

Regular Meeting of the Board of Education School District of Bangor

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

Bangor Middle/High School Cafetorium

Wednesday, June 17, 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, Lori Horstman--Clerk, Michele Piske--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**
- VI. Emily Klunk, Food Service Director**
- VII. Approve 2020-21 breakfast, lunch and milk prices**
- VIII. Approve 2020-21 food service agreement with West Salem**
- IX. Summer athletic programs--Kevin Kravik**
- X. Discussion on pay structure for advisors/coaches for canceled or suspended activities/sports seasons--Kevin Kravik**
- XI. Approval of Minutes**
 - A. Open Session: Wednesday, May 20, 2020**
 - B. Closed Session: Wednesday, May 20, 2020**
- XII. Approval of Vouchers**

XIII. Approval of Activity Account

XIV. Approval of Financial Report

XV. Old Business

XVI. Committee Reports:

- A. Set date for District Goals meeting
- B. Transportation Committee meeting
- C. Policy Committee meeting

XVII. Board President's Agenda

- A. Discussion on individual board member votes regarding relationship of affinity and financial interest
- B. Approve 2020-21 athletic season pass prices
- C. Set date for 2020 Annual Meeting and Budget Hearing
- D. September 1 fall opening of school options and recommendations
- E. CARES Act discussion for staffing and equipment costs
- F. Correspondence

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

XIX. Administration Reports

- A. School Psychologist Report: Josh Chaplin
 - 1. Year End Special Education Enrollment
 - 2. Cardinal Hall of Distinction
- B. Elementary School Principal Report: Michael Johnson
 - 1. Approve hire of part-time elementary general music teacher (Board may convene into closed session under WI State Statute 19.85 (1) ©)
 - 2. Approve increase from 50% to 65% for elementary art teacher (Board may convene into closed session under WI State Statute 19.85 (1)(c))
 - 3. 20-21 Elementary Handbook Approval
 - 4. Summer School Planning
 - 5. Approve summer school teacher contracts (Board may convene into closed session under WI State Statute 19.85 (1)(c))
 - 6. Material drop off success
 - 7. Upcoming events
- C. High School/Middle School Principal Report: Rick Muellenberg
 - 1. Approve hire of middle school teacher on one year contract (Board may convene into closed session under WI State Statute 19.85 (1) (c))
 - 2. Student material drop-off
 - 3. Upcoming events
- D. District Administrator Report: Dave Laehn
 - 1. Approve 20-21 Open Enrollment requests (Board may convene into closed session under WI State Statute 19.85 (1) (c))
 - 2. Approve medical leave for technology director (Board may convene into

closed session under WI State Statute 19.85 (1) (c)

3. Approve medical leave for bus driver (Board may convene into closed session under WI State Statute 19.85 (1) ©)
4. Approve hire of contractor for district office entrance security vestibule
5. Celebrations

XX. Removal of Items from the Consent Agenda

XXI. Consent Agenda

1. 20-21 MS & HS Handbook approval
2. 20-21 Co-Curricular approvals (Board may convene into closed session under WI State Statute 19.85 (1) (c))

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

The Board will convene into closed session under WI State Statute 19.85 (1)(c) and (f) for the purpose of discussing 2020-21 MS/HS Co-curricular letters of appointment, 20-21 Open Enrollment requests, hire of elementary music teacher, increase in contract time for elementary art teacher, hire of middle school teacher, medical leave of technology director, medical leave of bus driver, athletic director contract, school psychologist contract and superintendent 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.

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

XXIV. Adjourn