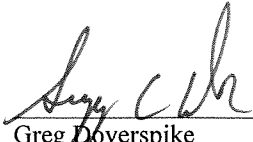


Durand-Arkansaw School District
Board of Education Meeting
Wednesday, April 15, 2020, 6:00 p.m.
Meeting via Zoom on the Internet due to the Safe at Home Order

Agenda

1. Meeting called to order and roll call
2. Pledge of Allegiance
3. Statement of how the meeting was properly noticed
4. Consent Agenda Items: (A)
 - a. Agenda
 - b. Minutes of the regular meeting on March 17, 2020
 - c. Treasurer's report
 - d. Vouchers
5. Appearances before the Board
6. Business
 - a. 2020 Election Results (I)
 - b. Swearing in of Elected Board of Education Members
 - c. 2020-2021 Health Insurance Renewal (A)
 - d. Delta Dental Renewal (A)
 - e. Student Accident Insurance Renewal (A)
 - f. Support Staff on Paid Administrative Leave with On-Call Rights starting March 18th for the remainder of the 2019-2020 School Year or during the Mandatory Closure (A)
 - g. Market & Johnson Contract for Renovations in MS/HS (A)
 - h. Auth Consulting Engineering Contract Renovations in MS/HS (A)
 - i. Casework Bid for FCE Room Renovation (A)
 - j. Abatement Contract for Abatement of FCE Room (A)
 - k. Flooring Contract for Flooring in FCE Room (A)
 - l. Point of Beginnings Contract for Engineering of Softball Fields (A)
 - m. WASB Policy Resolution related to Evaluations (I)
 - n. Policy Adoptions (A)
 - i. New Policy
 - 1) 8420.01 – Epidemics and Pandemics (A)
 - ii. Revised Policy
 - 1) 0167.1 – Voting (A)
 - o. Extra-Curricular and Co-Curricular Compensation for the 2020 Spring Season (A)
7. Personnel
 - a. Retirement
 - i. Kindergarten Teacher (A)
 - b. Hires
 - i. Kindergarten Teacher (2) (A)
 - ii. 4th Grade Teacher (A)
 - iii. Elementary Special Education Teacher (A)
 - iv. MS/HS Physical Education Teacher (A)
 - v. Fitness Center Coordinator (A)
 - vi. Elementary School Long-Term Substitute Teacher (A)
 - vii. Middle School Science Teacher (A)
8. Administrative Reports (I)
 - a. Greg Doverspike, District Administrator
 - i. 2020-2021 Budget
 - ii. Update on Coronavirus Plan

- iii. Potential Altered Plans for 2020-2021 School Year
 - iv. Schedule HR/Policy Committee Meeting
 - v. Marshfield Clinic and Security Health Plan Grant
 - b. Bill Clouse, MS/HS Principal
 - c. Erika Johnson, Elementary Principal
 - d. Gretchen Cipriano, Director of Teaching & Learning
 - e. Michelle Zagozen, Director of Pupil Services
 - f. Royson Snyder, Building and Grounds Supervisor
9. Appearances before the Board
10. Contemplated executive session:
- a. Pursuant to §19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
 - i. 2020-2021 Teacher Contracts (A)
11. Motion to return to open session
12. Take action on items discussed during executive session
13. Adjourn



Greg Doverspike
District Administrator

(I) = Informational Item: Presented for Board information only

(A) = Action Item: Discussion and possible action will be taken

Upon request to the Superintendent submitted twenty-four (24) hours in advance, the District shall make reasonable accommodations, including the provision of informational material in an alternative format, for a disabled person to be able to attend this meeting.

The link to the meeting to watch via Zoom is: <https://us04web.zoom.us/j/902581303>

The agenda, as noted above, was sent more than twenty-four hours prior to the meeting date. Due to this fact, the agenda published in the *Courier-Wedge* may have been revised after delivery to the newspaper. The most up-to-date agenda information is also available on the school district website:

https://durand.k12.wi.us/board_of_education/meeting_dates_agendas_and_minutes