


Durand-Arkansaw School District
Board of Education Meeting
Tuesday, October 22, 2019
Immediately following the 6:00 p.m. Budget Hearing
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 September 11, 2019 and the special meeting on October 7, 2019
 - c. Treasurer's report
 - d. Vouchers
5. Appearances before the Board
 - a. Student Council Representatives
6. Business
 - a. Change February 14th Professional Development Day to February 7th (A)
7. Personnel
 - a. Resignations
 - i. Special Education Paraprofessional (A)
 - ii. Middle School Boys' Basketball Coach (A)
 - b. Hires
 - i. Assistant Wrestling Coach (A)
 - ii. Special Education Paraprofessional (A)
 - iii. High School Assistant Forensics Coach (A)
 - iv. JV Softball Coach (A)
 - v. Middle School Boys' Basketball Coach (A)
8. Committee Reports
 - a. Human Resources and Policy
 - i. Board Policy Technical Changes (A)
 - ii. Revised Policies (A)
 1. 0142.4 – Oath
 2. 0168.1 – Meeting Minutes
 3. 2260.01 – Section 504/ADA Prohibition Against Discrimination Based on Disability
 4. 2260.02 – English Language Proficiency
 5. 2340 – District – Sponsored Trips
 6. 2411 – School Counseling and Academic and Career Planning
 7. 5111 – Eligibility of Resident/Nonresident Students
 8. 5113 – Open Enrollment Program
 9. 5340 – Student Accidents/Illness/Concussions
 10. 9600 – Staff/Student Participation in Community Events
 - iii. New Policies (A)
 1. 6630 – Cash Handling and Deposits
 2. 7540.01 – Technology Privacy
 - iv. Deleted Policy (A)
 1. 7540.01 – Technology Privacy

9. Administrative Reports (I)
 - a. Greg Doverspike, District Administrator
 - i. Golf Outing
 - ii. WASB Fall Meeting
 - iii. WASB State Convention
 - iv. UW-Madison Economic Impact Study and Next Steps
 - 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
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. Staff Update (I)
 - 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. Negotiation with City of Durand to construct Softball Fields in Tarrant Park (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:
https://durand.k12.wi.us/board_of_education/meeting_dates_agendas_and_minutes