

MINUTES

Regular Board of Education Meeting Wednesday, February 15, 2017, at 6:00 p.m. Board of Education Room at Durand Middle/High School

Board Members Present: Amanda Bauer, Paul Hoch, Tammy Hoyt, Audrey Martin, Becky Richardson, Jason Weisenbeck, Bill Yingst

Administrative Staff Present: Bill Clouse, Greg Doverspike, Erika Johnson, Barb O'Brien, Michelle Zagozen

Meeting Called to Order

Board President, Mr. Yingst, called the meeting to order at 6:00 p.m.

Pledge of Allegiance

Notice of Meeting

Mr. Doverspike stated that the meeting was properly noticed in all of the regular places per Board policy.

Consent Agenda

- a. Agenda
- b. Minutes of the regular meeting on January 25, 2017.
- c. Treasurer's Report: As of January 31, 2017, the total balance of all district funds was \$3,103,876.89.
- d. Vouchers: Addendum to the January general fund voucher list including checks numbering 32726 to 32760 and ACH payments in the amount of \$170,271.94; and the February general fund voucher list including checks numbering 32761 to 32882 and ACH payments in the amount of \$456,047.91.

Motion made by Mrs. Richardson and seconded by Ms. Bauer to approve the consent agenda items. Motion carried by a unanimous voice vote.

Appearances Before the Board

- a. Student Council Representatives
No student representatives were in attendance.

Business

- a. AGR Update and Goal Review
Mrs. Johnson gave the AGR update for reading and math goals in kindergarten through grade 3. She is pleased that progress has been made with students and the number of kids at the intervention and urgent intervention levels has reduced.
- b. Letter of Support for Local Control of School Start Date
There is a proposed bill seeking co-sponsors to repeal the September 1 school start date and put the control of the school start date at the local level. Motion made by Ms. Martin and seconded by Ms. Bauer to approve sending a letter of support to our state legislators to repeal the September 1 school start date. Motion carried by a unanimous voice vote.

Personnel

- a. Resignation
 - i. Middle/High Special Education Paraprofessional
Motion made by Mrs. Richardson and seconded by Mr. Hoch to accept the resignation of Sarah Richardson, middle/high school special education paraprofessional. Motion carried by a unanimous voice vote.

Administrative Reports

a. Greg Doverspike, District Administrator

i. January Enrollment Count

Our seat count from the September pupil count date to the January pupil count date is down four. The count dates are just a snapshot in time and there is always fluctuation of students enrolling and withdrawing. Overall, our enrollment is considered to be stable.

ii. 2017-2018 Enrollment Projections

Projected enrollment for 2017-18 was included in the Board packet. This is a projection based on current enrollment and guessing on what the K4 enrollment could be. Again, our enrollment appears stable.

iii. Joint CESA/PAC Meeting

If you plan to attend the Joint CESA/PAC meeting in March, please let Mrs. Komro know so that registration can be made.

iv. Dr. Evers Visit

Dr. Evers will be visiting Durand High School next Wednesday, however, he needs to leave earlier than was originally scheduled. The agenda for his visit has been revised and lunch with some community representatives will be from 11:45 to 12:15 in the Board Room.

v. Proposed Rural School Initiatives

vi. Proposed State Budget

Some of the key points of the Governor's proposed budget include: increasing high cost transportation aid; adding a level of sparsity aid for district's our size of \$100/pupil; teacher licensing flexibility; increased broadband investment; funding for mental health grants and training, and funding for anti-bullying curriculum. Also proposed is a \$200/pupil aid for 2017-18 and \$204/pupil for 2018-19. Being ACT 10 compliant is a stipulation of receiving the per pupil aid, and we are already compliant.

vii. 2017-2018 Budget

A handout was given showing what the district's budget surplus/deficit could be with different scenarios of per pupil categorical aid and sparsity aid.

Durand hosted the regional wrestling event last Saturday. Hopefully we can host more events in the future. Congratulations to the Durand wrestling team for winning the regional championship title for the first time in the school's history.

b. Bill Clouse, Middle/High School Principal

Durand High School has the rare honor of having two National Merit Scholars this year. Gavin Tappe and Dylan Bauer were named National Merit Scholars for 2017.

c. Erika Johnson, Elementary Principal

d. Barb O'Brien, Curriculum Coordinator/Education Effectiveness

NAEP testing of 8th grade students was yesterday. The proctors were impressed with our students and said they were well behaved, polite, and focused.

e. Michelle Zagozen, Director of Pupil Services

f. Royson Snyder, Building and Grounds Supervisor

Appearances Before the Board

None.

Executive Session 19.85(1)(e)

Motion made by Mrs. Hoyt and seconded by Ms. Bauer to convene into executive session in accordance with §19.85 (1)(e). Motion carried by a unanimous roll call vote.

Motion to Return to Open Session

Motion made by Ms. Martin and seconded by Mrs. Hoyt to return to open session. Motion carried. Returned to open session at 6:37 p.m.

Take Action on Items Discussed During Executive Session


No action taken.

Adjournment

Motion made by Mr. Weisenbeck and seconded by Mrs. Hoyt to adjourn. Motion carried.

Meeting adjourned at 6:38 p.m.

Secretary,

A handwritten signature in cursive script that reads "Linda Komro".

Linda Komro