

MINUTES

Regular Board of Education Meeting Wednesday, June 20, 2018, at 6:00 p.m. Board of Education Room at Durand Middle/High School

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

Administrative Staff Present: Greg Doverspike, Erika Johnson, 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 May 16, 2018.
- c. Treasurer's Report: As of May 31, 2018, the total balance of all district funds was \$3,078,781.14.
- d. Vouchers: Addendum to the May general fund voucher list including checks numbering 35321 to 35386 and ACH payments in the amount of \$387,778.32; and the June general fund voucher list including checks numbering 35387 to 35470 and ACH payments in the amount of \$317,814.93.

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

Appearances Before the Board

Rick Wayne appeared before the Board regarding Wayne Field. He said he has heard from people who say that it isn't right that the Wayne name isn't part of the new complex. A recommendation would be to name it the Bauer Built Sports Complex, Home of Wayne Field. He also brought up the idea of adding a tunnel under the highway so people can safely cross from Tarrant Park to the sports complex.

Business

a. Confirmation of Committee Appointments

Mr. Yingst recommended replacing Mrs. Richardson on the Curriculum, Instruction, and Technology Committee with Mr. Poeschel and keeping chairpersons on all committees the same as last year. Motion made by Mrs. Hoyt and seconded by Mr. Hoch to approve the committee appointments. Motion carried.

b. 2018-19 Board Meeting Schedule

Motion made by Mrs. Richardson and seconded by Mr. Poeschel to approve the 2018-19 Board of Education meeting schedule as presented. Motion carried.

c. Out-of State Travel

A list of out-of-state travel requests for 2018-19 was presented. Motion made by Mrs. Richardson and seconded by Ms. Martin to approve the out-of-state travel requests as presented. Motion carried.

d. Transfer of Funds to Close Out Accounts for 2017-18

Motion made by Mrs. Richardson and seconded by Ms. Martin to allow the transfer of funds between functions to close out accounts for 2017-18. Motion carried.

e. 2018-19 Preliminary Budget

A 2018-19 preliminary budget was presented. Motion made by Mr. Poeschel and seconded by Mrs. Richardson to approve the 2018-19 preliminary budget as presented. Motion carried.

- f. AGR Update
Achievement Gap Reduction (AGR) replaced SAGE in grades K-3. Mrs. Johnson reported they are happy with the progress of students needing reading and math intervention. We fell a little short in one grade level, but all other areas are in line with our goals and objectives.
- g. 2018-2019 WIAA Membership
Motion made by Mrs. Richardson and seconded by Mr. Poeschel to approve our high school membership with WIAA for 2018-19. Motion carried.
- h. Sponsorship of Community Education
A community group, Imagination Nation, started a community education program last year, but asked the school district to take over running it. If the school district sponsors community education, it is proposed to use existing funds in Fund 80 to hire someone to coordinate the program and to help get the program up and going, but for the program to become self-sustaining. Fees collected for a class would need to offset the cost of running a class in order for a class to be held. Motion made by Mrs. Richardson and seconded by Mrs. Hoyt to approve sponsorship of community education. Motion carried.
- i. Renewal with EMC for Property, Casualty, and Workers Compensation Insurance
Motion made by Mrs. Richardson and seconded by Mr. Poeschel to approve a renewal with EMC Insurance for property, casualty, and worker's compensation insurance. Motion carried.
- j. Opportunity for Property Owner(s) of Effected Property to Meet with the School Board
No property owner was present to meet with the Board about detaching property from the Eau Claire Area School District and moving it to the Durand-Arkansaw School District.
- k. Resolution to Move Property to the Durand-Arkansaw School District from the Eau Claire Area School District
Luke and Renee Hayden requested a parcel of land they own in the Town of Rock Creek be moved from the Eau Claire Area School District to the Durand-Arkansaw School District. Motion made by Mrs. Richardson and seconded by Ms. Martin to approve a resolution to move property to the Durand-Arkansaw School District from the Eau Claire Area School District. Motion carried by a unanimous roll call vote.

Personnel

- a. Hires
 - i. Middle School Science Teacher
Administration recommended hiring Sarah DePatie as a middle school science teacher.
 - ii. Middle School English Teacher
Administration recommended hiring Sarah Heskin as a middle school English teacher.
 - iii. Middle/High School Special Education Teacher
Administration recommended hiring Sara Thacker as a middle/high school special education teacher.
 - iv. Middle/High School Special Education Paraprofessional
Administration recommended hiring Jayme Harm as a middle/high school special education paraprofessional.

Motion made by Mrs. Richardson and seconded by Mr. Hoch to approve the recommendations to hire Sarah DePatie, Sarah Heskin, Sara Thacker, and Jayme Harm for the 2018-19 school year. Motion carried.

Administrative Reports

- a. Greg Doverspike, District Administrator
 - i. 2018-2019 Budget
We should have a balanced budget for 2018-2019.
 - ii. School Safety Grant
The school safety grant was based on two levels. Primary funding provided a minimum level of security and advanced funding allowed for \$20,000 per building. A grant application was submitted for camera upgrades, window film, and two-way radios. We are waiting to hear a decision on the grant application.

- iii. Bauer Built Sports Complex Update
Curb around the track has been poured and the goal posts have been set in place. Construction is moving along well.
 - iv. Options for Sports Complex Loan Funding
Both Baird and Security Financial Bank have similar interest rates for borrowing. It is recommended to take out a loan with Security Financial Bank. More information on a loan will be brought forward to the Board next month.
 - v. Z-Locks
At a previous meeting, the Board approved the purchase of Z-Locks for all interior doors, but administration is recommending to not purchase the locks because they have learned that the locks violate ADA and fire codes. Window film will be a better use of our funds to help improve safety.
 - vi. High Cost Transportation Aid
The district was awarded more than \$308,000 in high cost transportation aid.
 - vii. TEACH Technology Training Grant
The district, along with Alma, Pepin, Plum City, and Elmwood, is a recipient of a TEACH Technology grant for more than \$28,000. Durand will act as the fiscal agent for the grant.
- 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)

Motion made by Mr. Weisenbeck and seconded by Mrs. Hoyt 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. Weisenbeck and seconded by Mr. Hoch to return to open session. Motion carried. Returned to open session at 7:16 p.m.

Take Action on Items Discussed During Executive Session

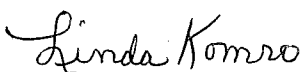
No action was taken during Executive Session.

Adjournment

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

Meeting adjourned at 7:16 p.m.

Secretary,


Linda Komro