

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, November 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 Julie Meyers.

II. Roll Call

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

Administration present: Don Addington, Dave Laehn, Jac Lyga

Administration absent: Josh Chaplin

III. Attest to Publication

Patty Gjertsen, Paul Wuensch

IV. Our Mission, Vision, and Values

Read by Shelly Piske

V. Approval of Agenda

Motion by Patty Gjertsen, second by Lori Horstman, to approve the agenda. Motion carried 7-0.

VI. Approval of Minutes

A. Open Session: Wednesday, October 21, 2015

Motion by Dave Vetrano, second by Shelly Piske, to approve minutes. Motion carried 6-0. Paul Wuensch abstaining.

B. Closed Session: Wednesday, October 21, 2015

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

VII. Approval of Vouchers

Motion by Joannie Wilcox, second by Lori Horstman, to approve vouchers #82510 - #82691 totaling \$228,842.71. Motion carried 7-0.

VIII. Approval of Activity Account

Motion by Patty Gjertsen, second by Shelly Piske, to approve the activity account report. Balance on hand 10/16/2015 \$86,888.69. Receipts \$30,022.43. Checks written \$15,440.62. Balance on hand 11/13/2015 \$101,470.50. Motion carried 7-0.

IX. Approval of Financial Report

Motion by Shelly Piske, second by Dave Vetrano, to approve the financial report. Balance on hand 10/16/2015 \$346,029.96. Revenue this period \$643,723.05. Expenditures this period \$522,588.22. Balance on hand 11/13/2015 \$467,164.79. Motion carried 7-0.

X. Old Business

A. None

XI. Committee Reports:

A. None

FFA National Convention Highlights

Mr. Bierbrauer and some FFA members shared the highlights of their trip to the National FFA Convention.

XII. Board President's Agenda

A. Football/Track Press Box/Concession Stand

Mr. Laehn attended the November 15th Booster Club meeting and gave an update and presented drawings regarding the football/track press box and concession stand.

B. Approve motion for length and amount of referendum levy override starting with the 2016-17 school year

Motion by Dave Vetrano, second by Paul Wuensch, to approve a three-year non-recurring (ends after three years) starting in the 16-17 school year for the following amounts:

2016-2017 \$800,000

2017-2018 \$800,000

2018-2019 \$900,000

Motion carried 7-0.

- C. Approve special board meeting on Monday, November 30 at 7:30pm to adopt referendum levy override resolution beginning with the 2016-17 school year
Motion by Shelly Piske, second by Lori Horstman, to approve a special board meeting on Monday, November 30 at 7:30pm to adopt referendum levy override resolution beginning with the 2016-17 school year. Motion carried 7-0.
- D. School Board member election rotation for 2016-18
The change was adopted at the annual meeting going from one at-large to three at-large with the 2016 April spring election. Mr. Laehn presented a revised proposal for the Board rotation change.
- E. Reminder to Incumbent Board members of Declaration of Candidacy Requirements
December 28th is the deadline to file non-candidacy papers and January 5th is the deadline to file paperwork for candidacy.
Dave Vetrano, Shelly Piske, Paul Wuensch, and Joannie Wilcox are up for election at the 2016 April election.
- F. La Crosse Tribune Celebrations ads
Discussion held on continuing La Crosse Tribune celebration ads.
- G. School Board Convention, January 20-22, 2016
Reminder to all Board members.
- H. Correspondence
Thank you from "FootLoose" play students and advisors.

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

Julie Meyers gave report.

XIV. Administration Reports

- 1. School Psychologist Report: Josh Chaplin-Report submitted
 - A. Approve La Crosse County Interagency Transition Agreement
Motion by Dave Vetrano, second by Paul Wuensch, to approve La Crosse County Interagency Transition Agreement between La Crosse County Birth-3, Head Start, and the Bangor School District. Motion carried 7-0.
 - B. Disability Criteria Update
The state has changed/updated some guidelines and criteria for two disability categories – Cognitive Disability (CD) and Significant Development Delay (SDD). Informational explanation included in report.
 - C. Reading Readiness and Civics Exam
The current law requiring districts to assess reading readiness using the Phonological Awareness for Literacy Screening (PALS) remains in place for the 2015-2016 school year. Beginning in the 2016-17 school year, PALS will no longer be administered

statewide. Instead, districts and charter school operators will select their own reading readiness screener and receive some funding for the use of that screener (funding is unknown at this time).

Beginning with the 2016-2017 school year, districts, charter operators, and private choice schools may not grant a high School diploma until the student successfully completes a civics test. Informational explanation included in report.

D. Badger 3-8 Exam and ACT Aspire and ACT Reports

All of the state testing results from the 2014-2015 school year continue to be publically embargoed until a public press release is issued, which has now been pushed back to by the end of the year. Results will be shared after that time. The embargo has been lifted to school personnel only.

2. Elementary School Report: Jac Lyga

A. November Word of the month “Productive”

The word “Productive” was celebrated at the beginning of the month assembly and is talked about all month long.

B. Ronald McDonald and Friendship Adventure

Ronald McDonald came and talked about the “Friendship Adventure” and how to be a good friend, stand up to bullies, and do the right thing as a friend

C. PTO Pumpkin Night

The PTO held a successful Pumpkin Night on Friday, October 23rd.

D. Superhero Costume Day

Friday, October 30th was superhero costume day celebrating our superhero powers of learning, reading, being respectful, responsible, productive, and safe.

E. PTO Movie Night

The PTO hosted movie night on Friday, November 6th.

F. Veterans’ Day Program

Thank You to Paul Wuensch for the elementary portion of the Veteran’s Day program. It was a great Pre K – 12th grade assembly honoring those who have served our country.

G. Upcoming events

Mrs. Lyga announced the upcoming events.

3. High School/Middle School: Don Addington

A. District website design update

Don Addington gave an update on the status of the website improvements.

B. Veterans’ Day

Thank you to all who participated in the Veterans Day assembly honoring our veterans for their sacrifice and service.

C. FFA National Convention Highlights

Moved up on the agenda.

D. La Crosse Tribune Extra-Effort Award

Congratulations to Bangor senior Seth Plenge for being selected as Bangor High School's Extra-Effort Award winner.

E. Upcoming Events/Plan Ahead Dates

Don Addington presented upcoming events and plan ahead dates.

4. District Administrator Report: Dave Laehn

A. Open enrollment alternative applications

No applications.

B. Township/Village Meetings in November

Mr. Laehn updated the Board on the four township meetings he attended with referendum information.

Village of Bangor, Village of Rockland, Town of Bangor, and Town of Burns.

C. Schools Cannot Do It Alone-Jamie Vollmer

Mr. Laehn presented a handout on "The Ever Increasing Burden on America's Public Schools" from a book titled "Schools Cannot do It Alone" by Jamie Vollmer.

D. Professional Learning Communities November 2nd and 20th

Dave Laehn reported on Professional Learning Communities (PLC) on November 2nd and November 20th, early release days.

E. Celebrations

Celebrations shared by Board members and administrative team members.

XIV. Removal of Items from the Consent Agenda

No items removed.

XV. Consent Agenda

1. Co-Curricular Staffing:

A. HS Varsity Girls Basketball Assistant: Jesse Erdmann (non-staff)

Motion by Paul Wuensch, second by Shelly Piske, to approve consent agenda.

Motion carried 7-0.

XVI. Public Comments

No comments.

XVII. Miscellaneous as May Legally Come Before the Board

No miscellaneous.

XVIII. Adjourn to Closed Session Under WI Statutes 19.85 (1)(c) and 19.85 (1) (e)

The Board will convene into closed session under the provisions of Wisconsin Statutes Sec. 19.85 (1)(c) and (e) for the purpose of discussing transportation issues including pay rates/compensation and discussion of transportation services; and consent agenda staffing over which the governmental body has jurisdiction or exercises responsibility. 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.

Board did not convene into closed session due to Camp Randall commitment in the morning.

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

N/A

XXI. Adjourn

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