

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, February 20, 2019

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 Julie Meyers

II. Roll Call

Board members present: Shelly Piske, Julie Meyers, Joanie Wilcox, Paul Wuensch

Board members tardy: Tina Mathison, Doug Servais

Board members absent: Lori Horstman

Administration present: Dave Laehn, Rick Muellenberg, Josh Chaplin

Administration tardy: Jac Lyga, Don Addington

III. Attest to Publication

Joanie Wilcox

IV. Mission/Vision/Values

Read by Paul Wuensch

V. Approval of Agenda

Motion by Joanie Wilcox, second by Shelly Piske, to approve the agenda. Motion carried 6-0.

VI. Approval of Minutes

A. Open Session: Wednesday January 16, 2019

Motion by Joanie Wilcox, second by Shelly Piske, to approve open session minutes.

Motion carried 5-0. Paul Wuensch abstained.

B. Closed Session: January 16, 2019

Motion by Shelly Piske, second by Tina Mathison, to approve closed session minutes.

Motion carried 5-0. Paul Wuensch abstained.

C. Special Meeting: January 16, 2019

Motion by Joanie Wilcox, second by Shelly Piske, to approve special meeting minutes. Motion carried 5-0. Paul Wuensch abstained.

D. Policy Committee Meeting: February 13, 2019

Motion by Joanie Wilcox, second by Paul Wuensch, to approve Policy Committee meeting minutes. Motion carried 6-0.

VII. Approval of Vouchers

Motion by Shelly Piske, second by Joanie Wilcox, to approve vouchers #89652-#89849 totaling \$1,362,749.11. Motion carried 6-0.

VIII. Approval of Activity Account

Motion by Shelly Piske, second by Joanie Wilcox, to approve the activity account report. Balance on hand 1/11/2019 \$82,556.56. Receipts \$10,364.90. Checks written \$10,175.86. Balance on hand 2/15/2019 \$82,745.60. Motion carried 6-0.

IX. Approval of Financial Report

Motion by Joanie Wilcox, second by Paul Wuensch, to approve the financial report. Balance on hand 1/11/2019 \$153,518.68. Revenue this period \$1,342,974.47. Expenditures this period \$1,380,530.48. Balance on hand 2/15/2019 \$115,962.67. Motion carried 6-0.

X. Old Business

A. None

XI. Committee Reports:

A. Policy Committee

Committee met February 13th and reported mostly clerical changes needed.

XII. Board President's Agenda

A. Approve revisions to board policies 0161, 0164.2, 1213, 1460, 1461, 1623, 2131, 2271, 2412, 3120.04, 1422/3122/4122, 3139, 3160, 3230/4230/1630.01/3430.01/4430.01, 4139, 4160, 4162, 4440, 5111, 5200, 5512, 5516, 5530, 5540, 5630, 5772, 5870, 6520, 6700, 6830, 7217, 7440, 8146, 8310, 8462, 8500, 9160

Motion by Paul Wuensch, second by Joanie Wilcox to approve revisions listed under item A. Motion carried 6-0.

B. Approve first reading of board policies 2270, 2271.01

Motion by Shelly Piske, second by Joanie Wilcox, to approve first reading of board policies 2270 and 2271.01. Motion carried 6-0.

C. Approve deletion of board policies 0165.3, 8760

Motion by Joanie Wilcox, second by Paul Wuensch, to approve deletion of board policies 0165.3 and 8760. Motion carried 6-0.

D. March 27 Board Retreat topics

Topics suggested include e-learning

E. 2019 School Board Convention Report

Dave Laehn, Shelly Piske, Julie Meyers, and Paul Wuensch attended and gave feedback from the experience.

F. Correspondence

None

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

Julie Meyers gave report.

XIV. Administration Reports

A. School Psychologist Report: Josh Chaplin

1. Child Development Day

Child Development day was held February 14th, 2019 from 8:00am-2:00pm combined with 4K registration. Attendance was down from previous years.

2. Wisconsin Federal Funding Conference

Josh Chaplin and Jac Lyga will be attending.

3. 2018-2019 State Testing Dates

ACT was administered today. WorkKeys will be tomorrow February 21, 2019. Forward and Aspire testing coming up in April.

B. Elementary School Report: Jac Lyga

1. Word of the Month-Patience

Informational

2. Maternity leave request

Motion by Shelly Piske, second by Paul Wuensch, to approve the maternity leave for Katie Huffman beginning in May. Motion carried 6-0.

3. 4K/5K enrollment numbers for 2019-20

As of now 38 for 4K and 5K will need 3 sections.

C. High School/Middle School: Don Addington

1. Student Recognition (NHD, MS Quiz Bowl, MS Honors Band, FCCLA)

Don Addington shared student successes.

2. Upcoming Events

Don Addington shared dates in his report.

3. Plan Ahead Dates

Don Addington shared dates in his report.

D. PreK-12 Assistant Principal Report: Rick Muellenberg

1. Civil Rights Data Collection Update

Rick Muellenberg reported data collection is 65% complete and due by April 27th.

E. District Administrator Report: Dave Laehn

1. Approve open enrollment alternative applications

Motion by Paul Wuensch, second by Joanie Wilcox, to approve three open enrollment alternative applications, two 4K and one kindergarten. Motion carried 6-0.

2. Safety and building security updates

Dave Laehn updated the board on the progress.

3. Snow makeup days discussion

Motion by Paul Wuensch, second by Shelly Piske, to approve the elimination of March 1 early release, March 15 teacher workday, and March 18 no school day and to revisit item at subsequent board meetings. Motion carried 6-0.

4. Celebrations

ACT Completion, hosted MS Forensics, will host MS Solo/Ensemble, and fan support at Cashton basketball game for 1000 scorer.

XV. Removal of Items from Consent Agenda

None

XVI. Consent Agenda

A. Overnight Trip Approvals

None

B. 2019 Spring Coaches (Board may convene into closed session under WI State Statute 19.85(1)(C)

None

XVII. Public comments

None

XVIII. Miscellaneous as May Legally Come Before the Board

None

XIX. 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)(f), to discuss 2019-20 staffing and superintendent evaluation. 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 Joanie 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 Paul Wuensch, second by Joanie Wilcox, to return to open session. Motion carried 6-0.

Action taken:

Motion by Joanie Wilcox, second by Paul Wuensch, to approve posting for a full-time position for a third section of five-year-old kindergarten based on student enrollment for the 2019-20 school year. Motion carried 6-0.

Motion by Shelly Piske, second by Paul Wuensch, to approve posting for a full-time position for a PreK-12 iPad technology coordinator/6-12 interventionist for the 2019-20 school year. Motion carried 6-0.

XXI. Adjourn

Motion by Shelly Piske, second by Paul Wuensch, to adjourn. Motion carried 6-0.