

MINUTES

Regular Board of Education Meeting Wednesday, July 15, 2020, at 6:00 p.m. Durand Middle/High School Auxiliary Gym

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

Board Member Absent: Lori Myers

Administrative Staff Present: Greg Doverspike, 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.

Consent Agenda

- a. Agenda
- b. Minutes of the regular meeting on June 17, 2020.
- c. Treasurer's Report: As of June 30, 2020, the total balance of all district funds was \$5,363,435.61.
- d. Vouchers: Addendum to the June general fund voucher list including checks numbering 39059 to 39103 and ACH payments in the amount of \$218,307.58; and the July general fund voucher list including checks numbering 39104 to 39155 and ACH payments in the amount of \$440,402.38.

Motion made by Mr. Poeschel and seconded by Mrs. Richardson to approve the consent agenda items. Motion carried.

Appearances Before the Board

None.

Business

- a. Adoption of Pupil Academic Standards for 2020-2021 in Mathematics, Science, Reading and Writing, Geography, History, and Financial Literacy Pursuant to §118.30(1g)(a)(1) and 120.12(13)
- b. Notify the Public of the Academic Standards of the School District Pursuant to §118.30(1g)(a)(1) and 120.12(13)

There are no changes in our pupil academic standards from last year. The standards have been published on the school district website under curriculum. Motion made by Mr. Weisenbeck and seconded by Mrs. Richardson to adopt the Pupil Academic Standards for 2020-2021 and approve the publication of Pupil Academic Standards on the website. Motion carried
- c. Middle/Senior High School Student Handbook

There are no major changes to the Middle/Senior High School Student Handbook. However, there will be an addendum to accommodate changes with the school re-opening plan due to COVID-19. The addendum will be presented at a future meeting. Motion made by Mrs. Richardson and seconded by Mr. Poeschel to approve the Middle/Senior High School Student Handbook as presented. Motion carried.
- d. Wisconsin Education Forward Plan for Re-Opening in Fall of 2020

The Wisconsin Education Forward Plan presents three main scenarios for re-opening school including 100% face-to-face instruction, 100% virtual instruction, and a hybrid which is a blend of face-to-face and virtual.

- e. Survey Results from Parents for 2020-2021 Re-Opening
There were 438 responses to the parent survey about re-opening school. Of the responses, 92% said they will or will likely send their children to school. Sixty-six percent of respondents want 100% face-to-face instruction and 22.5% prefer a hybrid model.
- f. 2020-2021 Preliminary Plans
Motion made by Mr. Poeschel and seconded by Mrs. Richardson to approve re-opening school four days per week, allow administration to determine a hybrid plan, allow teachers to decide between using a face mask or shield, and to have self-screen temperature checks. Motion carried.
- g. 2020 Summer School
It was recommended to have in-person summer school with a ratio of 15 students to a teacher. Motion made by Mrs. Richardson and seconded by Mrs. Hoyt to approve summer school as presented. Motion carried.
- h. August Re-Opening Plan
There is a push to postpone fall sports and shuffle seasons around. A couple areas to discuss and make decisions on include who can be spectators at athletic events and whether concessions should be offered. Motion made by Mr. Poeschel and seconded by Mrs. Richardson to approve the August re-opening plan as presented with the exception of athletics. Motion carried.
- i. July Special Board of Education Meeting
Motion made by Mrs. Hoyt and seconded by Mrs. Richardson to approve having a special meeting on Wednesday, July 29, 2020. Motion carried.

Personnel

- a. Resignations
 - i. Kindergarten Teacher
 - ii. Elementary Special Education Teacher
 - iii. High School English Teacher (2)
 - iv. Middle/High School Administrative Assistant
 - v. Middle/High School Library Aide
Jena Kaiser, kindergarten teacher; Leigh Riesgraf, elementary special education teacher; Teri Anger and Jason Anger, high school English teachers; Cheryl Quandt, middle/high school administrative assistant; and Anissa Glaus, middle/high school library aide, have submitted letters of resignation. Motion made by Mrs. Richardson and seconded by Ms. Martin to accept the resignations. Motion carried
- b. Hires
 - i. 2020 Summer School Positions
 - ii. Kindergarten Teacher
 - iii. High School English Teacher (2)
 - iv. Elementary Special Education Teacher
Mrs. Johnson included a list of summer school teachers in the Board packet for approval. Mr. Clouse asked to hire enough teachers to keep the student to teacher ratio at 15:1. Administration recommended hiring Beth Langreck for kindergarten teacher; Jennifer Bechel and Michelle Iberg for high school English teachers; and Britney Rud for elementary special education teacher. Motion made by Mrs. Hoyt and seconded by Mrs. Richardson to approve the hires. Motion carried.

Administrative Reports

- a. Greg Doverspike, District Administrator
 - i. Community Education for Fall of 2020
Due to COVID-19, there will not be any community education for the Fall of 2020.
 - ii. 2020-2021 Budget
It is not known what a budget repair bill will look like so three budget scenarios were prepared based on a negative per pupil revenue limit increase, no increase, and a \$179 per pupil increase, leaving our budget anywhere from approximately a \$145,000 deficit to approximately a \$70,000 surplus.

iii. 2019-2020 Budget

From the 2019-20 budget, there will be a transfer to fund balance in the amount of \$150,000 and the remainder of the budget will be transferred to Fund 46.

iv. Tarrant Park Softball Field Project

The City is close to finalizing the contract for the softball field. There will be a design meeting tomorrow on the concession stand design.

v. WRS Rate

There will be no change to the WRS rate. It will remain at 6.75%.

b. Bill Clouse, Middle/High School Principal

c. Erika Johnson, Elementary Principal

d. Gretchen Cipriano, Director of Teaching and Learning

There were 64,912 meals distributed from mid-March through June. Lori Snapp and the food service staff, the maintenance and custodial staff, and bus drivers did a great job with preparing and delivering meals.

e. Michelle Zagozen, Director of Pupil Services

f. Royson Snyder, Building and Grounds Supervisor

Appearances Before the Board

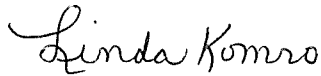
None.

Adjournment

Motion made by Mrs. Richardson and seconded by Mr. Poeschel to adjourn. Motion carried.

Meeting adjourned at 6:51 p.m.

Secretary,



Linda Komro