

## MINUTES

### Regular Board of Education Meeting Wednesday, January 24, 2018, at 6:00 p.m. Board of Education Room at Durand Middle/High School

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

Administrative Staff Present: Bill Clouse, Greg Doverspike, Erika Johnson, Barb O'Brien, 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 20, 2017.
- c. Treasurer's Report: As of December 31, 2017, the total balance of all district funds was \$2,136,168.19.
- d. Vouchers: Addendum to the December general fund voucher list including checks numbering 34492 to 34510 and ACH payments in the amount of \$178,989.16; and the January general fund voucher list including checks numbering 34511 to 34651 and ACH payments in the amount of \$436,287.25.

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

#### Appearances Before the Board

None.

#### Business

- a. Space Availability Cap for 2018-2019 Open Enrollment  
Space availability cap for 2018-19 open enrollment applications was presented with 10 spaces in Kindergarten; 6 spaces in Grade 1; 10 spaces in Grade 2; 20 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 5 spaces at middle school and 12 spaces at high school. Motion made by Mr. Hoch and seconded by Mrs. Richardson to approve the Space Availability Cap for 2018-19 as presented. Motion carried.
- b. Discussion on Appointment of Board Seats  
Four different options to change the apportionment of Board seats was presented and the Board liked Option C which was representation from five apportioned areas and two seats at-large.
- c. Moving of March Board of Education Meeting to March 14, 2018  
Motion made by Ms. Martin and seconded by Mr. Poeschel to move the regular March Board of Education meeting to March 14, 2018. Motion carried.
- d. Elimination of Girls Tennis  
Due to declining interest in Girls Tennis, administration recommended eliminating the program effective with the 2018-19 school year. Motion made by Mrs. Richardson and seconded by Mr. Poeschel to eliminate Girls Tennis. Motion carried.

#### Committee Reports

- a. Curriculum, Instruction, and Technology
  - i. 2018-2019 High School Course Handbook
  - ii. Financial Literacy Standards  
Motion made by Mrs. Richardson and seconded by Mrs. Hoyt to approve the 2018-2019 High School Course Handbook and Financial Literacy Standards as presented. Motion carried.

Personnel

a. Hires

- i. Long-Term Substitute MS/HS Agriculture Education Teacher
- ii. Middle School Girls' Basketball Coach

Motion made by Mr. Weisenbeck and seconded by Mrs. Richardson to approve hiring Weston Patnode as a long-term substitute middle/high school agriculture teacher and Brad Kilboten as a middle school girls basketball coach. Motion carried.

Administrative Reports

a. Greg Doverspike, District Administrator

- i. Football Field/Track Update

There was a press release regarding the name of the new outdoor athletic complex. Fund raising has been going good with about \$1.2 committed to the project so far.

- ii. CESA Joint Board of Education/PAC Meeting

Let Mr. Doverspike or Mrs. Komro know if you would like to be registered for the CESA Joint Board/PAC meeting on March 21<sup>st</sup>.

b. Bill Clouse, Middle/High School Principal

Chippewa Valley Technical College instructor, Andrew Kott, will give the Board a tour of the mobile manufacturing lab at 5:00 prior to the next Board meeting. We are fortunate to be a participant in this grant funded opportunity.

c. Erika Johnson, Elementary Principal

d. Barb O'Brien, Curriculum Coordinator/Education Effectiveness

e. Michelle Zagozen, Director of Pupil Services

The first preschool play group will be at Caddie Woodlawn tomorrow from 4:00 to 5:00 and is open to any three, four, or five-year old living in the district that is not yet in school.

f. Royson Snyder, Building and Grounds Supervisor

Appearances Before the Board

None.

Executive Session 19.85(1)(c) and 19.85(1)(f)

Motion made by Mrs. Hoyt and seconded by Mr. Hoch 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 Ms. Martin to return to open session. Motion carried. Returned to open session at 7:06 p.m.

Take Action on Items Discussed During Executive Session

No action taken during executive session.

Adjournment

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

Meeting adjourned at 7:08 p.m.

Secretary,



Linda Komro