

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, January 15, 2020

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, Doug Servais, Paul Wuensch

Board members absent: Tina Mathison

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

III. Attest to Publication

Joanie Wilcox

IV. Mission/Vision/Values

Read by Paul Wuensch

V. Approval of Agenda

Motion by Joanie Wilcox, second by Lori Horstman, to approve the agenda. Motion carried 6-0.

VI. Public Comment

None

VII. Approval of Minutes

A. Open Session: Wednesday, December 18, 2019

Motion by Joanie Wilcox, second by Shelly Piske, to approve open session minutes.

Motion carried 6-0.

B. Closed Session: Wednesday, December 18, 2019

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

VIII. Approval of Vouchers

Motion by Paul Wuensch, second by Joanie Wilcox, to approve vouchers #91657-#91818 totaling \$350,095.20. Motion carried 6-0.

IX. Approval of Activity Account

Motion by Lori Horstman, second by Doug Servais, to approve the activity account report. Balance on hand 12/13/2019 \$92,861.26. Receipts \$5,078.55. Checks written \$54,484.18. Balance on hand 1/9/2020 \$43,455.63. Motion carried 6-0.

X. Approval of Financial Report

Motion by Shelly Piske, second by Paul Wuensch, to approve the financial report. Balance on hand 12/13/2019 \$776,012.40. Revenue this period \$63,989.07. Expenditures this period \$639,785.77. Balance on hand 1/9/2020 \$200,215.70. Motion carried 6-0.

XI. Old Business

A. None

XII. Committee Reports:

A. Buildings and Grounds Update on Elementary project
Dave Laehn shared report.

XIII. Board President's Agenda

- A. Announce candidates for April 7 school board election
Member from the North: Julie Meyers
Member at-large: Doug Servais and Jac Lyga
- B. School Board Convention, January 21-24, 2020
Informational
- C. Professional Learning Communities Convention, Minneapolis, June 21-24, 2020
Informational
- D. Set date for March board retreat
Motion by Paul Wuensch, second by Doug Servais, to table setting a date. Motion carried 6-0.
- E. Approve second readings to Board Policies 2420 and 8462.01
Motion by Shelly Piske, second by Lori Horstman, to approve second readings of Board Policies 2430 and 8462.01. Motion carried 6-0.
- F. Correspondence
Thank you messages shared by David Laehn.

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

Julie Meyers gave report.

XV. Administration Reports

- A. School Psychologist Report: Josh Chaplin
 - 1. 2nd Friday in January Special Education Count
68 students (up 1 from October), 16 with 504 Plan (up 2 from October), 1 from St Paul's School.
 - 2. Increase Elementary Special Education 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 increase from 50% to 70% for Tara Jambois for the remainder of the 2019-2020 school year. Motion carried 6-0.

3. Child Development Day

Child Development Day is part of the Child Find mandate included in IDEA and is scheduled for February 24, 2020.

4. ACT & ACT Prep

ACT scheduled for March 3rd.

5. Pan Ahead Test Dates

Josh Chaplin shared dates in his report.

6. B-Club Holiday Gift Giving

Members raised and donated \$1300.00 worth of gift cards and toys to Gundersen Health System and Mayo Clinic Health System.

B. Elementary School Report: Michael Johnson

1. Approve dates for Summer School 2020

Motion by Shelly Piske, second by Paul Wuensch, to approve Summer School dates of July 6 – July 24, 2020. Motion carried 6-0.

2. PBIS Word of the Month

Compassion

3. F&P and MAPS testing dates

Michael Johnson shared dates.

4. DARE Assembly

Informational

5. WSRA Convention

Staff attended.

6. Upcoming Events/Plan Ahead dates

Michael Johnson shared dates in his report.

C. High School/Middle School: Rick Muellenberg

1. Winter MAP Testing

Took place last week and during finals.

2. WCDA All-State Honors Choir

Ms. Thummel took 15 students and Jadyn Larson was one of 18 selected from 200 auditions for an elite vocal jazz group.

3. FFA Trip

2 students attended the FFA Halftime Conference at Steven's Point.

4. End of the Semester/Finals

Finals are Thursday, January 16 and Friday, January 17.

5. Upcoming Events/Plan ahead dates

Rick Muellenberg shared dates in his report.

D. District Administrator Report: Dave Laehn

1. Approve open enrollment alternative applications

Motion by Paul Wuensch, second by Joanie Wilcox, to approve open enrollment alternative applications. Motion carried 5-0. Lori Horstman recused herself.

2. 2020-21 Open Enrollment period

Open Enrollment for 2020-21 begins on February 3rd for new applicants.

3. Approve Open Enrollment space availability

Motion by Lori Horstman, second by Paul Wuensch, to approve all sections in grades Pre-K to 12 and special education have space available. Motion carried 6-0.

4. Approve revision to Employee handbook for teacher retirement age

Motion by Joanie Wilcox, second by Doug Servais, to approve changing retirement age from 57-55. Motion carried 6-0.

5. Second Friday in January student count

Up 8 students from September to 608.

6. WKBT Social Media update

WKBT will present analytics at next month's meeting.

7. Food Service director hire timeline

Applications have closed and hope to have a replacement hired by mid-February.

8. Celebrations

Dave Laehn and Michael Johnson shared celebrations.

XVI. Removal of Items from Consent Agenda

None

XVII. Consent Agenda

A. UWL classes: POL 221, POL 244, GEO 110, MUS 105, HIS 110, MIC 130.

Motion by Joanie Wilcox, second by Paul Wuensch, to approve consent agenda.

Motion carried 6-0.

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

The Board will convene into closed session for the purpose of discussing increase of contract time for elementary special education teacher, 20-21 staffing, family Medical leave status, and superintendent evaluation. 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 Lori Horstman, to convene into closed session. Roll call vote taken. Motion carried 6-0.

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

Motion by Joanie Wilcox, second by Paul Wuensch, to return to open session. Motion carried 6-0.

Action taken: None

XX. Adjourn

Motion by Lori Horstman, second by Joanie Wilcox, to adjourn. Motion carried 6-0.