

MINUTES

**Regular Board of Education Meeting
Wednesday, June 21, 2017, at 6:00 p.m.
Board of Education Room at Durand Middle/High School**

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

Board Members Absent: Tammy Hoyt

Administrative Staff Present: Bill Clouse, 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 17, 2017.
- c. Treasurer's Report: As of May 31, 2017, the total balance of all district funds was \$2,878,401.05.
- d. Vouchers: Addendum to the May general fund voucher list including checks numbering 33423 to 33471 and ACH payments in the amount of \$197,517.46; and the June general fund voucher list including checks numbering 33472 to 33584 and ACH payments in the amount of \$557,449.98.

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

Ms. Bauer arrived at 6:01 p.m.

Appearances Before the Board

None.

Business

a. Confirmation of Committee Appointments

Mr. Yingst recommended keeping Board committee appointments the same as last year, but recommended changing the chairperson for each committee. Mr. Yingst recommended Mrs. Richardson for Facilities, Transportation, and Finance; Mr. Weisenbeck for Human Resources and Policy; and Mrs. Hoyt for Curriculum, Instruction, and Technology. Motion made by Ms. Martin and seconded by Mrs. Richardson to approve the committee appointments. Motion carried.

b. 2017-18 Board Meeting Schedule

Motion made by Mrs. Richardson and seconded by Ms. Bauer to approve the 2017-18 Board of Education meeting schedule as presented. Motion carried.

c. Transfer of Funds to Close Out Accounts for 2016-17

Motion made by Mrs. Richardson and seconded by Mr. Hoch to allow the transfer of funds between functions to close out accounts for 2016-17. Motion carried.

d. 2017-18 Preliminary Budget

A 2017-18 preliminary budget was presented. The district lost some Federal Title funds and the loss of aid will need to be absorbed into the budget. Motion made by Mrs. Richardson and seconded by Ms. Bauer to approve the 2017-18 preliminary budget as presented. Motion carried.

- e. 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. About 65% of the students were reduced from intervention and urgent intervention levels.
- f. Van Purchase with McMahon Motors
Motion made by Mrs. Richardson and seconded by Ms. Martin to approve the trade in of the blue van to purchase a 2016 Dodge Caravan from McMahon Motors. Motion carried.
- g. Contract with Musco Lighting for New Football Field Lights
Motion made by Mrs. Richardson and seconded by Mr. Weisenbeck to approve a contract with Musco Lighting for new football field lights. Motion carried.
- h. 2017-2018 WIAA Membership Renewal
Motion made by Mr. Hoch and seconded by Mrs. Richardson to approve our high school membership with WIAA for 2017-18. Motion carried.
- i. 2017-2018 WIAA Middle Level Membership
Administration recommended not joining WIAA for middle school sports this year because we cooperate with Assumption Catholic School on some sports and we both must join in order to continue the cooperative. Assumption Catholic School is not ready to make a decision on the WIAA membership.
- j. Policy Update
 - i. Policy 6152 – Student Fees, Fines, and Charges
Motion made by Mrs. Richardson and seconded by Mr. Weisenbeck to approve Policy 6152 as presented. Motion carried.
 - ii. Policy 8500 – Food Services
Motion made by Mrs. Richardson and seconded by Mr. Weisenbeck to approve Policy 8500 as presented. Motion carried.
 - iii. Policy 8310 – Record Retention
Motion made by Mrs. Richardson and seconded by Ms. Martin to approve Policy 8310 as presented. Motion carried.

Personnel

- a. Resignations
 - i. Middle/High School Food Server
 - ii. Elementary Special Education Teacher
Resignations were submitted by Vicky Weissinger, Middle/High School Food Server and Amy Clendenen, Elementary Special Education Teacher. Motion made by Mrs. Richardson and seconded by Ms. Martin to accept the resignations. Motion carried.
- b. Retirement
 - i. Elementary Teacher
Notice of retirement was received from Becky Doverspike, Elementary Teacher. Motion made by Ms. Martin and seconded by Mr. Hoch to accept the retirement. Motion carried.
- c. Hires
 - i. School Nurse
 - ii. High School Spanish Teacher
 - iii. Middle/High School Art Teacher
 - iv. Varsity Volleyball Coach
 - v. JV Volleyball Coach
Motion made by Mrs. Richardson and seconded by Ms. Bauer to approve hiring Katherine Walsh-Kallstrom, School Nurse; Kevin Bradley, High School Spanish Teacher; Emma Jushka, Middle/High School Art Teacher; Becky Sobota, Varsity Volleyball Coach; and Santana Brenner, JV Volleyball Coach. Motion carried.

Administrative Reports

a. Greg Doverspike, District Administrator

i. CTE Advisory Committee Letter

There will be a luncheon meeting on July 19 with business leaders in the community about what skills kids are lacking in the workforce and also to help grow the youth apprenticeship (work study) program.

ii. TEACH Professional Development

On June 5 and 6, staff from CESA 10 came to the Durand High School and did some technology training with our staff and staff from Pepin, Plum City, Alma, and Elk Mound.

iii. 2017-2018 Budget

Already covered under d. in Business.

iv. High Cost Transportation Aid

Our transportation costs are down \$40 per pupil, but we still received \$167,000 in high cost transportation aid.

Mr. Doverspike had a meeting in Osseo today about the idea of exploring a new health insurance cooperative with a group of local school districts similar in size to our district.

b. Bill Clouse, Middle/High School Principal

Working with Chippewa Valley Hospital and Chippewa Valley Technical College to offer a Certified Nursing Assistant course, but we are currently on hold with offering the course until things can be worked out with the state health department.

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 Mrs. Richardson and seconded by Mr. Weisenbeck 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 Ms. Martin to return to open session. Motion carried. Returned to open session at 6:46 p.m.

Take Action on Items Discussed During Executive Session

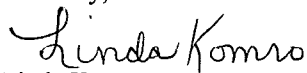
No action taken during executive session.

Adjournment

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

Meeting adjourned at 6:47 p.m.

Secretary,


Linda Komro