

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, October 21, 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

Member absent: Paul Wuensch

Administration present: Don Addington, Dave Laehn, Jac Lyga

Administration absent: Josh Chaplin

III. Attest to Publication

Julie Meyers

IV. Approval of Agenda

Motion by Joannie Meyer, second by Lori Horstman, to approve the agenda. Motion carried 6-0.

Our Mission, Vision, and Values

Read by Julie Meyers

V. Approval of Minutes

A. Open Session: Wednesday, September 16, 2015

Motion by Lori Horstman, second by Patty Gjertsen, to approve minutes. Motion

carried 6-0.

B. Closed Session: Wednesday, September 16, 2015

Motion by Joannie Wilcox, second by Shelly Piske to approve. Motion carried 6-0.

VI. Approval of Vouchers

Motion by Patty Gjertsen, second by Shelly Piske, to approve vouchers #82231 - #82509 totaling \$675,924.98. Motion carried 6-0.

VII. Approval of Activity Account

Motion by Dave Vetrano. second by Lori Horstman, to approve the activity account report. Balance on hand 9/11/2015 \$99,326.43. Receipts \$22,270.85. Checks written \$34,708.59. Balance on hand 10/16/2015 \$86,888.69. Motion carried 6-0.

VIII. Approval of Financial Report

Motion by Shelly Piske, second by Joannie Wilcox, to approve the financial report. Balance on hand 9/11/2015 \$206,272.65. Revenue this period \$781,618.94. Expenditures this period \$641,861.63. Balance on hand 10/16/2015 \$346,029.96. Motion carried 6-0.

Year-to-Date Budget Options

Three year-to-date budget report options were presented.

After discussion on all options. Board decided to have option #3 year-to-date budget report monthly and option #2 year-to-date budget report quarterly. These reports will be added under vouchers.

IX. Old Business

No old business.

X. Committee Reports:

A. Building and Grounds meeting

Dave Laehn, Shelly Piske, and Dave Vetrano gave update on the Building and Grounds Committee meeting held on Monday, October 19th.

XI. Board President's Agenda

A. Football/Track Press Box/Concession Stand

Motion by Patty Gjertsen, second by Joannie Wilcox, to approve the preliminary drawings presented by the Booster Club, to be put out for bids from local contractors. Motion carried 6-0.

B. Board Membership Petition Change

Board membership change will be placed on the annual meeting agenda for discussion

and possible approval. Annual meeting date: Wednesday, October 28th – 7pm.

C. 2016-19 Referendum levy override discussion

Scenarios for the referendum were presented along with flyers from previous referendums. Baird Financial will attend the annual meeting on Wednesday, October 28th and provide additional information.

D. Budget Hearing and Annual Meeting, October 28

Budget Hearing and Annual Meeting: Wednesday, October 28th, 2015 – MS/HS Cafetorium – 7pm.

E. Consideration of special board meeting in November

Tentative meeting date – Monday, November 23rd, if needed.

F. School Board Convention, January 20-22, 2016

Informational.

G. Correspondence

No correspondence.

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

Julie Meyers gave report.

XIII. Administration Reports

1. School Psychologist Report

A. October 1, Special Education Count

70 students are currently being served with some type of special education services and 5 students with a 504 plan.

B. Wisconsin Act 55: State Biennial Budget Update

Summary of the new laws under the new budget pertaining to special education were presented in Josh's report.

C. State superintendent's conference on Special Education Issues

Josh attended the State Superintendent's Conference on Special Issues & Leadership in Wisconsin Dells on October 20th.

D. Badger 3-8 Exam, ACT Aspire, & 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 November. Results will be shared after that time.

E. 2015-2016 State Testing

There are no state assessments for the Fall of 2015 with the exception of Phonological Awareness Literacy Screening (PALS) for grades 4K-2. All other assessments have moved to the Spring.

F. Special Festers' Day Update

10 students from Bangor attended Special Fester's Day. Thank you to Knights of Columbus for their donation to help fund this activity.

G. Cardinal Hall of Distinction

Thank you to everyone who was involved with the Cardinal hall of Distinction to acknowledge the accomplishments and success of our alumni, staff, and community members. This year's class was as follows: LaVern & Ruth Korb, Leo Hansen, and Water "Butch" Cavadini.

H. Athletic Hall of Fame

The Athletic Hall of Fame Committee will meet October 28th to discuss and select the 2016 Hall of Fame class.

2. Elementary School Report: Jac Lyga

A. Library Dog/La Crosse County Library Summer Reading Program Trophy

Library Dog came on October 1st and presented Bangor Elementary with the coveted La Crosse County Library Summer Reading Program trophy. It was the 10th consecutive year winning the trophy.

B. National Author, Barney Staltzberg

National Author, Barney Staltzberg came to visit on Monday, September 28th. His message was an inspirational one about making art, authoring books and hard work paying off.

C. International Walk to School Day

International Walk to school day was Wednesday, October 7th. Over 200 students walked from the old high school to the elementary school that day.

D. Third grade long term sub (Board may convene into closed session under WI State Statute 19.85 (1) (c))

Motion by Patty Gjertsen, second by Lori Horstman, to approve Jessie Erdmann as long term sub in 3rd grade for Andrea Rundahl's maternity leave. Motion carried 6-0.

E. October Word of the Month "Responsible"

The elementary celebrated the word "Responsible" at the beginning of the month assembly and continue talking about what it means to be responsible all month long.

F. Parent-Teacher Conferences

Great turn-out for parent/teacher conferences.

G. Upcoming events

Mrs. Lyga announced the upcoming events.

3. High School/Middle School: Don Addington

A. District website design update

Don Addington updated the board on the status of the website improvements.

The rough draft can be seen at: http://www.bangor.k12.wi.us/home_copy

B. Homecoming review

Mr. Addington reviewed this year's football homecoming events.

C. Parent/Teacher Conference review

Parent/Teacher conferences and associated activities were reviewed.

D. PBIS Tier II training

Update given on the MS/HS PBIS Tier II training in Wausau.

E. Planning ahead

Don Addington presented upcoming events and plan ahead dates.

4. District Administrator Report: Dave Laehn

A. Open enrollment alternative applications

Motion by Shelly Piske, second by Dave Vetrano, to approve all open enrollment alternative applications. Two students going out of the district and one student coming in. Motion carried 6-0.

B. Third Friday count

2014-2015 third Friday count – 573

2015-2016 third Friday count - 583

C. Property tax valuations and mill rate

Property tax evaluations are up about \$2,000,000 and the mill rate is down slightly from last year.

D. Village of Bangor Tax Incremental Finance (TIF) #2

Dave Laehn shared information from TIF meetings he attended with the Village.

E. ALICE training at October 16 inservice

“Alert Lockdown Inform Counter Evacuate” (ALICE) training scenarios were shared with the Board.

F. Professional Learning Communities September 18 and October 2

Dave Laehn reported on Professional Learning Communities (PLC) on September 18 and October 2.

G. 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. Approve New Staff Mentor – Aimee Zucco (*1 yr for Megan Zellner*)

Resigning HS JV GBB – Jordan Skaar (*non-staff*)

Approve HS BBB Volunteer Assistants:

Mike Johnson (*non-staff*)

Anthony Crowell (*non-staff*)

Jordan Skaar (*non-staff*)

Motion by Shelly Piske, second by Dave Vetrano, to approve consent agenda.

Motion carried 6-0.

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, consideration of individual support staff concerns, and discussion of transportation services; considering employment promotion, compensation or performance evaluation data of any public employee (extra-curricular position, third grade long-term sub, early graduation request, 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.

Motion by Lori Horstman, second by Joannie Wilcox 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 Dave Vetrano, second by Shelly Piske, to return to open session. Motion carried 6-0.

Action taken in closed session:

Motion by Lori Horstman, second by Joannie Wilcox to approve early graduation request from a senior student. Motion carried 6-0.

XXI. Adjourn

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