

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 –7:30 p.m.

Upon request to the District Office, submitted twenty-four (24) hours in advance, the District shall make reasonable accommodation, **including the provision of informational material in an alternative format**, for a disabled person to be able to attend this meeting.

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**

School Board Members: Julie Meyers--President, Paul Wuensch--Vice-President, Shelly Piske--Clerk, Lori Horstman--Treasurer, Tina Mathison--Director, Doug Servais--Director, Joanie Wilcox--Director.

- I. Call to Order**
- II. Roll Call**
- III. Attest to Publication**
- IV. Approval of Agenda**
- V. Our Mission, Vision, and Values**
- VI. Approval of Minutes**
 - A. Open Session: Wednesday, February 20, 2019
 - B. Closed Session: Wednesday, February 20, 2019
- VII. Approval of Vouchers**
- VIII. Approval of Activity Account**
- IX. Financial Report**
- X. Old Business**
- XI. Committee Reports:**
 - A. None
- XIV. Board President's Agenda**
 - A. Appoint board of canvassers for April Board election

- B. March 27 Board retreat topics
- C. Approve revision to Board Policies 2461 and 6330
- D. Approve second reading of Board Policies 2270 and 2271.01
- E. March 27 Board retreat topics
- F. Representative Steve Doyle at April 17 board meeting
- G. Approve medical leave for administrator (Board may convene into closed session under WI State Statute 19.85 (1) (c))
- H. Approve hire of Middle/High School Principal for 2019-21 (Board may convene into closed session under WI State Statute 19.85 (1) (c))
- I. Correspondence

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

XVI. Administration Reports

- A. School Psychologist Report: Josh Chaplin
 - 1. Approve physical therapy contract for 2019-20
 - 2. ACT Administration
 - 3. ACT Conference
 - 4. Forward Exam & ACT Aspire
 - 5. 2018-2019 State Testing Dates
- B. Elementary School Report: Jac Lyga
 - 1. PBIS Word of the Month
 - 2. Special visitor at our assembly
 - 3. Battle of the Books
 - 4. Odyssey of the Mind
 - 5. Upcoming events
- C. High School/Middle School: Don Addington
 - 1. Approve girls' hockey cooperative with Onalaska
 - 2. Youth Risk Behavior Survey
 - 3. Upcoming Events
 - 4. Plan ahead dates
- D. PreK-12 Assistant Principal Report: Rick Muellenberg
- E. District Administrator Report: Dave Laehn
 - 1. Open enrollment alternative applications
 - 2. Approve resolution for designating public depository
 - 3. Approve revision to Employee Handbook Section 5.1 Teacher Vacancy--
Job Posting
 - 4. WKBT/Pd3 Social Media update
 - 5. Safety security updates
 - 6. Snow makeup days
 - 7. Celebrations

XVII. Removal of Items from the Consent Agenda

XVIII. Consent Agenda

1. Overnight Trip Approval
 - a. We are asking for approval of the 6th Grade trip to Washington DC on April 24 - 28, 2019.
 - b. We are asking for approval of the annual 7th grade overnight trip to the MacKenzie Environmental Center in Poynette on April 16-18, 2019.
 - c. We are asking for approval of an FCCLA trip to the State competition in Wisconsin Dells, April 8-10, 2019.

2. Co-curricular/Advisor Approvals:
 - a. Resignation (MS Track) – Heidi Lyga is resigning from MS Track coaching.
 - b. Coach Approval (MS Track) – We are asking for approval of Dave Lueck as MS Track Coach.
 - c. Coach Approval (MS Track) – We are asking for approval of Amy Meyer as MS Track Coach.
 - d. Replace Brooke Lueck with Emily Schmitz as Molly Hundt's year 3 mentor.

XIX. Public Comments

XX. Miscellaneous as May Legally Come Before the Board

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

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.

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

XXIII. Adjourn