

# **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, August 21, 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**
- VII Approval of Minutes**
  - A. Open Session: Wednesday, July 17, 2019
  - B. Closed Session: Wednesday, July 17, 2019
- X. Approval of Vouchers**
- XI. Approval of Activity Account**
- XII. Approval of Financial Report**
- XIII. Old Business**
- XIV. Committee Reports:**
  
- XV. Board President's Agenda**

- A. Approve 2019-20 District SMART goals
- B. Adopt annual resolution for date, time and place for regular monthly school board meetings
- C. 2019 WASB Fall Regional Meetings and Workshops
- D. Correspondence

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

**XVII. Administration Reports**

- A. School Psychologist Report: Josh Chaplin
  - 1. Improving Students with Disabilities
  - 2. Forward Exam, ACT Aspire & ACT/WorkKeys Reports
  - 3. Cardinal Hall of Distinction
- B. Elementary School Report: Mike Johnson
  - 1. Approve hire of elementary custodian (Board may convene into closed session under WI State Statute 19.85 (1) (c))
  - 2. Approve hire of elementary guidance counselor (Board may convene into closed session under WI State Statute 19.85 (1) (c))
  - 3. Approve transfer of second grade teacher to district reading specialist position (Board may convene into closed session under WI State Statute 19.85 (1) (c))
  - 4. Approve transfer of five-year-old kindergarten teacher to second grade position (Board may convene into closed session under WI State Statute 19.85 (1) (c))
  - 5. Approve transfer of Title I reading teacher to five-year-old kindergarten position (Board may convene into closed session under WI State Statute 19.85 (1) (c))
  - 6. Approve hire of Title I reading teacher (Board may convene into closed session under WI State Statute 19.85 (1) (c))
  - 7. Approve hire of part-time 4K instructional aide (Board may convene into closed session under WI State Statute 19.85 (1) (c))
  - 8. Approve 2019-20 Student Handbook
  - 9. Upcoming events
- C. High School/Middle School Report: Rick Muellenberg
  - 1. Approve resignation of middle school Social Studies teacher (Board may convene into closed session under WI State Statute 19.85 (1) (c)) Approve hire of middle school Social Studies teacher (Board may convene into closed session under WI State Statute 19.85 (1) (c))
  - 2. Approve hire of middle school Social Studies teacher (Board may convene into closed session under WI State Statute 19.85 (1) (c))
  - 3. Approve hire of 6-12 Band teacher (Board may convene into closed session under WI State Statute 19.85 (1) (c))

4. Approve hire of C team volleyball coach (Board may convene into closed session under WI State Statute 19.85 (1) (c))
5. Plan ahead dates

D. District Administrator Report: Dave Laehn

1. Approve open enrollment alternative applications
2. Approve increase in hours for nursing position from 70% to 75%
3. Reconvene Compensation Committee in 19-20
4. Inservice and start of school information
5. Celebrations

**XVIII. Removal of Items from the Consent Agenda**

**XIX. Consent Agenda**

1. FFA overnight trips:  
FFA National Convention, Career Expo, and Leadership Workshops:  
October 29th through November 2nd in Indianapolis, IN  
212/360 Leadership Conference: November 15th through November 16th  
in Wisconsin Dells  
Halftime Leadership Conference: January 10th through 11th in Steven's  
Point  
212/EDGE Leadership Conference: March 20th through 21st in Steven's  
Point  
FFA State Convention: June 15th through June 18th in Madison
2. Dave Lueck as middle school football coach

**XX. Public Comments**

**XXI. Miscellaneous as May Legally Come Before the Board**

**XXII. 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) (f) for the purpose of discussing 2019-20 staffing including hire of elementary guidance counselor, transfers of second grade, five-year-old kindergarten and Title I teachers, hire of Title I teacher, hire of part-time 4K instructional aide, hire of middle/high school band teacher, hire of middle school social studies teacher, hire of C-team volleyball, hire of middle school football coach and parent concern. 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**