

## MINUTES

### Regular Board of Education Meeting Wednesday, January 15, 2020, at 6:00 p.m. Board of Education Room at Durand Middle/High School

Board Members Present: Tammy Hoyt, Audrey Martin, Lori Myers, TJ Poeschel, Becky Richardson, Jason Weisenbeck, Bill Yingst

Administrative Staff Present: Gretchen Cipriano, Bill Clouse, Greg Doverspike, Erika Johnson, Michelle Zagozen

#### Meeting Called to Order

Board President, Mr. Yingst, called the meeting to order at 6:00 p.m.

#### Pledge of Allegiance

#### Notice of Meeting

Mr. Doverspike stated that the meeting was properly noticed in all of the regular places per Board policy.

#### Consent Agenda

- a. Agenda
- b. Minutes of the regular meeting on December 18, 2019
- c. Treasurer's Report: As of December 31, 2019, the total balance of all district funds was \$3,256,192.43.
- d. Vouchers: Addendum to the December general fund voucher list including checks numbering 38258 to 38291 and ACH payments in the amount of \$199,051.31; and the January general fund voucher list including checks numbering 38292 to 38399 and ACH payments in the amount of \$322,230.84.

Motion made by Mrs. Richardson and seconded by Mrs. Hoyt to approve the consent agenda items. Motion carried.

#### Appearances Before the Board

- a. Student Council Representatives  
There were no student council members at the meeting.

Margie Biesterveld, Kim Wood, Cory Breidung, and Ron Hayden all appeared before the Board to comment about the district's intent to purchase land in their neighborhood in the Town of Waubeek.

#### Business

- a. Space Availability Cap for 2020-2021 Open Enrollment  
Space availability cap for 2020-21 open enrollment applications was presented with 3 spaces in Kindergarten; 12 spaces in Grade 1; 16 spaces in Grade 2; 8 spaces in Grade 3; no available spaces in early childhood; no available spaces in elementary or middle/high school special education with the exception of cross categorical where there are 13 spaces at the high school. Motion made by Mrs. Richardson and seconded by Mr. Poeschel to approve the Space Availability Cap for 2020-21 as presented. Motion carried.
- b. Renewal of 66.0301 Agreements with Alma School District, Plum City School District, Pepin Area School District, and Mondovi School District  
Motion made by Mrs. Richardson and seconded by Mrs. Myers to approve the renewal of 66.0301 agreements with Alma, Pepin, Plum City, and Mondovi. Motion carried.
- c. Resolution to Make Offer to Purchase Land Parcels in the Town of Waubeek  
Motion made by Mr. Weisenbeck and seconded by Mr. Poeschel to approve a resolution to make an offer to purchase land parcels in the Town of Waubeek. Motion carried by a roll call vote. Hoyt, Myers, Poeschel, Richardson, Weisenbeck, Yingst-Yes; Martin-abstained.

Personnel

a. Resignation

i. Special Education Paraprofessional

Alyssa Pichler, special education aide, submitted a letter of resignation effective January 17, 2020. Motion made by Mrs. Richardson and seconded by Mr. Weisenbeck to accept the resignation. Motion carried.

Administrative Reports

a. Greg Doverspike, District Administrator

i. CESA Joint PAC/Board of Education Meeting

The CESA 11 Joint PAC/Board of Education meeting is scheduled for Wednesday, April 1. Randy Fox will be the guest speaker. Board members wanting to attend should let Mr. Doverspike or Mrs. Komro know so that registrations can be made.

ii. WASB State Education Convention

The State Education Convention is next week and those attending need to finalize travel plans.

iii. 2020-2021 Budget

A preliminary look at the 2020-2021 budget shows a projected deficit of \$212,404. Health insurance rates and staff changes are unknown variables that could greatly affect the budget.

iv. CVTC Transcribed Credit Update

Mr. Doverspike attended a meeting yesterday at CVTC. There will need to be a change in the process but the district should be able to continue with transcribed credit with CVTC.

b. Bill Clouse, Middle/High School Principal

The Academic Decathlon Team will be advancing to state competition in March.

c. Erika Johnson, Elementary Principal

d. Gretchen Cipriano, Director of Teaching and Learning

e. Michelle Zagozen, Director of Pupil Services

f. Royson Snyder, Building and Grounds Supervisor

Appearances Before the Board

None.

Executive Session

Motion made by Mrs. Richardson and seconded by Mrs. Hoyt to convene into executive session in accordance with §19.85(1)(c) and §19.85(1)(f). Motion carried by a unanimous roll call vote.

Motion to Return to Open Session

Motion made by Mr. Weisenbeck and seconded by Mr. Poeschel to return to open session. Motion carried. Returned to open session at 7:36 p.m.

Take Action on Items Discussed During Executive Session

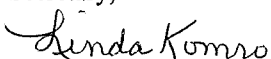
No action was taken during Executive Session.

Adjournment

Motion made by Mr. Weisenbeck and seconded by Mrs. Hoyt to adjourn. Motion carried.

Meeting adjourned at 7:36 p.m.

Secretary,



Linda Komro