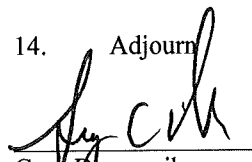


Durand-Arkansaw School District
Board of Education Meeting
Wednesday, April 18, 2018, 6:00 p.m.
Board of Education Room, Room 162

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 March 14, 2018
 - c. Treasurer's report
 - d. Vouchers
5. Appearances before the Board
 - a. Student Council Representatives
6. Business
 - a. Swearing in of Elected Board of Education Members
 - b. 2018 Election Results (I)
 - c. Early College Credit Program (I)
 - d. Start College Now Program (I)
 - e. 2018-2019 Health Insurance Renewal (A)
 - f. Elementary School Summer School Program (A)
 - g. Middle/Senior High School Summer School Program (A)
 - h. Summer Agriculture Program (A)
 - i. Summer Band Program (A)
 - j. Student Accident Insurance Renewal (A)
 - k. Social Media Contract Renewal (A)
 - l. 2018-2019 Courses Needing Board Approval to Offer (A)
 - m. Delta Dental Renewal (A)
7. Personnel
 - a. Hires
 - i. Elementary Teacher Long-Term Substitute (2) (A)
 - ii. Agricultural Education Teacher (A)
 - iii. MS/HS Administrative Assistant (A)
 - iv. High School Math Long-Term Substitute (A)
 - b. Retirement
 - i. Middle School English Teacher (A)
8. Committee Reports
 - a. Facilities, Finance, and Transportation Committee
 - i. Gym Floor Refinishing (A)
 - ii. Z-Locks for Interior Doors (A)
 - iii. Football Field/Track Bids (A)
 - iv. Financing Plan for Football Field/Track Project (A)
 - b. Human Resources and Policy Committee
 - i. Review of Policy 0144.1 – Compensation (A)
 - ii. Approval of Board Policy Technical Changes (A)
 - iii. Revised Policies:
 1. Policy 2271 - Youth Options Program/Early College Credit Program (A)
 2. Policy 2411 – School Counseling and Academic and Career Planning (A)
 3. Policy 5113.01 – Course Options (A)

- 4. Policy 9211 – District-Support Organizations (A)
 - iv. Employee Handbook Updates
 - 1. Support Staff Handbook – Section IV: Employee Pay and Benefits – Health Insurance Benefits – Alternate Benefit Plan (ABP) in Lieu of Health Insurance (A)
 - 2. Professional Staff Handbook – Section IV: Employee Pay and Benefits – Health Insurance Benefits – Alternate Benefit Plan (ABP) in Lieu of Health Insurance (A)
 - v. Chromebook Handbook Revisions (A)
9. Administrative Reports (I)
- a. Greg Doverspike, District Administrator
 - i. TEACH Infrastructure Grant
 - ii. 2018-2019 Budget
 - iii. Community Education Discussion
 - iv. School Safety Bill
 - v. DPI Membership Audit
 - vi. Natural Gas Savings
 - 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. 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. 2018-2019 Teacher Contracts (A)
 - ii. 2018 Summer School Contracts (A)
 - iii. 2018-2019 Administrative Contracts (A)
 - b. Pursuant to §19.85(1)(e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.
 - i. Construction Management Contract with Market & Johnson for Football Field/Track Project (A)
 - ii. Construction Services Contract with Point of Beginnings, Inc. for Football Field/Track Project (A)
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 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:
http://durand.k12.wi.us/board_of_education/meeting_dates__agendas__and__minutes