

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, August 19, 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, Lori Horstman, Joanie Wilcox.

Board members absent: Tina Mathison

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

III. Attest to Publication

Joanie Wilcox

IV. Approval of Agenda

Motion by Lori Horstman, second by Shelly Piske, to approve the agenda. Motion carried 6-0.

V. Our Mission, Vision, and Values

Read by Paul Wuensch

VI. Public Comment

6 people shared comments with the Board.

VII. Approval of Minutes

A. Open Session: Wednesday, July 15, 2020

Motion by Joanie Wilcox, second by Lori Horstman, to approve open session minutes. Motion carried 6-0.

B. Closed Session: Wednesday, July 15, 2020

Motion by Shelly Piske, second by Paul Wuensch, to approve closed session minutes. Motion carried 6-0.

C. Special Meeting: Wednesday, July 29, 2020

Motion by Joanie Wilcox, second by Lori Horstman, to approve special meeting minutes. Motion carried 6-0.

VIII. Approval of Vouchers

Motion by Joanie Wilcox, second by Shelly Piske, to approve vouchers #92690-#92807 totaling \$305,544.28. Motion carried 6-0.

IX. Approval of Activity Account

Motion by Shelly Piske, second by Lori Horstman, to approve the activity account report. Balance on hand 7/9/2020 \$106,704.11. Receipts \$0. Checks written \$0. Balance on hand 8/13/2020 \$106,704.11. Motion carried 6-0.

X. Approval of Financial Report

Motion by Lori Horstman, second by Joanie Wilcox, to approve the financial report. Balance on hand 7/9/2020 \$292,631.70. Revenue this period \$454,406.06. Expenditures this period \$602,648.87. Balance on hand 8/13/2020 \$144,388.89. Motion carried 6-0.

XI. Old Business

A. None

XII. Committee Reports:

A. None

XIII. Board President's Agenda

A. Adopt annual resolution for date, time and place for regular monthly school board meetings.

Motion by Joanie Wilcox, second by Paul Wuensch, to adopt a resolution to hold regular monthly school board meetings on the 3rd Wednesday of the month, alternating locations when possible between elementary and middle/high school at 6:30 PM. Motion carried 6-0.

B. Approve 20-21 Employee Handbook changes including Addendum on COVID Pandemic Workplace Protocols as recommended by the Wisconsin Association of School Boards (WASB)

Motion by Shelly Piske, second by Paul Wuensch, to approve employee handbook changes as presented. Motion carried 6-0.

C. Approve New Policy 2206—Special Update—Title IX Regulation as recommended by NEOLA

Motion by Paul Wuensch, second by Lori Horstman, to approve first reading of Policy 2206. Motion carried 6-0.

D. Coulee Region Virtual Academy Update

Michael Johnson, Rick Muellenberg and Dave Laehn shared report. Currently 58 Bangor students enrolled.

Discussion and/or approval for first month 2020 fall reopening due to COVID

E. Discussion and/or approval for first month 2020 fall reopening due to COVID 19

Motion by Paul Wuensch, second by Julie Meyers, to continue with plan in place for virtual learning for 23 instructional days of September. Voice vote: Paul Wuensch yea, Shelly Piske Yea, Joanie Wilcox yea, Lori Horstman yea, Julie Meyers yea, Jac Lyga nay. Motion carried 5-1.

F. Approve 2020-21 Fall Reopening Plan

Motion by Paul Wuensch, second by Julie Meyers to table approval of fall reopening plan. Motion carried 6-0.

G. Approve face mask requirement addition to student handbooks, Employee Handbook and Board Policy 9150-School Visitors, due to COVID 19 pandemic

Motion by Paul Wuensch, second by Julie Meyers, to approve revisions as presented. Motion carried 6-0.

H. Approve attendance addendum for virtual instruction to student handbooks

Motion by Shelly Piske, second by Paul Wuensch, to approve attendance addendum for CRVA students and table it for other students at this time. Motion carried 6-0.

I. Virtual instruction teacher workplace option

Motion by Paul Wuensch, second by Joanie Wilcox, to approve teacher workplace options as presented. Motion carried 6-0.

J. Approve moving fall sports to spring per WIAA alternate season plan

Motion by Shelly Piske, second by Joanie Wilcox, to approve moving fall sports to spring per WIAA alternate season plan. Motion carried 6-0.

K. Approve Special Board Meeting date

Motion by Shelly Piske, second by Paul Wuensch, to approve Wednesday, August 26th, at 6:30 PM for Special Board Meeting. Motion carried 6-0.

L. Correspondence

Dave Laehn shared SAA Statutory Flexibility Agenda

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

Julie Meyers gave report sharing brochure of services.

XV. Administration Reports

A. School Psychologist Report: Josh Chaplin

1. Improving Students with Disabilities

Josh Chaplin reported.

2. Cardinal Hall of Distinction

Celebration tabled.

B. Elementary School Report: Michael Johnson

1. Approve re-hire of long term sub paraprofessional (Board may convene into closed session under WI State Statute 19.85(1)(c))

Motion by Joanie Wilcox, second by Shelly Piske, to approve hire of Karen Johnson as long term sub paraprofessional. Motion carried 6-0.

2. Update on Elementary reopening plan

Michael Johnson gave update.

3. Upcoming events

None

C. High School/Middle School: Rick Muellenberg

1. Approve paternity leave for middle/high school teacher (Board may convene into closed session under WI State Statute 19.85(1)(c))

Motion by Joanie Wilcox, second by Shelly Piske, to approve paternity leave for Jordan Laufenberg. Motion carried 6-0.

2. Carlene Baurichter recognition

Carlene Baurichter was one of 98 teachers selected for a National History Day summer professional development.

3. Update of Middle/High School reopening plan

Rick Muellenberg gave update.

4. Plan Ahead dates

Rick Muellenberg shared dates in his report.

D. District Administrator Report: Dave Laehn

1. Approve open enrollment alternative applications

Motion by Paul Wuensch, second by Shelly Piske, to approve open enrollment alternative applications. Motion carried 6-0.

2. Approve resignation of PreK-12 Library Media Director (Board may convene into closed session under WI State Statute 19.85(1)(c))

Motion by Shelly Piske, second by Joanie Wilcox, to approve resignation of Kate Olson. Motion carried 6-0.

3. Inservice and start of school information

Dave Laehn reported.

4. Celebrations

Board shared celebrations.

XVI. Removal of Items from Consent Agenda

None

XVII. Consent Agenda

A. Early College Credit Program classes at UWL

B. Wisconsin Virtual School Classes

C. High School volunteer assistant volleyball coach

Motion by Joanie Wilcox, second by Shelly Piske, to approve consent agenda.

Motion carried 5-0 with Paul Wuensch abstaining.

XVIII. 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)(f) for the purpose of discussing 2020-21 staffing including resignation of bus driver, resignation of PreK-12 Library Media Director, and 2020-22 contract of School Psychologist/Special Education Designee. 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 Paul Wuensch, second by Shelly Piske, to adjourn to closed session. Roll call vote taken, motion passed 6-0.

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

Motion by Lori Horstman, second by Joanie Wilcox, to return to open session. Motion carried 6-0.

Motion by Shelly Piske, second by Paul Wuensch, to approve resignation of Ray Schulz as bus driver. Motion carried 6-0.

Motion by Paul Wuensch, second by Shelly Piske, to approve 2020-22 contract for Josh Chaplin, School Psychologist/Special Education Designee. Motion carried 6-0.

XX. Adjourn

Motion by Paul Wuensch, second by Shelly Piske, to adjourn. Motion carried 6-0.