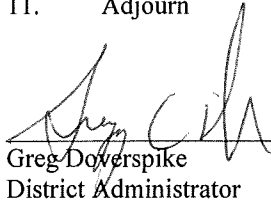


Durand-Arkansas School District
Board of Education Meeting
Wednesday, February 20, 2019, 6:00 p.m.
Board of Education Room, Room 162

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 January 16, 2019
 - c. Treasurer's report
 - d. Vouchers
5. Appearances before the Board
 - a. Student Council Representatives
6. Business
 - a. 2nd Friday Count in January (I)
 - b. 2019-2020 Projected Enrollment (I)
 - c. AGR End of Semester Report (I)
 - d. Three-Year Contract with Bauman Associates for Auditing (A)
 - e. Memorandum of Understanding with Pepin County Sheriff's Office for Camera Use (A)
 - f. Amendment to School Resource Officer Contract with City of Durand (A)
 - g. Make-Up time for Students (A)
7. Personnel
 - a. Retirements
 - i. 2nd Grade Teacher (A)
 - ii. Middle School Reading/Social Studies Teacher (A)
 - iii. Middle School Special Education Teacher (A)
 - b. Resignations
 - i. Head Football Coach (A)
 - ii. Middle School Football Coach (A)
8. Committee Reports
 - a. Facilities, Finance, and Transportation Committee
 - i. 2019 Summer Projects (A)
9. Administrative Reports (I)
 - a. Greg Doverspike, District Administrator
 - i. Junior Achievement Day with AdventHealth Durand
 - ii. Joint PAC/BOE Meeting at CESA 11
 - iii. Parent Night with Pepin County Departments
 - iv. 2019-2020 Budget
 - v. WIAA Football Only Proposal
 - b. Bill Clouse, MS/HS Principal
 - c. Erika Johnson, Elementary Principal
 - d. Barb O'Brien, Curriculum Coordinator/Educator Effectiveness
 - 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