

MINUTES

**Special Board of Education Meeting
Wednesday, April 29, 2020, at 6:00 p.m.
Board of Education Room at Durand Middle/High School**

Board Members Present: Tammy Hoyt, Audrey Martin, Lori Myers, TJ Poeschel, Becky Richardson, Jason Weisenbeck, Bill Yingst

Administrative Staff Present: Greg Doverspike
Attending via Zoom: Gretchen Cipriano, Bill Clouse, 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.

Board Reorganization

- a. Mr. Doverspike presided over the election of a President.

Motion made by Mr. Weisenbeck to nominate Mr. Yingst as President. Motion made by Mr. Weisenbeck and seconded by Mrs. Richardson to close the nominations and cast a unanimous ballot to elect Mr. Yingst as President. Motion carried.
- b. Motion made by Ms. Martin to nominate Mr. Weisenbeck as Vice President. Motion made by Mr. Poeschel and seconded by Mrs. Hoyt to close the nominations and cast a unanimous ballot to elect Mr. Weisenbeck as Vice President. Motion carried.
- c. Motion made by Mrs. Hoyt to nominate Mrs. Richardson as Clerk. Motion made by Mr. Weisenbeck and seconded by Mrs. Hoyt to close the nominations and cast a unanimous ballot to elect Mrs. Richardson as Clerk. Motion carried.
- d. Motion made by Ms. Martin to nominate Mrs. Hoyt as Treasurer. Motion made by Mrs. Richardson and seconded by Mr. Weisenbeck to close the nominations and cast a unanimous ballot to elect Mrs. Hoyt as Treasurer. Motion carried.
- e. Motion made by Ms. Martin and seconded by Mr. Poeschel to name the *Courier-Wedge* as the official publication. Motion carried.
- f. Motion made by Mr. Poeschel and seconded by Mr. Weisenbeck to name Security Financial Bank and the State Investment Pool as the official depositories. Motion carried.
- g. Motion made by Ms. Martin and seconded by Mrs. Myers to name Linda Komro as Board Secretary. Motion carried.
- h. Motion made by Mr. Poeschel and seconded by Mrs. Hoyt to name Ms. Martin as the WASB correspondent and legislative liaison. Motion carried.
- i. Motion made by Mr. Poeschel and seconded by Mrs. Hoyt to appoint Mr. Weisenbeck as our representative to the CESA 11 Annual Convention. Motion carried.

Approval of the Agenda

Motion made by Mrs. Richardson and seconded by Mrs. Hoyt to approve the agenda. Motion carried.

Appearances Before the Board

None.

Business

- a. Public hearing as required by State Statute 118.38 (1)(b): The District is seeking waivers from the Wisconsin Department of Public Instruction (DPI) for certain requirements as described in Wisconsin State Statutes 121.02 (1)(f) and elements of PI 8.01, Wisconsin Statutes 115.415 and 121.02 (1)(q). Specifically the District seeks:
 - i. Public Hearing on Waiver Request of Instruction Hours Requirement for the 2019-2020 School Year as per Wisconsin Statute 118.38(1)(b).
 - ii. Administrator Informational Remarks and Resolution Review
 - iii. Public Comment Period, specific to the waiver(s) request
 - iv. Resolution to request Waiver of Instructional Hours requirement for the 2019-2020 School Year as per Wisconsin Statute 118.38(1)(b)

We will finish the 2019-20 school year meeting DPI's hours of instruction requirement, however, applying for a waiver will give us flexibility in case our hours of instruction are challenged. There were no comments from the public during the public comment period. Motion made by Mrs. Richardson and seconded by Mrs. Myers to approve the resolution to request waiver of instructional hours requirement for the 2019-20 school year. Motion carried.

- b. Board of Education Committee Assignments

If any Board member would like to change their committee assignment, let Mr. Yingst know. Committee assignments will be acted on at the next meeting.

- c. Extra-Curricular and Co-Curricular Compensation for 2020 Spring Season

Motion made by Mrs. Richardson and seconded by Mr. Poeschel to pay the coaches for the 2020 spring season at 100% of their contract. Motion carried.

- d. 2019-2020 School Year Calendar Adjustments

A plan outlining the rest of the 2019-2020 school year was included in the Board packet. We will finish the year with online learning, the middle/high school will maintain their current grading system, the elementary school will identify standards to be assessed, and meals will be provided through June 30. Motion made by Mrs. Richardson and seconded by Mrs. Hoyt to approve the adjustments to the 2019-2020 school year calendar as presented. Motion carried.

- e. 2020-2021 School Year Calendar Adjustments

As of now, the plan for 2020-2021 is to have open house August 25, first day of orientation August 27, and the first day of school September 1 with the rest of the school calendar to continue as already set.

Personnel

- a. Hire

- i. Middle School Social Studies Teacher

Administration recommended hiring Wade Hendricks for middle school social studies teacher. Motion made by Mrs. Richardson and seconded by Mrs. Myers to approve the hire. Motion carried.

Executive Session

Motion made by Mr. Weisenbeck and seconded by Mr. Poeschel to convene into executive session in accordance with §19.85(1)(c). Motion carried by a unanimous roll call vote.

Motion to Return to Open Session

Motion made by Mr. Weisenbeck and seconded by Mrs. Myers to return to open session. Motion carried. Returned to open session at 7:18 p.m.

Take Action on Items Discussed During Executive Session


Motion made by Mr. Poeschel and seconded by Mr. Weisenbeck to approve the teacher contracts for 2020-2021 as presented. Motion carried.

Adjournment

Motion made by Mr. Weisenbeck and seconded by Mr. Poeschel to adjourn. Motion carried.

Meeting adjourned at 7:19 p.m.

Secretary,


Linda Komro