

# **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, May 16, 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, 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. Reorganization/Election of School Board Officers 2018-19**
- VII. Approval of Minutes**
  - A. Open Session: Wednesday, April 18, 2018
  - B. Closed Session: Wednesday, April 18, 2018
- VIII. Approval of Vouchers**
- IX. Approval of Activity Account**
- X. Approval of Financial Report**
- XI. Old Business**
- XII. Committee Reports:**
  - A. Appoint committee members for 2018-19

- B. Transportation meeting date
- C. Building and Grounds meeting date

**XIII. Board President's Agenda**

- D. Appoint board member as delegate for CESA 4 Annual Convention
- E. Reminder change of date of June meeting
- F. Correspondence

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

**XV. Administration Reports**

- A. School Psychologist Report: Josh Chaplin
  - 1. Approve 66.0301 Severe ID-S Agreement
  - 2. Approve 66.0301 Early Childhood Agreement
  - 3. ACT Administration
  - 4. Forward Exam & ACT Aspire
  - 5. Cardinal Hall of Distinction
  - 6. Plan Ahead State Testing Dates
- B. Elementary School Report: Jac Lyga
  - 1. Cardinal Word of the Month--Willpower
  - 2. Heritage Fair
  - 3. 4th and 5th Grade Spring Concert
  - 4. Alphabet Countdown
  - 5. Upcoming events
- C. High School/Middle School: Don Addington
  - 1. Approve resignation of high school English teacher (Board may convene into closed session under WI State Statute 19.85 (1) (c))
  - 2. Approve resignation of middle/high school guidance counselor (Board may convene into closed session under WI State Statute 19.85 (1) (c))
  - 3. Staffing Recommendation for .5 FTE MS/HS Social Studies teacher (Board may convene into closed session under WI State Statute 19.85 (1) (c))
  - 4. Staffing Recommendation for 1.0 FTE HS Social Studies teacher (Board may convene into closed session under WI State Statute 19.85 (1) (c))
  - 5. Staffing Recommendation for 1.0 FTE MS ELA/Math teacher (Board may convene into closed session under WI State Statute 19.85 (1) (c))
  - 6. Co-curricular Staffing recommendation for Boys Varsity Basketball coach (Board may convene into closed session under WI State Statute 19.85 (1) (c))
  - 7. Co-curricular Staffing recommendation for Boys JV Basketball coach (Board may convene into closed session under WI State Statute 19.85 (1) (c))

8. MS/HS 2018-2019 Budget approval
9. Student Recognition - Solo/Ensemble
10. Upcoming Events

D. District Administrator Report: Dave Laehn

1. Approve/deny 2018-19 open enrollment applications (Board may convene into closed session under WI State Statute 19.85 (1) (c))
2. Approve summer help--student mowing (Board may convene into closed session under WI State Statute 19.85 (1) ©)
3. Teacher substitute pay for 2018-19
4. Staff Appreciation Week
5. Celebrations

**XVI. Removal of Items from the Consent Agenda**

**XVII. Consent Agenda**

A.

- 1.

**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 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) including Senior community service update, 2018-19 open enrollment applications, resignation of high school English teacher, resignation of middle/high school guidance counselor, staffing recommendations for .5 middle/high school social studies teacher, high school social studies teacher, middle/high school ELA teacher, boys varsity basketball coach, boys junior varsity basketball coach, student mowing help, 2018-19 teacher, support staff, confidential staff and administrator (elementary and middle/high principals) 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**