

# 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, September 19, 2018 –6:30 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. New Staff Introductions**
- VII. Approval of Minutes**
  - A. Open Session: Wednesday, August 21, 2019
  - B. Closed Session: Wednesday, August 21, 2019
- VIII. Approval of Vouchers**
- IX. Approval of Activity Account**
- X. Approval of Financial Report**
- XI. Old Business**
- XII. Committee Reports:**
  - A. None
- XIII. Board President's Agenda**
  - A. Approve 2019 School Safety Plan
  - B. Budget Hearing/Annual Meeting--Monday, October 23 at 7:00 PM
  - C. WASB Fall Regional Meeting at Black River Falls
- XIV. CESA #4 Report: Julie Meyers, CESA Board Representative**
- XV. Administration Reports**
  - A. School Psychologist Report: Josh Chaplin

1. Special Festers' Day
  2. Forward Exam/ACT/ACT Aspire Results
  3. 19-20 State Testing Dates
  4. Cardinal Hall of Distinction
- B. Elementary School Report: Michael Johnson
1. Approval of part-time 4K instructional aide (Board may convene into closed session under WI State Statute 19.85 (1) (c))
  2. PBIS/RTI Words of the month
  3. Start of the year
  4. Fall assessments
  5. Class sizes
  6. Upcoming events
- C. High School/Middle School: Rick Muellenberg
1. ECCP Approvals
  2. ACT and Forward Results
  3. WSMA Accreditation
  4. Western Representative Financial Aid Presentation
  5. Warrens Cranberry Festival Youth Button Contest Winner
  6. Start of the year
  7. Upcoming Events
  8. Plan ahead dates
- D. District Administrator Report: Dave Laehn
1. Open enrollment alternative applications
  2. Approve hire of school nurse
  3. Third Friday in September student count
  4. Summer projects update
  5. Revenue limit and local tax levy discussion
  6. Approval of preliminary 2019-20 budget for October Annual Meeting
  7. Celebrations

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

**XVII. Consent Agenda**

- A. Co-curricular/Extra Duty Approvals:
1. Approve hire of C team volleyball coach (Board may convene into closed session under WI State Statute 19.85 (1) (c))
  2. Approve hire of middle school volleyball coach (Board may convene into closed session under WI State Statute 19.85 (1) (c))
  3. Approve hire of C team girls basketball coach (Board may convene into closed session under WI State Statute 19.85 (1) (c))
- B. Overnight Trip Approvals:
1. None

**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) and (f)**

The Board will convene into closed session for the purpose of discussing employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility under the

provisions of Wisconsin Statutes, Sec. 19.85 (1)(c) (e) and (f) regarding 2019-20 staffing including hire of part-time 4K aide, hire of C team volleyball coach, hire of middle school volleyball coach, hire of C team girls basketball coach, hire of school nurse, early graduation request and discussion of donation of land to the school district. 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**