

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, May 20, 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

Board members present: Patty Gjertsen, Lori Horstman , Julie Meyers, Shelly Piske, Dave Vetrano

Board member absent: Paul Wuensch

Administration present: Josh Chaplin. Dave Laehn, Jac Lyga

Administration absent: Don Addington

III. Attest to Publication

Patty Gjertsen, Dave Vetrano

IV. Approval of Agenda

Motion by Shelly Piske, second by Julie Meyers, to approve the agenda as amended. Moving 8th Grade Leadership presentation and FCCLA student report to follow VI. Motion carried 5-0.

V. Our Mission, Vision, and Values

Read by Lori Horstman

VI. Presentation of plaque for former board member

Mr. Laehn will present Tom Arentz with a WASB plaque honoring his 20 years of

service to the Bangor school district.

8th Grade Leadership presentation

Kiana Moore represented the 8th grade leadership group and presented the results of their 2014-2015 project of buying new mats for the old high school gym.

FCCLA student report

Gunnar Horstman represented the FCCLA group and gave an update on their competition that earned them a trip to the National competition in Washington DC July 5th through July 10th, 2015.

VII. Marketing firm landing page discussion

Ben Addington from Metre Advertising Agency presented marketing options for our website including a landing page that recruits potential families and thoughts on our main webpage and how it could be enhanced.

VIII. Reorganization/Election of School Board Officers 2015-16

President

Dave Vetrano nominated Julie Meyers for president. Shelly Piske made the motion to close nominations and cast an unanimous ballot for Julie Meyers for president. Patty Gjertsen seconded the motion. Motion carried 5-0.

Vice President

Shelly Piske nominated Paul Wuensch for Vice-president. Lori Horstman made the motion to close nominations and cast an unanimous ballot for Paul Wuensch for vice-president. Dave Vetrano seconded the motion. Motion carried 5-0.

Treasurer

Patty Gjertsen nominated Lori Horstman for treasurer. Julie Meyers made the motion to close nominations and cast an unanimous ballot for Lori Horstman for treasurer. Shelly Piske seconded the motion. Motion carried 5-0.

Clerk

Patty Gjertsen nominated Shelly Piske for clerk. Julie Meyers made the motion to close nominations and cast an unanimous ballot for Shelly Piske for clerk. Lori Horstman seconded the motion. Motion carried 5-0.

IX. Approval of Minutes

A. Open Session: Wednesday, April 15, 2015

Motion by Shelly Piske, second by Lori Horstman, to approve. Motion carried 5-0.

B. Closed Session: Wednesday, April 15, 2015

Motion by Lori Horstman, second by Shelly Piske, to approve. Motion carried 5-0.

X. Approval of Vouchers

Motion by Lori Horstman, second by Shelly Piske, to approve vouchers #81299 - #81573 totaling \$768,852.80 Motion carried 5-0.

XI. Approval of Activity Account

Motion by Patty Gjertsen, second by Lori Horstman, to approve the activity account report. Balance on hand 4/8/2015 \$92,322.58. Receipts \$31,332.07. Checks written \$38,432.94. Balance on hand 5/15/2015 \$85,221.71. Motion carried 5-0.

XII. Approval of Financial Report

Motion by Shelly Piske, second by Lori Horstman, to approve the financial report. Balance on hand 4/8/2015 \$724,505.68. Revenue this period \$298,904.49. Expenditures this period \$786,192.36. Balance on hand 5/15/2015 \$237,217.81. Motion carried 5-0.

XIII. Old Business

None

XIV. Committee Reports:

A. Building and Grounds meeting

Dave Laehn, Shelly Piske, and Dave Vetrano commented on the recent building and grounds committee meeting with recommendations for projects going into the summer and next year.

XV. Board President's Agenda

- A. Interview potential candidates for school board vacancy (Board may convene into closed session under WI State Statute 19.85 (1) (c))
No candidates at this time.
- B. Appoint board member as delegate for CESA 4 Annual Convention
Motion by Dave Vetrano, second by Shelly Piske, to appoint Julie Meyers as delegate for CESA 4 annual convention, June 3rd, 2015. Motion carried 5-0.
- C. Appoint Graduation diploma Board designees
Lori Horstman and Paul Wuensch will present graduation diplomas.
- D. April 29 Destination District meeting
Dave Laehn reported on the April 29th meeting.
- E. 2015-17 State Budget update/District budget update
Update given by Dave Laehn.
- F. Correspondence
Congratulations to Kate Olson, District LMC director, on being named the La Crosse County Library Educator of the Year.

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

Julie Meyers gave report.

XVII. Administration Reports

A. School Psychologist Report: Josh Chaplin

1. Administrative Assistant Appreciation Day

Josh Chaplin recognized the administrative assistants working in the Bangor school district.

2. Special Education Outing

The special education department visited the Bangor Lanes on Friday April 24th. The MS/HS went in the morning for two hours and the Elementary went in the afternoon for two hours. The Knights of Columbus donation was used to fund this event.

3. Badger 3-8 Exam & ACT Aspire

Grades 3-8 are finishing taking the Badger 3-8 exam for English Language Arts and Math. The testing window closes May 29th. The 9th and 10th graders are finishing make-ups for the ACT Aspire for Reading, English, Math, Science and Writing. The window closes May 22nd.

4. Physical therapy contract 2015-16

Motion by Dave Vetrano, second by Patty Gjertsen, to approve physical therapy contract with Nancy Reithel as presented. Motion carried 5-0.

5. Cardinal Hall of Distinction

The Cardinal Hall of distinction committee will be holding its second annual Fundraiser at Hansen's IGA, Saturday, May 23rd. Nominations for the Class of 2015 deadline is July 31st, 2015. Thank you to all committee members, staff members, and former members. Also thank you to the Amborn Family for donating the Cardinal Hall of Distinction Sign for the school.

B. Elementary School Report: Jac Lyga

1. Character Care Theme for the month "Kindness"

The elementary is doing a "Kindness Tree" where students can write up any person they see being kind and put it outside the office.

2. Missing Child's Poster Contest

Madelyn England won the state wide Missing Children's Poster Contest. Fifth grader Parker Kratochvill got third place in the state.

3. 4th and 5th Grade Spring Concert

The 4th and 5th grade Spring concert was held Thursday, May 7th.

4. 2015-16 Elementary Building Budget

Motion by Dave Vetrano, second by Lori Horstman, to approve the proposed elementary budget totaling \$40,442.95 for 2015-16 as presented. Motion carried 5-0.

5. Upcoming events

Mrs. Lyga announced the upcoming events.

C. High School/Middle School: Don Addington

1. MS/HS Preliminary 15-16 Budget
Middle/High school preliminary 15-16 budget will be presented at the June meeting.
 2. 8th Grade Leadership presentation
Listed under item VI.
 3. Kiwanis Outstanding 8th Grader recognition
Congratulations to Ashlie Lockington on being Bangor Middle School's 2014-2015 Kiwanis Outstanding 8th Grader.
 4. FCCLA student report
Listed under item VI.
 5. Approve WIAA Senior High Membership Application
Motion by Shelly Piske, second by Lori Horstman to approve WIAA Senior high membership application. (*with dues waived for 2015-2016 school year*)
Motion carried 5-0.
 6. Upcoming Events
 7. Plan ahead dates
Mr. Laehn presented upcoming events and plan ahead dates.
- D. District Administrator Report: Dave Laehn
1. Open enrollment alternative applications
No applications.
 2. Approve/deny 2015-16 open enrollment applications (Board may convene into closed session under WI State Statute 19.85 (1)(c))
Motion by Lori Horstman, second by Dave Vetrano, to approve all open enrollment applications – 28 out and 16 in. Motion carried 5-0.
Reminder that this as a preliminary list and the numbers will definitely change as the parents and students can change their mind up to the beginning of school.
 3. Resignation of Family and Consumer Education teacher (Board may convene into closed session under WI State Statute 19.85 (1)(c))
Motion by Lori Horstman, second by Shelly Piske, to accept resignation from Ashley King, Family and Consumer Education teacher. Motion carried 5-0.
 4. Summer help – student mowing (Board may convene into closed session under WI State Statute 19.85 (1)(c))
Motion by Patty Gjertsen, second by Shelly Piske, to hire Aden Erickson for summer help-mowing for 10-12 hours a week at minimum wage. Motion carried 5-0.
 5. Approval of lane change for elementary teacher
Motion by Lori Horstman, second by Dave Vetrano, to approve a lane change for Dena Banse, 75% Title I teacher. Motion carried 5-0.
 6. Approve employee handbook changes
Motion by Shelly Piske, second by Dave Vetrano, to approve employee handbook

changes consisting of rewording out hours to qualify for insurances from 1080 hours, for medical, dental, long term disability, etc. to 30 hours per week in the handbook and the section on teacher evaluation and supervision regarding the new CESA 6 supervision model that we are using and the scheduling of evaluations by categories including new teachers and teachers new to the district but with experience. Motion carried 5-0.

7. Student accident insurance

Information presented for discussion.

8. Long Term Care

No change at this time.

9. May 1 and 15 Professional Communities (PLCs)

Mr. Laehn gave update on the positive things happening with the PLCs.

10. Celebrations

Celebrations shared by Board members and administrative team members.

XVIII. Removal of Items from the Consent Agenda

No consent agenda.

XIX. Consent Agenda

No consent agenda.

XX. Public Comments

No comments.

XXI. Miscellaneous as May Legally Come Before the Board

No miscellaneous.

XXII. 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), including Senior Community Service update, 2015-2016 open enrollment applications, personnel including resignation of Family and Consumer Education teacher, middle/high school teacher performance evaluation and student mowing help, 2015-16 staffing, athletic director position, 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 Lori Horstman, second by Shelly Piske, to adjourn to closed session. Roll call vote taken. Motion carried 5-0.

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

Motion by Lori Horstman, second by Shelly Piske, to return to open session. Motion carried 5-0.

No action taken.

XXIV. Adjourn

Motion by Shelly Piske, second by Lori Horstman, to adjourn meeting. Motion carried 5-0.