

MINUTES

Regular Board of Education Meeting Wednesday, March 14, 2018, at 6:00 p.m. Board of Education Room at Durand Middle/High School

Board Members Present: Paul Hoch (arrived at 6:01), Tammy Hoyt, Audrey Martin, TJ Poeschel, 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 February 21, 2018.
- c. Treasurer's Report: As of February 28, 2018, the total balance of all district funds was \$4,334,472.57.
- d. Vouchers: Addendum to the February general fund voucher list including checks numbering 34853 to 34892 and ACH payments in the amount of \$158,151.01; and the March general fund voucher list including checks numbering 34893 to 34981 and ACH payments in the amount of \$376,135.91.

Motion made by Mrs. Richardson and seconded by Mrs. Hoyt to approve the consent agenda items. Motion carried.

Appearances Before the Board

Student representatives, Zachary Weber and McKenna Hurlburt, reported on recent student activities.

Business

- a. CESA 11 Shared Services Contract
Motion made by Mrs. Richardson and seconded by Mr. Hoch to approve the CESA 11 Shared Services contract for 2018-2019. Motion carried.
- b. CESA 10 Shared Services Contract
Motion made by Mrs. Hoyt and seconded by Mrs. Richardson to approve the CESA 10 Shared Services contract for 2018-2019. Motion carried.

Personnel

- a. Retirement
 - i. Middle/High School Office Secretary
Maralyn Anderson, Middle/High School Office Secretary, has submitted a letter of intent to retire on June 30, 2018. Motion made by Mr. Weisenbeck and seconded by Mr. Hoch to accept the retirement. Motion carried.

Committee Reports

- a. Facilities, Transportation, and Finance
 - i. School Safety Measures
The committee met with administration, local law enforcement personnel, county human services personnel, Dustin Mueller, and Representative Petryk and had good discussion on school safety. Mr. Doverspike also had a meeting with Pepin Schools District Administrator, Bruce Quinton and others regarding safety at the county level. Governor Walker plans to release his School Safety Plan in a special legislative session next week.

- ii. Football Field/Track Bids
Bids for the football field/track project will be going out on Monday with a bid opening date of April 5. The school district will handle proposals for turf and bleachers, but Market & Johnson will oversee the other contracts. Motion made by Mr. Hoch and seconded by Mr. Poeschel to allow the Facilities, Transportation, and Finance Committee the authority to approve contracts. Motion carried.

Administrative Reports

- a. Greg Doverspike, District Administrator
 - i. 2018-2019 Budget
The proposed budget looks to be in good shape. Changes in staffing, our health insurance renewal, and staff elections of health insurance are some of the unknown budget factors.
 - ii. Health Insurance Cooperative Renewal
Ten school districts were extended the opportunity to join our health insurance cooperative. If the schools join, we should see a 9.86% decrease in health insurance premiums which should give us a balanced budget for 2018-19.
 - iii. Football Field/Track Update
About \$1.3 million has been raised for the football field/track project. A pamphlet soliciting support for the project is being prepared and will be sent to all households in the school district.
 - iv. WASB New Board Member Gathering
The WASB New Board Member gathering for school districts in region 4 will be held at Durand High School in the Board Room on Tuesday, April 17 at 7:00 p.m. Let Mrs. Komro know if you would like to be registered for the event.
 - v. CESA Joint BOE/PAC Meeting
Those attending the CESA Joint PAC/Board meeting will meet in the greenhouse parking lot next Wednesday and will leave at 4:45 p.m.
- b. Bill Clouse, Middle/High School Principal
Durand High School will be hosting Reality Check on March 29.
- c. Erika Johnson, Elementary Principal
- d. Barb O'Brien, Curriculum Coordinator/Education Effectiveness
- e. Michelle Zagozen, Director of Pupil Services
The second Community Parent-Child Playgroup will be Friday, March 23 from 9:00-10:00 a.m. at Caddie Woodlawn. This event is open to 3, 4, and 5 year old children in the school district that are not already in kindergarten. On Thursday, March 22, a Child Development Day will be held for 2 ½ - 3 ½ year old children in the school district.
- f. Royson Snyder, Building and Grounds Supervisor

Appearances Before the Board

None.

Adjournment

Motion made by Mrs. Richardson and seconded by Mr. Poeschel to adjourn. Motion carried.

Meeting adjourned at 6:26 p.m.

Secretary,



Linda Komro