

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, June 17, 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, Julie Meyers, Shelly Piske, Dave Vetrano, Paul Wuensch

Board member tardy: Lori Horstman

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

III. Attest to Publication

Paul Wuensch

IV. Appoint board member for vacancy due to resignation

Motion by Paul Wuensch, second by Shelly Piske, to appoint Joanie Wilcox as a south member of the Bangor school district board of education. Motion carried 5-0.

Joanie Wilcox read and signed the official oath of office.

V. Approval of Agenda

Motion by Paul Wuensch, second by Shelly Piske, to approve the agenda as amended, removing Item 3. 2015-2016 Co-curricular position approval from Don Addington's report. Motion carried 6-0.

VI. Our Mission, Vision, and Values

Read by Patty Gjertsen.

VII. Approval of Minutes

A. Open Session: Wednesday, May 20, 2015

Motion by Shelly Piske, second by Lori Horstman to approve. Motion carried 5-0.
Paul Wuensch and Joanie Wilcox abstaining.

B. Closed Session: Wednesday, May 20, 2015

Motion by Lori Horstman, second by Patty Gjertsen to approve. Motion carried 5-0.
Paul Wuensch and Joanie Wilcox abstaining.

VIII. Approval of Vouchers

Motion by Lori Horstman, second by Patty Gjertsen, to approve vouchers #81574 -
#81752 totaling \$662,724.46. Motion carried 7-0.

IX. Approval of Activity Account

Motion by Shelly Piske, second by Dave Vetrano, to approve the activity account report.
Balance on hand 5/15/2015 \$85,221.71. Receipts \$15,946.60. Checks written
\$17,000.58. Balance on hand 6/12/2015 \$84,167.73. Motion carried 7-0.

X. Approval of Financial Report

Motion by Paul Wuensch, second by Dave Vetrano, to approve the financial report.
Balance on hand 5/15/2015 \$237,217.81. Revenue this period \$441,205.93.
Expenditures this period \$666,377.07. Balance on hand 6/12/2015 \$12,046.67. Motion
carried 7-0.

XI. Old Business

None

XII. Committee Reports:

A. District Goals committee meeting date

Lori Horstman and Patty Gjertsen will serve on the 2015-2016 goals committee with
a meeting to be scheduled in July.

XIII. Board President's Agenda

A. Set date for 2015 Annual Meeting

Motion by Dave Vetrano, second by Paul Wuensch, to set the annual meeting date for
Wednesday, October 28th, 2015 at 7 p.m. Motion carried 7-0.

B. Board member representation redistricting procedure

Motion by Dave Vetrano, second by Shelly Piske, to approve Dave Laehn to proceed

to obtain advice on a board member representation redistricting plan. Motion carried 7-0.

C. 2015-2017 State Budget update/District budget update

Dave Laehn gave update on the state budget.

Motion by Paul Wuensch, second by Dave Vetrano, to approve an informational letter sent to all families in the Bangor School District, explaining the proposals in the 2015-2017 state budget and how they will impact our schools. Letter to be signed with the School Board of Education signature. Motion carried 7-0.

D. 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

1. Year End Special Education Enrollment

Josh Chaplin updated the board with a summary of enrollments in special education.

2. Pre-School & IDEA Grant Estimated Allocations

The District receives grants from the Federal Government to help offset some of the excess costs of Special Education. The Pre-School & IDEA estimated allocations for the fiscal year 2015-2016 have been published. Bangor received an approximate 1.27% increase for the IDEA allocation. There was not an increase or decrease to the Pre-School Grant Allocation.

3. Sectional Track & Sectional Baseball

Thank you to everyone who helped in any way with the Sectional Track and Sectional baseball events.

B. Elementary School Report: Jac Lyga

1. Commendable Cardinals Day

Commendable Cardinals Day was held at the last day of school assembly recognizing students with awards for various activities throughout the year.

2. Approve paraprofessionals for 2015 summer school (Board may convene into closed session under WI State Statute 19.85 (1) (c))

Motion by Shelly Piske, second by Patty Gjertsen, to approve paraprofessionals for 2015 summer school: Jeanette Carlson, Kathy Koltermann, Jane Kapanke, Deb Craig, and Rhonda Pickering. Motion carried 7-0.

3. Upcoming events

Mrs. Lyga announced the upcoming events.

C. High School/Middle School: Don Addington

1. Approve 2015-16 MS/HS Building Budget
Motion by Paul Wuensch, second by Shelly Piske, to approve 2015-16 MS/HS building budget totaling \$180,992. Motion carried 7-0.
2. FCSE position update
Family and Consumer Science position has not been filled at this time.
3. Item removed-approved under consent agenda. (2015-2016 Co-curricular approvals)
4. Upcoming Events
5. Plan ahead dates

Don Addington presented upcoming events and plan ahead dates.

D. District Administrator Report: Dave Laehn

1. Approve 2015-16 food service agreement with West Salem School District
Motion by Paul Wuensch, second by Dave Vetrano, to approve 2015-16 food service agreement with West Salem School District. Motion carried 7-0.
2. Approve 2015-16 lunch and breakfast prices

2015-2016 School Nutrition Prices

Bangor School District

Breakfast	Full Pay		Reduced Pay	
	14-15	15-16	14-15	15-16
Elementary	\$1.40	1.50	.30	.30
Middle	\$1.60	1.75*	.30	.30*
High	\$1.60	1.75*	.30	.30*
Adult	\$2.15	2.35	-N/A-	-N/A-

*extra Entrees are offered at the Middle/High School only, and are an additional \$1.35. Extra Entrees are not covered by the Free or Reduced Meal Plans and require funds in the account in order to purchase.

Lunch	Full Pay		Reduced Pay	
	14-15	15-16	14-15	15-16
Elementary	\$2.30	2.40	\$.40	\$.40
Middle	\$2.70*	2.80*	\$.40*	\$.40*
High	\$2.70*	2.80*	\$.40*	\$.40*
Adult	\$3.70*	3.80*	-N/A-	-N/A-

*extra Entrees are offered at the Middle/High School only, and are an additional \$2.40. Extra Entrees are not covered by the Free or Reduced Meal Plans and require funds in the account in order to purchase.

	Full Pay		Reduced Pay	
	14-15	15-16	14-15	15-16
Elementary Milk Break	\$.35	.35	\$.35	.35
Ala Carte Milk or Juice	\$.45	.50	\$.45	.50

*ala carte milk or juice is not covered by the Free or Reduced Meal Plans and requires funds in the account in order to purchase.

Dinner Meal	Full Pay		Reduced Pay	
	14-15	15-16	14-15	15-16
All Student Grades	\$3.10	\$3.25	\$3.10*	\$3.25*
Adult/Visitor	N/A	\$4.50	N/A	N/A

*Dinner Meals are not covered by the Free or Reduced Meal Plans and requires funds in the account in order to purchase.

Motion by Shelly Piske, second by Paul Wuensch, to approve 2015-16 lunch and

breakfast prices as presented. Motion carried 7-0.

3. Approve athletic season passes prices

2014-2015 Athletic Season Pass Prices:

Family - \$80.00

Adult - \$45.00

Student - \$20.00

Sr. Citizen Free (60 yrs & older- Taxpayer in the Bangor School District)

Motion by Dave Vetrano, second by Shelly Piske, to approve athletic season pass prices for 2015-2016 school year with no increases. Motion carried 7-0.

4. Approve marketing landing page for website

Tabled at this time. Another bid will be obtained.

5. Approve employee handbook changes

Motion by Shelly Piske, second by Paul Wuensch, to approve employee handbook changes as presented concerning Personal Leave-Personal Day Leave Restrictions, Teacher Supervision and Evaluation-Evaluation Process, and Post-Employment Benefits-Voluntary Retirement Benefit Options. Motion carried 7-0.

6. Student accident insurance

Motion by Patty Gjertsen, second by Paul Wuensch, to discontinue this insurance. Motion carried 7-0.

7. Football/Track pressbox/concession stand plan

Dave Laehn attended Booster club meeting and shared information that no final decisions have been made at this time.

8. Essential Learning Objectives (ELOs) from Professional Learning Communities (PLCs)

Dave Laehn gave a powerpoint presentation and shared the work teachers did on their Essential Learning Objectives (ELOs) (which is now on a shared Google doc) during the Professional Learning Community (PLC) time during the 14-15 school year.

9. Celebrations

Celebrations shared by Board members and administrative team members.

XVI. Removal of Items from the Consent Agenda

No items removed.

XVII. Consent Agenda

A. Approval of MS/HS Extra Duty contracts for 2015-16 (Board may convene into closed session under WI State Statute 19.85 (1) (c))

Motion by Paul Wuensch, second by Dave Vetrano, to approval MS/HS Extra duty contracts for 2015-16 as presented. Motion carried 7-0.

XVIII. Public Comments

No comments.

XIX. Miscellaneous as May Legally Come Before the Board

No miscellaneous.

XX. 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), middle/high school teacher performance evaluation, 2015-16 staffing, teacher, staff and administrator compensation, elementary principal contract, and middle/high school principal contract. 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 Shelly Piske, second by Patty Gjertsen, 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 Lori Horstman, second by Dave Vetrano to return to open session. Motion carried 7-0.

Action taken in closed session:

Motion by Shelly Piske, second by Dave Vetrano to approve a 1.62% (CPI) salary increase for the 2015-2016 school year for teachers, support staff and administrators. Motion carried 7-0.

Motion by Lori Horstman, second by Shelly Piske to approve 2015-2017 contract for Jac Lyga, elementary principal. Motion carried 7-0.

Motion by Shelly Piske, second by Dave Vetrano to approve 2015-2017 contract for Don Addington, Middle/High School Principal. Motion carried 7-0.

XXII. Adjourn

Motion by Dave Vetrano, second by Joanie Wilcox, to adjourn meeting. Motion carried 7-0.