

Durand-Arkansaw School District
Board of Education Meeting
Wednesday, September 11, 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 August 21, 2019
 - c. Treasurer's report
 - d. Vouchers
5. Appearances before the Board
 - a. Student Council Representatives
6. Business
 - a. 2019-2020 Preliminary Enrollment (I)
7. Personnel
 - a. Hires
 - i. Middle School Football Coach (A)
 - ii. Middle School Girls' Basketball Coach (2) (A)
8. Administrative Reports (I)
 - a. Greg Doverspike, District Administrator
 - i. 2019-2020 Budget
 - ii. WASB Fall Regional Meeting
 - iii. Cluster A Board Retreat
 - iv. Update on Softball Fields in Tarrant Park
 - v. Athletic Department Golf Outing
 - vi. Joint Library Board Meeting
 - 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 Døverspike
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