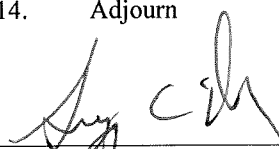


Durand-Arkansaw School District
Board of Education Meeting
Wednesday, May 20, 2020, 6:00 p.m.
Board of Education Room, Room 162
Meeting via Zoom on the Internet due to the Safe at Home Order

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 April 15, 2020, and the special meeting on April 29, 2020
 - c. Treasurer's report
 - d. Vouchers
5. Appearances before the Board
6. Business
 - a. UniverCity Focus Group Presentation (I)
 - b. Board of Education Committee Assignments (A)
 - c. 2020-2021 Preliminary Board Meeting Schedule (I)
 - d. 2020-2021 Breakfast and Lunch Prices (A)
 - e. 2020-2021 WIAA Membership renewal (A)
 - f. 2020 Graduation (A)
 - g. Carrying over of 2019-2020 Vacation to July 31, 2020 (A)
 - h. Carrying over Personal Days to exceed six for the 2020-2021 School Year Only (A)
 - i. Waiving of Athletic Fees for 2020-2021 (A)
 - j. Increase Summer School and Curricular Pay (A)
 - k. Support Staff Employee Handbook Revision
 - i. Section IV: Employee Pay and Benefits: Health Insurance Benefits (A)
 - l. Revised Policy after HR Meeting
 - i. 6116 – Time and Effort Reporting (A)
7. Personnel
 - a. Resignations
 - i. Caddie Woodlawn Paraprofessional (A)
 - ii. Middle School Science Teacher (A)
 - b. Hires
 - i. 2020-2021 Fall and Winter Coaches (A)
 - ii. 2020-2021 Advisory and Co-Curricular Assignments (A)
 - iii. Middle School Science Teacher (A)
 - c. Retirements
 - i. Caddie Woodlawn Paraprofessional (A)
8. Committee Reports
 - a. Human Resources and Policy
 - i. Approve of Board Policy Technical Changes (A)
 - ii. Revised Policies
 1. 0100 – Definitions (A)
 2. 0142.54 – Vacancies (A)
 3. 0164.2 – Special Meetings (A)
 4. 2210 – Curriculum Development (A)
 5. 2260.01 – Section 504/ADA Prohibition Against Discrimination Based on Disability (A)

6. 2261 – Title I Services (A)
 7. 2271.01 – Start College Now Program (A)
 8. 3122.01 – Drug-Free Workplace (A)
 9. 3161 – Unrequested Leaves of Absence/Fitness for Duty (A)
 10. 3340 – Grievance Procedure (A)
 11. 3362 – Employee Anti-Harassment (A)
 12. 4122.01 – Drug-Free Workplace (A)
 13. 4161 – Unrequested Leaves of Absence/Fitness for Duty (A)
 14. 4340 – Grievance Procedure (A)
 15. 4362 – Employee Anti-Harassment (A)
 16. 5111.01 – Homeless Students (A)
 17. 5113 – Open Enrollment Program (A)
 18. 5200 – Attendance (A)
 19. 5330 – Administration of Medication/Emergency Care (A)
 20. 5630 – Corporal Punishment (A)
 21. 7440.01 – Video Surveillance and Electronic Monitoring (A)
 22. 8320.01 – Unauthorized Acquisition of Staff Personal Information (A)
 23. 8310 – Public Records (A)
 24. 8320 – Personnel Records (A)
 25. 9130 – Public Requests, Suggestions, or Complaints (A)
- iii. New Policies
1. 2261.03 – District and School Report Card (A)
 2. 2370 – Education Options Provided by the District (A)
9. Administrative Reports (I)
- a. Greg Doverspike, District Administrator
 - i. 2020-2021 Budget
 - ii. 2019-2020 Final Budget Preparations
 - iii. Fund 73
 - iv. Virtual Learning Update
 - v. Reporting Requirements as part of the Wisconsin CoVid 19 Legislation
 - 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. Roysen Snyder, Building and Grounds Supervisor
10. Appearances before the Board
11. 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 Support Staff Letters of Intent (A)
 - b. Pursuant to §19.85(1)(e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.
 - i. Update on Tarrant Park Softball Field Project (A)
12. Motion to return to open session
13. Take action on items discussed during executive session
14. 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/73986826063?pwd=Z2pKZUZWUkE4UWRIMk10MkFWdGQ0dz09>

Meeting ID: 739 8682 6063

Password: 7hxQKr

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