

## MINUTES

### Regular Board of Education Meeting Wednesday, September 13, 2017, 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, 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 16, 2017.
- c. Treasurer's Report: As of August 31, 2017, the total balance of all district funds was \$3,954,968.68.
- d. Vouchers: Addendum to the August general fund voucher list including checks numbering 33813 to 33849 and ACH payments in the amount of \$167,015.64; and the September general fund voucher list including checks numbering 33850 to 33963 and ACH payments in the amount of \$399,346.81; and the Fund 49 voucher list including checks numbering 1669 to 1673 and ACH payments in the amount of \$181,153.53.

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

#### Appearances Before the Board

None.

#### Personnel

##### a. Hires

- i. MS/HS Technology Education Teacher
- ii. Career and Technical Education Partnership Coordinator
- iii. Youth Apprenticeship Coordinator

Administration recommended hiring Kyle Danzinger, MS/HS Technology Education Teacher; Kyle Danzinger, Career and Technical Education Partnership Coordinator; and Todd Poeschel, Youth Apprenticeship Coordinator. Motion made by Mrs. Hoyt and seconded by Ms. Martin to approve the hires. Motion carried.

##### b. Resignations

- i. Academic Decathlon Coach

Kris Inqli, Academic Decathlon Coach, submitted a letter of resignation. Motion made by Ms. Martin and seconded by Ms. Bauer to accept the resignation. Motion carried.

#### Administrative Reports

##### a. Greg Doverspike, District Administrator

- i. 2017-2018 Budget

Currently projecting a budget deficit of approximately \$40,000, but confident that a balanced budget will be presented at next month's budget hearing.

- ii. Joint Library Board Meeting  
The next Joint Library Board meeting is Monday, October 9<sup>th</sup>.
- iii. CVTC Panel  
Mr. Doverspike was asked to serve as a K-12 representative on a panel at Chippewa Valley Technical College to discuss workforce issues in the area.
- iv. WASB Fall Regional Meeting  
The WASB regional meeting is Tuesday, October 24<sup>th</sup>. For those attending, meet in the back parking lot at 5:15.
- v. Preliminary 2017-2018 Enrollment  
Preliminary enrollment figures show our seat count to be down about 20. After taking into consideration open enrollment, our membership count should be stable. Friday, September 15<sup>th</sup> is the statewide count date for pupil membership.
- vi. Football Field/Track Project  
A fund raising committee for the football field/track project is being organized and Larry Weber is the chair.
- vii. Athletic Department Golf Outing  
Saturday, September 16<sup>th</sup> is the annual golf outing that benefits the athletic department.
- viii. State Budget Proposal  
Mr. Doverspike highlighted parts of the State budget proposal that will have an impact on the school district.

- 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.

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

Meeting adjourned at 6:27 p.m.

Secretary,



Linda Komro