

# 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, February 21, 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/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. Attest to Publication**

### **IV. Mission/Vision/Values**

### **V. Approval of Agenda**

### **VI. Approval of Minutes**

- A. Regular Meeting--Open Session: Wednesday, January 24, 2018
- B. Regular Meeting--Closed Session: Wednesday, January 24, 2018
- C. Special meeting, February 8, 2018

### **VII. Approval of Vouchers**

### **VIII. Approval of Activity Account**

### **IX. Approval of Financial Report**

### **X. Old Business**

- A. None

### **XI. Committee Reports:**

- A. Building and Grounds meeting
- B. Policy meeting

### **XII. Board President's Agenda**

- A. March 28 Board retreat topics
- B. Approve revisions to Board Policies 5310.0, 5330, 8510
- C. Approve greenhouse construction bid
- D. Approve track refurbishing bid

- E. Approve security upgrades bid to Old School, Elementary and Middle/High School
- F. Approve 2018-19 Spanish Trip
- G. Correspondence

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

**XIV. Administration Reports**

- 1. School Psychologist Report: Josh Chaplin
  - a. Child Development Day
  - b. Wisconsin Federal Funding Conference
  - c. Forward Exam and ACT Conference
  - d. 2017-18 Plan Ahead State Testing
- 2. Elementary School Report: Jac Lyga
  - a. PBIS Word for the Month--Considerate
  - b. Staff Day pictures
  - c. 100th Day of School
  - d. PTO Get Moving Night
  - e. Approval of elementary part-time cook (Board may convene into closed session under WI State Statute 19.85 (1) (c))
  - f. Approve retirement resignation of elementary special education teacher (Board may convene into closed session under WI State Statute 19.85 (1) (c))
- 3. High School/Middle School: Don Addington
  - a. Dude Be Nice Week
  - b. Congratulations
  - c. Upcoming Events
  - d. Plan Ahead Dates
- 4. District Administrator Report: Dave Laehn
  - a. Open enrollment alternative applications
  - b. Approve medical leave of custodian (Board may convene into closed session under WI State Statute 19.85 (1) (c))
  - c. Safety Committee report/Parent meetings and drills for safety/armed intruder
  - d. 2018-19/2019-20 school calendars
  - e. Celebrations

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

**XVI. Consent Agenda**

- 1. Overnight Trip Approval
  - a. XXXXXXXX

**XVII. Public Comments**

**XVIII. Miscellaneous as May Legally Come Before the Board**

**XIX. Adjourn to Closed Session Under WI Statutes 19.85 (1)(c) and (f)**

The Board will convene into closed session for the purpose of discussing under the provisions of Wisconsin Statutes, Sec. 19.85 (1)(c) and (f) to discuss 2018-19 staffing, retirement of elementary special education teacher, and high school extra-curricular programming/staffing. 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.

**XX. Return to Open Session to Take Action, If Necessary**

**XXI. Adjourn**