

MINUTES

Regular Board of Education Meeting Wednesday, November 15, 2017, at 6:00 p.m. Board of Education Room at Durand Middle/High School

Board Members Present: 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 budget hearing and regular meeting on October 25, 2017.
- c. Treasurer's Report: As of October 31, 2017, the total balance of all district funds was \$2,457,610.76.
- d. Vouchers: Addendum to the October general fund voucher list including checks numbering 34211 to 34231 and ACH payments in the amount of \$162,141.51; and the November general fund voucher list including checks numbering 34232 to 34326 and ACH payments in the amount of \$325,502.37; and the Fund 49 voucher list including checks numbering 1677 to 1678 and ACH payments in the amount of \$5,020.00.

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

Appearances Before the Board

Student Representatives, Stephanie Brantner and Ely Bauer, updated the Board on recent student activities.

Brian Winnekens informed the Board that WRDN was approved by the FCC for an FM station. The new signal should be up late next spring or summer.

Business

- a. State Cross Country Championship
The Boys Cross Country Team won the State Championship for Division 3. This was the third state title for athletics in school history and the first state title won by a boys team. There was a celebration when the team got back to Durand.
- b. Website Presentation
The school district's new website went live last week. The new website has a more consistent look and flow and is ADA accessible. Mrs. O'Brien did the lion's share of the work on the website and she gave a brief presentation to the Board of the website.
- c. State Report Card
The preliminary state report card comes out next week and we meet expectations in all areas. However, data on student growth and closing gaps is not fluid because different tests have been used for the baseline.
- d. Out-of-State Travel: Mall of America
Motion made by Ms. Martin and seconded by Mr. Hoch to approve the travel request for the band and show choir to go to the Mall of America on December 8th for a performance. Motion carried.

Interview of Candidate(s) for Board of Education Vacancy

There were no candidates to interview. The Board has 60 days to fill the vacant position. If the position is not filled, the Board President can appoint someone to fill the position.

Personnel

a. Hires

i. C Team Boys Basketball Coach

ii. Spring Sports Coaches

Administration recommended hiring Scott Serum for C Team Boys Basketball Coach and presented a list of spring sports coaches. Motion made by Mr. Hoch and seconded by Mrs. Richardson to approve the hires as presented. Motion carried.

b. Resignations

i. C Team Boys Basketball Coach

ii. MS/HS Agriculture Teacher

Barry Terpstra, C Team Boys Basketball Coach, submitted a letter of resignation. Jordan Kurtz also submitted a letter of resignation as MS/HS Agriculture Teacher effective at the end of first semester. Motion made by Mrs. Richardson and seconded by Ms. Martin to accept the resignations. Motion carried.

Administrative Reports

a. Greg Doverspike, District Administrator

i. Lions Club Spot Screening

Volunteers from the Durand Lions Club finished eye screening today at Caddie Woodlawn. They screened children that attended the Child Development Day and children in 4-year old kindergarten and 5-year old kindergarten.

ii. Natural Gas Pricing

At the end of October there was a dip in natural gas prices so the district took advantage of it and locked in for the Durand Middle/High School building. The locked price is 10% below last year's price.

iii. WASB State Education Convention

Let Mrs. Komro know if you plan to attend the WASB State Education Convention and if there are any pre-convention workshops you'd like to attend.

iv. Health Insurance Cooperative

The district is currently a member of a health insurance cooperative with CESA 11 and a few other school districts, and there is a second cooperative forming of school districts east of Durand near Highway 10. A merger of the two cooperatives has been suggested. A merger of the two cooperatives would improve our marketing and help stabilize rates.

b. Bill Clouse, Middle/High School Principal

The drug sniffing dogs came today to search cars and lockers and nothing was found.

c. Erika Johnson, Elementary Principal

Students at Caddie Woodlawn are participating in Fuel Up to Play 60, a program that encourages healthier eating and exercise. In a Drink Milk with Mason contest, students wrote about how our school fuels greatness by encouraging healthy eating and exercise and posed by a cardboard cutout of Packer player, Mason Crosby. Their papers and pictures were sent to the Wisconsin Dairy Council. Dane Schauls was a lucky contest winner and received two tickets to a Green Bay Packer home game.

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

Last week was the first career cluster presentation to students. The presentations were interesting and well received by the students.

e. Michelle Zagozen, Director of Pupil Services

A Child Development Day was held last Thursday and it was great to have the help from the Lions Club with the spot screener for vision testing.

f. Royson Snyder, Building and Grounds Supervisor

Appearances Before the Board

None.

Executive Session 19.85(1)(c) and 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)(c) and 19.85(1)(e) . Motion carried by a unanimous roll call vote.

Motion to Return to Open Session

Motion made by Mr. Weisenbeck and seconded by Ms. Martin to return to open session. Motion carried. Returned to open session at 7:15 p.m.

Take Action on Items Discussed During Executive Session

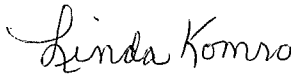
Motion made by Mr. Weisenbeck and seconded by Ms. Martin to approve the proposed contract with Bauer Built for their donation/naming rights for the football field/track. Motion carried.

Adjournment

Motion made by Mr. Weisenbeck and seconded by Ms. Martin to adjourn. Motion carried.

Meeting adjourned at 7:17 p.m.

Secretary,



Linda Komro