

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, April 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, Shelly Piske--Clerk, Lori Horstman--Treasurer, Patty Gjertsen--Director, Doug Servais--Director, Joanie Wilcox--Director.

- I. Call to Order**
- II. Roll Call**
- III. Approval of Minutes**
- IV. Attest to Publication**
- V. Approval of Agenda**
- VI. Our Mission, Vision, and Values**
- VII. Oath of Office for newly elected board members (Villages of Bangor and Rockland)**
- VIII. Approval of Minutes**
 - A. Open Session: Wednesday, March 21, 2018
 - B. Closed Session: Wednesday, March 21, 2018
 - C. Board Retreat, Wednesday, March 28, 2018
- IX. Approval of Vouchers**
- X. Approval of Activity Account**
- XI. Approval of Financial Report**
- XII. Old Business**
- XV. Committee Reports:**

- A. Transportation

XVI. Board President's Agenda

- A. Election of School Board Officials Timeline, April 23-May 21
- B. Appoint graduation diploma board designees
- C. Appoint Board member to attend June 2018 PLC Conference in Minneapolis
- D. Approve date change of June 20, 2018 board meeting date
- E. Staff Appreciation Week, May 7-11
- F. Open enrollment advertising for 2019
- G. Correspondence

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

XVIII. Administration Reports

- A. School Psychologist Report: Josh Chaplin
 - 1. Administrative Assistant's Day
 - 2. Special Education Outing
 - 3. Forward Exam & ACT Aspire
 - 4. Plan Ahead State Testing Dates
- B. Elementary School Report: Jac Lyga
 - 1. Cardinal Word for the Month is Accountable
 - 2. 2017-18 Odyssey of the Mind teams
 - 3. National Jump Rope for Heart
 - 4. Approve revision to Board Policy 5112
 - 5. Approve 18-19 Elementary budget
 - 6. Approve summer school teacher pay increase
 - 7. Approve proposed 2018 summer school classes
 - 8. Approve 2018 summer school teachers (Board may convene into closed session under WI State Statute 19.85 (1) ©)
 - 9. Approve long term substitute increase in hours for remainder of school year
 - 10. Approve half-time 4K teaching position for 2018-19
 - 11. Upcoming Events
- C. High School/Middle School: Don Addington
 - 1. Approve early release request for May 24 sectional track meet
 - 2. Approve early graduation policy 5464 language
 - 3. Approve resignation of middle/high school social studies teacher (Board may convene into closed session under WI State Statute 19.85 (1) ©)
 - 4. Approve resignation of high school boys basketball coach (Board may convene into closed session under WI State Statute 19.85 (1) ©)
 - 5. Approve 18-19 middle/high school budget
 - 6. Approve resolution of support for Bangor-West Salem Coop Wrestling program

7. National History Day results
 8. Student Recognition (Solo/Ensemble)
 9. Upcoming Events
 10. Plan ahead dates
- D. District Administrator Report: Dave Laehn
1. Approve 2018-19 CESA 4 services contract
 2. Approve 2018 weather cancellation makeup hours
 3. Approve modifications to 2018-19 school calendar
 4. Approve Resolution Authorizing Issuance of Individual Procurement Cards
 5. DPI School Safety Grant
 6. Celebrations

XIX. Removal of Items from the Consent Agenda

XX. Consent Agenda (Board may convene into closed session under WI State Statute 19.85 (1) ©

- A. Approval of 2018-19 individual teacher contracts
- B. Approval of 2018-19 bus driver contracts
- C. Approval of 2018-19 support staff letters of intent
- D. Approval of 2018-19 confidential staff letters of intent
- E. Approval of 2018-20 administrator contracts

XXI. Public Comments

XXII. Miscellaneous as May Legally Come Before the Board

XXIII. 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 early graduation request, Senior Community Service update, graduation speaker, medical leave request for food service employee, consent agenda items including teacher and bus driver contracts, support staff and confidential letters of intent, administrator contracts, resignation of high school boys basketball coach, and resignation of middle/high social studies instructor. 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