

## MINUTES

### Regular Board of Education Meeting Wednesday, February 20, 2019, at 6:00 p.m. Board of Education Room at Durand Middle/High School

Board Members Present: Paul Hoch, Tammy Hoyt, Audrey Martin (arrived at 6:05 p.m.), TJ Poeschel, Becky Richardson, Jason Weisenbeck, Bill Yingst

Administrative Staff Present: Bill Clouse, Greg Doverspike, Barb O'Brien

#### 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 January 16, 2019.
- c. Treasurer's Report: As of January 31, 2019, the total balance of all district funds was \$2,960,637.44.
- d. Vouchers: Addendum to the January general fund voucher list including checks numbering 36572 to 36628 and ACH payments in the amount of \$377,173.49; and the February general fund voucher list including checks numbering 36629 to 36756 and ACH payments in the amount of \$429,354.35.

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

#### Appearances Before the Board

- a. Student Council Representatives  
No student council representatives were present at the meeting.

#### Business

- a. 2<sup>nd</sup> Friday Count in January  
Our seat count from the September pupil count date to the January pupil count date was down eight students at Caddie Woodlawn and two students at the Durand Middle/High School. The count dates are just a snapshot in time and there is always fluctuation of students enrolling and withdrawing.
- b. 2019-2020 Projected Enrollment  
Projected enrollment for 2019-20 was included in the Board packet. This is a projection based on current enrollment and guessing on what the K4 enrollment could be.

Ms. Martin arrived.

- c. AGR End of Semester Report  
Mrs. O'Brien reported on our Achievement Gap Reduction on reading and math goals for the lower elementary grades. Our data shows that we are moving in the right direction, and we are making progress towards reaching our goals.
- d. Three-Year Contract with Bauman Associates for Auditing  
Administration recommended renewing a contract with Bauman Associates for auditing. The cost of the contract will increase about 2% each year. Motion made by Mrs. Richardson and seconded by Mr. Poeschel to approve a three-year contract renewal with Bauman Associates for auditing. Motion carried.

- e. Memorandum of Understanding with Pepin County Sheriff's Office for Camera Use  
A memorandum of understanding with Pepin County Sheriff's Office would allow the sheriff's office access to the school district's surveillance camera system and for sheriff's officers to use body-worn cameras in the school district. Motion made by Mrs. Richardson and seconded by Mr. Hoch to approve the memorandum of understanding with the Pepin County Sheriff's Office. Motion carried.
- f. Amendment to School Resource Officer Contract with City of Durand  
The amendment to the School Resource Officer contract with the City of Durand is similar to the memorandum of understanding with the Pepin County Sheriff's office in regards to access to the school district's surveillance camera system and the use of body-worn cameras. The amendment would also allow a gun safe to be kept on school property. Motion made by Mrs. Richardson and seconded Mrs. Hoyt to approve the amendment to the School Resource Officer contract with the City of Durand. Motion carried.
- g. Make-up Time for Students  
Motion made by Mr. Hoch and seconded by Mrs. Richardson to change April 22 from a vacation day to a school make-up day. Motion carried.

Personnel

- a. Retirements
  - i. 2<sup>nd</sup> Grade Teacher
  - ii. Middle School Reading/Social Studies Teacher
  - iii. Middle School Special Education Teacher  
Deborah Johnson, 2<sup>nd</sup> grade teacher; Clay Hocking, middle school reading/social studies teacher; and Trish Bantle, middle school special education teacher have each submitted a letter of their intent to retire at the end of the 2018-19 school year. Motion made by Mrs. Richardson and seconded by Mr. Hoch to accept the retirements. Motion carried
- b. Resignations
  - i. Head Football Coach
  - ii. Middle School Football Coach  
Rod Rosemeyer, head football coach and Jerry Schade, middle school football coach have both submitted a letter of resignation. Motion made by Mrs. Richardson and seconded by Mr. Poeschel to accept the resignations. Motion carried.

Committee Reports

- a. Facilities, Transportation, and Finance Committee
  - i. 2019 Summer Projects  
Updating the stage and replacing some lockers are summer projects recommended by the Facilities, Transportation, and Finance Committee. Motion made by Mrs. Richardson and seconded by Mr. Hoch to approve the summer projects. Motion carried.

Administrative Reports

- a. Greg Doverspike, District Administrator
  - i. Junior Achievement Day with AdventHealth Durand  
On Wednesday, February 13, staff from AdventHealth Durand spent the day with our 8<sup>th</sup> grade students on Junior Achievement curriculum. They ended the day with a career panel on jobs in the health field. This year Junior Achievement curriculum was also presented to our 7<sup>th</sup> grade students. Sam Jasperson, Dwight Jelle, and Scott Rasmussen worked with our 7<sup>th</sup> grade students.
  - ii. Joint PAC/BOE Meeting at CESA 11  
The Joint Board of Education and PAC Meeting at CESA 11 will be on Wednesday, March 26. Board members need to let Mrs. Komro or Mr. Doverspike know if they want to be registered for the meeting.
  - iii. Parent Night with Pepin County Departments  
A community event on youth drug awareness will be at the Durand Middle/High School on March 19. A flyer about the event was included in the Board packet.

iv. 2019-2020 Budget

Three budget scenarios were presented. In the worst case scenario, the budget deficit would be about \$176,000 and the other two scenarios would give us a balanced budget. Mr. Doverspike was at a health insurance cooperative meeting today and learned that the maximum increase for our health insurance would be 6%, and a 10-12% increase had been figured into the budget. The district should be in a good shape with the 2019-2020 budget.

v. WIAA Football Only Proposal

A new football only conference proposal would place Durand in the Cloverbelt Conference and not the Coulee Conference like was shown in an initial proposal a few months ago. The Cloverbelt Conference is a better fit for Durand. WIAA will vote on the proposal on March 1 and would take effect in 2020.

Plum City is interested in entering into a co-op with us for wrestling. There will be more about this proposal next month.

b. Bill Clouse, Middle/High School Principal

We have 26 students going on to National History Day regional competition at UW-Eau Claire.

c. Erika Johnson, Elementary Principal

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

NAEP testing was completed with our 4<sup>th</sup> grade students yesterday. NAEP is a national test and we were randomly selected to participate. The test givers were impressed with our students.

e. Michelle Zagozen, Director of Pupil Services

f. Royson Snyder, Building and Grounds Supervisor

Appearances Before the Board

None.

Adjournment

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

Meeting adjourned at 6:38 p.m.

Secretary,



Linda Komro