

Regular Meeting of the Board of Education

School District of Bangor

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

Bangor High/Middle School
Wednesday, October 21, 2020

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

I. Call to Order

Meeting was called to order by Julie Meyers

II. Roll Call

Board members present: Tina Mathison, Shelly Piske, Lori Horstman, Julie Meyers, Jac Lyga, Joanie Wilcox, Paul Wuensch

Administration present: Dave Laehn, Rick Muellenberg, Michael Johnson, Josh Chaplin

III. Attest to Publication

Joanie Wilcox

IV. Approval of Agenda

Motion by Shelly Piske, second by Lori Horstman, to approve the agenda. Motion carried 7-0.

V. Our Mission, Vision, and Values

Read by Tina Mathison

VI. New Staff Introductions

Sally LeTendre-Kindergarten and Tara Blount-First Grade introduced themselves to the Board.

VII. Approve Booster club Pressbox Sign Donation

Lisa Horstman presented a proposal to the Board. Motion by Joanie Wilcox, second by Tina Mathison to approve installation of sign by Booster Club. Motion carried 7-0.

VIII. Public Comments

None

IX. Athletic Director Report

A. Approve winter sports guidelines

Motion by Shelly Piske, second by Lori Horstman, to approve Scenic Bluff Conference Winter Sports Co-Curricular Guidelines with Bangor addendums as presented. Motion carried 7-0.

B. Open gym and co-curricular activities

Kevin Kravik reviewed procedures.

C. Facility use by outside groups

Motion by Joanie Wilcox, second by Paul Wuensch, to prohibit non-school sponsored groups from using school facilities and to reassess this quarterly. Motion carried 7-0.

X. Approval of Minutes

A. Open Session: Wednesday, September 16, 2020

Motion by Shelly Piske, second by Joanie Wilcox, to approve open session minutes.

Motion carried 7-0.

B. Closed Session: Wednesday, September 16, 2020

Motion by Lori Horstman, second by Tina Mathison, to approve closed session minutes. Motion carried 7-0.

C. Special Meeting: Wednesday, September 23, 2020

Motion by Paul Wuensch, second by Tina Mathison, to approve special meeting minutes. Motion carried 6-0. Joanie Wilcox abstained.

D. Special Meeting: Wednesday, September 30, 2020

Motion by Lori Horstman, second by Shelly Piske, to approve special meeting minutes. Motion carried 6-0. Joanie Wilcox abstained.

XI. Approval of Vouchers

Motion by Shelly Piske, second by Lori Horstman, to approve vouchers #92925-#93110 totaling \$824,351.13. Motion carried 7-0.

XII. Approval of Activity Account

Motion by Joanie Wilcox, second by Tina Mathison, to approve the activity account report. Balance on hand 9/11/2020 \$106,089.33. Receipts \$2123.10. Checks written \$1188.77. Balance on hand 10/15/2020 \$107,023.66. Motion carried 7-0.

XIII. Approval of Financial Report

Motion by Paul Wuensch, second by Joanie Wilcox, to approve the financial report. Balance on hand 9/11/2020 \$429,591.65. Revenue this period \$872,087.97. Expenditures this period \$789,605.80. Balance on hand 10/16/2020 \$512,073.82. Motion carried 7-0.

XIV. Old Business

A. None

XV. Committee Reports:

A. None.

XVI. Board President's Agenda

A. School Board Convention—Virtual Format, January 20-22, 2020
Informational

B. Correspondence

Thank you from St Paul's for meal inclusion. Congrats to Julie Meyers WASB Recognition.

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

Julie Meyers gave report.

XVIII. Administration Reports

- A. School Psychologist Report: Josh Chaplin
 - 1. October 1 Special Education Count
58 Students.
 - 2. New CESA 4 Social Worker
Erin Hillsheim
 - 3. 2020-2021 Testing Dates
Listed in Josh Chaplin's report
- B. Elementary School Report
 - 1. Learning Update
Michael Johnson shared with the Board.
 - 2. Parent teacher conferences virtual
Informational
- C. High School/Middle School: Rick Muellenberg
 - 1. Learning Update
Rick Muellenberg gave update.
 - 2. PSAT Update
17 students took the test.
 - 3. Virtual Parent-Teacher Conferences
Informational
 - 4. Washington DC trip
Motion by Shelly Piske, second by Paul Wuensch, to cancel the 2021 Washington DC trip. Motion carried 7-0.
 - 5. Plan ahead dates
Rick Muellenberg shared dates in his report.
- D. District Administrator Report: Dave Laehn
 - 1. Approve open enrollment alternative applications
None
 - 2. Third Friday in September student count
Down 8 from last year's FTE due in part to smaller 4K class.
 - 3. Approve 66.0301 agreement for participation in the Coulee Region Virtual School with school districts of La Crosse, Holmen, Onalaska and West Salem
Motion by Tina Mathison, second by Shelly Piske, to approve 66.0301 agreement. Motion carried 7-0.
 - 4. Discussion on 20-21 staff wage increase
Discussion-No action taken
 - 5. Discussion on format of board agendas
Discussion-No action taken
 - 6. Approve retirement of District Administrator (Board may convene into closed session under State Statute 19.85(1)(c))

Motion by Jac Lyga, second by Joanie Wilcox, to approve retirement of Dave Laehn effective June 30, 2021. Motion carried 7-0.

7. Celebrations

Board shared celebrations.

XIX. Removal of Items from Consent Agenda

None

XX. Consent Agenda

- A. Approve Second Semester ECCP/Start College Now classes
- B. Approve hire of middle school boys basketball coaches (Board may convene into closed session under WI State Statute 19.85(1)(c))

Motion by Joanie Wilcox, second by Shelly Piske, to approve consent agenda.

Motion carried 6-0 with Jac Lyga abstaining.

XXI. Adjourn

Motion by Paul Wuensch, second by Shelly Piske, to adjourn. Roll call vote taken.

Motion carried 7-0.