

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, September 16, 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: Tina Mathison, Shelly Piske, Lori Horstman, Julie Meyers, Jac Lyga, Joanie Wilcox, Paul Wuensch

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 Tina Mathison, to approve the agenda. Motion carried 7-0.

V. Our Mission, Vision, and Values

Read by Shelly Piske

VI. Public Comment

Motion by Paul Wuensch, second by Julie Meyers, to recess meeting until all in attendance wear masks. Motion carried 7-0.

Meeting called to order by Julie Meyers

7 (6 present, 1 virtual) people shared comments with the Board.

VII. Approve Framework for Mode of Learning Decision Matrix

Dr. Warsing, Tami Brownell R.N. and Dave Laehn presented Harvard Model to the Board.

Motion by Tina Mathison, second by Shelly Piske, to table decision and set date of September 23rd at 6:30 for a special meeting. Motion carried 7-0.

VIII. High School Open Gym and co-curricular procedures

Kevin Kravik presented information to the Board.

IX. Approval of Minutes

A. Open Session: Wednesday, August 19, 2020

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

B. Closed Session: Wednesday, August 19, 2020

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

C. Special Meeting: Wednesday, August 26, 2020

Motion by Joanie Wilcox, second by Tina Mathison, to approve special meeting minutes. Motion carried 7-0.

X. Approval of Vouchers

Motion by Paul Wuensch, second by Shelly Piske, to approve vouchers #92808-#92923 totaling \$765,667.17. Motion carried 7-0.

XI. Approval of Activity Account

Motion by Tina Mathison, second by Lori Horstman, to approve the activity account report. Balance on hand 8/13/2020 \$106,704.11. Receipts \$589.28. Checks written \$1204.06. Balance on hand 9/11/2020 \$106,089.33. Motion carried 7-0.

XII. Approval of Financial Report

Motion by Shelly Piske, second by Tina Mathison, to approve the financial report. Balance on hand 8/13/2020 \$144,388.89. Revenue this period \$1,049,464.52. Expenditures this period \$764,261.76. Balance on hand 9/11/2020 \$429,591.65. Motion carried 7-0.

XIII. Old Business

A. None

XIV. Committee Reports:

A. Policy meeting date
Meeting will be sometime in November.

XV. Board President's Agenda

A. Budget Hearing/Annual Meeting-Tuesday, October 20 at 7:00 PM
Informational

B. WASB Fall Regional Meeting
October 6th-online.

C. Approve facemask requirement language for staff

Motion by Paul Wuensch, second by Joanie Wilcox, to approve "When working at a District site, face coverings will be required to be worn by all staff members any time they are away from their work space. Two face coverings will be provided by the district for each employee." Motion carried 7-0.

D. Early College Credit Program (ECCP) and Start College Now programs
Discussion

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

Julie Meyers gave report.

XVII. Administration Reports

A. School Psychologist Report: Josh Chaplin

1. 2020-2021 State Testing

Josh Chaplin shared dates for testing to begin in December.

B. Elementary School Report: Michael Johnson

1. Approve resignation of part-time elementary art 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 resignation of Johnnyray Wildt. Motion carried 7-0.

2. Virtual Learning Update

Michael Johnson gave update.

3. Upcoming events

None

C. High School/Middle School: Rick Muellenberg

1. Virtual Learning Update

Rick Muellenberg gave update.

2. Upcoming Events

Rick Muellenberg shared events in his report.

D. District Administrator Report: Dave Laehn

1. Approve open enrollment alternative applications

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

2. Approve purchase of school van

Motion by Paul Wuensch, second by Shelly Piske, to approve purchase of van from Brenengen Auto. Motion carried 7-0.

3. Revenue limit and tax levy discussion

Dave Laehn presented 2020-21 revenue limit worksheet for discussion.

4. Approval of preliminary 2020-21 budget for October Annual Meeting

Motion by Paul Wuensch, second by Shelly Piske, to approve preliminary budget as presented. Motion carried 7-0.

5. Celebrations

Board shared celebrations.

XVIII. Removal of Items from Consent Agenda

None

IX. Consent Agenda

A. Approve Start College Now class at Western Technical College

B. Approve Early College Credit Program class at University of Wisconsin La Crosse

Motion by Joanie Wilcox, second by Lori Horstman, to approve consent agenda.

Motion carried 6-0 with Jac Lyga abstaining.

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

The Board will convene into closed session for items which the governmental body has jurisdiction or exercises responsibility for under Wisconsin State Statutes, Sec. 19.85 (1)(c)(f) regarding 2020-21 staffing including resignation of elementary art teacher, early graduation request and reassignment of bus driver. 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 Lori Horstman, to adjourn to closed session. Roll call vote taken, motion passed 7-0.

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

Motion by Joanie Wilcox, second by Paul Wuensch, to return to open session. Motion carried 7-0.

Motion by Paul Wuensch, second by Shelly Piske, to approve early graduation request. Motion carried 7-0.

XXII. Adjourn

Motion by Joanie Wilcox, second by Paul Wuensch, to adjourn. Motion carried 7-0.