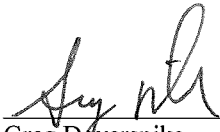


Durand-Arkansaw School District
Board of Education Meeting
Wednesday, June 17, 2020, 6:00 p.m.
Board of Education Room, Room 162
Meeting via Zoom on the Internet due to the Safe at Home Order

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 May 20, 2020
 - c. Treasurer's report
 - d. Vouchers
5. Appearances before the Board
6. Business
 - a. 2020-2021 Board Meeting Schedule (A)
 - b. Transfer of funds to close out accounts for 2019-20 (A)
 - c. 2020-21 Preliminary Budget (A)
 - d. Renewal with EMC for Property, Casualty, and Workers Compensation Insurance (A)
 - e. AGR End of Semester Report (I)
 - f. Facility Re-Opening as of July 1st (A)
7. Personnel
 - a. Resignations
 - i. Elementary Special Education Paraprofessional (A)
8. Committee Reports
 - a. Curriculum, Instruction, and Technology
 - i. Middle School Social Studies Textbook Adoption (A)
 - ii. Name Change of Senior level required Social Studies Course A)
9. Administrative Reports (I)
 - a. Greg Doverspike, District Administrator
 - i. Re-Opening of School for 2020-2021 Planning Process
 - ii. Community Growth Discussions with City of Durand and Pepin County
 - iii. CARES Funds Received and Reporting Process
 - iv. High Cost Transportation Aid
 - v. Update on Tarrant Park Softball Field Construction
 - 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
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. District Administrator Evaluation (I)

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/73678826775?pwd=L2dkZ1A5ODB2dEc3TDBHU3ZxbXFvdz09>

Meeting ID: 736 7882 6775

Password: 0wTkkt

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