

Durand-Arkansaw School District

Board of Education Meeting

Wednesday, September 23, 2020, 6:00 p.m.

Board of Education Room, Room 162

Join Zoom Meeting

<https://us04web.zoom.us/j/73591907603?pwd=aXpuWVN2eXUzMEM1WXlhS2h5QU9OZz09>

Meeting ID: 735 9190 7603

Passcode: 1SpxyX

## Agenda

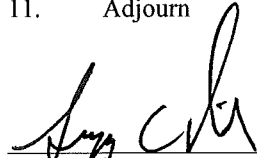
1. Meeting called to order and roll call
2. Pledge of Allegiance
3. Statement of how the meeting was properly noticed
4. Consent Agenda Items: (A)
  - a. Agenda
  - b. Minutes of the regular meeting on August 19, 2020
  - c. Treasurer's report
  - d. Vouchers
5. Appearances before the Board
  - a. 2020-2021 New Staff Introductions
  - b. Panther PTO
6. Business
  - a. 2020-2021 Preliminary Enrollment (I)
  - b. WIAA Waiving Academic Requirements for Fall of 2020 (A)
  - c. Modifications to the 2020-2021 Re-Entry Plan (A)
  - d. COVID-19 Facility Use Plan (A)
  - e. WASB Delegate Assembly Resolution (A)
  - f. Pepin County and Western Region of WI Metrics for School Instruction in regards to COVID-19 (I)
  - g. Addendum to Middle/High School Handbook (A)
7. Personnel
  - a. Resignations (A)
    - i. Middle/High School Food Server
    - ii. Middle School Girls Basketball Coach
    - iii. Middle School Boys Basketball Coach (2)
  - b. Hires (A)
    - i. 4K Paraprofessional
    - ii. Food Service Assistant (2)
    - iii. Elementary School Substitute Teacher
    - iv. Middle/High School Substitute Teacher
    - v. Elementary School Substitute Paraprofessional
    - vi. Middle/High School Substitute Paraprofessional
    - vii. Middle School Football Coach
    - viii. Special Education Paraprofessional (3)
    - ix. Long-Term Substitute Special Education Paraprofessional
    - x. Middle School Boys' Basketball Coach

8. Committee Reports
    - a. Human Resources and Policy
      - i. Policies
        1. Board Policy Technical Changes (A)
        2. Revised Policies
          - a). Policy 162 – Quorum (A)
          - b). Policy 167.3 – Public Participation at Board Meetings (A)
          - c). Policy 172 – Legal Counsel (A)
          - d). Policy 1130 – Conflict of Interest (A)
          - e). Policy 1220 – Employment of the District Administrator (A)
          - f). Policy 2260.02 – English Language Proficiency (A)
          - g). Policy 2450 – Community and Adult Education (A)
          - h). Policy 2460 – Programs for Students with Disabilities (A)
          - i). Policy 3131 – Reduction in Staff (A)
          - j). Policy 3215 – Use of Tobacco by Professional Staff (A)
          - k). Policy 3216 – Personal Appearance/Staff Dress Code (A)
          - l). Policy 3230 – Conflict of Interest (A)
          - m). Policy 3362.01 – Threatening Behavior Toward Staff Members (A)
          - n). Policy 4130 – Assignment and Transfer (A)
          - o). Policy 4131 – Reduction in Staff (A)
          - p). Policy 4215 – Use of Tobacco by Support Staff (A)
          - q). Policy 4216 – Personal Appearance/Staff Dress (A)
          - r). Policy 4230 – Conflict of Interest (A)
          - s). Policy 4362.01 – Threatening Behavior Toward Staff Members (A)
          - t). Policy 5111 – Eligibility of Resident/Nonresident Students (A)
          - u). Policy 5460 – Graduation Requirements (A)
          - v). Policy 5512 – Use of Tobacco by Students (A)
          - w). Policy 5630.01 – Use of Seclusion and Physical Restraint with Students (A)
          - x). Policy 7230 – Gifts, Grants, and Bequests (A)
          - y). Policy 7434 – Use of Tobacco and Nicotine on School Premises (A)
          - z). Policy 8390 – Animals on District Property (A)
          - aa). Policy 8900 – Fraud (A)
          - bb). Policy 5200 – Attendance (A)
        3. New Policies
          - a). Policy 2266 – Nondiscrimination on the Basis of Sex in Education Programs or Activities (A)
          - b). Policy 6147 – Debt Management (A)
          - c). Policy 7440.03 – Small Unmanned Aircraft Systems (A)
          - d). Policy 8395 – Student Mental Health Services (A)
      - ii. Facilities, Finance, and Transportation
        - i. Cooling Tower for Caddie Woodlawn (A)
9. Administrative Reports (I)
  - a. Greg Doverspike, District Administrator
    - i. MOU with Pepin County Health Department and Advent Health
    - ii. 2020-2021 Budget
    - iii. Start of the 2020 School Year
    - iv. USDA Free Meals through December
    - v. Softball Field Project Update
    - vi. Joint Library Board Meeting
    - vii. WASB Fall Regional Meeting

- 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. 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 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](https://durand.k12.wi.us/board_of_education/meeting_dates__agendas__and__minutes)