

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 19, 2018 –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, Lori Horstman--Treasurer, Michele Piske--Clerk, 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. New Staff Introductions**
- VII. Athletic cooperatives discussion**
- VIII. Approval of Minutes**
 - A. Open Session: Wednesday, August 15, 2018
 - B. Closed Session: Wednesday, August 15, 2018
- IX. Approval of Vouchers**
- X. Approval of Activity Account**
- XI. Approval of Financial Report**
- XII. Old Business**
- XIII. Committee Reports:**
 - A. Approve 18-19 District SMART Goals

XIV. Board President's Agenda

- A. Approve Five Year Technology Plan
- B. Budget Hearing/Annual Meeting--Monday, October 24 at 7:00 PM
- C. WASB Fall Regional Meeting at Whitehall
- D. Set October information/presentation meeting to community for November 6 referendum
- E. Set Board retreat date and time for October meeting
- F. Reminder of September 24 due date for Board election rotation change

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

XVI. Administration Reports

- A. School Psychologist Report: Josh Chaplin
 - 1. Special Festers' Day
 - 2. Forward Exam, ACT Aspire, & ACT/WorkKeys Reports
 - 3. 2018-19 State Testing
 - 4. 2018 Cardinal Hall of Distinction
- B. Elementary School Report: Jac Lyga
 - 1. PBIS/RTI Words of the month
 - 2. Start of the year
 - 3. Fall assessments
 - 4. Special education aide for bus supervision position (Board may convene into closed session under WI State Statute 19.85 (1) (c))
 - 5. Increase to part-time cook contract for 4K supervision (Board may convene into closed session under WI State Statute 19.85 (1) (c))
 - 6. Class sizes
 - 7. Upcoming events
- C. High School/Middle School: Don Addington
 - 1. Approve high school basketball volunteer coaches (Board may convene into closed session under WI State Statute 19.85 (1) (c))
 - 2. Approve MS Football coaches (Board may convene into closed session under WI State Statute 19.85 (1) (c))
 - 3. Upcoming Events
 - 4. Plan ahead dates
- D. PreK-12 Assistant Principal Report: Rick Muellenberg
 - 1. EE Evaluation Video update
 - 2. iPad update
- E. District Administrator Report: Dave Laehn
 - 1. Open enrollment alternative applications
 - 2. Third Friday in September student count
 - 3. Revenue limit and local tax levy discussion
 - 4. Approval of preliminary 2018-19 budget for October Annual Meeting

5. Fund 46 information
6. Village/Township meeting report
7. School sign
8. Celebrations

XVII. Removal of Items from the Consent Agenda

XVIII. Consent Agenda

Co-curricular/Extra Duty Approvals:

1. Overnight Trip Approvals:
 1. FFA National Convention in Indianapolis, IA, Oct. 23-27, 2018
 2. FFA 212/360 Leadership Conference in Stevens Point, Nov. 9-10, 2018
 3. FFA Halftime Leadership Conference in Green Bay, March 22-23, 2019
 4. FFA State Convention in Madison, June 9-13, 2019

XIX. Public Comments

XX. Miscellaneous as May Legally Come Before the Board

XXI. Adjourn to Closed Session Under WI Statutes 19.85 (1)(c)(e) and (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) regarding 2018-19 staffing including long term substitute for special education busing, increase in contractual hours for elementary part-time cook, approval of hire of middle school football coaches, approve high school basketball volunteer coaches, and 19.85 (1)(f) considering early graduation request and athletic code appeal, and 19.85 (1)(e) preliminary discussion of benefits. 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