Special 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 26, 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 Lori Horstman, to approve the agenda. Motion carried 7-0.

V. Our Mission, Vision, and Values

Read by Julie Meyers

VI. Public Comment

Three people shared comments with the Board.

VII. Discussion Agenda

A. Safety and Health Protocols

Tami Brownell gave a report.

B. Harvard Global Health Institute (HGHI) plan

Dave Laehn shared HGHI plan and Mode of Learning Decision Matrix from La Crosse District.

C. Food Service during virtual instruction for September

Dave Laehn shared information with the Board.

D. No internet/limited access plan for families

Rick Muellenberg and Michael Johnson shared numbers and plan to accommodate.

E. Special Education Instruction plan during September virtual instruction

Josh Chaplin gave a report.

VIII. Approval Agenda

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

Motion by Paul Wuensch, second by Lori Horstman to approve second reading of Policy 2206. Motion carried 7-0.

B. Approve attendance addendum for blended learning instruction to student handbooks

Motion by Joanie Wilcox, second by Shelly Piske, to approve attendance addendum addition to handbooks as presented. Motion carried 7-0.

C. Approve hire 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 Lori Horstman, to approve hire of Ashley Doroff as Library Media Director. Motion carried 7-0.

D. Approve hire of school bus driver (Board may convene into closed Session under WI State Statute 19.85(1)(c)

Motion by Paul Wuensch, second by Joanie Wilcox, to approve hire of Shawn Stach as bus driver. Motion carried 7-0.

E. Approve alternative enrollment applications (Board may convene into closed Session under WI State Statute 19.85(1)(c)

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

IX. Adjourn

Motion by Lori Horstman, second by Paul Wuensch, to adjourn. Motion carried 7-0.