administration present: Don Addington, Dave Laehn, Jac Lyga

Administration absent: Josh Chaplin

III. Attest to Publication

Patty Gjertsen

IV. Approval of Agenda

Motion by Lori Horstman, second by Patty Gjertsen, to approve the agenda. Motion carried 6-0.

V. Our Mission, Vision, and Values

Read by Paul Wuensch.

VI. Approval of Minutes

A. Open Session: Wednesday, June 17, 2015

Motion by Paul Wuensch, second by Joanie Wilcox to approve as amended.

Amending Item XVII. Consent agenda. Motion carried 5-0. Joanie Wilcox & Julie Meyers abstaining.

Motion carried 6-0.

B. Closed Session: Wednesday, June 17, 2015

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

VII. Approval of Vouchers

Motion by Paul Wuensch, second by Dave Vetrano to approve vouchers #81753 - #81885 totaling \$1,415,713.83. Motion carried 6-0.

VIII. Approval of Activity Account

Motion by Patty Gjertsen, second by Lori Horstman to approve the activity account report. Balance on hand 6/12/2015 \$84,167.73. Receipts \$13,290.67. Checks written \$8,819.60. Balance on hand 7/9/2015 \$88,638.80. Motion carried 6-0.

IX. Approval of Financial Report

Motion by Lori Horstman, second by Joanie Wilcox, to approve the financial report.

Balance on hand 6/12/2015 \$12,046.67. Revenue this period \$1,400,605.43.

Expenditures this period \$1,169,387.57. Balance on hand 7/09/2015 \$243,264.53.

Motion carried 6-0.

X. Old Business

None

XI. Committee Reports:

A. District Goals committee meeting date

District goals committee met prior to the board meeting.

Motion by Dave Vetrano, second by Joanie Wilcox to approve 2015-2016 District Goals.

Goals for the 2015-16 School Year

1. Improve test scores in the area of reading at all levels PreK-12.
2. Improve test scores in the area of math at all levels PreK-12.
3. Continue to develop and implement innovative approaches to personalized learning through collaboration.
4. Proactively promote the Bangor School District.

Motion carried 6-0.

B. 2015-2016 Board Committee Assignments

Teacher Negotiations	All Board Members
Support Staff Negotiations	All Board Members
Confidential Staff Negotiations	All Board Members
Administrative Team Negotiations	All Board Members

Building and Grounds	Dave Vetrano* Shelly Piske Paul Wuensch
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Transportation	Dave Vetrano* Patty Gjertsen Joanie Wilcox
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Policy	Paul Wuensch* Julie Meyers Joanie Wilcox
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Goals	Lori Horstman* Don Addington Patty Gjertsen Dave Laehn Jac Lyga
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***Denotes Chairperson**

Motion by Lori Horstman, second by Patty Gjertsen, to approve 2015-2016 Board committee assignments. Motion carried 6-0.

XII. Board President's Agenda

- A. Board membership change procedure
Plan of apportionment discussion.
- B. 2014-15 Annual Health Services Report
Leslie Oliver, school nurse, presented annual health services report.
Motion by Patty Gjertsen, second by Paul Wuensch, to approve 2014-2015 Annual Health Services Report. Motion carried 6-0.
- C. Approve revision of NEOLA policies, 0100, 0140, 0170, 1241, 1260, 1630.01/3430.01/4430.01, 2260.01, 2261, 2421, 2440, 3120.08, 3120.09/4120.09, 3121/4121, 3431/4431, 4124, 5111, 5113, 5114, 5540, 5605, 5630.01, 5730, 5751, 8390, 8431, 8600.
Motion by Dave Vetrano, second by Patty Gjertsen, to approve revision of NEOLA policies. *(These policies can be found under the District tab on the school district webpage.)* Motion carried 6-0.
- D. Approve the first 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 Patty Gjertsen, second by Lori Horstman, to approve first readings of NEOLA policies as presented. Motion carried 6-0.
- E. 2015-17 State Budget update/District budget update
Dave Laehn shared information on the 2015-2017 state budget.
- F. Correspondence
No correspondence.

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

Julie Meyers gave report.

XV. Administration Reports

- A. School Psychologist Report: Josh Chaplin *(presented by Dave Laehn)*
 - 1. Seclusion and Restraint Report
2014-2015 school year seclusion and restraint report included in Josh's report.
 - 2. Badger 3-8 Exam
School reports are not available at this time.

3. ACT Aspire Reports
DPI announced a delay in the delivery of ACT Aspire spring reports.
4. Improving Students with Disabilities
Co-taught classes have been implemented to help integrate students with disabilities back into general education classes with access to grade level curriculum.
5. Cardinal Hall of Distinction
Nominations are due by July 31st to be considered for this year's class. The Cardinal Hall of Distinction has been established to acknowledge the accomplishments and success of alumni, staff, and community members.

B. Elementary School Report: Jac Lyga

1. Summer school teacher approval
Motion by Joanie Wilcox, second by Patty Gjertsen, to approve 2015 summer school teacher contracts. Motion carried 6-0.
2. New 1st grade teacher

Motion by Patty Gjertsen, second by Paul Wuensch, to approve new hire of Katie Mashak, 1st grade teacher. Motion carried 6-0.
3. Leave request

Motion by Lori Horstman, second by Joanie Wilcox, to approve maternity leave for Lindsey Peyton, from September 1 through October 2, 2015 (totaling 23 days) returning on Monday, October 5th, 2015. Motion carried 6-0.
4. Upcoming events

Mrs. Lyga announced the upcoming events.

C. High School/Middle School: Don Addington

1. FCCLA National Conference Review
Don Addington reviewed the results of Bangor's participation at the FCCLA National Conference.
2. FCSE Position Update
Family and Consumer Science position has not been filled at this time.
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 Paul Wuensch, second by Dave Vetrano, to approve three incoming

open enrollment alternative applications. Motion carried 6-0.

2. July 1 estimate of state aid

Bangor School district will receive approximately \$17,000 less in state aid from last year, going from \$3,767,000 to \$3,750,000.

3. 2015-2016 breakfast prices

Due to an error on our food service report, the breakfast prices need to be re-approved. Motion by Joanie Wilcox, second by Paul Wuensch, to approve the breakfast prices for the middle and high school for an increase at 5 cents from 1.55 to 1.60; elementary breakfasts will remain at \$1.40 instead of a 10 cents increase as was approved last month for the 2015-16 school year. Motion carried 6-0.

4. Approve withdrawal from the Local Government Property Insurance Fund

Motion by Patty Gjertsen, second by Paul Wuensch, to approve withdrawal from the Local Government Property Insurance Fund. Motion carried 6-0.

5. Marketing firm bids for landing page for website

Dave Laehn presented the bids to design and implement a landing page for our district. No decision made at this time.

6. Student Assurance

Proposals presented and discussion held.

7. Football/Track pressbox/concession stand plan

No final decisions have been made at this time.

8. Professional Learning Community (PLC) Institute in Minneapolis, June 22-24

Dave Laehn and Don Addington reported on the PLC Institute in Minneapolis.

9. Celebrations

Celebrations shared by Board members and administrative team members.

XV. Removal of Items from the Consent Agenda

No items removed.

XVI. Consent Agenda

No consent agenda.

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) regarding middle/high school teacher performance evaluation and 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 Patty Gjertsen, 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 Lori Horstman to return to open session. Motion carried 6-0.

No action taken in closed session.

XXI. Adjourn

Motion by Lori Horstman, second by Dave Vetrano, to adjourn meeting. Motion carried 6-0.