

## MINUTES

### **Regular Board of Education Meeting Wednesday, April 19, 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

Student Representatives: Josie Radle, Emma Schrauth

#### 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 March 15, 2017.
- c. Treasurer's Report: As of March 31, 2017, the total balance of all district funds was \$4,348,272.87.
- d. Vouchers: Addendum to the March general fund voucher list including checks numbering 32040 to 33109 and ACH payments in the amount of \$297,628.22; and the April general fund voucher list including checks numbering 33110 to 33264 and ACH payments in the amount of \$501,043.01.

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

#### Appearances Before the Board

##### a. Student Council Representatives

Josie Radle and Emma Schrauth updated the Board on recent student activities, including Forensics won two tournaments and earned 2<sup>nd</sup> place at state; Andrea McRoberts, Hope Webster, Kiya Krings, and Alex Fedie were all state semi-finalists; Maya Gruber was elected President and Payton Schneider Vice President of next year's Forensics team; the Fine Arts Department has 110 boxes of candy bars to sell and so far have raised about \$2,600; Mr. Benjamin Heninger from the Gresham School District had a band clinic with the high school symphonic band; Ambree Schlosser and Reid Hansen attended the scholar athlete banquet; Ambree will be playing basketball for Viterbo and Reid will be playing baseball for Viterbo; Spring Fling was held April 3-7 with dress-up days, student/teacher competitions, and a dance; about 470 tickets were sold for the four performances of "You're a Good Man Charlie Brown"; some students attended Reality Check in Mondovi; the FFA Dairy Evaluation team competed at River Falls and qualified for the state contest in Madison; and 17 students went to Chippewa Valley Technical College for a career tour event.

Brian Winnekins of WRDN submitted a commercial for an award competition to the Wisconsin Broadcasters Association that students in the Video Productions class created last year about "Parents that Host the Most, Lose the Most". Brian learned that the video has been selected as a finalist.

#### Business

##### a. Swearing in of Elected Board of Education Members

Mrs. Richardson performed the swearing in ceremony for re-elected Board members, Mrs. Hoyt and Mr. Yingst.

- b. 2017 Election Results  
Mr. Doverspike congratulated Mrs. Hoyt and Mr. Yingst for being re-elected to the Board of Education. Election results by municipality were included in the Board packet.
- c. 2017-2018 Health Insurance Renewal  
Our health insurance plan renewal has a minimal increase of 2.5% for 2017-18. Motion made by Mrs. Richardson and seconded by Mrs. Hoyt to approve the health insurance renewal. Motion carried by a unanimous voice vote.
- d. 2017-2018 Breakfast and Lunch Prices  
To stay within federal guidelines, a recommendation was made to increase 2017-18 lunch prices 5 cents. Motion made by Ms. Bauer and seconded by Mrs. Richardson to approve the increase of lunch prices for 2017-18 as presented. Motion carried by a unanimous voice vote.
- e. Out-of-State Travel: 2<sup>nd</sup> Grade to Minnesota Zoo  
Motion made by Mrs. Hoyt and seconded by Ms. Bauer to approve the travel for the 2<sup>nd</sup> Grade to the Minnesota Zoo for their end-of-the-year field trip. Motion carried by a unanimous voice vote.
- f. Elementary School Summer School Program  
Mrs. Johnson outlined the summer school programming for elementary students, including Let's Get Ready for Kindergarten, Teacher Recommended Reading and Math, and other enrichment courses. Summer school will be held at Caddie Woodlawn July 24-August 10. Motion made by Mrs. Hoyt and seconded by Ms. Bauer to approve the Elementary School Summer School Program as presented. Motion carried by a unanimous voice vote.
- g. Middle/Senior High School Summer School Program  
Mr. Clouse outlined the summer school programming for the middle/senior high school, including remediation, credit recovery, and fitness. Motion made by Mrs. Richardson and seconded by Mrs. Hoyt to approve the Middle/Senior High School Summer School Program as presented. Motion carried by a unanimous voice vote.
- h. Summer Agriculture Program  
Administration recommended approval of a summer agriculture program of up to 120 hours. Motion made by Mrs. Richardson and seconded by Mr. Hoch to approve a summer agriculture program. Motion carried by a unanimous voice vote.
- i. Summer Band Program  
Administration recommended approval of a summer band program of up to 120 hours. The summer band program will consist of band camp and parades and practices. Motion made by Ms. Martin and seconded by Mrs. Richardson to approve a summer band program. Motion carried by a unanimous voice vote.
- j. Renewal of Social Media Contract  
Social media provides us an opportunity to showcase the many great things our students are doing. There is no price increase for renewal of the contract for 2017-18. Motion made by Mrs. Richardson and seconded by Mrs. Hoyt to approve a renewal of our social media contract. Motion carried by a unanimous voice vote.

#### Committee Reports

- a. Facilities, Transportation, and Finance
  - i. Approval of Summer of 2017 Projects  
A list of summer maintenance projects was included in the Board packet. Projects will be funded from leftover referendum dollars and Fund 10 carryover from last year. Motion made by Ms. Martin and seconded by Mrs. Richardson to approve projects 1-7 as presented. Motion carried by a unanimous voice vote.

b. Curriculum, Instruction, and Technology

i. Middle School Science Textbook and Curriculum

iScience by McGraw Hill was recommended for the new middle school science curriculum. Motion made by Mrs. Richardson and seconded by Mrs. Hoyt to approve the Middle School Science textbook and curriculum. Motion carried by a unanimous voice vote.

ii. High School Courses Requiring Board Approval

Some distance learning courses and AP Art did not meet the minimum number required to hold the course so Board approval was requested. Motion made by Mrs. Richardson and seconded by Ms. Martin to approve the high school course offerings as presented. Motion carried by a unanimous voice vote.

iii. Middle School Summer School

A middle school summer school program was recommended for students that need to remediate in math and English/language arts, but other core subjects can also be worked on. Motion made by Mrs. Hoyt and seconded by Mrs. Richardson to approve the Middle School Summer School Program. Motion carried by a unanimous voice vote.

Personnel

a. Hires

i. Elementary Music Teacher

Administration recommended hiring Ashley Drexel for Elementary Music Teacher.

ii. Assistant Track Coach

Administration recommended hiring Derrick Wolf for Assistant Track Coach.

Motion made by Mrs. Richardson and seconded by Mr. Hoch to approve both hires as recommended. Motion carried by a unanimous voice vote.

b. Retirements

i. Elementary School Teacher

ii. School Nurse

Steve Dahl, Elementary School Teacher, and Kathy Dahl, School Nurse, have submitted letters of their intent to retire at the end of the school year. Motion made by Mrs. Richardson and seconded by Ms. Martin to accept the retirements of Steve Dahl and Kathy Dahl. Motion carried by a unanimous voice vote.

c. Resignations

i. Head Volleyball Coach

ii. JV Volleyball Coach

Motion made by Ms. Martin and seconded by Mrs. Hoyt to accept the resignations of Judy Hartmann, Varsity Volleyball Coach, and Madeline Phyle, JV Volleyball Coach. Motion carried by a unanimous voice vote.

Administrative Reports

a. Greg Doverspike, District Administrator

i. Workforce Connections Relationship

Mr. Doverspike met with Wisconsin Workforce Connections about having the district as a job site for displaced workers needing to gain some employment skills. This is a good community service project and it is state funded. Thorough background checks will be done on any individuals working at the district through this program.

ii. Special Meeting in May

There aren't enough agenda items to warrant a special meeting in May so the reorganization of the Board will take place at the regular May Board of Education meeting.

- iii. 2016-17 Budget  
Purchasing of supplies has been cut off for the year and we should know in May what we will receive for High Cost Transportation aid.
  - iv. 2017-2018 Budget  
The projected deficit for 2017-2018 is \$144,000, however, that does not include categorical aid and we don't know what kind of staff changes or health election changes might occur by the start of the next school year.
  - v. Joint Finance Hearing  
Mr. Doverspike went to a Joint Finance Hearing in Ellsworth this morning and listened to several testimonials regarding the state budget.
  - vi. 2017-2018 Natural Gas Prices  
Our natural gas contract went out for bids and we are locking in for one year with BP Canada. This contract is only for the middle/high school building and we should save money on natural gas next year.
- b. Bill Clouse, Middle/High School Principal
  - c. Erika Johnson, Elementary Principal
  - d. Barb O'Brien, Curriculum Coordinator/Education Effectiveness
  - e. Michelle Zagozen, Director of Pupil Services
  - f. Royson Snyder, Building and Grounds Supervisor

Appearances Before the Board

None.

Executive Session 19.85(1)(c), 19.85(1)(e), and 19.85(1)(g)

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

Motion to Return to Open Session

Motion made by Mrs. Hoyt and seconded by Mr. Hoch to return to open session. Motion carried. Returned to open session at 7:30 p.m.

Take Action on Items Discussed During Executive Session

Motion made by Mr. Hoch and seconded by Mrs. Hoyt to approve the 2017-18 teacher contracts and 2017 summer school contracts as presented. Motion carried. (Jason Weisenbeck absent; left at 7:25 p.m.)

Motion made by Mrs. Richardson and seconded by Mr. Hoch to approve a 2017-2024 transportation contract with Pape School Bus, Inc. Motion carried.

Adjournment

Motion made by Ms. Bauer and seconded by Ms. Martin to adjourn. Motion carried.

Meeting adjourned at 7:32 p.m.

Secretary,



Linda Komro