

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, June 27, 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. WKBT Social Media Proposal**
- VII. Approval of Minutes**
 - A. Open Session: Wednesday, May 16, 2018
 - B. Closed Session: Wednesday, May 16, 2018
- VIII. Approval of Vouchers**
- IX. Approval of Activity Account**
- X. Approval of Financial Report**
- XI. Old Business**
- XII. Committee Reports:**
 - A. Set date for District Goals meeting
 - B. Transportation Committee

C. Building and Grounds Committee

XIII. Board President's Agenda

- A. Discussion and possible action on LED lighting retrofit for district buildings
- B. Approve 2018-19 athletic season pass prices
- C. Approve 2018-19 breakfast, lunch and milk prices
- D. Set date for 2018 Annual Meeting
- E. Correspondence

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

XV. Administration Reports

- A. School Psychologist Report: Josh Chaplin
 - 1. Year End Special Education Enrollment
 - 2. Forward Exam & ACT Aspire
 - 3. Cardinal Hall of Distinction
- B. Elementary School Report: Jac Lyga
 - 1. Staffing approval of Elementary Emotional Behavioral Disorders (EBD) teacher (Board may convene into closed session under WI State Statute 19.85 (1)(c))
 - 2. Staffing approval of half-time four-year old kindergarten teacher due to enrollment increases (Board may convene into closed session under WI State Statute 19.85 (1)(c))
 - 3. Staffing approval of half-time four-year old kindergarten aide due to enrollment increases (Board may convene into closed session under WI State Statute 19.85 (1)(c))
 - 4. Approval of 2018 summer school teachers and staff (Board may convene into closed session under WI State Statute 19.85 (1)(c))
 - 5. Upcoming events
- C. High School/Middle School: Don Addington
 - 1. Approve 2018-19 WIAA Senior High membership renewal
 - 2. Staffing approval of middle school English/Math teacher (Board may convene into closed session under WI State Statute 19.85 (1)(c))
 - 3. Staffing approval of middle/high school English teacher (Board may convene into closed session under WI State Statute 19.85 (1)(c))
 - 4. Staffing approval of middle/high school Guidance Counselor (Board may convene into closed session under WI State Statute 19.85 (1)(c))
 - 5. Resignation of high school assistant volleyball coach (Board may convene into closed session under WI State Statute 19.85 (1)(c))
 - 6. Resignation of high school assistant football coach (Board may convene into closed session under WI State Statute 19.85 (1)(c))
 - 7. MS/HS Student/Parent Handbook Approval
 - 8. Upcoming Events

D. District Administrator Report: Dave Laehn

1. Department of Justice Safety Grant
2. Financial projection meeting with Baird Company
3. 2018 Minneapolis Professional Learning Communities conference
4. 2017-18 school year audit
5. Celebrations

XVI. Removal of Items from the Consent Agenda

XVII. Consent Agenda

- A. Approval of MS/HS Extra Duty contracts for 2018-19 (Board may convene into closed session under WI State Statute 19.85 (1)(c))
- B. Approve overnight trip to Stevens Point for the Cross Country team the week of July 24th

XVIII. Public Comments

XIX. Miscellaneous as May Legally Come Before the Board

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

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 hire of elementary EBD teacher, half-time four-year old kindergarten teacher, half-time four-year old kindergarten aide, MS English/Math teacher, MS/HS English teacher, MS/HS Guidance Counselor, resignation of high school assistant volleyball coach, resignation of high school assistant football coach, 2018-19 MS/HS extra duty contracts, 2018-19 technology coordinator compensation, and 2018-20 superintendent and school psychologist compensation. 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.

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

XXII. Adjourn