

# Regular Meeting of the Board of Education School District of Bangor

700 10th Avenue South  
Bangor, Wisconsin  
608/486-2331

**Bangor Middle/High School Library Media Center**  
**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, Michele 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 canceled

**XII. Board President's Agenda**

- A. Approve 2019 Spanish Trip
- B. Approve greenhouse construction bid
- C. Approve track refurbishing bid
- D. Approve security upgrades bid to Old School, Elementary and Middle/High School
- E. Approve revisions to Board Policies 5310.0, 5330, 8510
- F. March 28 Board retreat topics
- 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. High School boys/girls track to Whitewater, April 6, 2018
2. 2018 Spring Sports Coaches (Board may convene into closed session under WI State Statute 19.85 (1) (c))
  - Middle School track--Heidi Lyga, Jane Kapanke, Brendan Young and Matt Regan
  - High school assistant softball--Paul Fortier
  - High school assistants baseball--Jim Haskins, Craig Otto

**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, spring sports coaches, 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**