

## MINUTES

### Regular Board of Education Meeting Wednesday, October 26, 2016 Immediately following the 6:00 p.m. Budget Hearing 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: Brendin Larson, Blake Sam

#### Meeting Called to Order

Board President, Mr. Yingst, called the meeting to order at 6:24 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 special meeting and regular meeting on September 21, 2016.
- c. Treasurer's Report: As of September 30, 2016, the total balance of all district funds was \$5,141,356.86.
- d. Vouchers: Addendum to the September Fund 10 voucher list including checks numbering 31956 to 32001 and ACH payments in the amount of \$178,013.70 and the Fund 38 and 39 voucher list including ACH payments in the amount of \$213,734.19; and the October Fund 10 voucher list including checks numbering 32002 to 32210 and ACH payments in the amount of \$612,465.07 and the Fund 44 and 49 voucher list including checks numbering 1652 to 1655 and ACH payments in the amount of \$799,756.68.

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

Brendin Larson and Blake Sam reported on recent student activities, including the following: \$2,160 was raised for the McCarty family with a coin war and a 50/50 raffle at both a volleyball and football game; \$11,000 was raised at the athletic department golf outing last month and that money will be used to purchase equipment for the weight room; the boys cross country team will run as a team at State on Saturday and they are ranked 5<sup>th</sup> in Division 3; the seniors were the overall winners of Homecoming week, but the junior girls won the powder puff football game, and Nathaniel Frasch and Kirsten Rinholen were crowned Homecoming King and Queen; the National FFA Convention was held in Indianapolis and six students from Durand attended; the football team are conference champions and will be playing Stratford at home Friday night in their next playoff game; and the middle/high school choirs had a concert last night.

#### Committee Reports

- a. Facilities, Transportation, and Finance
  - i. Lawn Mowing Bids

One lawn mowing bid was received and the committee recommended accepting the bid from Schneider Lawn Care. Motion made by Mrs. Richardson and seconded by Ms. Bauer to accept the bid from Schneider Lawn Care for mowing for the 2017 and 2018 seasons. Motion carried by a unanimous voice vote.

- ii. Fertilizing Bids  
Two bids were received for fertilizing and the committee recommended accepting the bid from K&K Lawn Service. Motion made by Ms. Martin and seconded by Ms. Bauer to accept the bid from K&K Lawn Service for fertilizing for the 2017 and 2018 seasons. Motion carried by a unanimous voice vote.
- iii. Snowplowing Bids  
Two snow plowing bids were received and the committee recommended accepting the bid from Kirchner Excavating. Motion made by Mrs. Richardson and seconded by Mrs. Hoyt to accept the bid from Kirchner Excavating for snow plowing for the 2016-17 and 2017-18 seasons. Motion carried by a unanimous voice vote.

#### Personnel

##### a. Resignation

###### i. Special Education Paraprofessional

A letter of resignation was received from Jill Bechel, special education paraprofessional. Motion made by Mrs. Richardson and seconded by Mr. Hoch to accept the resignation. Motion carried by a unanimous voice vote

##### b. Hires

###### i. MS/HS Library Aide

###### ii. MS/HS Special Education Paraprofessional Long-Term Sub

Administration recommended hiring Kayla Campbell for the library aide position and Pam Baier for the special education paraprofessional long-term sub position. 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. WASB State Convention

Let Mrs. Komro know if you plan to attend the state education convention in January so that registration can be made.

###### ii. Dedication Re-Cap

There were a lot of positive comments at the building dedications. The kids behaved well, the band did a good job, and the weather was great.

Durand hosted a sectional cross country meet at the Rolling Greens Golf Course last Saturday. Tim Hartmann did a great job organizing the event and Curt and Sharlene of Rolling Greens did a great job of hosting. The Boys Cross Country team did very well at the meet and will be heading to State competition this coming Saturday.

##### b. Bill Clouse, Middle/High School Principal

The Veterans Day Program will be Friday, November 11<sup>th</sup> at 2:45 p.m.

##### c. Erika Johnson, Elementary Principal

The Veterans Day Program will be Friday, November 11<sup>th</sup> at 8:45 a.m.

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

##### e. Michelle Zagozen, Director of Pupil Services

The district was awarded a grant for a screener to help identify behavioral, emotional, and social risk factors in children. This grant will give us access to an online screener and support from a team of professionals. We will pilot the screener this year with grades 2 and 3.

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 Mrs. Hoyt 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 Mr. Hoch and seconded by Ms. Bauer to return to open session. Motion carried. Returned to open session at 6:45 p.m.

Take Action on Items Discussed During Executive Session

Motion made by Ms. Bauer and seconded by Mr. Hoch to approve a transportation consultant contract with The Watson Consulting Group. Motion carried.

Adjournment

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

Meeting adjourned at 6:46 p.m.

Secretary,



Linda Komro