

# **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, February 19, 2020, 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/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, Michele Piske--Clerk, Lori Horstman--Treasurer, 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. Public Comments**
- VI. Approval of Agenda**
- VII. WKBT/Pd3 Social media discussion**
- VIII. Approval of Minutes**
  - A. Regular Meeting--Open Session: Wednesday, January 15, 2020
  - B. Regular Meeting--Closed Session: Wednesday, January 15, 2020
- IX. Approval of Vouchers**
- X. Approval of Activity Account**
- XI. Approval of Financial Report**
- XII. Old Business**
  - A. None
- XIII. Committee Reports:**

- A. Policy meeting date
- B. Building and Grounds meeting date
- C. Transportation meeting date

**XIV. Board President's Agenda**

- A. 2020 School Board Convention Report
- B. Correspondence

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

**XVI. Administration Reports**

- A. School Psychologist Report: Josh Chaplin
  - 1. Child Development Day
  - 2. ACT & ACT Prep
  - 3. Wisconsin Federal Funding Conference
  - 4. 2019-2020 State Testing Dates
- B. Elementary School Report: Michael Johnson
  - 1. Approve medical leave for elementary teacher (Board may convene into closed session under WI State Statute 19.85 (1) (c))
  - 2. Approve long term substitute for elementary teacher (Board may convene into closed session under WI State Statute 19.85 (1) (c))
  - 3. Approve maternity leave of elementary teacher (Board may convene into closed session under WI State Statute 19.85 (1) (c))
  - 4. Current enrollment numbers
  - 5. Testing data
  - 6. DARE Graduation
  - 7. World Read Aloud Day
  - 8. Resilient and Trauma informed care (Matt Jacobson and Hannah Schulz)
- C. High School/Middle School: Rick Muellenberg
  - 1. UW-Eau Claire MS Honors Band
  - 2. Approve paternity leave for middle/high school teacher (Board may convene into closed session under WI State Statute 19.85 (1) (c))
  - 3. Approve long term substitute for middle/high school teacher (Board may convene into closed session under WI State Statute 19.85 (1) (c))
  - 4. State Principals Convention
  - 5. Upcoming Events
  - 6. Plan Ahead Dates
- D. District Administrator Report: Dave Laehn
  - 1. Open enrollment alternative applications
  - 2. 19-20 Budget expenditures update
  - 3. 20-21 tentative maintenance projects
  - 4. Teacher retirement discussion of defined contribution
  - 5. Celebrations

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

**XVIII. Consent Agenda**

A. None

**XIX. 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 under the provisions of Wisconsin Statutes, Sec. 19.85 (1) (c) and (f) to discuss medical leave request of elementary teacher, long term substitute for elementary teacher, maternity leave request of elementary teacher, paternity leave request of middle/high school teacher, long term substitute for middle/high school teacher, FMLA status of middle/high school teacher, senior community service update, possible disciplinary action of district employee and 2020-21 staffing. 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**