

## MINUTES

### **Regular Board of Education Meeting Wednesday, February 21, 2018, at 6:00 p.m. Board of Education Room at Durand Middle/High School**

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

Board Member Absent: Paul Hoch

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 January 24, 2018, and special meetings on January 24, 2018, and February 13, 2018.
- c. Treasurer's Report: As of January 31, 2018, the total balance of all district funds was \$3,112,441.17.
- d. Vouchers: Addendum to the January general fund voucher list including checks numbering 34652 to 34686 and ACH payments in the amount of \$158,134.31; and the February general fund voucher list including checks numbering 34687 to 34852 and ACH payments in the amount of \$469,898.91; and the February Fund 49 voucher list including check number 1682 in the amount of \$3,150.00.

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

#### Appearances Before the Board

Student representatives, Josie Radle and Emma Schrauth, reported on recent student activities.

In light of the recent school shooting in Florida, Dustin Mueller asked about the district's safety plan and said we can't wait for the federal and state government to implement changes, so we need to do something at the local level to implement practices to help keep our schools safe. This topic will be given to the Facilities, Transportation, and Finance Committee to discuss.

#### Business

- a. AGR End of Semester Report  
Mrs. Johnson 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.
- b. Board of Education Seat Revision  
A final draft of the change to the apportionment of Board seats was included in the Board packet. This cannot be on the ballot until April 2019, so there is no rush to begin circulating a petition.
- c. Membership in Wisconsin Rural Schools Alliance  
It would be advantageous for our district to be a member of the Wisconsin Rural Schools Alliance. The annual membership fee is \$500. Motion made by Mr. Weisenbeck and seconded by Mr. Poeschel to approve the district's membership to the Wisconsin Rural Schools Alliance. Motion carried.

Personnel

a. Hires

i. Junior Varsity Softball Coach

ii. MS/HS Special Education Long-Term Substitute

Motion made by Mrs. Richardson and seconded by Mr. Weisenbeck to approve hiring Hailey Richardson as a Junior Varsity Softball Coach and as a long-term substitute middle/high special education teacher. Motion carried.

Committee Reports

a. Facilities, Transportation, and Finance

i. Construction Timeline, Plan Review, and Bid Schedule for the Football Field/Track Project

Requests for bids for the football field/track project will go out in early March with bid opening in mid-March. The goal is to begin construction in early April.

Administrative Reports

a. Greg Doverspike, District Administrator

i. Junior Achievement Day with Chippewa Valley Hospital

On Friday, February 23, staff from the Chippewa Valley Hospital will spend the day with our 8<sup>th</sup> grade students on Junior Achievement curriculum. They will end the day with a career panel on jobs in the health field.

ii. 2<sup>nd</sup> Friday in January Enrollment Count

Our seat count from the September pupil count date to the January pupil count date is down slightly. The count dates are just a snapshot in time and there is always fluctuation of students enrolling and withdrawing.

iii. 2018-2019 Enrollment Projections

Projected enrollment for 2018-19 was included in the Board packet. This is a projection based on current enrollment and guessing on what the K4 enrollment could be.

iv. 2018-2019 Budget

The district's projected deficit for 2018-19 is \$43,000. We are early in the budget process and some factors that could affect the budget won't be known until September.

v. Football Field/Track Project Update

An update on the football field/track project was covered under committee reports earlier in the meeting.

vi. Joint Board of Education and PAC Meeting at CESA 11

The Joint Board of Education and PAC Meeting at CESA 11 will be on Wednesday, March 21, and the date of our regularly scheduled Board of Education meeting was changed to Wednesday, March 14.

vii. Health Insurance Cooperative

Our health insurance renewal rate will depend if the health insurance cooperative remains unchanged or expands to include ten other schools.

b. Bill Clouse, Middle/High School Principal

c. Erika Johnson, Elementary Principal

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

e. Michelle Zagozen, Director of Pupil Services

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 Mr. Weisenbeck and seconded by Mrs. Richardson 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 Mrs. Richardson and seconded by Mrs. Hoyt to return to open session. Motion carried. Returned to open session at 7:13 p.m.

Take Action on Items Discussed During Executive Session

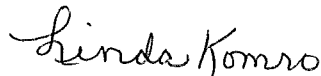
No action taken during executive session.

Adjournment

Motion made by Mrs. Hoyt and seconded by Ms. Martin to adjourn. Motion carried.

Meeting adjourned at 7:14 p.m.

Secretary,



Linda Komro