

Regular Meeting of the Board of Education

School District of Bangor

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

Bangor High/Middle School
Wednesday, June 17, 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, Jac Lyga, Paul Wuensch, Tina Mathison, Lori Horstman, Joanie Wilcox.

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

III. Attest to Publication

Joanie Wilcox

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 Shelly Piske

VI. Public Comment

None

VII. Emily Klunk, Food Service Director

Emily Klunk gave a report

VIII. Approve 2020-21 breakfast, lunch, and milk prices

Motion by Paul Wuensch, second by Lori Horstman, to approve increase of \$.05 for breakfast and \$.10 for lunch for the 2020-21 school year. Motion carried 7-0.

IX. Approve 2020-21 food service agreement with West Salem

Motion by Shelly Piske, second by Tina Mathison to approve the food service agreement with West Salem for the 2020-21 school year as presented. Motion carried 7-0.

X. Summer Athletic Programs-Kevin Kravik

Motion by Julie Meyers, second by Paul Wuensch, to not endorse participation in summer league athletics. Motion carried 7-0.

Motion by Shelly Piske, second by Lori Horstman, to endorse in-house Open Gym athletics supervised by coaches. Motion carried 5-2.

XI. Discussion on pay structure for advisors/coaches for canceled or suspended activities/sports seasons-Kevin Kravik

Motion by Joanie Wilcox, second by Paul Wuensch, to adopt formula for pay structure in the event of suspended or canceled athletics/activities as presented. Motion carried 7-0.

XII. Approval of Minutes

A. Open Session: Wednesday, May 20, 2020

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

B. Closed Session: Wednesday, May 20, 2020

Motion by Shelly Piske, second by Tina Mathison, to approve closed session minutes. Motion carried 7-0.

XIII. Approval of Vouchers

Motion by Lori Horstman, second by Joanie Wilcox, to approve vouchers #92455-#92576 totaling \$294,435.98. Motion carried 7-0.

XIV. Approval of Activity Account

Motion by Shelly Piske, second by Tina Mathison, to approve the activity account report. Balance on hand 5/14/2020 \$104,221.02. Receipts \$2,637.90. Checks written \$9,779.03. Balance on hand 6/12/2020 \$97,079.89. Motion carried 7-0.

XV. Approval of Financial Report

Motion by Paul Wuensch, second by Joanie Wilcox, to approve the financial report. Balance on hand 5/14/2020 \$466,102.44. Revenue this period \$266,817.53. Expenditures this period \$604,887.45. Balance on hand 6/12/2020 \$128,032.52. Motion carried 7-0.

XVI. Old Business

A. None

XVII. Committee Reports:

A. Set date for District Goals meeting

Dave Laehn will send out a Doodle Poll

B. Transportation Committee meeting

Dave Laehn will send out a Doodle Poll

C. Policy Committee

Dave Laehn will send out a Doodle Poll

XVIII. Board President's Agenda

A. Discussion on individual board member votes regarding relationship of affinity and financial interest

Dave Laehn shared information received from legal counsel.

B. Approve 2020-21 athletic season pass prices

Motion by Lori Horstman, second by Shelly Piske, to not increase prices for 2020-21. Motion carried 7-0.

C. Set date for 2020 Annual Meeting and Budget Hearing

Motion by Paul Wuensch, second by Tina Mathison, to set October 20th at 7:00pm as the date of Annual Meeting and Budget Hearing. Motion carried 7-0.

D. September 1 fall opening of school options and recommendations

Dave Laehn shared objectives/concerns and work being done to prepare.

E. CARES Act discussion for staffing and equipment costs

Dave Laehn shared information.

F. Correspondence

None

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

Julie Meyers gave report.

XX. Administration Reports

A. School Psychologist Report: Josh Chaplin

1. Year End Special Education Enrollment

Josh Chaplin gave report.

2. Cardinal Hall of Distinction

Nomination deadline is July 31st.

B. Elementary School 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)(c))

Motion by Jac Lyga, second by Shelly Piske, to move to closed session. Motion carried 7-0.

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))

Motion by Paul Wuensch, second by Tina Mathison to increase elementary art position from 50% to 65%. Motion carried 7-0.

3. Approve 2020-21 Elementary Handbook

Motion by Tina Mathison, second by Lori Horstman to approve 2020-21 Elementary Handbook. Motion carried 7-0.

4. Summer School Planning

Michael Johnson reported on progress of summer school with 39 students signed up.

5. Approve summer school teacher contracts (Board may convene into closed session under WI State Statute 19.85(1)(c))

Motion by Shelly Piske, second by Paul Wuensch, to approve summer school teacher contracts as presented. Motion carried 7-0.

6. Material drop off success

Michael Johnson shared with the Board.

7. Upcoming events

None

C. High School/Middle School: 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))
Motion by Jac Lyga, second by Paul Wuensch, to move to closed session. Motion carried 7-0.

2. Student material drop-off
Rick Muellenberg gave report.

3. Upcoming Events
None

D. District Administrator Report: Dave Laehn

1. Approve open enrollment alternative applications (Board may convene into closed session under WI State Statute 19.85(1)(c))
Motion by Joanie Wilcox, second by Paul Wuensch, to approve open enrollments. Motion carried 7-0.

2. Approve medical leave for technology director (Board may convene into closed session under WI State Statute 19.85(1)(c))
Motion by Lori Horstman, second by Shelly Piske to approve medical leave for John Magnuson. Motion carried 7-0.

3. Approve medical leave for bus driver (Board may convene into closed session under WI State Statute 19.85(1)(c))
Motion by Shelly Piske, second by Joanie Wilcox, to approve medical leave for John Hundt. Motion carried 7-0.

4. Approve hire of contractor for district office entrance security vestibule
Motion by Paul Wuensch, second by Shelly Piske, to approve Market and Johnson as contractor for district office security vestibule. Motion carried 7-0.

5. Celebrations
Board shared celebrations.

XXI. Removal of Items from Consent Agenda

None

XXII. Consent Agenda

A. 20-21 MS & HS Handbook approval

B. 20-21 Co-Curricular approvals (Board may convene into closed session under WI State Statute 19.85(1)(c))

Motion by Paul Wuensch, second by Joanie Wilcox, to approve consent agenda.
Motion carried 7-0.

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

The Board will convene into closed session under Wisconsin State Statutes, Sec. 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.

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

XXIV. 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.

Motion by Paul Wuensch, second by Lori Horstman, to approve hire of Piper Shaw for elementary music. Motion carried 7-0.

Motion by Shelly Piske, second by Joanie Wilcox, to approve hire of James Miller for middle school teacher position. Motion carried 7-0.

Motion by Tina Mathison, second by Joanie Wilcox, to approve 2020-21 contract for athletic director. Motion carried 7-0.

Motion by Shelly Piske, second by Lori Horstman, to approve 2020-21 contract for district administrator. Motion carried 7-0.

XXV. Adjourn

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