

## MINUTES

**Regular Board of Education Meeting  
Wednesday, August 17, 2016  
6:00 p.m.  
Durand Middle/High School Cafeteria**

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 July 20, 2016.
- c. Treasurer's Report: As of July 31, 2016, the total balance of all district funds was \$7,345,838.90.
- d. Vouchers: Addendum to the July Fund 10 voucher list including checks numbering 31678 to 31696 and ACH payments in the amount of \$159,866.48; and the August Fund 10 voucher list including checks numbering 31697 to 31771 and ACH payments in the amount of \$336,256.12; and the Fund 44 and 49 voucher list including checks numbering 1637 to 1648 and ACH payments in the amount of \$2,191,138.77.

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

Rod Harschlip, Dan Richardson, and Gerald M. Bauer all spoke in support of changing the school district name to include Arkansaw. Greg Fay appeared before the Board and read a letter from Ron Keys, who couldn't be present, supporting the school district name change.

### Business

- a. Resolution to change the name from School District of Durand to School District of Durand-Arkansaw  
Board members had a lot of discussion regarding changing the name of the school district. They wanted to be clear on what would change if the resolution passed. The resolution would only change the name of the school district. The resolution would not change the name of the school buildings, school colors, mascot, etc. Motion made by Mr. Hoch and seconded by Mr. Weisenbeck to approve a resolution changing the name of the school district to Durand-Arkansaw School District. Motion passed by a majority roll call vote. Yingst, Hoch, Richardson, and Weisenbeck voted yes and Bauer, Hoyt, and Martin voted no.

### Committee Reports

- a. Facilities, Transportation, and Finance
  - i. Designation of 2015-2016 Fund Balance  
Motion made by Mrs. Richardson and seconded by Ms. Bauer to approve designating \$313,000 of 2015-2016 fund balance to facility projects included in the district's ten-year maintenance plan.  
Motion carried by a unanimous voice vote.

## Personnel

### a. Resignations

- i. FCCLA Advisor
- ii. Special Education Paraprofessional

Letters of resignation were received from Marcie Tomlinson, FCCLA advisor and Kelly Kallstrom special education paraprofessional. Motion made by Mrs. Richardson and seconded by Ms. Bauer to accept the resignations. Motion carried by a unanimous voice vote

### b. Hires

- i. 5<sup>th</sup> Grade Teacher
- ii. Food Server
- iii. Middle School Football Coaches
- iv. JV & C Team Volleyball Coaches
- v. Forensics Coach
- vi. Academic Decathlon Coach
- vii. Drama Coach
- viii. Long-Term Substitute for Elementary Music
- ix. Long-Term Substitute for Middle School/High School Physical Education
- x. Long-Term Substitute for Middle School/High School Special Education
- xi. Long-Term Substitute for Middle School/High School Spanish

Administration recommended hiring Taylor Helminiak, 5<sup>th</sup> grade teacher; Cherry Copas and Vicky Weissinger, food server shared position; Scott Serum and Jacob Biesterveld, middle school football coaches; Madeline Phyle and Katherine Whited, JV and C Team volleyball coaches; Teri Van Dyke, forensics coach; Kayla Boebel, Academic Decathlon coach; Tricia Perau, head drama coach; Ashley Drexel, long-term substitute for elementary music; Jacob Butkovich, long-term substitute for middle/high school physical education; Angilee Bovee, long-term substitute for middle/high school special education; and Kevin Bradley, long-term substitute for Spanish. Motion made by Mrs. Richardson and seconded by Ms. Bauer to approve the hires as recommended. Motion carried by a unanimous voice vote.

## Administrative Reports

### a. Greg Doverspike, District Administrator

- i. Construction Update  
Substantial completion of the buildings is set for August 19<sup>th</sup>. The project is on schedule.
- ii. 2016-2017 Budget  
There is no change in the budget to report. We should know health insurance elections of new staff and have an updated budget to present next month.
- iii. Building Dedication Plan  
Plans were included in the Board packet.
- iv. WASB Regional Meeting  
Hoch, Hoyt, Richardson, and Yingst asked to be registered for the WASB regional meeting in September.
- v. In-Service Schedule  
Today was an in-service for first year teachers. Information on other in-service schedules was included in the Board packet.
- vi. CVTC Meeting  
Mr. Doverspike and Mr. Clouse met with Chippewa Valley Technical College and the Eau Claire schools about expanding our current offerings to other areas in the academy program.
- vii. Seclusion and Restraint Report  
This is a required report and there were no seclusions or restraints last year.

- b. Bill Clouse, Middle/High School Principal  
Glad to be done hiring for the 2016-17 school year and look forward to moving into the new office space.
- c. Erika Johnson, Elementary Principal  
Thank you to the maintenance staff for all of their work in getting everything moved.
- 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

Linda Lieffring thanked the Board for their consideration and time given to changing the name of the school district. Dan Richardson told the Board he appreciated their efforts and looked forward to seeing the Arkansaw name on uniforms. Denise Polzer asked the Board to reconsider going to committee and helping the city out with a swimming pool.

Executive Session 19.85 (1)(e)

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

Take Action on Items Discussed During Executive Session

No action taken.

Adjournment

Motion made by Mrs. Hoyt and seconded by Ms. Bauer to adjourn. Motion carried.

Meeting adjourned at 7:32 p.m.

Secretary,



Linda Komro