

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, January 16, 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: Tina Mathison, Shelly Piske, Lori Horstman, Julie Meyers, Joanie Wilcox, Doug Servais

Board members absent: Paul Wuensch

Administration present: Dave Laehn, Don Addington, Rick Muellenberg, Josh Chaplin

Administration tardy: Jac Lyga

III. Attest to Publication

Joanie Wilcox

IV. Mission/Vision/Values

Read by Tina Mathison

V. Approval of Agenda

Motion by Joanie Wilcox, second by Doug Servais, to approve the agenda. Motion carried 6-0.

VI. WKBT Social Media Update

Scott Wallace and Ashley Gebhart presented-started with branding and safety and now going into enrollment.

VII. Athletics Cooperative Update/Co-Curricular Code Revision

Kevin Kravik reported that Sparta does not want a co-op for soccer. The only cooperative yet a possibility is Girl's hockey with Onalaska. Kevin will know by the end of the month. Co-curricular code will address vaping and e-cigarettes in an update.

VIII. Approval of Minutes

A. Open Session: Wednesday December 19, 2018

Motion by Shelly Piske, second by Lori Horstman, to approve open session minutes.

Motion carried 6-0.

B. Closed Session: December 19, 2018

Motion by Lori Horstman, second by Shelly Piske, to approve closed session minutes.

Motion carried 6-0.

IX. Approval of Vouchers

Motion by Lori Horstman, second by Tina Mathison, to approve vouchers #89487-#89651 totaling \$251,793.67. Motion carried 6-0.

X. Approval of Activity Account

Motion by Shelly Piske, second by Tina Mathison, to approve the activity account report. Balance on hand 12/14/2018 \$89,682.52. Receipts \$21,692.29. Checks written \$28,818.25. Balance on hand 1/11/2019 \$82,556.56. Motion carried 6-0.

XI. Approval of Financial Report

Motion by Doug Servais, second by Lori Horstman, to approve the financial report. Balance on hand 12/14/2018 \$633,678.83. Revenue this period \$58,252.10. Expenditures this period \$538,412.25. Balance on hand 1/11/2019 \$153,518.68. Motion carried 6-0.

XII. Old Business

A. None

XIII. Committee Reports:

A. Building and Grounds meeting
Committee met on January 8th along with administration and maintenance supervisor. Committee gave a report.

XIV. Board President's Agenda

A. Announce candidates for April 2nd school board election.
Shelly Piske is the only candidate from the South. Paul Wuensch, Joanie Wilcox and Doug Servais are the three candidates for the three at-large positions.

B. School Board Convention in Milwaukee, January 22-25
Julie Meyers, Paul Wuensch and Shelly Piske are the Board members attending.

C. Set date for March Board retreat
March 27th at 6:00pm in the Middle/High School LMC.

D. Approve second reading to Board Policies: Special Release-EDGAR COLLECTION: 6112, 6114, 6116, 6325
Motion by Shelly Piske, second by Tina Mathison, to approve second reading.
Motion carried 6-0.

E. Approve retirement of middle/high school principal (Board may convene into closed session under WI State Statute 19.85(1)(c)
Motion by Joanie Wilcox, second by Doug Servais, to approve retirement of Don Addington. Motion carried 6-0.

F. Correspondence

Dave Laehn shared Blue Ribbon Commission on School Funding report and article on school funding.

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

No report.

XVI. Administration Reports

A. School Psychologist Report: Josh Chaplin

1. 2nd Friday January Special Education Count

Currently serving 65 students (+3 from October 1 count) and 8 (+1 from October) with 504 plan and 1 student from St. Paul's.

2. Child Development Day

Combined with 4K registration for February 14th, 8:00am-12:30pm.

3. ACT Conference

Josh Chaplin will attend in Madison.

4. ACT & ACT Prep

Prep days are scheduled and test dates are February 20th and 21st.

5. Upcoming Events/Plan Ahead Test Dates

Josh Chaplin shared dates in his report.

6. B-Club Holiday Gift Giving

10 Senior athletes helped donate \$1200 worth of gift cards and toys to local hospitals from monies raised from sponsors and fundraising.

B. Elementary School Report: Jac Lyga

1. Word of the Month-self-respect

Informational

2. BES Brag Sheet

Jac Lyga shared a compilation of great things at Bangor Elementary School.

3. Thank-you for Holiday giving

Jac Lyga thanked those who donated.

4. Approve medical leave for elementary teacher (Board may convene into closed session under WI State Statute 19.85(1)(c))

Motion by Lori Horstman, second by Shelly Piske, to approve medical leave for Tara Jambois. Motion carried 6-0.

5. NAEP Testing

Bangor was selected to take this test. Schools are randomly selected.

6. Child Development Day

Jac Lyga asked the Board to help "pass the word."

7. Summer School 2019

Motion by Lori Horstman, second by Joanie Wilcox, to approve the dates July 15-August 2 for Summer School 2019. Motion carried 6-0.

8. Approve hire of elementary custodian (Board may convene into closed session under WI State Statute 19.85(1)(c))

Motion by Shelly Piske, second by Doug Servais, to approve Bryant Horstman as 2nd shift custodian at the elementary. Motion carried 6-0.

9. Assessment time

Currently administering F&P and will start MAP next week.

10. Upcoming Events/Plan Ahead Dates

Dates were shared in Jac Lyga's report.

C. High School/Middle School: Don Addington

1. Approve medical leave for middle/high school teacher (Board may convene into closed session under WI State Statute 19.85(1)(c))

Motion by Joanie Wilcox, second by Shelly Piske, to approve medical leave for Heidi Lyga. Motion carried 6-0.

2. Staff holiday giving recognition

30 students were presented with ala carte money, gift cards, clothing and hygiene supplies totaling \$1144 with monies from MS/HS Jeans Day Fund.

3. Upcoming Events/Plan Ahead Dates

Don Addington shared dates in his report.

D. PreK-12 Assistant Principal Report: Rick Muellenberg

1. La Crosse County Truancy Committee.

Rick Muellenberg attended meeting and gave a report.

E. District Administrator Report: Dave Laehn

1. Approve open enrollment alternative applications

None

2. 2019-20 Open Enrollment period

February 4-April 30

3. Approve open enrollment space availability

Motion by Shelly Piske, second by Lori Horstman, to approve open enrollment space availability as presented in report. Motion carried 6-0.

4. Approve 2019-2020 School Calendar

Motion by Joanie Wilcox, second by Doug Servais, to approve the 2019-2020 calendar as presented. Motion carried 6-0.

5. Second Friday in January student count

District count is up by 11 from September: 7 elementary, 4 middle/high school with FTE up 7.

6. Celebrations

Board shared celebrations.

XVII. Removal of Items from Consent Agenda

None

XVIII. Consent Agenda

A. Overnight Trip Approvals

1. Girls Track overnight stay in Platteville, March 15.
2. Boys Track overnight stay in Madison, March 29.

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

Motion carried 6-0.

XIX. Public comments

None

XX. Miscellaneous as May Legally Come Before the Board

None

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

The Board will convene into closed session for the purpose of discussing retirement of middle/high school principal, medical leave request of elementary teacher, hire of elementary custodian, medical leave request of middle/high school teacher, administrative staff assignments, 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 Lori Horstman, second by Shelly Piske, to adjourn to closed session. Roll call vote taken. Motion carried 6-0.

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

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

No action taken.

XXIII. Adjourn

Motion by Lori Horstman, second by Doug Servais, to adjourn. Motion carried 6-0.