

Regular Meeting of the Board of Education School District of Bangor

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

Bangor Middle/High School Cafetorium

Wednesday, August 15, 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. 2017-18 School Nursing Report--Rose Jadack**
- VII. Discussion and possible approval of Referendum Resolution to exceed the revenue limits for 2019-20, 2020-21 and 2021-22:**

OPTION I

Resolution Authorizing the School District Budget to Exceed Revenue Limit by \$900,000 Per Year for Three Years for Non-Recurring Purposes

Resolution Providing for a Referendum Election on the Question of the Approval of a

Resolution Authorizing the School District Budget to Exceed Revenue Limit by \$900,000 Per Year for Three Years for Non-Recurring Purposes

OR

OPTION II

Resolution Authorizing the School District Budget to Exceed Revenue Limit by \$800,000 Per Year for Two Years and by \$900,000 for One Year for Non-Recurring Purposes

Resolution Providing for a Referendum Election on the Question of the Approval of a Resolution Authorizing the School District Budget to Exceed Revenue Limit by \$800,000 Per Year for Two Years and by \$900,000 for One Year for Non-Recurring Purposes

VII Approval of Minutes

- A. Open Session: Wednesday, July 18, 2018
- B. Closed Session: Wednesday, July 18, 2018

X. Approval of Vouchers

XI. Approval of Activity Account

XII. Approval of Financial Report

XIII. Old Business

XIV. Committee Reports:

- A. District Goals Committee

XV. Board President's Agenda

- A. Approve agenda for special August 22nd board meeting
- B. Board member election rotation for 2018 Annual Meeting
- C. 2018 WASB Fall Regional Meetings and Workshops
- D. WKBT Social Media campaign
- E. Discussion and possible approval of elimination of Celebration Ads
- F. Correspondence

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

XVII. Administration Reports

- A. School Psychologist Report: Josh Chaplin
 - 1. Improving Students with Disabilities
 - 2. Forward Exam, ACT Aspire, & ACT/ACT WorkKeys Reports
 - 3. Cardinal Hall of Distinction
- B. Elementary School Report: Jac Lyga
 - 1. Approve hire of long-term substitute for elementary art (Board may convene into closed session under WI State Statute 19.85 (1) (c))
 - 2. Upcoming events
- C. High School/Middle School Report: Don Addington

1. Approve hire of middle school football coach(es) (Board may convene into closed session under WI State Statute 19.85 (1) (c))
 2. Approve hire of C team volleyball coach (Board may convene into closed session under WI State Statute 19.85 (1) (c))
 3. Plan ahead dates
- D. PreK-12 Assistant Principal Report: Rick Muellenberg
1. CESA principal meeting
 2. Educator Effectiveness evaluator training update
- E. District Administrator Report: Dave Laehn
1. Approve open enrollment alternative applications
 2. Approve 18-19 Employee Handbook changes for salary step movement, education lane adjustment and labor market factors--additional salary adjustment
 3. Department of Justice Safety Grant update
 4. LED lighting project update
 5. Greenhouse update
 6. School sign
 7. Inservice and start of school information
 8. Celebrations

XVIII. Removal of Items from the Consent Agenda

XIX. Consent Agenda

1. None

XX. Public Comments

XXI. Miscellaneous as May Legally Come Before the Board

XXII. 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) for the purpose of discussing 2018-19 staffing including contract time of elementary guidance counselor, medical leave request for custodian, elementary art long-term substitute, middle school football coach(es), C-team volleyball coach, compensation for position under job market needs, and preliminary benefits discussion. 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.

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

XXIV. Adjourn