

MINUTES

Regular Board of Education Meeting Wednesday, September 21, 2016, 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 August 17, 2016.
- c. Treasurer's Report: As of August 31, 2016, the total balance of all district funds was \$6,974,405.80.
- d. Vouchers: Addendum to the August Fund 10 voucher list including checks numbering 31772 to 31803 and ACH payments in the amount of \$158,056.53; and the September Fund 10 voucher list including checks numbering 31804 to 31955 and ACH payments in the amount of \$487,466.90; and the Fund 44 and 49 voucher list including checks numbering 1649 to 1651 and ACH payments in the amount of \$1,561,880.60.

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

Bill Berger spoke regarding the agenda item on the official name of co-curricular groups and extra-curricular teams. He stated that the name change was made clear at the last meeting and was hoping that the agenda item was just to clarify what happened at that meeting and that there were no other issues.

Business

- a. Approval of bid for Site Work for New Garage
Three bids were received for the site work of the new garage at the Durand Middle/High School. Motion made by Mrs. Richardson and seconded by Mr. Hoch to accept the bid from RM Schlosser for \$25,560. Motion carried by a unanimous voice vote.
- b. Approval of bid for Construction for New Garage
Three bids were received for the construction of the new garage at the Durand Middle/High School. Motion made by Mrs. Richardson and seconded by Mrs. Hoyt to accept the bid from Johnson Construction for \$134,543.69. Motion carried by a unanimous voice vote.
- c. Discussion on official name of Co-Curricular Groups and Extra-Curricular Teams
There has been some confusion after the approval to change the school district name last month as to whether we are the Durand Panthers or the Durand-Arkansaw Panthers. Motion made by Mrs. Richardson and seconded by Mrs. Hoyt to leave the name the way it is (Durand Panthers). Motion carried by a majority roll call vote. Bauer, Hoch, Hoyt, Martin, and Richardson voted yes and Weisenbeck and Yingst voted no.

Personnel

a. Resignations

- i. Special Education Paraprofessional
- ii. Sub Caller/Distance Learning Assistant

Letters of resignation were received from Jessica Baumann, special education paraprofessional, and Sue Richardson, sub caller/distance learning assistant. Motion made by Mrs. Richardson and seconded by Ms. Bauer to accept the resignations. Motion carried by a unanimous voice vote

b. Hires

- i. Special Education Paraprofessionals (2)
- ii. MS/HS Library Aide

There was no name to bring forward yet on the MS/HS library aide position. Administration recommended hiring Carrie Anderson and Jodi Karshbaum for special education paraprofessionals. Motion made by Mrs. Richardson and seconded by Mrs. Hoyt to approve the hires as recommended. Motion carried by a unanimous voice vote.

Administrative Reports

a. Greg Doverspike, District Administrator

- i. Construction Update

Construction is finished, however, there is a little HVAC work to do and a couple other things to finish.

- ii. 2016-2017 Budget

Based on an estimate of our equalization aid, we will have a balanced budget for 2016-17. On paper it looks like we have a deficit, however, we carried over some funds from the 2015-16 budget that will wipe out the deficit.

- iii. 2016-2017 Preliminary Enrollment

A preliminary look at our 3rd Friday pupil count is that we are up 7 in seat count but down 1.6 FTE. The open enrollment gap has closed slightly from last year with a few less students transferred out and a few more that have transferred in.

- iv. Building Dedication Plan

The building dedications for both Caddie Woodlawn and Durand Middle/High School will be similar but John Ashley, WASB Director, will only be at Caddie. Senator Kathleen Vinehout and Representative Warren Petryk will present both a U.S. flag and a Wisconsin flag at each building.

- v. Athletic Department Golf Outing

The 10th annual golf outing was successful, however, not all figures are in yet to know how much money was raised. The golf course did a great job hosting the event and Todd Poeschel did a tremendous job organizing and running the event. Proceeds from the golf outing will be used to purchase new equipment for the weight room.

- vi. Surplus Property Thrift Sale

There will be a surplus property sale at Arkansaw Elementary on Saturday from 9:00 a.m. to 1:00 p.m. There are file cabinets, carts, shelves, desks, chairs, etc. all priced to sell.

- vii. WASB Presentation

Mr. Doverspike, Lisa Voisen of Baird, Jason Plante of Market & Johnson, and Laura Eysnogle of SDS Architects, have been selected to present our referendum story at the WASB annual convention in January.

b. Bill Clouse, Middle/High School Principal

The students were fantastic, supportive, and kind towards each other following the tragic accident that took the life of one of our students.

- c. Erika Johnson, Elementary Principal
Staff did a good job helping students and families following the accident of one of our students.
- d. Barb O'Brien, Curriculum Coordinator/Education Effectiveness
- e. Michelle Zagozen, Director of Pupil Services
Staff were incredibly professional and caring, and students were empathetic after the tragic accident of one of our students.
- f. Royson Snyder, Building and Grounds Supervisor

Appearances Before the Board

None.

Executive Session 19.85 (1)(e)

Motion made by Mrs. Richardson and seconded by Mr. Hoch 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 Mrs. Richardson and seconded by Mrs. Hoyt to return to open session. Motion carried. Returned to open session at 6:32 p.m.

Take Action on Items Discussed During Executive Session

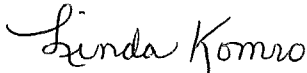
No action taken.

Adjournment

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

Meeting adjourned at 6:33 p.m.

Secretary,



Linda Komro