

Regular Meeting of the Board of Education School District of Bangor

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

**Bangor High/Middle School Cafetorium
Wednesday, March 18, 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 Dave Vetrano.

II. Roll Call

Members present: Patty Gjertsen, Julie Meyers, Shelly Piske, Dave Vetrano, Paul Wuensch

Members absent: Tom Arentz, Lori Horstman

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

III. Attest to Publication

Patty Gjertsen

IV. Approval of Agenda

Motion by Julie Meyers, second by Shelly Piske, to approve the agenda. Motion carried 5-0.

V. Our Mission, Vision, and Values

Read by Dave Vetrano

VI. Approval of Minutes

Open Session: Wednesday, February 18, 2015

Motion by Paul Wuensch, second by Patty Gjertsen, to approve. Motion carried 4-0.
Dave Vetrano abstained.

Closed Session: Wednesday, February 18, 2015

Motion by Paul Wuensch, second by Julie Meyers, to approve. Motion carried 4-0.

Dave Vetrano abstained.

VII. Approval of Vouchers

Motion by Shelly Piske, second by Patty Gjertsen, to approve vouchers #80921 - #81120 totaling \$585,672.67. Motion carried 5-0.

VIII. Approval of Activity Account

Motion by Patty Gjertsen, second by Paul Wuensch, to approve the activity account report. Balance on hand 2/13/2015 \$96,429.72. Receipts \$56,003.97. Checks written \$51,944.93. Balance on hand 3/13/2015 \$100,488.76. Motion carried 5-0.

IX. Approval of Financial Report

Motion by Julie Meyers, second by Shelly Piske, to approve the financial report. Balance on hand 2/13/2015 \$506,595.60. Revenue this period \$885,094.15 Expenditures this period \$1,098,574.61. Balance on hand 3/13/2015 \$293,115.14. Motion carried 5-0.

X. Old Business

None

XI. Committee Reports:

None

XII. Board President's Agenda

A. Bangor School District State Budget Resolution to Legislators

Motion by Shelly Piske, second by Julie Meyers, to approve the budget resolution presented to be sent to Governor Walker and the state legislature from the Bangor School Board as a way of lobbying for changes to the state budget to help public schools. Motion carried 5-0.

B. Letter to the Community

Motion by Paul Wuensch, second by Julie Meyers, to approve sending letter presented regarding the impact of Governor Walker's biennium budget on our school and ask the parent/community for their support in contacting Governor Walker and our state legislatures to advocate for our school and public education in general. Motion carried 5-0.

C. Legislative Forum at CESA 4, March 26, 2015

Communication Meeting – Budget proposals affecting education provided by DPI
Thursday, March 25, 2015

6:30-8:30pm

CESA #4 Heritage Conference Room

D. Board Retreat at CESA #4 – Saturday, March 28, 2015

Annual school board retreat

March 28th, 2015 – CESA #4 – 9am - Noon

E. Correspondence

Reminders – Destination District Meeting – Wed. March 25th,

Spring Election – April 7th

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

Julie Meyers gave report.

XIV. Administration Reports

1. School Psychologist Report: Josh Chaplin

a. School Goal-Reading

Update given on the process and progress for the district reading goals.

b. ACT Administration

All students in 11th grade throughout the state took the FULL ACT on March 3rd and the ACT Work Keys on March 4th. Students and districts should receive results in 6-8 weeks.

c. Badger 3-8 Exam & ACT Aspire

Grades 3-8 will be taking the Badger exam for English Language Arts and math. The 9th and 10th graders will be taking the ACT Aspire for Reading, English, Math, Science, and Writing. The updated/tentative testing schedule was presented for April and May.

d. WKCE Results

The district has received individual student results from the 2014 WKCE test for Science and Social Studies for grade 4, 8, and 10. Individual results have been sent home to parents. School and district results will be available for public viewing in April.

e. Winter Sports

Congratulations to all winter sport teams for an outstanding season. Thank You to all coaches, students, athletes, our district and our community for their support.

2. Elementary School Report: Jac Lyga

a. Cardinal Care word for the month “Safe”

Safe is one of our four core rules. “Be respectful, responsible, productive and safe”.

b. School Goal-Reading

Board reading goal: Improve test scores in the area of reading at all levels PreK-12.

Elementary goals and ways to reach these goals were presented.

c. Read Across America

Dr. Seuss – Read Across America events were presented.

d. End of the 2nd trimester

Second trimester ended on Thursday, March 12th.

e. Odyssey of the Mind

There will be an all school assembly for students to present their skits on Friday, March 20th, with competition on Saturday, March 21st, in Madison.

f. Special education funding of Elementary guidance counselor for three additional hours per week.

Motion by Paul Wuensch, second by Julie Meyers, to approve three additional hours per week for the elementary guidance counselor through the end of the 2014-2015 school year. Motion carried 5-0.

g. Special education funding of elementary behavior coach for two hours per week

Motion by Paul Wuensch, second by Patty Gjertsen to approve hiring an elementary behavior coach for two hours per week through the end of the 2014-2015 school year. Motion carried 5-0.

The additional five hours cost will be covered by Special-Ed.

h. Upcoming Events

Mrs. Lyga announced the upcoming events.

3. High School/Middle School: Don Addington

a. MS Poynette Trip Approval

Motion by Shelly Piske, second by Patty Gjertsen, to approve the annual 7th grade overnight trip to the MacKenzie Environmental Center in Poynette on April 20-22, 2015. Motion carried 5-0.

b. ACT/WorkKeys Test

Mr. Addington reviewed the administration of the ACT Plus Writing & ACT WorkKeys tests to juniors on March 3-4.

c. School Goal-Reading

Update given on the 2014-2015 Middle School/High School Reading SMART goal progress.

d. Graduation Speaker

This year's graduation guest speaker is Connie (Kneifl) Peters, Class of 1981.

e. Athletic Trainer Contract Renewal

Motion by Patty Gjertsen, second by Shelly Piske, to approve the contract renewal with Gunderson-Lutheran for athletic trainer services for the 2015-2016 school year. Motion carried 5-0.

f. Upcoming Events

g. Plan ahead dates

Don Addington announced upcoming events and plan ahead dates.

4. District Administrator Report: Dave Laehn

- a. Open enrollment alternative applications
Motion by Paul Wuensch, second by Shelly Piske, to approve one incoming open enrollment alternative application and two outgoing applications. Motion carried 5-0.
- b. Accounting capitalization increase
Policy will be presented at April meeting.
- c. ALICE security training
Information presented on ALICE security and intruder training. The acronym stands for Alert, Lockdown, Inform, Counter, Evacuate. Dave Laehn, Mike Stange, and Bangor Police Officer will attend training hosted by CESA 5 and then inservice staff at the August inservice.
- d. Five Year Maintenance Plan
Discussion held on the five-year maintenance plan presented, projects completed, and upcoming projects highlighted that may need to be figured out how to address given the budget constraints over the next two years due to cuts in the biennium budget that are being proposed.
- e. District Budget 2015-16
Mr. Laehn gave scenarios of the proposed reduction of categorical aid for the 2015-2016 school year.
- f. Professional Compensation Model
No progress at this time. Committee will continue to meet.
- g. Full-time 4K program
On hold due to the impact of the Governor's budget.
- h. Professional Learning Communities, February 20 and March 6
Mr. Laehn gave update on the positive things happening with the PLCs.
- i. Celebrations
Celebrations shared by Board members and administrative team members.

XV. Removal of Items from the Consent Agenda

N/A

XVI. Consent Agenda

- A. Overnight trip approvals
 - 1. High School Track to Madison Relays on Friday, April 3-4, 2015
Motion by Paul Wuensch, second by Julie Meyers, to approve overnight high school track to Madison Relays on Friday, April 3-4, 2015. Motion carried 5-0.

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 Shelly Piske, second by Julie Meyers, to adjourn to closed session. Roll call vote taken. Motion carried 5-0.

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

Motion by Shelly Piske, second by Paul Wuensch, to return to open session. Motion carried 5-0.

No action taken.

XXI. Adjourn

Motion by Paul Wuensch, second by Shelly Piske, to adjourn meeting. Motion carried 5-0.