

# **Regular Meeting of the Board of Education**

## **School District of Bangor**

700 10<sup>th</sup> Avenue South  
Bangor, Wisconsin  
608/486-2331

**Bangor High/Middle School Cafetorium**  
**Wednesday, April 17, 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, Tina Mathison, Doug Servais

Board members tardy: Lori Horstman

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

#### **III. Attest to Publication**

Doug Servais

#### **IV. Approval of Agenda**

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

#### **V. Mission/Vision/Values**

Read by Shelly Piske

#### **VI. Election Results and Oath of Office for newly elected Board members (Area south of Bangor representative and three at-large candidates)**

Members signed their oath of office papers: Shelly Piske-member from the south. At-large: Joanie Wilcox three-year term, Paul Wuensch two-year term, Doug Servais one-year term. With the realignment of elections there will be an at-large position up for election every year.

#### **VII. Spanish Club trip review**

Heidi Lyga, Dalton Johnson, Brenna Whalen and Kaitlyn Solberg shared their experiences.

#### **VIII. Representative Steve Doyle**

Representative Doyle spoke about the state budget and how it may go expressing expectations of partisan politics. Board and administration members posed questions.

**IX. Approval of Minutes**

A. Open Session: Wednesday, March 20, 2019

Motion by Shelly Piske, second by Lori Horstman, to approve open session minutes. Motion carried 7-0.

B. Closed Session: Wednesday, March 20, 2019

Motion by Joanie Wilcox, second by Lori Horstman, to approve closed session minutes. Motion carried 7-0.

C. Board Retreat: Wednesday, March 27, 2019

Motion by Joanie Wilcox, second by Shelly Piske, to approve Board retreat minutes. Motion carried 6-0. Paul Wuensch abstained.

**X. Approval of Vouchers**

Motion by Paul Wuensch, second by Shelly Piske, to approve vouchers #89993-#90175 totaling \$914,821.80. Motion carried 7-0.

**XI. Approval of Activity Account**

Motion by Lori Horstman, second by Tina Mathison, to approve the activity account report. Balance on hand 3/18/2019 \$100,813.89. Receipts \$21,870.10. Checks written \$57,741.84. Balance on hand 4/12/2019 \$64,942.15. Motion carried 7-0.

**XII. Approval of Financial Report**

Motion by Shelly Piske, second by Joanie Wilcox, to approve the financial report. Balance on hand 3/18/2019 \$409,103.15. Revenue this period \$1,445,363.17. Expenditures this period \$1,068,654.18. Balance on hand 4/12/2019 \$785,812.14. Motion carried 7-0.

**XIII. Old Business**

A. None

**XIV. Committee Reports:**

A. Building and Grounds April or May meeting date  
Dave Laehn will send out a Doodle Poll.

**XV. Board President's Agenda**

A. Election of School Board Officials Timeline, April 23-May 21  
Informational

B. Appoint graduation diploma Board designees

Motion by Joanie Wilcox, second by Shelly Piske, to appoint Paul Wuensch and Lori Horstman to be Board representatives as graduation diploma presenters. Motion carried 7-0.

C. Appoint Board member to attend June 2019 PLC Conference in Minneapolis  
12 staff members will attend along with Lori Horstman from the Board.

D. Staff Appreciation Week, May 6-10  
Informational.

E. Correspondence

Dave Laehn shared letter from fiscal analyst concerning budget impact and special education funding.

**XVI. CESA #4 Report: Julie Meyers, CESA Board Representative**

No report.

**XVII. Administration Reports**

**A. School Psychologist Report: Josh Chaplin**

**1. Administrative Assistant's Day**

April 24, 2019.

**2. Special Education Outing**

Bowling at Bangor Lanes for high school, middle school and elementary special education students.

**3. Barb Breen Award Winner**

Karri Bjornstad was nominated and selected for the Barb Breen Award given to the Parent Educator of the Year. She will receive her award at the Circle of Life Conference in May.

**4. Forward Exam & ACT Aspire**

Currently in the midst of testing.

**5. Plan Ahead State Testing Dates**

Josh Chaplin shared dates in his report.

**B. Elementary School Report: Jac Lyga**

**1. Word of the Month-Honesty**

Informational.

**2. Missing Children's Poster Contest Winner**

Kennedy Hamilton was a state winner of the poster contest.

**3. OM**

Elementary Odyssey of the Mind team took 1<sup>st</sup> place and will go to World competition in Michigan at the end of May.

**4. Jump Rope for Heart**

Event was held during P.E. classes to be more inclusive.

**5. Chef Demonstration**

Kerri Mallicoat made veggie pizza.

**6. Upcoming Events**

Jac Lyga shared events in her report.

**C. High School/Middle School: Don Addington**

**1. MS/HS Preliminary Budget**

Don Addington shared preliminary budget numbers.

**2. Early College Credit Program (ECCP) Course Approval**

Motion by Shelly Piske, second by Lori Horstman, to approve ECCP courses as presented. Motion carried 7-0.

3. Approve Co-Curricular Resignation of Head Football coach for Varsity Football (Board may convene into closed session under WI State Statute 19.85(1)(c))

Motion by Joanie Wilcox, second by Tina Mathison, to approve resignation of Kevin Kravik as Head Coach of football. Motion carried 7-0.

4. Approve Co-Curricular Hire of Head Coach for Varsity Football (Board may convene into closed session under WI State Statute 19.85(1)(c))

Motion by Shelly Piske, second by Doug Servais, to approve Rick Muellenberg for Head Coach for Varsity football. Motion carried 7-0.

5. Student/Staff Recognition

Don Addington recognized Math competition members, District Forensics participants, and blood drive success allowing scholarship offers.

6. Approve athletic trainer contract with Gundersen Health System for 2019-21

Motion by Lori Horstman, second by Shelly Piske, to approve athletic trainer contract with Gundersen Health System for 2019-2021. Motion carried 7-0.

7. Upcoming Events

Don Addington shared dates in his report.

8. Plan Ahead Dates

Don Addington shared dates in his report.

D. PreK-12 Assistant Principal Report: Rick Muellenberg

1. High School English class changes

Rick Muellenberg reported new offerings of A.P. English for juniors and seniors.

E. District Administrator Report: Dave Laehn

1. Approve open 2019-2020 CESA 4 services contract

Motion by Joanie Wilcox, second by Lori Horstman, to approve 2019-2020 CESA 4 services contract. Motion carried 7-0.

2. Approve 2019 weather cancellation makeup hours for May

Motion by Shelly Piske, second by Lori Horstman, to approve changing May 3<sup>rd</sup> work day to student day. Motion carried 7-0.

3. Celebrations

Board member shared appreciation for PTO carnival staff and volunteer efforts.

#### **XVIII. Removal of Items from Consent Agenda**

None

#### **XIX. Consent Agenda** (Board may convene into closed session under WI State Statute 19.85(1)(c))

A. Approval of 2019-20 individual teacher contracts

B. Approval of 2019-20 bus driver contracts

C. Approval of 2019-20 support staff letters of intent

D. Approval of 2019-20 confidential staff letters of intent

Motion by Lori Horstman, second by Joanie Wilcox, to move consent agenda to closed session. Motion carried 7-0.

**XX. Public comments**

None

**XXI. Miscellaneous as May Legally Come Before the Board**

None

**XXII. 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 consent agenda items including teacher and bus driver contracts, support staff and confidential staff letters of intent, employee performance issue, reduction in force of teacher and aide, Senior Community Service update, student discipline issue, and middle/high school principal contract. 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 Joanie Wilcox, second by Shelly Piske, to adjourn to closed session. Roll call vote taken. Motion carried 7-0.

**XXIII. Return to Open Session to Take Action, If Necessary**

Motion by Lori Horstman, second by Shelly Piske, to return to open session. Motion carried 7-0.

Action taken:

Motion by Shelly Piske, second by Lori Horstman, to approve consent agenda for 2019-20 staffing as listed including part-time 4K teaching position and part-time 4K teacher assistant. Motion carried 7-0.

Motion by Joanie Wilcox, second by Paul Wuensch, to approve administrative contract for Rick Muellenberg as middle/high school principal at 235 days annually at a salary of \$95,000 for 2019-20 with a comparable phone stipend as negotiated last year for administrator. Motion carried 7-0.

**XXIV. Adjourn**

Motion by Paul Wuensch, second by Joanie Wilcox, to adjourn. Motion carried 7-0.