

MINUTES

Regular Board of Education Meeting Wednesday, July 18, 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: 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.

Consent Agenda

- a. Agenda
- b. Minutes of the regular meeting on June 20, 2018.
- c. Treasurer's Report: As of June 30, 2018, the total balance of all district funds was \$4,148,549.97.
- d. Vouchers: Addendum to the June general fund voucher list including checks numbering 35471 to 35514 and ACH payments in the amount of \$296,556.16; and the July general fund voucher list including checks numbering 35515 to 35587 and ACH payments in the amount of \$1,598,157.19.

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

Appearances Before the Board

None.

Business

- a. Adoption of Pupil Academic Standards for 2018-2019 in Mathematics, Science, Reading and Writing, Geography, History, and Financial Literacy Pursuant to §118.30(1g)(a) and 120.12(13)
- b. Discuss and take action to notify the public of the academic standards of the school district pursuant to §118.30(1g)(a) and 120.12(13)
There are no changes in our pupil academic standards from last year except that financial literacy needed to be included this year. The standards have been published on the school district website under curriculum. Motion made by Mrs. Richardson and seconded by Mrs. Hoyt to adopt the Pupil Academic Standards for 2018-2019 and approve the publication of Pupil Academic Standards on the website. Motion carried.
- c. Middle/Senior High School Student Handbook
There are no major changes to the student handbook. Motion made by Mrs. Hoyt and seconded by Mr. Hoch to approve the Middle/High School Student Handbook. Motion carried.
- d. School Safety Plan
The new school safety law requires approval of our safety plan every three years. Motion made by Mr. Poeschel and seconded by Mrs. Richardson to approve the School Safety Plan. Motion carried.
- e. Resolution Authorizing the Borrowing of Not to Exceed \$1,000,000; and Providing for the Issuance and Sale of General Obligation Promissory Notes to Security Financial Bank
Motion made by Mrs. Richardson and seconded by Mr. Poeschel to authorize the borrowing of not to exceed \$1,000,000 and provide for the issuance and sale of general obligation promissory notes to Security Financial Bank. Motion carried by a unanimous roll call vote.

Personnel

a. Hires

- i. Elementary School Special Education Paraprofessional (2)
Administration recommended hiring Kelly Kallstrom and Julie Belz as elementary special education paraprofessionals. Motion made by Mrs. Richardson and seconded by Mr. Hoch to approve the recommendations to hire Kelly Kallstrom and Julie Belz for the 2018-19 school year. Motion carried.
- ii. Middle/High School Library Aide/Sub Caller
No name was brought forward for a middle/high school library aide/sub caller.

Administrative Reports

a. Greg Doverspike, District Administrator

- i. 2017-2018 Budget
We ended the year on budget. Auditors will be in the district August 1st-3rd.
- ii. 2018-2019 Budget
We should have a balanced budget for 2018-19.
- iii. 2018-2019 State Aid Estimate
Our state aid for 2018-19 is estimated to be \$5.3 million.
- iv. Bauer Built Sports Complex Update
The sports complex is progressing well but it's too soon to know if everything will be ready in time for the first game. Fundraising is going good and about \$150,000 is all that is needed to be raised yet.
- v. School Safety Grant
The district was awarded a school safety grant in the amount of \$42,431. The grant funds are being used to purchase two-way radios, upgrades to security cameras, and window film. The state might have some grant funds leftover. If there is an opportunity for more grant funds, we will submit an application for other safety measures.
- vi. 2019 WRS Rate
The WRS rate will decrease slightly for 2019, and the district will see a savings of almost \$4,000.

The curb behind the middle/high school on Washington Street is painted yellow which means no parking, however, there is signage stating parking is allowed during certain hours. The signs either need to be removed or the curb needs to be painted gray. It was decided to paint the curb gray to allow parking behind the school during designated times.

WASB is having a Fundamentals of Effective School Boards meeting at CESA 11 on August 7th. Let Mrs. Komro know if you would like to be registered for the event.

- b. Bill Clouse, Middle/High School Principal
The gyms look nice with the floors refinished and the new banners up.
- 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. 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 Mrs. Hoyt and seconded by Mr. Poeschel to return to open session. Motion carried. Returned to open session at 6:33 p.m.

Take Action on Items Discussed During Executive Session

No action taken.

Adjournment

Motion made by Mr. Poeschel and seconded by Mr. Weisenbeck to adjourn. Motion carried.

Meeting adjourned at 6:34 p.m.

Secretary,

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

Linda Komro