

MINUTES

Regular Board of Education Meeting Wednesday, March 15, 2017, at 6:00 p.m. Board of Education Room at Durand Middle/High School

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

Administrative Staff Present: Bill Clouse, Greg Doverspike, Erika Johnson, Barb O'Brien, Michelle Zagozen

Student Representatives: Janessa Bauer, Ambree Schlosser

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 February 15, 2017.
- c. Treasurer's Report: As of February 28, 2017, the total balance of all district funds was \$4,394,105.62.
- d. Vouchers: Addendum to the February general fund voucher list including checks numbering 32883 to 32930 and ACH payments in the amount of \$181,409.86; and the March general fund voucher list including checks numbering 32931 to 33039 and ACH payments in the amount of \$364,431.99.

Motion made by Mrs. Richardson and seconded by Ms. Bauer to approve the consent agenda items. Motion carried by a unanimous voice vote.

Appearances Before the Board

- a. Student Council Representatives
Ambree Schlosser and Janessa Bauer updated the Board on student activities, including: student council raised \$500 in a blanket raffle; Academic Decathlon earned 2nd place at state and the top three scores at regional competition were earned by Durand students; the Math Team took 1st place at the UW-Eau Claire Math Meet where Connor Tappe and Gavin Tappe tied for 1st place in individual scoring and Dylan Bauer placed 4th; some students attended Chippewa Valley Technical College's Manufacturing Show; the Junior Class sold about 1,700 Valentine cookies and raised about \$1,400; the Varsity Wrestling Team secured their first regional championship in school history and Dalton Hartung advanced to state competition; the Girls Basketball Team advanced to state competition and Ambree Schlosser was named to the All-State Team and Emily Annis made the Honorable Mention Team; Anatomy & Physiology students went to a cadaver lab at UW-Stout; State Superintendent Dr. Evers visited Durand High School for Career and Technical Education month; FFA Week was celebrated with different activities and dress-up days; students participate in a Business Challenge; Forensics team placed 1st at their home invite and at UW-Eau Claire; the Fine Arts Department raised about \$2,900 with their fruit sale; two art students participated in the Pepin County Conservation poster contest; students participated in Solo & Ensemble and some will advance to state; and Show Choir also participated in Solo & Ensemble and came close to earning a trip to state.

Business

- a. CESA 11 Shared Services Contract
Motion made by Mrs. Richardson and seconded by Mr. Hoch to approve the CESA 11 Shared Services contract for 2017-2018. Motion carried by a unanimous voice vote.

b. CESA 10 Shared Services Contract

Motion made by Ms. Martin and seconded by Mrs. Richardson to approve the CESA 10 Shared Services contract for 2017-2018. Motion carried by a unanimous voice vote.

c. District Contribution to Renovation of Wayne Field

Motion made by Mrs. Richardson and seconded by Mrs. Hoyt for the district to contribute 50% up to \$1 million for the renovation of Wayne Field. Motion carried by a unanimous voice vote.

Committee Reports

a. Human Resource and Policy

i. Review of Policies related to Scholarships, Counseling, and Extra/Co-Curricular Activities for DPI Five-year Self-Evaluation of Pupil Nondiscrimination

Every five years the district is required to review certain policies as part of our self-evaluation of pupil nondiscrimination. The committee recommended not changing any of the policies. Motion made by Mr. Weisenbeck and seconded by Ms. Martin to keep the policies as is. Motion carried by a unanimous voice vote.

ii. Substitute Teacher Pay

Substitute teacher pay has not been addressed since 2009. The committee recommended increasing sub pay from \$90 to \$95 for a full day and \$45 to \$47.50 for a half day beginning with the 2017-18 school year. Motion made by Mrs. Hoyt and seconded by Mr. Hoch to approve the increase as recommended. Motion carried by a unanimous voice vote.

iii. Facility Use Fees

The committee recommended not changing the facility use fees at this time, but to review them again in a couple years. Motion made by Mr. Weisenbeck and seconded by Mrs. Hoyt to approve leaving the facility use fees as they are. Motion carried by a unanimous voice vote.

iv. Support Staff Salary Schedule

The committee recommended simplifying and condensing the job classification categories for the support staff salary schedule. Motion made by Ms. Bauer and seconded by Mr. Hoch to approve the classification changes to the support staff salary schedule. Motion carried by a unanimous voice vote.

v. Extra-Curricular Salary Schedule

The committee recommended simplifying and condensing the categories for the extra-curricular salary schedule and increasing pay; coaches and advisors have not had an increase in pay since Act 10. Two versions of a salary schedule were given. Both versions condensed the categories in the schedule and included pay increases, but the second schedule condensed the schedule into even fewer categories. Motion made by Mrs. Hoyt and seconded by Mr. Hoch to approve the second version of the extra-curricular salary schedule. Motion carried by a unanimous voice vote.

vi. Policy Revisions

1. 5430 – Laude System

Two changes to the Laude System policy were recommended. One recommendation was to change the color of the cord for Summa Cum Laude from purple to gold. The other change was to clarify the wording for earning laude points in year-long courses. Motion made by Mrs. Hoyt and seconded by Mrs. Richardson to approve the changes as recommended. Motion carried by a unanimous voice vote.

Personnel

a. Hire

i. Middle/High School Paraprofessional

Administration recommended hiring Kelly Kallstrom for a middle/high school special education paraprofessional. Motion made by Mrs. Richardson and seconded by Ms. Martin to approve the hire as recommended. Motion carried by a unanimous voice vote.

b. Resignations

i. Food Service Scanners

Motion made by Ms. Martin and seconded by Mrs. Richardson to accept the resignations of Alisha Doughty and Andrea Scott, food service scanners at Caddie Woodlawn. Motion carried by a unanimous voice vote.

Administrative Reports

a. Greg Doverspike, District Administrator

i. Joint CESA/PAC Meeting

Last call to sign up for the CESA Joint PAC/Board meeting scheduled for March 29th.

ii. Summer of 2017 Facility Projects

A list was included in the Board packet of some recommended summer facility projects. Bids are being obtained for some of the projects.

iii. WASB New Board Gathering

The WASB New Board Member Gathering for Region 4 will be held here on April 18th. New and current Board members are invited to attend.

iv. JA Day with Chippewa Valley Hospital

The district appreciates the staff from the Chippewa Valley Hospital that come and spend a day with our 8th grade students on Junior Achievement curriculum.

v. Dr. Evers Visit

Dr. Evers heard about all of the great things Durand students have done and that is how we were chosen for his visit last month for Career and Technology Education month. It was a great opportunity for the district and community to have him visit and he was impressed with what he saw.

vi. 2017-2018 Budget

A comparison of different budget scenarios was shown depending on what state aid we might receive.

vii. Health Insurance Renewal

The initial estimate of our health insurance renewal is a 10% increase, but with negotiations, it could come in a little less.

b. Bill Clouse, Middle/High School Principal

The middle/high school will be performing "You're a Good Man Charlie Brown" on March 24, 25, 26, and 27.

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)(e)

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

Motion to Return to Open Session

Motion made by Ms. Bauer and seconded by Mrs. Hoyt to return to open session. Motion carried. Returned to open session at 7:12 p.m.

Take Action on Items Discussed During Executive Session

Motion made by Mr. Weisenbeck and seconded by Ms. Bauer to give the Facilities, Transportation and Finance Committee the authority to enter into contract negotiations with the preferred transportation vendor. Motion carried by a unanimous voice vote.

Adjournment

Motion made by Ms. Martin and seconded by Ms. Bauer to adjourn. Motion carried.

Meeting adjourned at 7:13 p.m.

Secretary,

A handwritten signature in cursive script that reads "Linda Komro".

Linda Komro