

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, September 18, 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, Rick Muellenberg, Josh Chaplin, Michael Johnson

III. Attest to Publication

Joanie Wilcox

IV. Approval of Agenda

Motion by Lori Horstman, second by Shelly Piske, to approve the agenda. Motion carried 6-0.

V. Our Mission, Vision, and Values

Read by Joanie Wilcox

VI. New Staff Introductions

Matt Elsen-elementary custodian, Melissa Schulz-Title 1, Sarah Langrehr-2nd grade, Matt Jacobson-elementary guidance, Alex Brandon-instrumental music.

VII. Approval of Minutes

A. Open Session: Wednesday, August 21, 2019

Motion by Joanie Wilcox, second by Lori Horstman, to approve open session minutes. Motion carried 6-0. Tina Mathison abstained.

B. Closed Session: Wednesday, August 21, 2019

Motion by Shelly Piske, second by Joanie Wilcox, to approve closed session minutes. Motion carried 6-0. Tina Mathison abstained.

VIII. Approval of Vouchers

Motion by Joanie Wilcox, second by Tina Mathison, to approve vouchers #90840-#91011 totaling \$759,560.83. Motion carried 7-0.

IX. Approval of Activity Account

Motion by Lori Horstman, second by Shelly Piske, to approve the activity account report. Balance on hand 8/15/2019 \$64,733.70. Receipts \$8,524.27. Checks written \$16,910.53. Balance on hand 9/12/2019 \$56,347.44. Motion carried 7-0.

X. Approval of Financial Report

Motion by Shelly Piske, second by Joanie Wilcox, to approve the financial report. Balance on hand 8/15/2019 \$72,545.71. Revenue this period \$919,098.71. Expenditures this period \$752,428.00. Balance on hand 9/12/2019 \$239,216.42. Motion carried 7-0.

XI. Old Business

A. None

XII. Committee Reports:

A. None

XIII. Board President's Agenda

A. Approve 2019 School Safety Plan

Motion by Paul Wuensch, second by Tina Mathison, to approve 2019 School Safety Plan. Motion carried 7-0.

B. Budget Hearing/Annual Meeting

October 23rd at 7:00 PM

C. WASB Fall Regional Meeting at Black River Falls

October 22nd. Paul Wuensch will be recognized.

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

Julie Meyers gave report.

XV. Administration Reports

A. School Psychologist Report: Josh Chaplin

1. Special Fester's Day

September 26th.

2. Forward Exam/ACT/ACT Aspire Results

Josh Chaplin shared results with the Board.

3. 19-20 Testing Dates

Testing windows begin in December and go through May.

4. Cardinal Hall of Distinction

Ceremony is October 6th at 1:00 PM

B. Elementary School Report: Michael Johnson

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

Motion by Joanie Wilcox, second by Doug Servais, to approve hire of Jessica Jacobson as part-time instructional aide for 4K. Motion carried 7-0.

2. PBIS/RTI Words of the month

Respectful, Responsible, Productive and Safe. October's word is Cooperation.

3. Start of the year

"Reach for the Stars" theme for the year.

4. Fall assessments

AIMS Web COMP screener, MAPS testing (completed by the 19th), F&P up next.

5. Class sizes

Currently: 5th=17,18,19, 4th=20,20, 3rd=17,18, 2nd=17,17, 1st=17,18, K=14,16,16, 4K=11,14,16. 285 Total.

6. Upcoming events

Scenic Bluffs principal meeting at Cashton September 19th.

C. High School/Middle School Report: Rick Muellenberg

1. ECCP Approvals

On consent agenda

2. ACT and Forward results

3. WSMA Accreditation

Bangor one of 230 schools in Wisconsin to receive title by Wisconsin State Music Association.

4. Western Representative Financial Aid Presentation

October 9th, parents will have the opportunity to fill out FAFSA on site.

5. Warrens Cranberry Festival Youth Button Contest Winners

Cian Buchholz received 1st place and Alexa Heitkamp 2nd.

6. Start of the year

Rick Muellenberg gave report.

7. Upcoming Events

Rick Muellenberg shared dates in his report.

8. Plan ahead dates

Rick Muellenberg shared dates in his report.

D. District Administrator Report: Dave Laehn

1. Approve open enrollment alternative applications (Board may convene into closed session under WI State Statute 19.85(1)(c))

Motion by Joanie Wilcox, second by Paul Wuensch, to approve open enrollment alternative applications. Motion carried 7-0.

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

Motion by Paul Wuensch, second by Joanie Wilcox, to approve hire of Tami Brownell as school nurse. Motion carried 7-0.

3. Third Friday in September student count

Preliminary numbers: 285 Elem, 141 Middle School, 174 High School, total=600.

4. Summer projects update

Dave Laehn updated Board on IMC, intercom, intruder system and playground.

5. Revenue limit and local tax levy discussion

Dave Laehn discussed different variables and an estimated levy rate of 0.01042453

6. Approval of preliminary 2019-20 budget for October Annual Meeting
Motion by Joanie Wilcox, second by Paul Wuensch, to approve preliminary 2019-20 budget as presented.

7. Celebrations

Shared by Board and Administration.

XVI. Removal of Items from Consent Agenda

None

XVII. Consent Agenda

A. Co-curricular/Extra Duty Approvals:

1. Approve hire of C team volleyball coach (Board may convene into closed session under WI State Statute 19.85(1)(c))
2. Approve hire of middle school volleyball coach (Board may convene into closed session under WI State Statute 19.85(1)(c))
3. Approve hire of C team girls basketball coach (Board may convene into closed session under WI State Statute 19.85(1)(c))
4. Approve volunteer coach for high school football (Board may convene into closed session under WI State Statute 19.85(1)(c))
5. Approve volunteer coach for high school volleyball (Board may convene into closed session under WI State Statute 19.8 (1)(c))
6. Approve hire of middle school track coach. (Board may convene into closed session under WI State Statute 19.85(1)(c))

B. Overnight Trip Approvals:

1. None

Motion by Lori Horstman, second by Shelly Piske, to approve consent agenda. Motion carried 7-0.

XVIII. Public comments

None

XIX. Miscellaneous as May Legally Come Before the Board

None

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

The Board will convene into closed session for the purpose of discussing employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility under the provisions of Wisconsin Statutes, Sec. 19.85(1)(c)(e) and (f) regarding 2019-20 staffing including hire of part-time 4K aide, hire of C team volleyball coach, hire of middle school volleyball coach, hire of C team girls basketball coach, hire of school nurse, volunteer coach for high school football, volunteer coach for high school volleyball, early graduation request and discussion of donation of land to the school district. 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 Lori Horstman, to adjourn to closed session. Roll call vote taken. Motion carried 7-0.

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

Motion by Lori Horstman, second by Paul Wuensch, to return to open session. Motion carried 7-0.

Action taken:

Motion by Joanie Wilcox, second by Shelly Piske, to approve early graduation request. Motion carried 7-0.

XXII. Adjourn

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