

Regular Meeting of the Board of Education

School District of Bangor

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

Bangor High/Middle School Cafetorium
Wednesday, August 21, 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, Lori Horstman, Julie Meyers, Joanie Wilcox, Paul Wuensch, Doug Servais

Board members absent: Tina Mathison

Administration present: Dave Laehn, Rick Muellenberg, Josh Chaplin, Michael Johnson

III. Attest to Publication

Joanie Wilcox

IV. Approval of Agenda

Motion by Joanie Wilcox, second by Paul Wuensch, to approve the agenda. Motion carried 6-0.

V. Mission/Vision/Values

Read by Doug Servais

VI. Approval of Minutes

A. Open Session: Wednesday, July 17, 2019

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

Motion carried 6-0.

B. Closed Session: Wednesday, July 17, 2019

Motion by Paul Wuensch, second by Lori Horstman, to approve closed session minutes. Motion carried 6-0.

VII. Approval of Vouchers

Motion by Shelly Piske, second by Lori Horstman, to approve vouchers #90686-#90839 totaling \$700,124.96. Motion carried 6-0.

VIII. Approval of Activity Account

Motion by Lori Horstman, second by Joanie Wilcox, to approve the activity account report. Balance on hand 7/12/2019 \$64,733.70. Receipts \$00. Checks written \$00. Balance on hand 8/15/2019 \$64,733.70. Motion carried 6-0.

IX. Approval of Financial Report

Motion by Paul Wuensch, second by Joanie Wilcox, to approve the financial report. Balance on hand 7/12/2019 \$257,603.44. Revenue this period \$702,253.87. Expenditures this period \$887,311.60. Balance on hand 8/15/2019 \$72,545.71. Motion carried 6-0.

X. Old Business

A. None

XI. Committee Reports:

A. None

XII. Board President's Agenda

A. Approve 2019-20 District SMART goals

Motion by Joanie Wilcox, second by Shelly Piske, to approve District SMART goals as presented. Motion carried 6-0.

B. Adopt annual resolution for date, time and place for regular monthly school board meetings.

Motion by Paul Wuensch, second by Joanie Wilcox, to adopt a resolution that The School District of Bangor School Board meets the third Wednesday of every month with meetings alternating between the Elementary Multi-Purpose Room and the High School Cafetorium with the meetings beginning at 6:30 p.m. Motion carried 6-0.

C. 2019 WASB Fall Regional Meetings and Workshops
Informational

D. Correspondence

Congratulations to Paul Wuensch on reaching level 4 participation/leadership for Wisconsin Association of School Boards.

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

Julie Meyers did not attend July meeting. No report.

XIV. Administration Reports

A. School Psychologist Report: Josh Chaplin

1. Improving Students with Disabilities

We will continue to use data, professional development, and the PLC process to continue to help our students improve.

2. Forward Exam, ACT Aspire & ACT/WorkKeys Reports

District has received embargoed data, results were mailed to students for both Forward Exam and ACT Aspire.

3. Cardinal Hall of Distinction

This year's class is Helen Friell-Educator/Staff, Conrad McClurg Educator/Staff, and Karen Althoff-Educator/Staff.

B. Elementary School Report: Michael Johnson

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

Motion by Joanie Wilcox, second by Paul Wuensch, to approve hire of Matt Elsen as elementary custodian. Motion carried 6-0.

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

Motion by Lori Horstman, second by Shelly Piske, to approve hire of Matt Jacobson as elementary guidance counselor. Motion carried 6-0.

3. Approve transfer of second grade teacher to district reading specialist position (Board may convene into closed session under WI State Statute 19.85(1)(c))

Motion by Joanie Wilcox, second by Doug Servais, to approve transfer of Diane Weisse from 2nd grade to Title 1 reading specialist position. Motion carried 6-0.

4. Approve transfer of five-year-old kindergarten teacher to second grade position (Board may convene into closed session under WI State Statute 19.85(1)(c))

Motion by Shelly Piske, second by Lori Horstman, to approve transfer of Sarah Langrehr from five-year-old kindergarten position to second grade position. Motion carried 6-0.

5. Approve transfer of Title 1 reading teacher to five-year-old kindergarten position (Board may convene into closed session under WI State Statute 19.85(1)(c))

Motion by Joanie Wilcox, second by Paul Wuensch, to approve transfer of Sheryl Laehn from Title 1 position to five-year-old kindergarten position. Motion carried 6-0.

6. Approve hire of Title 1 reading teacher (Board may convene into closed session under WI State Statute 19.85(1)(c))

Motion by Shelly Piske, second by Lori Horstman, to approve hire of Melissa Schulz as Title 1 reading teacher. Motion carried 6-0.

7. Approve hire of part-time 4K instructional aide (Board may convene into closed session under WI State Statute 19.85(1)(c))

No candidate at this time.

8. Approve 2019-20 Student Handbook

Motion by Lori Horstman, second by Shelly Piske, to approve 2019-20 student handbook. Motion carried 6-0.

9. Upcoming Events

Elementary Open House is August 28th, 5:30-6:30.

C. High School/Middle School: Rick Muellenberg

1. Approve resignation of middle school Social Studies teacher (Board may convene into closed session under WI State Statute 19.85(1)(c)).

Motion by Paul Wuensch, second by Shelly Piske, to approve resignation of Jacob Shervey. Motion carried 6-0.

2. Approve hire of middle school Social Studies teacher (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 Dan Rampetsreiter as middle school Social Studies teacher. Motion carried 6-0.

3. Approve hire of 6-12 Band Teacher (Board may convene into closed session under WI State Statute 19.85(1)(c))

Motion by Joanie Wilcox, second by Lori Horstman, to approve hire of Alexander Brandon as 6-12 Band teacher. Motion carried 6-0.

4. Approve hire of C-Team Volleyball coach (Board may convene into closed session under WI State Statute 19.85(1)(c))

No candidate at this time.

5. Plan ahead dates

Rick Muellenberg shared dates in his report.

D. District Administrator Report: Dave Laehn

1. Approve open enrollment alternative applications

Motion by Shelly Piske, second by Lori Horstman, to approve open enrollment alternative applications. Motion carried 6-0.

2. Approve increase in hours for nursing position from 70% to 77%

Motion by Paul Wuensch, second by Shelly Piske, to approve increase in nurse position from 70% to 77%. Motion carried 6-0.

3. Reconvene Compensation Committee in 19-20

Informational

4. In-service and start of school information

Informational.

8. Celebrations

Shared by Board and Administration

XV. Removal of Items from Consent Agenda

None

XVI. Consent Agenda

A. FFA overnight trips:

1. FFA National Convention, Career Expo, and Leadership Workshops:

October 29th through November 2nd in Indianapolis, IN

2. 212/360 Leadership Conference: November 15th through November 16th in Wisconsin Dells.

3. Halftime Leadership Conference: January 10th through 11th in Steven's Point.

4. 212/EDGE Leadership Conference: March 20th through 21st in Steven's Point.

5. FFA State Convention: June 15th through June 18th in Madison.

B. Dave Lueck as middle school football coach

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

XVII. Public comments

Shared

XVIII. Miscellaneous as May Legally Come Before the Board

None

XIX. Adjourn to Closed Session Under WI Statutes 19.85 (1)(c)(f)

The Board will convene into closed session under WI State Statute 19.85(1)(c)(f) for the purpose of discussing 2019-20 staffing including hire of elementary guidance counselor, transfers of second grade, five-year-old kindergarten and Title 1 teachers, hire of Title 1 teacher, hire of part-time 4K instructional aide, hire of middle/high school band teacher, hire of middle school social studies teacher, hire of c-team volleyball coach, hire of middle school football coach and parent concern. 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 Shelly Piske, second by Joanie Wilcox, to adjourn to closed session. Roll call vote taken. Motion carried 6-0.

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

Motion by Paul Wuensch, second by Lori Horstman, to return to open session. Motion carried 6-0.

Action taken:

None

XXI. Adjourn

Motion by Shelly Piske, second by Lori Horstman, to adjourn. Motion carried 6-0.