

Durand-Arkansaw School District
Board of Education Meeting
Wednesday, February 21, 2018, 6:00 p.m.
Board of Education Room, Room 162

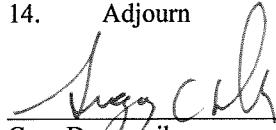
Agenda

1. Meeting called to order and roll call
2. Pledge of Allegiance
3. Statement of how the meeting was properly noticed
4. Consent Agenda Items: (A)
 - a. Agenda
 - b. Minutes of the regular meeting on January 24, 2018, special meeting on January 24, 2018, and special meeting on February 13, 2018
 - c. Treasurer's report
 - d. Vouchers
5. Appearances before the Board
 - a. Student Council Representatives
6. Business
 - a. AGR End of Semester Report (I)
 - b. Board of Education Seat Revision (I)
 - c. Membership in Wisconsin Rural Schools Alliance (A)
7. Personnel
 - a. Hires
 - i. Junior Varsity Softball Coach (A)
 - ii. MS/HS Special Education Long-Term Substitute (A)
8. Committee Reports
 - a. Facilities, Finance, and Transportation Committee
 - i. Construction Timeline, Plan Review, and Bid Schedule for the Football Field/Track Project (I)
9. Administrative Reports (I)
 - a. Greg Doverspike, District Administrator
 - i. Junior Achievement Day with Chippewa Valley Hospital
 - ii. 2nd Friday in January Enrollment Count
 - iii. 2018-2019 Enrollment Projections
 - iv. 2018-2019 Budget
 - v. Football Field/Track Project Update
 - vi. Joint Board of Education and PAC Meeting @ CESA 11
 - vii. Health Insurance Cooperative and Renewal Update
 - b. Bill Clouse, MS/HS Principal
 - c. Erika Johnson, Elementary Principal
 - d. Barb O'Brien, Curriculum Coordinator/Educator Effectiveness
 - e. Michelle Zagozen, Director of Pupil Services
 - f. Royson Snyder, Building and Grounds Supervisor
10. Appearances before the Board
11. Contemplated executive session:
 - a. Pursuant to §19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
 - (f) Considering financial, medical, social, or personal histories or disciplinary data of specific persons,

preliminary consideration of specific personnel problems or the investigation of charges against specific person except where par. (b) applies which, if discussed in public, would likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data involved in such problems or investigations.

i. Administrative Contracts (I)

12. Motion to return to open session
13. Take action on items discussed during executive session
14. Adjourn



Greg Doverspike
District Administrator

(I) = Informational Item: Presented for Board information only

(A) = Action Item: Discussion and possible action will be taken

Upon request to the Superintendent submitted twenty-four (24) hours in advance, the District shall make reasonable accommodations, including the provision of informational material in an alternative format, for a disabled person to be able to attend this meeting.

The agenda, as noted above, was sent more than twenty-four hours prior to the meeting date. Due to this fact, the agenda published in the *Courier-Wedge* may have been revised after delivery to the newspaper. The most up-to-date agenda information is also available on the school district website:

http://www.durand.k12.wi.us/board_of_education/meeting_dates__agendas__and__minutes