

Durand-Arkansaw School District
Board of Education Meeting
Wednesday, October 24, 2018
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 12, 2018, and special meeting on September 25, 2018.
 - c. Treasurer's report
 - d. Vouchers
5. Appearances before the Board
 - a. Student Council Representatives
 - b. School Resource Officer Introduction
6. Business
 - a. Community Education Update (I)
 - b. Memorandum of Understanding with City of Durand and Pepin County to Share Information (A)
 - c. Memorandum of Understanding with Assumption Catholic Schools for 4K (A)
 - d. Renewal of 66.0301 Agreements with Alma School District, Plum City School District, Pepin Area School District, and Mondovi School District (A)
 - e. Girls' Basketball Overnight Trip to Trego (A)
 - f. 2018-2020 Snowplowing Bids (A)
 - g. 2019-2020 Lawn Mowing Bids (A)
 - h. 2019-2020 Fertilizing Bids (A)
7. Personnel
 - a. Hires
 - i. Varsity Softball (A)
 - ii. JV Baseball (A)
 - iii. Middle/High School Choir Teacher Long-Term Substitute (A)
 - iv. C-Team Boys' Basketball (A)
 - b. Resignations
 - i. Speech and Language Pathologist (A)
 - ii. Head Girls' Basketball Coach (A)
8. Committee Reports
 - a. Human Resources and Policy Committee
 - i. Approval of Board Policy Technical Changes (A)
 - ii. Policies Deleted:
 - 1) Policy 0165.3 – Special Meetings (A)
 - iii. Revised Policies:
 - 1) 0144.1 – Compensation (A)
 - 2) 0161 – Parliamentary Authority (A)
 - 3) 0164.2 – Special Meetings (A)
 - 4) 5111 – Eligibility of Resident/Nonresident Students (A)
 - 5) 5630 – Corporal Punishment (A)
 - 6) 7530.02 – Staff Use of Personal Communication Devices (A)
 - 7) 8310 – Public Records (A)
 - 8) 8462 – Student Abuses and Neglect (A)

- iv. New Policies:
 - 1) 2271.01 – Start College Now Program (A)
 - 2) 8407 – School Resource Officer Program (A)

- 9. Administrative Reports (I)
 - a. Greg Doverspike, District Administrator
 - i. School Safety Grant Award
 - ii. Board Survey
 - iii. Sunshine Account
 - iv. WASB State Convention
 - v. Athletic Department Golf Outing
 - 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

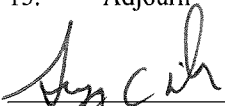
- 10. Appearances before the Board

- 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. New Staff Update (I)

- 13. Motion to return to open session

- 14. Take action on items discussed during executive session

- 15. 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