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, September 23, 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.

Board members absent: Joanie Wilcox

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

III. Attest to Publication

Julie Meyers, Lori Horstman

IV. Approval of Agenda

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

V. Discussion and approval of Framework for Mode of Learning Decision Matrix

Dave Laehn, Michael Johnson, Rick Muellenberg and Dr. Warsing presented. Motion by Paul Wuensch, second by Shelly Piske, to approve Framework for Mode of Learning Decision Matrix as presented including Primary Metrics, Secondary Metrics, and Bangor Municipalities Metrics. Motion carried 6-0.

VI. Discussion and approval of exclusion and threshold plans

Tami Brownell presented plan. Motion by Shelly Piske, second by Lori Horstman, to approve exclusion and threshold plan as presented. Motion carried 6-0.

VII. October 5th Return to School Plan

Rick Muellenberg and Michael Johnson shared MS/HS and Elementary plans.

VIII. Four-year old and five-year old kindergarten return plan

Michael Johnson proposed a plan to invite 4K and 5K to begin on September 30th. Motion by Julie Meyers, second by Shelly Piske, to allow 4K and 5K to begin in-class on September 30th. Motion carried 6-0.

IX. Special meeting date and time for Brian Brewer from Baird Company

Motion by Lori Horstman, second by Paul Wuensch, to hold a special meeting on Wednesday, September 29, at 5:30 PM. Motion carried 6-0.

X. Approve alternative open enrollment applications

Motion by Paul Wuensch, second by Lori Horstman, to approve alternative open enrollment applications as presented. Motion carried 6-0.

XI. Adjourn

Motion by Shelly Piske, second by Lori Horstman, to adjourn. Motion carried 6-0.