

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, July 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, 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. Approve revisions to 19-20 Athletic Code**
- VII. Approval of Minutes**
 - A. Open Session: Wednesday, June 19, 2019
 - B. Closed Session: Wednesday, June 19, 2019
- VIII. Approval of Vouchers**
- IX. Approval of Activity Account**
- X. Approval of Financial Report**
- XI. Old Business**
- XII. Committee Reports:**
 - A. District Goals Committee

XIII. Board President's Agenda

- A. Approve 19-20 District Goals
- B. Approve annual declaration and parent notice of the District's student academic standards that will be in effect for the 2019-20 school year, pursuant to section 120.12(13) and section 118.30(1g)(a)1 of the state statutes
- C. Approve hire of Elementary Principal (Board may convene into closed session under WI State Statute 19.85 (1) (c))
- D. Correspondence

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

XV. Administration Reports

- A. School Psychologist Report: Josh Chaplin
 - 1. Seclusion & Restraint Report
 - 2. Pre-School & IDEA Grant Estimated Allocations
 - 3. Forward Exam, ACT Aspire, & ACT Reports Update
 - 4. Cardinal Hall of Distinction
- B. Elementary School Report: Dave Laehn
 - 1. Approve 19-20 student handbook
 - 2. Approve 19-20 staff handbook
 - 3. Approve hire of additional summer school teachers (Board may convene into closed session under WI State Statute 19.85 (1) (c))
 - 4. Approve of hire of elementary custodian (Board may convene into closed session under WI State Statute 19.85 (1) (c))
 - 5. Approve retirement-resignation of district reading specialist (Board may convene into closed session under WI State Statute 19.85 (1) (c))
 - 6. Upcoming events
- C. High School/Middle School Report: Rick Muellenberg
 - 1. Approve resignation of high school English teacher (Board may convene into closed session under WI State Statute 19.85 (1) (c))
 - 2. Approve one year contract for middle/high school band teacher (Board may convene into closed session under WI State Statute 19.85 (1) (c))
 - 3. Approve hire of high school Cheerleading Advisor (Board may convene into closed session under WI State Statute 19.85 (1) (c))
 - 4. Upcoming Events
 - 5. Plan ahead dates
- D. District Administrator Report: Dave Laehn
 - 1. Approve open enrollment alternative applications
 - 2. July 1 estimate of state aid
 - 3. Approve hire of school nurse (Board may convene into closed session under WI State Statute 19.85 (1) (c))
 - 4. Approve cap for dollar amount of stipend in lieu of insurance

5. Celebrations

XVI. Removal of Items from the Consent Agenda

XVII. Consent Agenda

1. Hire of middle school volleyball coach

XVIII. Public Comments

XIX. Miscellaneous as May Legally Come Before the Board

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

The Board will convene into closed session under WI State Statute 19.85 (1) (c) for the purpose of discussing 2019-20 staffing including hire of Elementary Principal, hire of summer school teachers, hire of elementary custodian, retirement-resignation of district reading specialist, resignation of middle/high school English teacher, hire of middle/high school band teacher on a one-year contract, hire of cheerleading advisor, and hire/hours of school nurse; 19-20 contract of athletic director, and compensation for technology coordinator and district office administrative assistant. 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