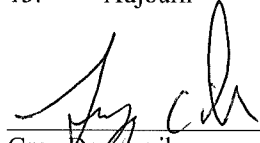


Durand-Arkansaw School District
Board of Education Meeting
Wednesday, August 21, 2019, 6:00 p.m.
Board of Education Room, Room 162

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 July 24, 2019
 - c. Treasurer's report
 - d. Vouchers
5. Appearances before the Board
 - a. New Teachers
6. Business
 - a. Softball Field Options (I)
 - b. Resolution on Construction of Softball Fields (A)
 - c. Camera System in Middle/Senior High School and Caddie Woodlawn Elementary School (A)
 - d. Ten-Year Projects List as Part of Fund 46 (A)
 - e. 2018-2019 Seclusion and Restraint Report (A)
 - f. Renewal of Contract with City of Durand and Durand Public Library Board for rent for Public Library (A)
7. Personnel
 - a. Resignations
 - i. MS/HS Spanish Teacher (A)
 - ii. MS/HS Paraprofessional (A)
 - iii. JV Softball Coach (A)
 - iv. Elementary School Counselor (A)
 - v. MS/HS Physical Education Teacher (A)
 - vi. Elementary School Food Service Scanner (A)
 - b. Hires
 - i. MS/HS Paraprofessional Long-Term Substitute (A)
 - ii. Elementary Title I Teacher/Instructional Coach (A)
 - iii. Elementary School Paraprofessional (3) (A)
 - iv. Elementary School Food Server (A)
 - v. 4th Grade Teacher (A)
 - vi. Elementary School Counselor (A)
 - vii. MS/HS Physical Education Long-Term Substitute Teacher (A)
 - viii. MS English and Literature Teacher (A)
 - ix. Middle School Football Coach (A)
 - x. Middle School Volleyball Coach (A)
 - xi. MS/HS Library Aide (A)
8. Administrative Reports (I)
 - a. Greg Doverspike, District Administrator
 - i. 2019-2020 Budget
 - ii. In-Service Activities
 - iii. Movie Nights
 - iv. Fall WASB Regional
 - v. Research Options with UW-Madison as part of Pepin County Grant
 - vi. Cluster A Administrative Retreat

- vii. Cluster A Board of Education Retreat
 - 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
9. Appearances before the Board
10. Contemplated executive session:
- a. 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. Negotiation with City of Durand to construct Softball Fields in Tarrant Park (A)
11. Motion to return to open session
12. Take action on items discussed during executive session
13. 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