

Regular Meeting of the Board of Education School District of Bangor

700 10th Avenue South
Bangor, Wisconsin
608/486-2331

Bangor High/Middle School Cafetorium

Wednesday, December 18, 2019 –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. Mission/Vision/Values**
- V. Approval of Agenda**
- VI. Public Comment**
- VII. 2019 National FFA Convention report**
- VIII. Approval of Minutes**
 1. Open Session: Wednesday, November 20, 2019
 2. Closed Session: Wednesday, November 20, 2019
- IX. Approval of Vouchers**
- X. Approval of Activity Account**
- XI. Approval of Financial Report**
- XII. Old Business**
 1. None
- XIII. Committee Reports:**
 1. Policy

2. Building and Grounds
3. Compensation

XIV. Board President's Agenda

1. Reminder to Incumbent Board Members of Declaration of Candidacy Requirements
2. School Board Convention, January 21-24, 2020
3. Appoint delegate for the 2020 School Board Convention
4. Professional Learning Communities Convention, Minneapolis, June 21-24, 2020
5. Approve Board Retreat meeting for Wednesday, January 16, 2020 at 5:30 PM
6. Approve revisions to Board Policies:
 - Volume 28, Number 1, January 2019: 1130, 3230, 4230, 1400V.1, 1422, 2260, 3122, 4122, 5517, 1662, 3362, 4362, 2270, 2700.01, 3120, 3139, 3140, 3143, 5111, 5113, 5114, 5341, 5512, 5724, 6150, 6220, 6235, 6440, 6520, 8330, 9130, 9150
 - Volume 28, Number 1, February 2019, School Safety: 1213, 3213, 4213, 5112, 5500, 7440, 7440.01, 8410, 8420, 8462
7. Approve first readings to Board Policies:
 - 2420, 8462.01
8. Approve deleting Board Policy:
 - 5600
9. Correspondence

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

XVI. Administration Reports

- A. School Psychologist Report: Josh Chaplin
 1. Child Development Day
 2. Alternate Education Setting
 3. 19-20 State Testing Dates
- B. Elementary School Report: Michael Johnson
 1. Approve hire of part-time elementary aide (Board may convene into closed session under WI State Statute 19.85 (1) (c))
 2. Elementary music concert
 3. Trimester report cards
 4. 2020 State Reading Conference
 5. PBIS Assemblies
 6. Upcoming events
- C. High School/Middle School: Rick Muellenberg
 1. 3D Printer Samples
 2. Approval of middle school girls basketball coach (Board may convene into

closed session under WI State Statute 19.85 (1) (c)

3. Hall of Fame Inductees
4. Upcoming Events
5. Plan Ahead Dates

D. District Administrator Report: Dave Laehn

1. Approve open enrollment alternative applications
2. Approve free lunch for substitutes
3. Approve revision to Employee Handbook for teacher retirement age
4. Approval of 20-21 School Calendar
5. Approve 2018-19 Audit Report
6. Celebrations

XVII. Removal of Items from the Consent Agenda

XVIII. Consent Agenda

- A. Odyssey of the Mind volunteer coaches (Board may convene into closed session under WI State Statute 19.85 (1) (c))

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

The Board will convene into closed session for the purpose of discussing employment or performance evaluation data of any public employee under the provisions of Wisconsin Statutes, Sec. 19.85 (1)(c) and (f) including hire of elementary aide, hire of middle school girls' basketball coach, Odyssey of the Mind volunteer coaches, truancy issues of open enrollment student(s), discipline issues of student, performance review of teacher, renewal and non-renewal procedures and timelines for special education coordinator and district administrator and district administrator evaluation procedure. 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.

XX. Return to Open Session to Take Action, If Necessary

XXI. Adjourn