

MINUTES

Special Board of Education Meeting Wednesday, May 1, 2019, at 6:00 p.m. Board of Education Room at Durand Middle/High School

Board Members Present: Audrey Martin, Lori Myers, TJ Poeschel, Becky Richardson, Jason Weisenbeck (arrived at 6:01), Bill Yingst

Board Member Absent: Tammy Hoyt

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

Meeting Called to Order and Roll Call

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.

Mr. Weisenbeck arrived at 6:01 p.m.

Board Reorganization

a. Mr. Doverspike presided over the election of a President.

Motion made by Mrs. Richardson to nominate Mr. Yingst as President. Motion made by Mrs. Richardson and seconded by Mr. Poeschel to close the nominations and cast a unanimous ballot to elect Mr. Yingst as President. Motion carried. Mr. Yingst abstained from voting.

b. Motion made by Mr. Poeschel to nominate Mr. Weisenbeck as Vice President. Motion made by Mrs. Richardson and seconded by Mr. Poeschel to close the nominations and cast a unanimous ballot to elect Mr. Weisenbeck as Vice President. Motion carried.

c. Motion made by Ms. Martin to nominate Mrs. Richardson as Clerk. Motion made by Mr. Poeschel and seconded by Mr. Weisenbeck to close the nominations and cast a unanimous ballot to elect Mrs. Richardson as Clerk. Motion carried.

d. Motion made by Mrs. Richardson to nominate Mrs. Hoyt as Treasurer. Motion made by Mrs. Richardson and seconded by Mr. Poeschel to close the nominations and cast a unanimous ballot to elect Mrs. Hoyt as Treasurer. Motion carried.

e. Motion made by Ms. Martin and seconded by Mr. Weisenbeck to name the *Courier-Wedge* as the official publication. Motion carried.

f. Motion made by Mrs. Richardson and seconded by Mr. Poeschel to name Security Financial Bank and the State Investment Pool as the official depositories. Motion carried.

g. Motion made by Ms. Martin and seconded by Mr. Poeschel to name Linda Komro as Board Secretary. Motion carried.

h. Motion made by Mr. Weisenbeck and seconded by Mr. Poeschel to name Ms. Martin as the WASB correspondent and legislative liaison. Motion carried.

i. Motion made by Mr. Poeschel and seconded by Mrs. Richardson to appoint Mr. Weisenbeck as our representative to the CESA 11 Annual Convention. Motion carried.

Approval of the Agenda

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

Appearances Before the Board

None.

Business

a. Board of Education Committee Assignments

Mr. Yingst read the current committee assignments. If any Board member would like to change their committee assignment, let Mr. Yingst know. Committee assignments will be acted on at the next meeting.

Personnel

a. Hires

- i. Head Cook at Caddie Woodlawn
- ii. Assistant Cook at Caddie Woodlawn
- iii. High School Chemistry/Physics Teacher
- iv. Administrative Assistant at Caddie Woodlawn
- v. Special Education Teacher

No name was brought forward for the special education teacher. Administration recommended hiring Terri Longsdorf for head cook at Caddie Woodlawn; Sally Prissel for assistant cook at Caddie Woodlawn; Nathan Pronschinske for high school chemistry/physics teacher; and Lisa Ridgeway for administrative assistant at Caddie Woodlawn. Motion made by Mrs. Richardson and seconded by Mr. Poeschel to approve the hires. Motion carried.

b. Resignation

i. Middle School Science Teacher

Sarah DePatie, middle school science teacher, submitted a letter of resignation effective at the end of the 2018-19 school year. Motion made by Ms. Martin and seconded by Mrs. Richardson to accept the resignation. Motion carried.

Appearances Before the Board

None.

Executive Session

Motion made by Mr. Weisenbeck and seconded by Mr. Poeschel to convene into executive session in accordance with §19.85(1)(c). Motion carried by a unanimous roll call vote.

Motion to Return to Open Session

Motion made by Mr. Poeschel and seconded by Ms. Martin to return to open session. Motion carried. Returned to open session at 6:44 p.m.

Take Action on Items Discussed During Executive Session

Motion made by Mr. Weisenbeck and seconded by Mrs. Myers to approve 2019-20 non-represented staff contracts as presented. Motion carried

Motion made by Ms. Martin and seconded by Mr. Poeschel to approve administrative contracts as presented. Motion carried.

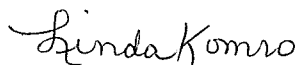
Motion made by Mrs. Richardson and seconded by Mr. Poeschel to approve a Director of Teaching and Learning contract for Gretchen Cipriano. Motion carried.

Adjournment

Motion made by Ms. Martin and seconded by Mr. Poeschel to adjourn. Motion carried.

Meeting adjourned at 6:47 p.m.

Secretary,



Linda Komro