

# **Regular Meeting of the Board of Education**

## **School District of Bangor**

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

**Bangor High/Middle School**  
**Wednesday, November 18, 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 Lori Horstman, second by Shelly Piske, to approve the agenda. Motion carried 7-0.

#### **V. Our Mission, Vision, and Values**

Read by Julie Meyers

#### **VI. Public Comments**

5 people shared comments.

#### **VII. Approval of Minutes**

A. Open Session: Wednesday, October 21, 2020

Motion by Joanie Wilcox, second by Paul Wuensch, to approve open session minutes. Motion carried 7-0.

#### **VIII. Approval of Vouchers**

Motion by Shelly Piske, second by Tina Mathison, to approve vouchers #93111-#93242 totaling \$337,008.94. Motion carried 7-0.

#### **IX. Approval of Activity Account**

Motion by Tina Mathison, second by Lori Horstman, to approve the activity account report. Balance on hand 10/15/2020 \$107,023.66. Receipts \$467.65. Checks written \$7,787.76. Balance on hand 11/12/2020 \$99,703.55. Motion carried 7-0.

**X. Approval of Financial Report**

Motion by Lori Horstman, second by Tina Mathison, to approve the financial report.  
Balance on hand 10/15/2020 \$512,073.82. Revenue this period \$678,765.01.  
Expenditures this period \$642,476.09. Balance on hand 11/12/2020 \$548,362.74.  
Motion carried 7-0.

**XI. Old Business**

- A. None

**XII. Committee Reports:**

- A. None.

**XIII. Board President's Agenda**

- A. Reminder to Incumbent Board Members of Declaration of Candidacy Requirements  
December 28<sup>th</sup> deadline for non-candidacy, January 5<sup>th</sup> for Candidacy.
- B. School Board Convention—Virtual Format, January 20-22, 2020  
Informational
- C. First Reading of Board Policy 0167.7 Board Member Electronic Communications  
Motion by Shelly Piske, second by Paul Wuensch, to approve the first reading of Policy 0167.7. Motion carried 7-0.
- D. Operating Referendum 2022-2025  
Board recommends April 2021 Election.
- E. Board Docs  
Motion by Tina Mathison, second by Shelly Piske, to approve using Board Docs.  
Motion carried 7-0.
- F. Correspondence  
Dave Laehn shared a thank you note written to thank Nathan & Susan Brooks for donation to cover cost of all negative lunch balances in the district.

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

Julie Meyers gave report. CESA 4 is looking into becoming a licensing agency.

**XV. Administration Reports**

- A. School Psychologist Report: Josh Chaplin
  - 1. IDEA Anniversary  
Informational
  - 2. School Psychologist Awareness Week  
Informational
  - 3. 2020-2021 Testing Dates  
Listed in Josh Chaplin's report
- B. Elementary School Report
  - 1. Virtual Learning Update  
Michael Johnson shared with the Board.
  - 2. Parent-Teacher Conferences Update  
All virtual with 88% overall participation

3. Approve additional para time for intervention (six weeks)

Motion by Joanie Wilcox, second by Paul Wuensch, to approve 45 minutes additional time for 6 weeks for Stephanie Steiner. Motion carried 7-0.

C. High School/Middle School: Rick Muellenberg

1. Virtual Learning Update

Rick Muellenberg gave update.

2. Parent-Teacher Conferences Update

524 conferences.

3. State Honors Choir Project

Jadyn Larson was selected for a second year.

D. District Administrator Report: Dave Laehn

1. Approve open enrollment alternative applications

Motion by Shelly Piske, second by Lori Horstman, to approve open enrollment alternative application. Motion carried 7-0.

2. Attendance at Township/Village meetings

Dave Laehn attended Village of Bangor and Village of Rockland meetings and will attend Town of Burns and Town of Bangor next.

3. School Closing Information

Dave Laehn shared process/procedure with the Board.

4. Discussion and approval on 20-21 staff wage increase

Motion by Lori Horstman, second by Shelly Piske, to approve all staff wage increases as presented. Motion carried 6-0. Julie Meyers abstained.

5. School Calendar 21-22

Discussion-No action taken.

6. Presentation by Wisconsin School Board Association on superintendent search process

Guy Leavitt presented and Cheryl Gullicksrud was present. Motion by Paul Wuensch, second by Lori Horstman, to accept offer not to exceed \$7000 and have Guy Leavitt, Ed. Spec. be the consultant. Motion carried 7-0.

7. Celebrations

Dave Laehn recognized and celebrated staff for American Education Week.

**XVI. Removal of Items from Consent Agenda**

None

**XVII. Consent Agenda**

A. Approve medical leave for custodian (Board may convene into closed session under WI State Statute 19.85(1)(c))

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

Motion carried 7-0.

**XVIII. Adjourn**

Motion by Joanie Wilcox, second by Paul Wuensch, to adjourn. Motion carried 7-0.