

Regular Meeting of the Board of Education School District of Bangor

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

Bangor Elementary MultiPurpose Room

Wednesday, May 15, 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. Attest to Publication**
- IV. Approval of Agenda**
- V. Our Mission, Vision, and Values**
- VI. Middle School Robotics--Mr. Regan**
- VII. WKBT/Pd3 Social Media presentation**
- VII. Health insurance discussion--Janice Wavra**
- VIII. Reorganization/Election of School Board Officers 2019-20**
- IX. Approval of Minutes**
 - A. Open Session: Wednesday, April 17, 2019
 - B. Closed Session: Wednesday, April 17, 2019
- X. Approval of Vouchers**
- XI. Approval of Activity Account**
- XII. Approval of Financial Report**
- XI. Old Business**

XII. Committee Reports:

- A. Appoint committee members for 2019-20
- B. Transportation meeting date
- C. Building and Grounds meeting

XIII. Board President's Agenda

- A. Appoint board member as delegate for CESA 4 Annual Convention
- B. 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. Word of the month
 - 2. Approve hire of 5K teacher (Board may convene into closed session under WI State Statute 19.85 (1) ©)
 - 3. Elementary budget
 - 4. Summer school
 - 5. Jump Rope for Heart
 - 6. All school art show
 - 7. Resignation of elementary guidance counselor (Board may convene into closed session under WI State Statute 19.85 (1) ©)
 - 8. Upcoming events
- C. High School/Middle School: Don Addington
 - 1. MS/HS 19-20 budget approval
 - 2. Co-curricular resignation (Cheerleading advisor)(Board may convene into closed session under WI State Statute 19.85 (1) ©)
 - 3. Approve hire of middle/high school interventionist/PreK-12 technology integrator (Board may convene into closed session under WI State Statute 19.85 (1) ©)
 - 4. WIAA membership renewal
 - 5. Upcoming Events
- D. Assistant PreK-12 Assistant Principal: Rick Muellenberg
 - 1. Truancy Committee Meetings Update
- E. District Administrator Report: Dave Laehn
 - 1. Approve resignation of school nurse (Board may convene into closed

session under WI State Statute 19.85 (1) ©

2. Approve/deny 2019-20 open enrollment applications (Board may convene into closed session under WI State Statute 19.85 (1) (c))
3. Approve summer help for mowing
4. New website and app
5. Staff Appreciation Week
6. Celebrations

XVI. Removal of Items from the Consent Agenda

XVII. Consent Agenda

A.

XVIII. Public Comments

XIX. Miscellaneous as May Legally Come Before the Board

XX. Adjourn to Closed Session Under WI Statutes 19.85 (1)(c)(e) (f)

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) (e) (f) including discussion of the performance evaluation and potential action on the Administration's recommendation to terminate a support staff employee, Senior community service update, 2019-20 open enrollment applications, hire of 5K teacher, resignation of elementary guidance counselor, hire of middle/high school interventionist/PreK-12 technology integrator and resignation of school nurse. 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