

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, October 16, 2019
6:30 PM

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. **Presentation and Approval of Five-Year Technology Plan**
- VIII. **Approval of Minutes**
 - A. Open Session: Wednesday, September 18, 2019
 - B. Closed Session: Wednesday, September 18, 2019
- IX. **Approval of Vouchers**
- X. **Approval of Activity Account**
- XI. **Approval of Financial Report**
- XII. **Old Business**
 - A. None
- XIII. **Committee Reports:**
 - A. Transportation
- XIV. **Board President's Agenda**
 - A. Wisconsin School Board Recognition Week, October 6-12
 - B. WASB Regional meeting at Black River Falls, Tuesday, October 22
 - C. School Board Convention, January 22-24, 2019
 - D. Wisconsin Rural Schools Alliance Report--Paul Wuensch

E. Budget Hearing and Annual Meeting, Wednesday, October 23

F. Approve 2019 Annual Meeting agenda

G. Correspondence

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

XVI. Administration Reports

1. School Psychologist Report: Josh Chaplin
 - A. October 1 Special Education Count
 - B. Knights of Columbus Donation
 - C. Special Festers Day
 - D. Upcoming events
2. Elementary School Report: Michael Johnson
 - A. PBIS/Rtl Words of the Month--Communication
 - B. October Assembly
 - C. Upcoming events
3. High School/Middle School: Rick Muellenberg
 - A. ECCP and Start College Now Class Approvals
 - B. Approve 7th grade boys basketball coach
 - C. Approve C team boys basketball coach
 - D. Financial Aid Night
 - E. Middle School Junior Achievement
 - F. Upcoming events
 - G. Plan ahead dates
4. District Administrator Report: Dave Laehn
 - A. Open enrollment alternative applications
 - B. Property tax valuations and mill rate
 - C. Third Friday in September student count
 - D. DPI School Report card public release
 - E. Principal Appreciation Month
 - F. Celebrations

XVII. Removal of Items from the Consent Agenda

XVIII. Consent Agenda

1. Volunteer high school boys basketball coaches

Overnight Trip Approvals:

1. None

XIX. Public Comments

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

The Board will convene into closed session under the provisions of Wisconsin Statutes, Sec. 19.85 (1)(c) and (e) for the purpose of discussing personnel and staffing including, middle school basketball coaches, high school basketball C team coach, winter sports volunteer coaches, extra trip pay for bus drivers, student disciplinary issue, discussion on donation of land to school district and discussion and presentation on board meeting procedures and protocols with WASB Staff Counsel. 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