

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, July 18, 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 Food Service Report--Kerri Feyen, Food Service Director**
- VII. 2017-18 School Nursing Report--Rose Jadack**
- VIII. Baird Financial Model Presentation--Debby Schfultowki-Brunett**
- IX. Approval of Minutes**
 - A. Open Session: Wednesday, June 28, 2018
 - B. Closed Session: Wednesday, June 28, 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 annual declaration and parent notice of the District's student academic standards that will be in effect for the 2018-19 school year, pursuant to section 120.12(13) and section 118.30(1g)(a)1 of the state statutes
- B. Approve 2018-19 food service agreement with West Salem School District
- C. Approve WKBT social media proposal
- D. Set date for special August board meeting
- E. Board member election rotation for 2018 Annual Meeting
- F. Correspondence

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

XVII. Administration Reports

- A. School Psychologist Report: Josh Chaplin
 - 1. Seclusion & Restraint Report
 - 2. Pre-School & IDEA Grant Estimated Allocations
 - 3. Cardinal Hall of Distinction
 - 4. Forward Exam, ACT Aspire, & ACT/WorkKeys Reports
- B. Elementary School Report: Jac Lyga
 - 1. Approve 18-19 student handbook
 - 2. Approve 18-19 staff handbook
 - 3. Approve secretary job description updates.
 - 4. Approve additional summer school teachers.
 - 5. Upcoming events
- C. High School/Middle School Report: Don Addington
 - 1. Approve resignation of head football coach (Board may convene into closed session under WI State Statute 19.85 (1) (c))
 - 2. Approve hire of interim head football coach (Board may convene into closed session under WI State Statute 19.85 (1) (c))
 - 3. Approve volunteer assistant football coach (Board may convene into closed session under WI State Statute 19.85 (1) (c))
 - 4. Upcoming Events
 - 5. Plan ahead dates
- D. PreK-12 Assistant Principal Report: Rick Muellenberg
 - 1. Welcome
 - 2. Job duties
- E. District Administrator Report: Dave Laehn
 - 1. Approve open enrollment alternative applications
 - 2. July 1 estimate of state aid
 - 3. Department of Justice Safety Grant update

4. LED lighting project update
5. 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 and personnel including 18-19 athletic director contract, resignation of head football coach, hire of interim head football coach, volunteer assistant football coach, extra-trip compensation for bus drivers and 18-19 athletic director contract. 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