Regular Meeting of the Board of Education School District of Bangor

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

Bangor Middle/High School Library Media Center

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

Wednesday, July 15, 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
- VII. Approval of Minutes
 - A. Open Session: Wednesday, June 17, 2020
 - B. Closed Session: Wednesday, June 17, 2020
- VIII. Approval of Vouchers
- IX. Approval of Activity Account

- X. Approval of Financial Report
- XI. Old Business
- XII. Committee Reports:
 - A. District Goals
 - B. Transportation

XIII. Board President's Agenda

- A. Approve 20-21 District Goals
- B. Approve annual declaration and parent notice of the District's student academic standards that will be in effect for the 2020-21 school year, pursuant to section 120.12(13) and section 118.30(1g)(a)1 of the state statutes
- C. Approve 20-21 Employee Handbook changes including FFCRA Leave Provisions and Addendum on COVID Pandemic Workplace Protocols as recommended by the Wisconsin School Board Association (WASB)
- D. Discussion on Parent Survey/Communication and Staff survey regarding fall reopening
- E. Approve 20-21 consortium membership in Coulee Region Virtual Academy with West Salem, La Crosse, Holmen and Onalaska
- F. Approve schedule for first quarter 2020 fall reopening due to COVID 19
- G. Approve Special Board Meeting date
- H. Correspondence

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

XV. Administration Reports

- A. School Psychologist Report: Josh Chaplin
 - 1. Seclusion and Restraint Annual Report
 - 2. Pre-School and IDEA Grant Estimated Allocations
 - 3. Cardinal Hall of Distinction
- B. Elementary School Report: Michael Johnson
 - 1. Approve hire of additional summer school teachers (Board may convene into closed session under WI State Statute 19.85 (1) (c)
 - 2. Approve increase to full-time for elementary guidance counselor for one year due to COVID-19 (Board may convene into closed session under WI State Statute 19.85 (1) (c)
 - 3. Update on Leadership Team planning for 2020 fall reopening
 - 4. Upcoming events
- C. High School/Middle School Report: Rick Muellenberg
 - 1. Update on Leadership Team planning for 2020 fall reopening
 - 2. WIAA and fall sports update
 - 3. Upcoming Events
 - 4. Plan ahead dates
- D. District Administrator Report: Dave Laehn

- 1. Approve open enrollment alternative applications
- 2. July 1 estimate of state aid
- 3. 19-20 Budget update
- 4. Approve increase to daily substitute pay for 2020-21
- Approve increase to full-time for school nurse for one year due to COVID-19 (Board may convene into closed session under WI State Statute 19.85 (1) (c)
- 6. Discussion on staffing scenarios for 2020 fall reopening due to COVID 19
- 7. Tentative date for Fall Board retreat discuss salary schedules and job market factors
- 8. Celebrations

XVI. Removal of Items from the Consent Agenda

XVII. Consent Agenda

- 1. Western Technical College Start College Now Approvals
- 2. JV Volleyball Coach Approval

XVIII. Public Comments

XIX. Miscellaneous as May Legally Come Before the Board

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

The Board will convene into closed session under WI State Statute 19.85 (1) (c) for the purpose of discussing 2020-21 staffing including hire of summer school teacher, increase to full-time for elementary guidance counselor, increase to full-time for school nurse, and hire of junior varsity volleyball coach. 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.

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

XXII. Adjourn