

MINUTES

**Regular Board of Education Meeting
Wednesday, December 20, 2017, at 6:00 p.m.
Board of Education Room at Durand Middle/High School**

Board Members Present: Paul Hoch, Tammy Hoyt, Audrey Martin, TJ Poeschel, Becky Richardson, Jason Weisenbeck, Bill Yingst

Administrative Staff Present: Bill Clouse, Greg Doverspike, 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 November 15, 2017.
- c. Treasurer's Report: As of November 30, 2017, the total balance of all district funds was \$1,743,752.66.
- d. Vouchers: Addendum to the November general fund voucher list including checks numbering 34327 to 34363 and ACH payments in the amount of \$273,768.61; and the December general fund voucher list including checks numbering 34364 to 34491 and ACH payments in the amount of \$452,954.66; and the Fund 49 voucher list including checks numbering 1679 to 1681 and ACH payments in the amount of \$28,800.00.

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

Appearances Before the Board

Student Representatives, Emma Hansen and Brett Ingli, updated the Board on recent student activities.

Business

- a. Recognition of the Appointment by Board President of New Board of Education Member to Fill Vacancy
Mr. Yingst appointed TJ Poeschel to the vacant Board member seat.
- b. Administration of Oath of Office to Newly Appointed School Board Member
Mrs. Richardson administered the oath of office to newly appointed Board member, Mr. Poeschel.
- c. 2016-2017 Audit Report
The district received a clean audit for 2016-2017.
- d. 2018-2019 School Calendar
Motion made by Mrs. Richardson and seconded by Mrs. Hoyt to approve the 2018-2019 school calendar as presented. Motion carried.
- e. 2018 WASB Delegate Assembly Resolutions
Mr. Doverspike noted that the Wauwatosa School District submitted a late resolution that involves referendums for districts in the negative tertiary aid category that would not be beneficial for our school district. Motion made by Mr. Hoch and seconded by Mrs. Richardson to have Ms. Martin vote on resolutions at the WASB delegate assembly as she sees fit. Motion carried.
- f. Resolution with Bauer Built, Inc. for Football Field/Track Project
Motion made by Mr. Hoch and seconded by Mrs. Hoyt to approve the resolution with Bauer Built, Inc. for the football field/track project. Motion carried.

- g. Renewal with Pepin, Plum City, Alma, and Mondovi for the 66.0301 Agreements
Motion made by Mrs. Richardson and seconded by Ms. Martin to approve the renewal of 66.0301 agreements with Pepin, Plum City, Alma, and Mondovi. Motion carried.
- h. Out-of-State Travel: 2nd Grade to Minnesota Zoo
Motion made by Ms. Martin and seconded by Mr. Poeschel to approve the travel request for 2nd Grade to go to the Minnesota Zoo. Motion carried.
- i. Amended 403b Plan Document
Motion made by Mrs. Richardson and seconded by Mr. Hoch to approve moving our 403b plan document to WEA Trust and eliminate American Century and Voya as 403b vendors. Motion carried.

Personnel

- a. Hires
 - i. Middle School Forensics Assistant Coach
Administration recommended hiring Trish Bantle for Middle School Assistant Forensics Coach. Motion made by Ms. Martin and seconded by Mrs. Richardson to approve the hire as presented. Motion carried.
 - ii. Middle School Girls' Basketball Coach
No recommendation was brought forward.
- b. Resignations
 - i. C Team Volleyball Coach
Katherine Whited, C Team Volleyball Coach, submitted a letter of resignation. Motion made by Mrs. Richardson and seconded by Mr. Hoch to accept the resignation. Motion carried.

Committee Reports

- a. Human Resources and Policy
 - i. Policy Revisions
 1. 5451.01 – Wisconsin Academic Excellence Scholarship
 2. 5451.02 – Technical Excellence Higher Education Scholarship
Only technical changes to the Wisconsin Academic Excellence Scholarship and Technical Excellence Higher Education Scholarship were recommended. Motion made by Mr. Weisenbeck and seconded by Mrs. Hoyt to approve the revisions as presented. Motion carried.
 3. 5200.01 – Full-Time Student
 4. 5460 – Graduation Requirements
The policies for Full-time Student and Graduation Requirements were reviewed, but no revisions to the policies were recommended.
 5. 0144.1 – Compensation
Some comparable data was received from CESA 11 and WASB on school board member salaries. The data will be put together and sent to the Board for review.
 6. 0142.1 – Electoral Process
To change the apportionment of the school district, a petition must be filed with the Board Clerk at least 70 days prior to the April election, and if enough signatures are received, a referendum election would be held in April.
 - ii. Salary Structure Modification
The committee recommended changing the salary structure for professional staff so that everyone is eligible for a \$1,250 increase per year. Motion made by Mr. Weisenbeck and seconded by Mr. Hoch to approve the salary structure modification as presented. Motion carried.

Administrative Reports

- a. Greg Doverspike, District Administrator
 - i. Football Field/Track Update
Two fund raising meetings have been held and potential donors have been identified. The Eau Claire Leader-Telegram gave good press coverage of the project.

- ii. District Newsletter
With social media presence, the district newsletter has been getting smaller. With the exception of the back-to-school newsletter in August, the content of the newsletter will be condensed to an article from the District Administrator and sports schedules and upcoming events.
 - iii. WASB State Education Convention
Five Board members and Mr. Doverspike are registered for the State Education Convention. Those individuals attending will need to discuss travel plans.
 - iv. CESA 11 Joint PAC/Board of Education Meeting
The CESA 11 Joint PAC/Board of Education meeting is scheduled for Wednesday, March 21, 2018, which is the same night as our regularly scheduled March Board of Education meeting. The consensus of the Board was to change the March Board of Education meeting so Board members can attend the meeting at CESA 11.
- 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)(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 Mr. Weisenbeck and seconded by Mr. Poeschel to return to open session. Motion carried.
Returned to open session at 7:21 p.m.

Take Action on Items Discussed During Executive Session

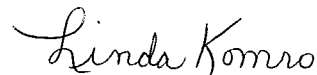
Motion made by Mr. Weisenbeck and seconded by Mr. Hoch to authorize the Point of Beginnings, Inc. to begin the design engineering portion of the football field/track project. Motion carried.

Adjournment

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

Meeting adjourned at 7:22 p.m.

Secretary,



Linda Komro