

## MINUTES

### Regular Board of Education Meeting Wednesday, December 21, 2016, at 6:00 p.m. Board of Education Room at Durand Middle/High School

Board Members Present: Amanda Bauer, Tammy Hoyt, Audrey Martin, Becky Richardson, Bill Yingst

Board Members Absent: Paul Hoch, Jason Weisenbeck

Administrative Staff Present: Bill Clouse, Greg Doverspike, Erika Johnson, 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 16, 2016.
- c. Treasurer's Report: As of November 30, 2016, the total balance of all district funds was \$2,223,247.83.
- d. Vouchers: Addendum to the November general fund voucher list including checks numbering 32360 to 32393 in the amount of \$52,355.34 and ACH payments in the amount of \$133,339.20; and the December general fund voucher list including checks numbering 32394 to 32550 and ACH payments in the amount of \$577,207.16 and the building fund voucher list including checks numbering 1659 to 1660 and ACH payments in the amount of \$160,571.40.

Motion made by Mrs. Richardson and seconded by Ms. Bauer to approve the consent agenda items. Motion carried by a unanimous voice vote.

#### Appearances Before the Board

- a. Student Council Representatives  
No student representatives were in attendance.

#### Business

- a. Elimination of Senior Tax Exchange Program and Possible Replacement  
Motion made by Ms. Martin and seconded by Ms. Bauer to eliminate the Senior Tax Exchange Program and not replace it with anything. Motion carried by a unanimous voice vote.
- b. 2015-2016 State Report Card  
The school district and both buildings exceeded expectations on the State Report Card. The report cards confirm areas we know we need more work on (reading). Durand's report card was in the top ten out of the 39 school districts in CESA 11.
- c. Renewal with Pepin, Mondovi, Alma, and Plum City for the 66.0301 Agreements  
Motion made by Mrs. Richardson and seconded by Mrs. Hoyt to approve 66.0301 agreements with Pepin, Mondovi, Alma, and Plum City. Motion carried by a unanimous voice vote.
- d. 2017-2018 School Calendar  
Motion made by Ms. Bauer and seconded by Mrs. Hoyt to approve the 2017-2018 school calendar as presented. Motion carried by a unanimous voice vote.

- e. 2017 WASB Delegate Assembly Resolutions  
Motion made by Mrs. Richardson and seconded by Ms. Bauer to have Ms. Martin, as the Board's elected delegate, to vote on resolutions at the WASB delegate assembly as she sees fit. Motion carried by a unanimous voice vote.
- f. Final Digital Control Conversion Contract with Bartingale  
The district was planning to do the last of the digital control conversions next summer, but Bartingale is offering a 10% reduction on the project if it is started over Christmas break. Motion made by Mrs. Hoyt and seconded by Mrs. Richardson to allow the project to begin over Christmas break. Motion carried by a unanimous voice vote.
- g. Caddie Woodlawn Facility Use Request  
A local daycare would like to rent a room at Caddie Woodlawn to run a school-aged summer program. After weighing out some pros and cons, a motion was made by Mrs. Richardson and seconded by Mrs. Hoyt to deny the request. Motion carried by a unanimous voice vote.

Administrative Reports

- a. Greg Doverspike, District Administrator
  - i. CESA 11 Joint PAC/Board of Education Meeting  
The Joint PAC/Board of Education meeting at CESA 11 is being moved from June to March 29. More details will be made available later.
  - ii. Construction Closeout  
The construction project stayed on budget with a lot of extra things getting done that weren't originally targeted.
  - iii. 2017-2018 Mill Rate and Budget Presentation  
Mr. Doverspike used a Baird forecasting model to show different scenarios and how the different scenarios could affect the mill rate and tax levy.
  - iv. WASB Convention  
Five Board members and Mr. Doverspike are registered for the State Education Convention. Those individuals attending will need to discuss travel plans.
  - v. Dr. Evers Visit  
Durand High School has been selected as a school for State Superintendent, Dr. Evers, to tour for Career & Technical Education (CTE) month on February 22<sup>nd</sup>. He will spend some time in all of our CTE classrooms; Agriculture, Family & Consumer Ed, Technical Ed, and Business Ed. A lunch with community leaders and representatives from Chippewa Valley Technical College is being planned.

There will be a celebration of the 30<sup>th</sup> Anniversary of the Girls State Basketball Championships on December 28.

- b. Bill Clouse, Middle/High School Principal  
Custodial staff did a great job yesterday helping out and doing what they could during the power outage.
- c. Erika Johnson, Elementary Principal  
The Jr Kindergarten Christmas program is tomorrow at 2:00 and the rescheduled K-Grade 5 Christmas program is on Friday.
- 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. Hoyt and seconded by Ms. Bauer 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 6:49 p.m.

Take Action on Items Discussed During Executive Session

Motion made by Mrs. Hoyt and seconded by Mrs. Richardson to approve a transportation consultant contract with Watson Consulting. Motion carried.

Adjournment

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

Meeting adjourned at 6:50 p.m.

Secretary,



Linda Komro