

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, April 17, 2019 –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. Pledge of Allegiance**
- IV. Attest to Publication**
- V. Approval of Agenda**
- VI. Our Mission, Vision, and Values**
- VII. Election Results and Oath of Office for newly elected board members (Area south of Bangor representative and three at-large candidates)**
- VIII. Spanish Club trip review**
- IX. Approval of Minutes**
 - A. Open Session: Wednesday, March 20, 2019**
 - B. Closed Session: Wednesday, March 20, 2019**
 - C. Board Retreat, Wednesday, March 27, 2019**
- X. Approval of Vouchers**
- XI. Approval of Activity Account**
- XII. Approval of Financial Report**
- XIII. Old Business**

XIV. Committee Reports:

- A. Building and Grounds April or May meeting date

XV. 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 2019 PLC Conference in Minneapolis
- D. Staff Appreciation Week, May 6-10
- E. Correspondence

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

XVII. Administration Reports

- A. School Psychologist Report: Josh Chaplin
 - 1. Administrative Assistant's Day
 - 2. Special Education Outing
 - 3. Barb Breen Award Winner
 - 4. Forward Exam & ACT Aspire
 - 5. Plan Ahead State Testing Dates
- B. Elementary School Report: Jac Lyga
 - 1. Word of the Month - honesty
 - 2. Missing Children's Poster Contest Winner
 - 3. OM
 - 4. Jump Rope for Heart
 - 5. Chef Demonstration
 - 6. Approval of part-time limited term elementary aide
 - 7. Upcoming Events
- C. High School/Middle School: Don Addington
 - 1. MS/HS Preliminary Budget
 - 2. Early College Credit Program (ECCP) Course Approval
 - 3. Approve Co-Curricular Resignation of Head Coach for Varsity Football (Board may convene into closed session under WI State Statute 19.85 (1) (c))
 - 4. Approve Co-Curricular Hire of Head Coach for Varsity Football (Board may convene into closed session under WI State Statute 19.85 (1) (c))
 - 5. Student/Staff Recognition
 - 6. Approve athletic trainer contract with Gundersen Health System for 2019-21
 - 7. Upcoming Events
 - 8. Plan ahead dates
- D. Assistant PreK-12 Assistant Principal: Rick Muellenberg
 - 1. High School English class changes
- E. District Administrator Report: Dave Laehn

2. Approve 2019-20 CESA 4 services contract
3. Approve 2019 weather cancellation makeup hours for May
4. Celebrations

XVIII. Removal of Items from the Consent Agenda

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

- A. Approval of 2019-20 individual teacher contracts
- B. Approval of 2019-20 bus driver contracts
- C. Approval of 2019-20 support staff letters of intent
- D. Approval of 2019-20 confidential staff letters of intent

XX. Public Comments

XXI. Miscellaneous as May Legally Come Before the Board

XXII. 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 consent agenda items including teacher and bus driver contracts, support staff and confidential letters of intent, employee performance issue, reduction in force of teacher and aide, Senior Community Service update, student discipline issue, and middle/high school principal contract. 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