

# **Regular Meeting of the Board of Education School District of Bangor**

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

## **Bangor High/Middle School LMC**

**Wednesday, May 20, 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 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, Shelly Piske--Clerk, Lori Horstman--Treasurer, Jac Lyga--Director, Tina Mathison--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. Public Comment**
- VII. WIAA July 2020 Spring Sports Season--Kevin Kravik**
- VIII. Spring coaches pay discussion--Kevin Kravik**
- IX. Reorganization/Election of School Board Officers 2020-21**
- X. Approval of Minutes**
  - A. Open Session: Wednesday, April 15, 2020**
  - B. Closed Session: Wednesday, April 15, 2020**
- XI. Approval of Vouchers**
- XII. Approval of Activity Account**
- XIII. Approval of Financial Report**
- XIV. Old Business**

**XV. Committee Reports:**

- A. Appoint committee members for 2020-21

**XVI. Board President's Agenda**

- A. Appoint board member as delegate for CESA 4 Annual Convention
- B. Approve non-certified staff pay plan during school closure
- C. Updates on school closure due to COVID 19
- B. Correspondence

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

**XVIII. Administration Reports**

- A. School Psychologist Report: Josh Chaplin
  - 1. Approve 66.0301 Severe ID-S Agreement
  - 2. Approve 66.0301 Early Childhood Agreement
  - 3. ACT Administration
  - 4. Cardinal Hall of Distinction
  - 5. Plan Ahead State Testing Dates
- B. Elementary School Report: Michael Johnson
  - 1. Approve hire of 5K teacher (Board may convene into closed session under WI State Statute 19.85 (1)(c))
  - 2. Approve hire of First Grade teacher (Board may convene into closed session under WI State Statute 19.85 (1)(c))
  - 3. Approve resignation of elementary music teacher (Board may convene into closed session under WI State Statute 19.85 (1)(c))
  - 4. Discuss increase from 50% to 65% for elementary art teacher (Board may convene into closed session under WI State Statute 19.85 (1)(c))
  - 5. Summer school
  - 6. Update on distance learning
  - 7. Upcoming events
- C. High School/Middle School: Rick Muellenberg
  - 1. Approve hire of middle/high school instrumental teacher (Board may convene into closed session under WI State Statute 19.85 (1)(c))
  - 2. Approve resignation of middle school language arts/math teacher (Board may convene into closed session under WI State Statute 19.85 (1)(c))
  - 3. Approve transfer of elementary teacher to middle school language arts/math position (Board may convene into closed session under WI State Statute 19.85 (1)(c))
  - 4. WIAA membership renewal
  - 5. Drive-up Diploma hand out
  - 6. FCCLA Nationals
  - 7. National History Day State and Nationals
  - 8. Distance Learning Update

**D. District Administrator Report: Dave Laehn**

1. Approve open enrollment applications (Board may convene into closed session under WI State Statute 19.85 (1)(c))
2. Approve summer help for mowing and maintenance-painting
3. Budget scenarios for 2020-21
4. Approve teacher retirement change from defined benefit to defined contribution
5. Discussion on Employee Handbook language changes for support staff layoff language
6. Staff Appreciation Week, May 4-8
7. End of Year Schedule
8. Celebrations

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

**XX. Consent Agenda**

- A. Approval for CNA summer class through the La Crosse District Health Sciences Academy

**XXI. Adjourn to Closed Session Under WI Statutes 19.85 (1)(c)(e) (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) (e) (f) including hire of 5K teacher, hire of first grade teacher, resignation of elementary music teacher, hire of middle/high school instrumental teacher, resignation of middle school language arts/math teacher, transfer of elementary teacher to middle school language arts/math position, athletic director contract and school psychologist contract. 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**