

# **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, November 20, 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. Approval of Minutes**
  - A. Open Session: Wednesday, October 16, 2019
  - B. Closed Session: Wednesday, October 16., 2019
  - C. Special Meeting, Tuesday, October 22, 2019
- IX. Approval of Vouchers**
- X. Approval of Activity Account**

**XI. Approval of Financial Report**

**XII. Old Business**

- A. None

**XIII. Committee Reports:**

- A. Building and Grounds meeting, November 25
- B. Policy Committee meeting date

**XIV. Board President's Agenda**

- A. Reminder to Incumbent Board Members of Declaration of Candidacy Requirements
- B. School Board Convention, January 21-24, 2020
- C. Professional Learning Communities Convention, Minneapolis, June 21-24, 2020
- D. 2019 WASB Fall Regional Meeting
- E. Approve revisions to Board Policy 167.3--Public Participation at Board Meetings
- F. Correspondence

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

**XVI. Administration Reports**

1. School Psychologist Report: Josh Chaplin
  - A. IDEA Anniversary
  - B. State Superintendent's Conference on Special Education Issues
  - C. School Psychology Awareness Week
  - D. 19-20 State Testing Dates
2. Elementary School Report: Michael Johnson
  - A. Approval of medical leave for cook (Board may convene into closed session under WI State Statute 19.85 (1) (c))
  - B. Perseverance: word of the month
  - C. Library participation trophies from the county
  - D. Fire drill, met with BFD to Get feedback
  - E. Parent teacher conference attendance
  - F. Lock down drill
  - G. December 5th Scenic Bluffs principal meeting
  - H. Upcoming events
3. High School/Middle School: Rick Muellenberg
  - A. Substitute shortage
  - B. Walk of Life
  - C. Parent teacher conference attendance
  - D. Lockdown drill
  - E. Upcoming events
  - F. Plan ahead dates

4. District Administrator Report: Dave Laehn
  - A. Open enrollment alternative applications
  - B. Discussion of Employee handbook revision regarding teacher qualifying retirement age
  - C. Approve purchase of school bus
  - D. School Closing Information
  - E. School Calendar 20-21
  - F. 18-19 DPI School Accountability Report Card
  - G. Celebrations

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

**XVIII. Consent Agenda**

**XIX. Public Comments**

**XXI. Adjourn to Closed Session Under WI Statutes 19.85 (1)(c)(e) and (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 staffing and personnel including medical leave for elementary cook, student truancy issue and bus driver extra trip pay. 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.

**XXII. Return to Open Session to Take Action, If Necessary**

**XXIII. Adjourn**