

Durand-Arkansas School District  
Board of Education Meeting  
Wednesday, December 20, 2017, 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 November 15, 2017
  - c. Treasurer's report
  - d. Vouchers
5. Appearances before the Board
  - a. Student Council Representatives
6. Business
  - a. Recognition of the Appointment by Board President of new Board of Education Member to fill Vacancy Pursuant to Board Policy 0142.5
  - b. Administration of Oath of Office to Newly Appointed School Board Member
  - c. 2016-2017 Audit Report (I)
  - d. 2018-2019 School Calendar (A)
  - e. 2018 WASB Delegate Assembly Resolutions (A)
  - f. Resolution with Bauer Built, Inc. for Football Field/Track Project (A)
  - g. Renewal with Pepin, Plum City, Alma, and Mondovi for the 66.0301 Agreements (A)
  - h. Out-of-State Travel: 2<sup>nd</sup> Grade to Minnesota Zoo (A)
  - i. Amended 403b Plan Document (A)
7. Personnel
  - a. Hires
    - i. Middle School Forensics Assistant Coach (A)
    - ii. Middle School Girls' Basketball Coach (A)
  - b. Resignation
    - i. C-Team Volleyball Coach (A)
8. Committee Reports
  - a. Human Resources and Policy Committee
    - i. Policy Revisions:
      1. 5451.01 – Wisconsin Academic Excellence Scholarship (A)
      2. 5451.02 – Technical Excellence Higher Education Scholarship (A)
      3. 5200.01 – Full-Time Student (A)
      4. 5460 – Graduation Requirements (A)
      5. 01441 – Compensation (A)
      6. 0142.1 – Electoral Process (I)
    - ii. Salary Structure Modification (A)
9. Administrative Reports (I)
  - a. Greg Doverspike, District Administrator
    - i. FB/Track Update
    - ii. District Newsletter
    - iii. WASB State Convention
    - iv. CESA Joint BOE/PAC Meeting
  - 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

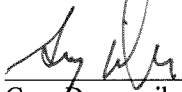
11. Contemplated executive session:

- a. Pursuant to §19.85(1)(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. Contract with Point of Beginnings, Inc. for Engineering Services for Football Field/Track Project (A)

12. Motion to return to open session

13. Take action on items discussed during executive session

14. Adjourn



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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](http://durand.k12.wi.us/board_of_education/meeting_dates_agendas_and_minutes)