

MINUTES

Regular Board of Education Meeting Wednesday, May 17, 2017, at 6:00 p.m. Board of Education Room at Durand Middle/High School

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

Board Member Absent: Amanda Bauer

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.

Board Reorganization

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

Motion made by Ms. Martin to nominate Mr. Yingst as President. Motion made by Mr. Hoch and seconded by Mrs. Richardson to close the nominations and cast a unanimous ballot to elect Mr. Yingst as President. Motion carried.

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

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

d. Motion made by Mr. Weisenbeck to nominate Mrs. Hoyt as Treasurer. Motion made by Mrs. Richardson and seconded by Mr. Hoch 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 Mrs. Richardson to name the *Courier-Wedge* as the official publication. Motion carried.

f. Motion made by Mrs. Richardson and seconded by Mr. Weisenbeck 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 Mrs. Hoyt to name Linda Komro as Board Secretary. Motion carried.

h. Motion made by Mrs. Richardson and seconded by Mrs. Hoyt to name Ms. Martin as the WASB correspondent and legislative liaison. Motion carried.

Consent Agenda

- a. Agenda
- b. Minutes of the regular meeting on April 19, 2017.
- c. Treasurer's Report: As of April 30, 2017, the total balance of all district funds was \$3,559,786.63.
- d. Vouchers: Addendum to the April general fund voucher list including checks numbering 33265 to 33300 and ACH payments in the amount of \$310,219.82; and the May general fund voucher list including checks numbering 33301 to 33422 and ACH payments in the amount of \$461,449.66.

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

Appearances Before the Board

a. Student Council Representatives

No students were present at this meeting.

b. School Store Presentation

Todd Poeschel and Andrea McRoberts talked about the first year of operations for the school store.

Mr. Poeschel said that the students that worked at the store did a fantastic job building it from the ground up.

The Board thanked Mr. Poeschel, Andrea and the other students involved with the store for their work and efforts.

Brian Winnekins appeared before the Board to inform them that WRDN and the DHS Media Class won the best public service announcement award from the Wisconsin Broadcasters Association for "Parents Who Host the Most, Lose the Most". Brian presented the award to Mr. Clouse. The Board thanked Brian for his efforts with the production of the video and submission of it for an award.

Business

a. Board of Education Committee Assignments

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

b. Appointment of Representative to 2017 CESA 11 Annual Convention

Motion made by Mrs. Richardson and seconded by Mr. Weisenbeck to appoint Mr. Hoch as the district's representative to the CESA 11 annual convention in June. Motion carried.

c. Student Accident Insurance

Student Assurance will renew our student accident insurance with a slight increase in cost. Motion made by Mrs. Richardson and seconded by Ms. Martin to approve a renewal of student accident insurance with Student Assurances for 2017-18. Motion carried.

d. AP Biology Textbook

The current AP Biology textbook is 10 years old and needs to be updated. Mrs. O'Brien presented a textbook for approval. Motion made by Ms. Martin and seconded by Mrs. Hoyt to approve the purchase of a new AP Biology textbook as presented. Motion carried.

e. Dental Insurance Renewal

Maintaining the current dental insurance plan will result in a 2.5% increase in premium. Motion made by Mrs. Richardson and seconded by Mr. Hoch to renew the dental insurance plan with a 2.5% premium increase. Motion carried.

Personnel

a. Resignations

- i. Junior Varsity Football Coach
- ii. MS/HS Food Server
- iii. Junior Varsity Girls' Basketball Coach
- iv. Academic Decathlon Coach
- v. MS/HS Art Teacher

- vi. HS Spanish Teacher
Resignations were submitted by Bob Zika, JV Football Coach; Cherry Copas, MS/HS Food Server; Ryan Miller, JV Girls Basketball Coach; Dennis Tolle, Academic Decathlon Advisor; Megan Peterson, MS/HS Art Teacher; and Jennifer Gruber, HS Spanish Teacher. Motion made by Mrs. Richardson and seconded by Ms. Martin to accept the resignations. Motion carried.

b. Hires

- i. 2017-2018 Fall and Winter Coaches
- ii. 2017-2018 Advisors and Co-Curricular Assignments
Motion made by Mrs. Richardson and seconded by Mrs. Hoyt to approve the 2017-18 fall and winter coaches and advisors and co-curricular assignments as presented. Motion carried. Mr. Yingst abstained from voting.
- iii. Elementary Teacher
- iv. MS/HS Physical Education Teacher
Administration recommended hiring Kyle Pronschinske, Elementary Teacher and Santana Brenner, MS/HS Physical Education Teacher. Motion made by Mrs. Richardson and seconded by Mrs. Hoyt to approve the hires as recommended. Motion carried.

Committee Reports

a. Human Resources and Policy

- i. Policy Technical Changes
Policy requires the Board to be updated on any technical changes to policy. These changes are grammatical, etc. and do not change the intent of the policy. A list of policy technical changes was included in the Board packet.
- ii. New Policies
 1. Policy 0151.02 – Required Student Academic Standards Agenda Item
 2. Policy 2460.03 – Independent Educational Evaluation
 3. Policy 8605 – Use of Electronic Wireless Communication Devices by District Employees Who Operate Board-Owned or Operated Vehicles

Motion made by Mrs. Hoyt and seconded by Mr. Weisenbeck to approve all three policies as presented. Motion carried.

Administrative Reports

a. Greg Doverspike, District Administrator

- i. 2017-2018 Budget
Our projected budget deficit for 2017-18 is \$141,000 and this is with no increase to state aid. The outcome of the state budget and health insurance elections of new staff will have the greatest impact on how our final budget will be.
- ii. WIAA Concussion Insurance
WIAA is providing concussion insurance to families of member schools as secondary coverage. This would not currently apply to the middle school because only the high school is a member of WIAA. We will take a look at possibly adding the middle school to the WIAA membership.
- iii. CVTC Dual Credit Partnership Award
Durand High School was selected as a gold member for the number of transcribed courses we have with Chippewa Valley Technical College.

b. Bill Clouse, Middle/High School Principal

Durand High School was ranked the 71st best high school in Wisconsin by US News and World Report.

- c. Erika Johnson, Elementary Principal
Congratulations to Mr. Dahl and his 5th grade math team for placing 1st out of 17 teams at the Math Masters competition.
- d. Barb O'Brien, Curriculum Coordinator/Education Effectiveness
Staff from Clear Lake visited Caddie Woodlawn to learn more about our reading program.
- 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 Mrs. Richardson and seconded by Ms. Martin 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 Mrs. Hoyt to return to open session. Motion carried. Returned to open session at 6:57 p.m.

Take Action on Items Discussed During Executive Session

Motion made by Mr. Hoch and seconded by Mr. Weisenbeck to approve non-represented staff contracts and administrative contracts with a 2.2% salary increase for 2017-18. Motion carried.

Motion made by Mr. Hoch and seconded by Mr. Weisenbeck to approve a 2.2% salary increase to support staff salaries on a per hour basis resulting in a \$.28 per hour increase for 2017-18. Motion carried. Mr. Yingst abstained from voting.

Motion made by Mrs. Hoyt and seconded by Mr. Weisenbeck to approve early graduation requests as presented. Motion carried.

Adjournment

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

Meeting adjourned at 7:00 p.m.

Secretary,



Linda Komro