

Annual Budget Meeting and Annual Meeting
700 10th Ave. South
Bangor, WI 54614
Wednesday, October 22, 2014
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 Dave Vetrano.

Board Members Present: Tom Arentz, Lori Horstman, Patty Gjertsen, Julie

Meyers, Shelly Piske, Paul Wuensch, Dave Vetrano

Administration Present: Dave Laehn, Jac Lyga

14 electors present

2. Presentation of Budget

Superintendent Dave Laehn presented the budget for 2014-2015.

3. Discussion

4. Adjournment

Motion by Lori Horstman, second by Julie Meyers, to adjourn budget hearing.

Motion carried 14-0.

President Dave Vetrano closed the budget hearing.

Annual Meeting – Immediately following budget hearing

1. Call to order

President Dave Vetrano called meeting to order.

2. Elect Chairman and Clerk

Motion by Tom Arentz, second by Paul Wuensch, to nominate Dave Vetrano for chairperson. Motion carried 14-0.

Motion by Lori Horstman, second by Julie Meyers, to close nominations for chairperson and to cast an unanimous ballot for Dave Vetrano. Motion carried 14-0.

Motion by Dave Vetrano, second by Paul Wuensch, to nominate Tom Arentz for clerk. Motion carried 14-0.

Motion by Paul Wuensch, second by Shelly Piske, to close nominations for clerk and to cast a unanimous ballot for Tom Arentz. Motion carried 14-0.

3. Read Minutes of Last Annual Meeting

Motion by Patty Gjertsen, second by Julie Meyers, to waive the reading of the 2013 annual meeting minutes and approve them as printed. Motion carried 14-0.

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

Motion by Tom Arentz, second by Julie Meyers, to approve treasurer's report as presented. Motion carried 14-0.

5. Report on Fund 73 – Post Retirement Agenda

Anjie Whiteaker, district bookkeeper, gave Fund 73 report.

Balance June 30, 2014	\$534,568.67
Interest	\$14,123.94
Benefits Paid	\$143,798.76

6. Old Business

No old business.

7. New Business

A. Authorize a tax levy for the 2014-2015 school year

Motion by Patty Gjertsen, second by Shelly Piske, to authorize a tax levy of \$2,904,366 for the 2014-2015 school year pending final equalization number from DPI. Motion carried 14-0.

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 Paul Wuensch, second by Julie Meyers, to approve authorization. Motion carried 14-0.

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

Motion by Arlan Schmidt, second by Larry Langrehr, to approve authorization. Motion carried 14-0.

D. Authorize the Board to change the annual meeting date

Motion by Patty Gjertsen, second by Tom Arentz, to approve authorization. Motion carried 14-0.

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

Motion by Arlan Schmidt, second by Larry Langrehr, to approve authorization. Motion carried 14-0.

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

Motion by Greg Peterson, second by Lori Horstman, to approve authorization.

Motion carried 14-0.

G. Authorize the Board to sell obsolete items

Motion by Arlan Schmidt, second by Larry Langrehr, to approve authorization. Motion carried 14-0.

H. Authorize the Board to designate district depositories

Motion by Arlan Schmidt, second by Greg Peterson, to approve authorization. Motion carried 14-0.

I. Set salaries for Board members for 2014-2015

Motion by Greg Peterson, second by Arlan Schmidt, to keep salaries the same for Board members for the 2014-2015 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 14-0.

J. Read Goals for the 2014-2015 School Year

Dave Laehn read the goals for the 2014-2015 school year.

School District of Bangor

Goals for the 2014-15 School Year

1. Improve test scores in the area of reading at all levels PreK-12.
2. Develop and implement innovative approaches to personalized learning through

collaboration.

3. Foster community efforts that pro-actively promote the Bangor School District.
4. Foster a school community and positive culture that promotes Bangor Pride.
5. Continue to sustain and expand our energy efficiency efforts.

K. Public Comments

Paul Wuensch brought up the topic of the areas of representation for board members to be elected.

The Board of Education shall consist of seven (7) members as follows:

- A. two (2) residents of the rural area north of the common Township of Bangor-Township of Burns boundary extended
- B. two (2) residents of the rural area south of the common Township of Bangor-Township of Burns boundary extended
- C. one (1) resident of the Village of Rockland
- D. one (1) resident of the Village of Bangor
- E. one (1) with no residence restrictions other than being a resident of the District

Discussion held on changing policy or keeping it the same. Information to be discussed and possibly a survey sent to get suggestions from community members in the Bangor school district.

Motion by Arlan Schmidt, second by Greg Peterson, to adjourn meeting.

Motion carried 14-0.