

Regular Meeting of the Board of Education School District of Bangor

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

Bangor Middle/High School LMC

The following rooms will be made accessible through Google Meet for the public and media due to the COVID 19 mandates: High School Business Education Room, High School Math Room and High School Social Studies Room

Wednesday, March 25, 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, Tina Mathison--Director, Doug Servais--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. Approval of Minutes**
 - A. Open Session: Wednesday, February 19, 2020**
 - B. Closed Session: Wednesday, February 19, 2020**
- VIII. Approval of Vouchers**
- IX. Approval of Activity Account**
- X. Financial Report**

XI. Old Business

XII. Committee Reports:

- A. Policy

XIII. Board President's Agenda

- A. Appoint board of canvassers for April Board election
- B. Approve revision to Board Policies 0142.4, 0165.1, 0168.1, 2260.01, 2340, 2411, 2451, 3111/4111, 3132/4132, 5340, 5710, 5830, 6470, 6510, 6830, 7300, 7310, 7434, 7455, 7540.01, 8210, 8660, 9600
- C. Approve first reading of Board Policy 2260.02
- D. Approve first reading of Pandemic Board Policy 8453.02
- E. Approve addition of Pandemic Plan to 19-20 Safety Plan
- F. Approve non-certified staff pay plan during school closure
- G. Updates on school closure due to COVID 19
- H. Approve resolution for Elmer, Jon and Marcella Kastenschmidt Family Trust Scholarship
- I. Approve special meeting for DPI waiver of instructional hours mandate (may be a virtual meeting)
- J. Correspondence

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

XV. Administration Reports

- A. School Psychologist Report: Josh Chaplin
 - 1. Approve physical therapy contract for 2020-21
 - 2. ACT Administration
 - 3. ACT Conference
 - 4. Forward Exam & ACT Aspire
 - 5. 2019-2020 State Testing
- 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 retirement request of elementary teacher (Board may convene into closed session under WI State Statute 19.85 (1) (c))
 - 3. Second grade donation
 - 4. Approve increase from 85% to 100% for third section of first grade for 2020-21 school year
 - 5. Approve third section of kindergarten for 2020-21 school year (Board may convene into closed session under WI State Statute 19.85 (1) (c))
 - 6. Approve elementary aide limited term position
 - 7. Chuck E. Cheese night
 - 8. New daily schedule at the Elementary school
 - 9. Upcoming events

- a. K-5 Art show March 30, 5:00-6:00
 - b. Continued planning for summer school
- C. High School/Middle School: Rick Muellenberg
 - 1. Approve additional middle school teacher position for the 2020-21 school year
 - 2. Approve long-term substitute for high school social studies teacher (Board may convene into closed session under WI State Statute 19.85 (1) (c) maternity leave
 - 3. Upcoming Events
- D. District Administrator Report: Dave Laehn
 - 1. Open enrollment alternative applications
 - 2. WKBT/Pd3 Social Media contract
 - 3. 2020-21 Budget
 - 4. 2020-21 tentative maintenance projects
 - 5. Teacher retirement discussion of defined contribution
 - 6. Celebrations

XVI. Removal of Items from the Consent Agenda

XVII. Consent Agenda (all trips including overnight trips have been canceled through April 15)

- 1. Overnight Trip Approval
 - a. We are asking for approval of the 6th Grade trip to Washington DC on April 29-May 3, 2020.
 - b. We are asking for approval of the annual 7th grade overnight trip to the MacKenzie Environmental Center in Poynette on April 14-16, 2020.
 - c. We are asking for approval of an FCCLA trip to the State competition in Wisconsin Dells, April 6-8, 2020.

XVIII. Adjourn to Closed Session Under WI Statutes 19.85 (1)(c)

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), to discuss Senior community service update, medical leave of elementary teacher, retirement request of elementary teacher, limited term elementary aide, long term substitute for high school social studies teacher maternity leave, 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.

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

XX. Adjourn