

Annual Budget Meeting and Annual Meeting
700 10th Ave. South
Bangor, WI 54614
Monday, October 28, 2015
School District of Bangor

Budget Hearing – 7:00 p.m.
Bangor High School Cafetorium

Agenda

1. Call to Order

Meeting was called to order by President Julie Meyers.

Board Members Present: Lori Horstman, Patty Gjertsen, Julie Meyers, Shelly

Piske, Paul Wuensch, Dave Vetrano, Joannie Wilcox

Administration Present: Dave Laehn, Jac Lyga

12 electors present

2. Presentation of Budget

Superintendent Dave Laehn presented the budget for 2015-2016.

3. Discussion

4. Baird Budget Model Presentation

Referendum Planning and Timeline.

Brian Brewer, Managing Director, gave an overview on state funding,
referendum review, projections and scenarios – discussing the potential impact.

5. Adjournment

Motion by Dave Vetrano, second by Shelly Piske, to adjourn budget hearing.

Motion carried 12-0.

President Julie Meyers closed the budget hearing.

Annual Meeting – Immediately following budget hearing

1. Call to order

President Julie Meyers called meeting to order.

2. Elect Chairman and Clerk

Motion by Paul Wuensch, second by Joannie Wilcox, to nominate Julie Meyers for chairperson. Motion carried 12-0.

Motion by Dave Vetrano, second by Lori Horstman, to close nominations for chairperson and to cast an unanimous ballot for Julie Meyers. Motion carried 12-0.

Motion by Patty Gjertsen, second by Lori Horstman, to nominate Shelly Piske for clerk. Motion carried 12-0.

Motion by Lori Horstman, second by Dave Vetrano, to close nominations for clerk and to cast a unanimous ballot for Shelly Piske. Motion carried 12-0.

3. Read Minutes of Last Annual Meeting

Motion by Shelly Piske, second by Dave Vetrano, to waive the reading of the 2014 annual meeting minutes and approve them as printed. Motion carried 12-0.

4. Treasurer's Report: Presented by Lori Horstman, Treasurer, Bangor Board of Education.

Motion by Shelly Piske, second by Dave Vetrano, to approve treasurer's report as presented. Motion carried 12-0.

5. Report on Fund 73 – Post Retirement Agenda

Anjie Whiteaker, district bookkeeper, gave Fund 73 report.

Balance June 30, 2015 \$734,929.62

Interest	\$12,568.36
Benefits Paid	\$162,186.64

6. Old Business

No old business.

7. New Business

A. Authorize a tax levy for the 2015-2016 school year

Motion by Paul Wuensch, second by Dave Vetrano, to authorize a tax levy of \$2,895,593 for the 2015-2016 school year. Motion carried 12-0.

B. Authorize the Board to direct and provide for the prosecution or defense of legal actions or proceedings in which the District has an interest.

Motion by Dave Vetrano, second by Shelly Piske, to approve authorization.

Motion carried 12-0.

C. Authorize the Board to borrow on short term when necessary

Motion by Arlan Schmidt, second by Joannie Wilcox, to approve authorization. Motion carried 12-0.

D. Authorize the Board to change the annual meeting date

Motion by Paul Wuensch, second by Patty Gjertsen, to approve authorization.

Motion carried 12-0.

E Authorize the payment of expenses for Board members in their performance outside normal duties.

Motion by Arlan Schmidt, second by Lori Horstman, to approve authorization. Motion carried 12-0.

- F. Authorize the Board to contract for student accident insurance at district expense.

Motion by George Wolf, second by Shelly Piske, to approve authorization.

Motion carried 12-0.

- G. Authorize the Board to sell obsolete items

Motion by Joannie, second by Lori Horstman, to approve authorization.

Motion carried 12-0.

- H. Authorize the Board to designate district depositories

Motion by Arlan Schmidt, second by Lori Horstman, to approve authorization. Motion carried 12-0.

- I. Authorize Board Membership Change: "School District Clerk announcement of receipt of a petition to change the plan of apportionment for the election of school board members in the Bangor School District under the terms of Wis. Stats. 120.02. Discussion and action regarding a change in the plan of apportionment for the election of school board members in the Bangor School District under the terms of Wis. Stats. 120.02. The plan of apportionment for the election of the Bangor School Board members would:

Reduce from two (2) members to one (1) member from the rural area north of the common Township of Bangor-Township of Burns boundary extended at the next regular election in April of 2016.

Reduce from two (2) members to one (1) member from the rural area south of the common Township of Bangor-Township of Burns boundary extended at the next regular election in April 2016.

Change from one (1) member to three (3) members with no residence restrictions other than being a resident of the District at the next regular election in April 2016.

Motion by Paul Wuensch, second by Joannie Wilcox to approve Board membership change of apportionment for the election of school board

members in the Bangor School district as presented. Motion carried 12-0.
*(taking note at-large elections will be rotated for 2016, 2017 and 2018 April
general elections))*

J. Set salaries for Board members for 2015-2016

Motion by Joannie Wilcox, second by Paul Wuensch, to keep salaries the
same for Board members for the 2015-2016 school year.

President	\$1,200 per year
Vice President	\$1,200 per year
Clerk	\$1,200 per year
Treasurer	\$1,200 per year
Other Members	\$1,100 per year

Motion carried 12-0.

K. Read Goals for the 2015-2016 School Year

School District of Bangor

Goals for the 2015-16 School Year

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. Proactively promote the Bangor School District.

Motion by Lori Horstman, second by Shelly Piske, to approve goals for the
2015-2016 school year.

L. Public Comments

No Comments

Motion by Paul Wuensch, second by Dave Vetrano, to adjourn meeting. Motion carried 12-0.

Meeting adjourned by President Julie Meyers.