

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, March 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: Tina Mathison, Shelly Piske, Lori Horstman, Julie Meyers, Joanie Wilcox, Paul Wuensch

Board members tardy: Doug Servais

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

III. Attest to Publication

Joanie Wilcox

IV. Approval of Agenda

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

V. Our Mission, Vision, and Values

Read by Tina Mathison

VI. Approval of Minutes

A. Open Session: Wednesday, February 20, 2019

Motion by Joanie Wilcox, second by Paul Wuensch, to approve open session minutes. Motion carried 5-0. Lori Horstman abstained.

B. Closed Session: Wednesday, February 20, 2019

Motion by Paul Wuensch, second by Joanie Wilcox, to approve closed session minutes. Motion carried 5-0. Lori Horstman abstained.

VII. Approval of Vouchers

Motion by Joanie Wilcox, second by Lori Horstman, to approve vouchers #89850-#89992 totaling \$567,584.24. Motion carried 6-0.

VIII. Approval of Activity Account

Motion by Lori Horstman, second by Shelly Piske, to approve the activity account report. Balance on hand 2/15/2019 \$82,745.60. Receipts \$41,531.85. Checks written \$23,463.56. Balance on hand 3/18/2019 \$100,813.89. Motion carried 6-0.

IX. Approval of Financial Report

Motion by Lori Horstman, second by Paul Wuensch, to approve the financial report. Balance on hand 2/15/2019 \$115,962.67. Revenue this period \$854,956.68. Expenditures this period \$561,816.20. Balance on hand 3/18/2019 \$409,103.15. Motion carried 7-0.

X. Old Business

A. None

XI. Committee Reports:

A. None

XII. Board President's Agenda

A. Appoint board of canvassers for April Board election.

Motion by Lori Horstman, second by Tina Mathison, to appoint Mary Schmidt, Jean Reigel, and Jody Kotek as canvassers. Motion carried 7-0.

B. March 27 Board retreat topics

E-learning, athletic code. 6:00 pm. in High School library.

C. Approve revision to Board Policies 2461 and 6330

Motion by Shelly Piske, second by Paul Wuensch, to approve revisions to policies 2461 and 6330 as presented. Motion carried 7-0.

D. Approve second reading of Board Policies 2770 and 2771.01

Motion by Paul Wuensch, second by Joanie Wilcox, to approve second reading of 2220 and 2771.01. Motion carried 7-0.

E. Representative Steve Doyle at April 17 board meeting
Informational

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

Motion by Lori Horstman, second by Tina Mathison, to approve medical leave for Rick Muellenberg. Motion carried 7-0.

G. Approve hire of Middle/High School Principal for 2019-21 (Board may convene into closed session under WI State Statute 19.85(1)(c))

Motion by Shelly Piske, second by Joanie Wilcox to approve hire of Rick Muellenberg as Middle/High School Principal for 2019-21. Motion carried 7-0.

H. Correspondence

Dave Laehn shared Thank You notes written to Bangor Lions, Music Backers, and Booster Club.

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

Meeting was held March 6. Julie gave report.

XIV. Administration Reports

A. School Psychologist Report: Josh Chaplin

1. Approve physical therapy contract for 2019-20
Motion by Joanie Wilcox, second by Shelly Piske, to approve physical therapy contract with Nancy Reithel for 2019-20. Motion carried 7-0.
 2. ACT Administration
Feb 20th and 21st. Josh Chaplin thanked all involved.
 3. ACT Conference
Josh Chaplin attended and gave report.
 4. Forward Exam & ACT Aspire
Scheduled to begin April 1st.
 5. 2018-2019 Test Dates
Josh Chaplin shared dates in his report.
- B. Elementary School Report: Jac Lyga
1. Word of the Month-forgiveness
Informational
 2. Special visitor at our assembly
A fourth grade student's deployed brother surprised him at the assembly.
 3. Battle of the Books
Two teams competed.
 4. Odyssey of the Mind
Competition is March 23rd.
 5. Upcoming Events/Plan Ahead Dates
Dates were shared in Jac Lyga's report.
- C. High School/Middle School: Don Addington
1. Approve girl's hockey cooperative with Onalaska
Motion by Paul Wuensch, second by Lori Horstman, to approve girl's hockey cooperative with Onalaska co-op. Motion carried 7-0.
 2. Youth Risk Behavior Survey
Don Addington informed the Board of the survey administered March 6th and shared document sent to parents and students.
 3. Upcoming Events/Plan Ahead Dates
Don Addington shared dates in his report.
- D. PreK-12 Assistant Principal Report: Rick Muellenberg
No report.
- E. District Administrator Report: Dave Laehn
1. Approve open enrollment alternative applications
None
 2. Approve resolution for designating public depository.
Motion by Joanie Wilcox, second by Shelly Piske, to approve resolution designating First National Bank as public depository for the School District of Bangor. Motion carried 7-0.

3. Approve revision to Employee Handbook Section 5.1 Teacher Vacancy-Job Posting

Motion by Lori Horstman, second by Paul Wuensch, to approve revision to handbook section 5.1 as presented. Motion carried 7-0.

4. WKBT/Pd3 Social Media update

Representatives will be at May meeting to answer questions.

5. Safety security updates

Alarm system parameters will be set up in April.

6. Snow makeup days

We are in line with requirements at the current time. If needed, Board will consider: First-May 3rd teacher workday becoming a student day, second-adding ten minutes to the end of the school day, third-making the last day of school a full day.

7. Celebrations

Board shared many celebrations.

XV. Removal of Items from Consent Agenda

None

XVI. Consent Agenda

A. Overnight Trip Approvals

1. 6th grade trip to Washington D.C. April 24-28, 2019.

2. 7th grade to MacKenzie Center in Poynette April 16-18, 2019.

3. FCCLA to state competition in Wisconsin Dells April -10, 2019.

B. Co-curricular/Advisor Approvals

1. Resignation (MS Track)-Heidi Lyga

2. Coach approval (MS Track)-Dave Lueck

3. Coach approval (MS Track)-Amy Meyer

4. Replace Brooke Lueck with Emily Schmitz as Molly Hundt's year 3 mentor.

Motion by Joanie Wilcox, second by Shelly Piske, to approve the consent agenda.

Motion carried 7-0.

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)(f)

The Board will convene into closed session for the purpose of discussing employment or performance evaluation data of any public employee under the provisions of Wisconsin Statutes, Sec. 19.85(1)(c) and (f), to discuss Senior community service update, medical leave of administrator, hire of middle/high school principal, 2018-19 staffing and 2019-20 staffing. 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 Paul Wuensch, second by Shelly Piske, to adjourn to closed session. Roll call vote taken. Motion carried 7-0.

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

Motion by Paul Wuensch, second by Shelly Piske, to return to open session. Motion carried 7-0.

Action taken:

Motion by Joanie Wilcox, second by Shelly Piske, to approve a limited (until the end of the school year), part-time Elementary aide position for students with behavioral issues. Motion carried 7-0.

XXI. Adjourn

Motion by Shelly Piske, second by Paul Wuensch, to adjourn. Motion carried 7-0.