

# **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, April 15, 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: Julie Meyers, Shelly Piske, Doug Servais, Paul Wuensch, Tina Mathison, Lori Horstman, Joanie Wilcox.

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

#### **III. Attest to Publication**

Lori Horstman

#### **IV. Approval of Agenda**

Motion by Shelly Piske, second by Joanie Wilcox, to approve the agenda. Motion carried 7-0.

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

Read by Doug Servais

#### **VI. Public Comment**

None

#### **VII. Janice Wavra, Insurance Center Presentation**

Janice Wavra presented district benefit package and answered questions.

#### **VIII. Approval of Minutes**

A. Open Session: Wednesday, March 25, 2020

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

Motion carried 7-0.

B. Closed Session: Wednesday, March 25, 2020

Motion by Lori Horstman, second by Shelly Piske, to approve closed session minutes.

Motion carried 7-0.

#### **IX. Approval of Vouchers**

Motion by Joanie Wilcox, second by Lori Horstman, to approve vouchers #92217-#92341 totaling \$757,703.34. Motion carried 7-0.

**X. Approval of Activity Account**

Motion by Joanie Wilcox, second by Tina Mathison, to approve the activity account report. Balance on hand 3/12/2020 \$91,432.72. Receipts \$15,170.28. Checks written \$11,991.38. Balance on hand 4/7/2020 \$94,611.62. Motion carried 7-0.

**XI. Approval of Financial Report**

Motion by Joanie Wilcox, second by Paul Wuensch, to approve the financial report. Balance on hand 3/12/2020 \$546,026.27. Revenue this period \$1,475,157.25. Expenditures this period \$1,035,364.47. Balance on hand 4/7/2020 \$985,819.05. Motion carried 7-0.

**XII. Old Business**

A. None

**XIII. Committee Reports:**

A. None

**XIV. Board President's Agenda**

A. Election of School Board Officials Timeline, April 27-May27  
Informational

B. Approve second readings of Board Policies 2260.02 (English Language Learners) and 8420.01 (Epidemic and Pandemic)

Motion by Shelly Piske, second by Joanie Wilcox, to approve second readings of Board Policies 2260.02 and 8420.01. Motion carried 7-0.

C. Appoint graduation diploma board designees  
Lori Horstman and Julie Meyers will present diplomas.

D. Approve non-certified staff pay plan during school closure  
Motion by Lori Horstman, second by Shelly Piske, to approve plan to pay non-certified staff until next Board meeting, May 20. Motion carried 7-0.

E. Updates on school closure due to COVID 19  
Dave Laehn updated the Board.

F. Review of waivers from April 8<sup>th</sup> Special Board meeting  
Informational

G. Staff Appreciation Week May 4-8  
Informational

H. Correspondence  
None

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

Julie Meyers gave report, no formal meeting held.

**XVI. Administration Reports**

A. School Psychologist Report: Josh Chaplin  
1. Paraprofessional Appreciation Day  
Josh Chaplin thanked paraprofessionals.

2. Administrative Assistant's Day

Josh Chaplin thanked administrative assistants.

3. Special Education Outing Postponement

Bowling postponed.

4. 2019-2020 State Testing

Canceled.

B. Elementary School Report: Michael Johnson

1. Process in place and collecting applicants for K and First Grade positions

22 applicants.

2. Update on remote learning

100% of parents have been reached out to multiple times.

3. Summer school

Moving ahead with plans.

4. Budget update

Motion by Joanie Wilcox, second by Lori Horstman to approve preliminary 2020-21 budget as presented. Motion carried 7-0.

5. Upcoming events

None

C. High School/Middle School: Rick Muellenberg

1. Update on fourth quarter virtual learning and contacts made

Rick Muellenberg updated the Board.

2. Alternate graduation date

Motion by Shelly Piske, second by Joanie Wilcox, to approve Saturday, August 1, 1:00 PM as alternate graduation date. Motion carried 7-0.

3. Alternate Prom date

None.

4. Band/Choir Trip refund update

Rick Muellenberg reported on status.

5. Band position update

17 applicants

6. Spring sport coaches' pay

Discussion

7. Middle/High School Budget

Motion by Lori Horstman, second by Shelly Piske to approve preliminary budget as presented. Motion carried 7-0.

D. District Administrator Report: Dave Laehn

1. Approve open enrollment alternative applications

None

2. 20-21 CESA 4 Services Contract

Motion by Joanie Wilcox, second by Tina Mathison, to approve 2020-21 CESA 4 Services Contract as presented. Motion carried 7-0.

3. Teacher retirement discussion of defined contribution  
Discussion held.
4. Celebrations  
Board celebrated all staff.

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

Motion by Lori Horstman, second by Joanie Wilcox, to remove items listed under 2. on consent agenda. Motion carried 7-0.

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

1. Approve Start College Now classes for fall 2020
2. Approve 20-21 staff position contracts and letters of intent (Board may convene into closed session under WI State Statute 19.85(1)(c))

Motion by Shelly Piske, second by Paul Wuensch, to approve consent agenda. Motion carried 7-0.

**XIX. Adjourn to Closed Session Under WI Statutes 19.85(1)(c)(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)(f) to discuss Senior community service update, and 2020-21 staffing contracts and letters of intent. 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.

Motion by Joanie Wilcox, second by Lori Horstman, to convene into closed session. Roll call vote taken. Motion carried 7-0.

**XX. Return to Open Session to Take Action, If Necessary**

Motion by Shelly Piske, second by Lori Horstman, to return to open session. Motion carried 7-0.

Action taken:

Motion by Joanie Wilcox, second by Tina Mathison, to approve 2020-21 staff contracts as presented. Motion carried 7-0.

**XXI. Adjourn**

Motion by Shelly Piske, second by Lori Horstman, to adjourn. Motion carried 7-0.