

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, June 19, 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, Lori Horstman--Treasurer, Michele Piske--Clerk, 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. Kerri Mallicoat, 18-19 Food Service report**
- VII. Approve 2019-20 food service agreement with West Salem**
- VIII. Approve 2019-20 breakfast, lunch and milk prices**
- IX. Approval of Minutes**
 - A. Open Session: Wednesday, May 15, 2019
 - B. Closed Session: Wednesday, May 15, 2019
- X. Approval of Vouchers**
- XI. Approval of Activity Account**
- XII. Approval of Financial Report**
- XIII. Old Business**
- XIV. Committee Reports:**

- A. Set date for District Goals meeting
- B. Transportation Committee meeting
- C. Policy Committee meeting

XV. Board President's Agenda

- A. Approve revision to Board Policy 4140
- B. Approve 2019-20 athletic season pass prices
- C. Set date for 2019 Annual Meeting
- D. Approve 2019-20 WKBT/Pd3 Social Media contract
- E. Approve resignation of elementary principal (Board may convene into closed session under WI State Statute 19.85 (1) (c))
- F. Correspondence

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

XVII. Administration Reports

- A. School Psychologist Report: Josh Chaplin
 - 1. Year End Special Education Enrollment
 - 2. Forward Exam & ACT Aspire & ACT
 - 3. Cardinal Hall of Distinction
- B. Elementary School Principal Report: Jac Lyga
 - 1. Commendable Cardinals Day
 - 2. Upcoming events
- C. High School/Middle School Principal Report: Don Addington
 - 1. Approve FMLA leave for middle/high school band teacher (Board may convene into closed session under WI State Statute 19.85 (1) (c))
 - 2. 19-20 MS & HS Handbook approval
 - 3. 19-20 Co-Curricular approvals (Board may convene into closed session under WI State Statute 19.85 (1) (c))
 - 4. Co-Curricular approval (Varsity Volleyball Coach) (Board may convene into closed session under WI State Statute 19.85 (1) (c))
 - 5. Upcoming Events
- D. Pre-K-12 Assistant Principal Report: Rick Muellenberg
 - 1. CNC Plasma Cutter for Tech Ed
 - 2. 3D Printer
- E. District Administrator Report: Dave Laehn
 - 1. 2019 Minneapolis Professional Learning Communities conference
 - 2. 2018-19 school year audit
 - 3. 2018-19 budget discussion
 - 4. Summer maintenance project updates
 - 5. 19-20 high school play
 - 6. Approve hire of summer staff mowing help (Board may convene into closed session under WI State Statute 19.85 (1) (c))

7. Discussion on capping dollar amount of cash in lieu of insurance stipend
8. Celebrations

XVIII. Removal of Items from the Consent Agenda

XIX. Consent Agenda

- A. XXXXXXXX

XX. Public Comments

XXI. Miscellaneous as May Legally Come Before the Board

XXII. Adjourn to Closed Session Under WI Statutes 19.85 (1)(c)

The Board will convene into closed session under WI State Statute 19.85 (1) (c) for the purpose of discussing 2019-20 staffing and personnel including 2019-20 MS/HS extra duty contracts, request for FMLA/maternity leave for middle/high school band director, resignation of elementary principal, 2019-20 teacher, support staff, confidential staff and administrator's (school psychologist and superintendent) compensation. 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