

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, September 16, 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, Josh Chaplin, Dave Laehn, Jac Lyga

III. Attest to Publication

Patty Gjertsen, Paul Wuensch

IV. Approval of Agenda

Motion by Shelly Piske, second by Lori Horstman, to approve the agenda. Motion carried 7-0.

V. Our Mission, Vision, and Values

Read by Lori Horstman

VI. Introduction of new staff members

Katie Mashak – 1st Grade Teacher

Sheryl Laehn – Title 1 – Reading Specialist

Megan Zellner – F.A.C.E. Teacher

VII. Approval of Minutes

A. Open Session: Wednesday, August 19, 2015

Motion by Lori Horstman, second by Shelly Piske, to approve minutes. Motion carried 7-0.

B. Closed Session: Wednesday, August 19, 2015

Motion by Patty Gjertsen, second by Paul Wuensch to approve. Motion carried 7-0.

VIII. Approval of Vouchers

Motion by Paul Wuensch, second by Dave Vetrano, to approve vouchers #82051 - #82230 totaling \$751,769.45. Motion carried 7-0.

X. Approval of Activity Account

Motion by Shelly Piske, second by Paul Wuensch to approve the activity account report. Balance on hand 8/14/2015 \$93,828.51. Receipts \$8,006.80. Checks written \$2,508.88. Balance on hand 9/11/2015 \$99,326.43 Motion carried 7-0.

XI. Approval of Financial Report

Motion by Dave Vetrano, second by Paul Wuensch, to approve the financial report.

Balance on hand 8/14/2015 (\$20,128.21). Revenue this period \$971,867.94.

Expenditures this period \$745,467.08. Balance on hand 9/11/2015 \$206,272.65. Motion carried 7-0.

XII. Old Business

A. Approve 2015-16 School SMART Goals

Motion by Patty Gjertsen, second by Joannie Wilcox, to approve 2015-16 School District SMART Goals:

1. Improve test scores in the area of reading at all levels PreK-12
2. Improve test scores in the area of math at all levels PreK-12
3. Continue to develop and implement innovative approaches to personalized learning through collaboration
4. Pro-actively promote the Bangor School District

Motion carried 7-0.

XIII. Committee Reports:

A. Building and Grounds meeting date

Building and grounds committee will set up date to meet in October.

XIV. Board President's Agenda

- A. 2016-19 Referendum levy override discussion with Debby Schufflowtski from Baird Company

Debby Schuflowtski from Baird Company presented information on revenue limits, explained operational referendums, why they might be needed and the steps needed in the planning process. Baird Company will be back October 28th.

B. Board membership petition change procedure

Progress update given on getting 100 signatures by September 28. The signatures need to be turned into our district clerk in order for the membership of the Board Education procedure change can be put on the agenda for the annual meeting on October 28th.

C. Approve date change for October, 2015 regular board meeting

The regular Board meeting will not change. Scheduled for Wednesday, October 21, 2015.

D. CESA 4 Board Outreach, Thursday, September 24

Informational.

E. Correspondence

Mr. Laehn presented thank you letter to the La Crosse Community Foundation for donation through Jim's Grocery Bag and the Schroeder Fund.

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

Julie Meyers gave report.

XVI. Administration Reports

A. School Psychologist Report: Josh Chaplin

1. State Superintendent's Conference on Special Education Issues

State Superintendent's Conference on Special Education Issues & Leadership in WI Dells – October 20th.

2. Special Festers' Day

Special-Ed students will have the opportunity for social interaction with students from other districts as well as community involvement attending the Special Festers' Day. Expenses will be paid through the donation from the Knights of Columbus.

3. Knights of Columbus Donation

Thank you to the Knights of Columbus for their annual donation in the amount of \$187.26.

4. Badger 3-8 Exam & ACT Aspire & ACT Reports

All of the state testing results from the 2014-2015 school year continue to be embargoed until a public press release scheduled for sometime in October. Results will be shared after that time.

5. 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 Spring. DPI just released information about the new

state assessments for Grades 3-8 for ELA & Math and Grades 4, 8, and 10 for Science and Social Studies.

6. Cardinal Hall of Distinction

Inductees for this years' class:

Ruth & LaVern Korb-Educator/Staff

Leo Hansen-Distinguished Alumni

Walter "Butch" Cavadini-Staff

Inductees and families have been invited to the homecoming parade and will be introduced at half -time on Friday, October 9th. The formal induction ceremony/luncheon will be held on Sunday, October 11th at 4:00pm at the MS/HS Cafetorium.

B. Elementary School Report: Jac Lyga

1. Start of new school year

Welcome to all new students and staff.

2. PBIS training and expectations

The 2nd and 3rd day of school the whole school rotated through PBIS stations where they learned the expectations for each area of the school.

3. Approve long term sub for third grade (Board may convene into closed session under WI State Statute (1)(c))

Motion by Shelly Piske, second by Dave Vetrano, to approve Linda Gluch as long term sub in 3rd grade for Andrea Rundahl's maternity leave through December 2015. Motion carried 7-0.

4. September word of the month "Respectful"

A fun assembly was held on the first day of school where the theme for the year of superheroes was introduced. The superpowers of being respectful, responsible, productive and safe were talked about.

5. Fall assessments

Fall assessments have started. PALS in K – 2nd grade, that is a requirement of the state. MAP and F and P testing will also be done.

6. Upcoming events

Mrs. Lyga announced the upcoming events.

C. High School/Middle School: Don Addington

1. District website update

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

2. Upcoming events

3. Plan ahead dates

Don Addington presented upcoming events and plan ahead dates.

D. District Administrator Report: Dave Laehn

1. Open enrollment alternative applications

Motion by Paul Wuensch, second by Dave Vetrano, to approve two open

enrollment alternative applications going out of the district. Motion carried 7-0.

2. Approve hire of part-time athletic director (Board may convene into closed session under WI State Statute (1) (c)

Motion by Patty Gjertsen, second by Shelly Piske, to approve hire of Kevin Kravik, part-time athletic director. Motion carried 7-0.

3. Football/track pressbox/concession stand

Dave Laehn updated the Board on discussions regarding the football/track pressbox and concession stand.

4. Revenue limit and local tax levy discussion

Dave Laehn presented information on the tentative revenue limit and property tax levy that we have up to this time. Total levy at this point is \$2,902,629 which consists of a Fund 10 levy of \$2,170,069 and a Fund 39 (building debt levy) of \$732,560 and a corresponding levy/mill rate of 11.589. These numbers can change between now and when the levy is certified at the annual meeting October 28.

5. Approval of preliminary 2015-16 budget for annual meeting

Motion by Dave Vetrano, second by Lori Horstman, to approve the preliminary 2015-16 budget. Total revenues at this time are \$7,973,660 and total expenses are \$7,973,660. Motion carried 7-0.

6. 2015 Inservice

Dave Laehn reported on the beginning of the year inservice.

7. Celebrations

Celebrations shared by Board members and administrative team members.

XVII. Removal of Items from the Consent Agenda

No items removed.

XVIII. Consent Agenda

Co-curricular Staffing Approvals:

1. MS Volleyball coach – Sheryl Laehn, HS Football assistant coach – Kevin Kravik, Head Track Coach – Kevin Kravik (Board may Convene into closed session under WI State Statute 19.85 (1) (c)

Motion by Shelly Piske, second by Lori Horstman, to approve consent agenda.

Motion carried 7-0.

XIX. Public Comments

No comments.

XX. Miscellaneous as May Legally Come Before the Board

Paul Wuensch updated the Board on the Celebration Section of the La Crosse Tribune.

XXI. Adjourn to Closed Session Under WI Statutes 19.85 (1)(c)

The Board will convene into closed session under the provisions of Wisconsin Statutes, Sec. 19.85 (1)(c), 2015-16 staffing and 19.85 (1) (c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility to discuss 2015-16 staffing including third grade long term sub, part-time athletic director, and consent agenda staffing; 19.85 (1) (e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session to discuss land for parking lot by high school baseball and softball fields; and 19.85 (1) (f) considering financial, medical, social or personal histories (middle/high school student) or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations. 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 Dave Vetrano, to adjourn to closed session. Roll call vote taken. Motion carried 7-0.

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

Motion by Patty Gjertsen, second by Dave Vetrano to return to open session. Motion carried 7-0.

No action taken in closed session.

XXIII. Adjourn

Motion by Paul Wuensch, second by Dave Vetrano, to adjourn meeting. Motion carried 7-0.