

## MINUTES

### Regular Board of Education Meeting Wednesday, August 21, 2019, at 6:00 p.m. Board of Education Room at Durand Middle/High School

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

Administrative Staff Present: Gretchen Cipriano, 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 July 24, 2019.
- c. Treasurer's Report: As of July 31, 2019, the total balance of all district funds was \$3,530,583.39.
- d. Vouchers: Addendum to the July general fund voucher list including checks numbering 37528 to 37542 and ACH payments in the amount of \$94,453.87; and the August general fund voucher list including checks numbering 37543 to 37626 and ACH payments in the amount of \$375,056.94.

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

#### Appearances Before the Board

New staff introduced themselves to the Board. The staff included Janet Prissel, middle school English teacher; Melissa Glynn, middle school science teacher; Ashley St. Aubin-Clark, middle school special education teacher; Jenna Beyer, elementary school special education teacher; Stephanie Deiss, elementary school counselor; Quinn Miracle, middle/high school physical education teacher; Tyler Schroyer, 5<sup>th</sup> grade teacher; Zach Gilles, middle school math teacher; Kari Halling, 4<sup>th</sup> grade teacher; Ali Peterson, speech/language pathologist; Anna Klapperich, middle/high school choir teacher; Christine Coley, high school science teacher; and Gretchen Cipriano, director of teaching & learning.

#### Business

##### a. Softball Field Options

A few different softball field options were presented to the Board for discussion.

##### b. Resolution on Construction of Softball Fields

A resolution committing 50% of the total cost, up to \$400,000, towards the construction of two softball fields in Tarrant Park was presented. Motion made by Mr. Weisenbeck and seconded by Mr. Poeschel to approve the resolution as presented. Motion carried.

##### c. Camera System in Middle/Senior High School and Caddie Woodlawn Elementary School

An updated camera system with advanced technology and features was presented. Motion made by Mrs. Richardson and seconded by Mrs. Hoyt to approve the purchase of the new camera system. Motion carried.

##### d. Ten-Year Project List as Part of Fund 46

An updated 10-year project list for projects to complete using Fund 46 was presented. Motion made by Mrs. Richardson and seconded by Mr. Weisenbeck to approve the 10-year project list. Motion carried.

- e. 2018-2019 Seclusion and Restraint Report  
The 2018-19 seclusion and restraint report was presented to the Board. This is an annual, required report. Motion made by Mrs. Richardson and seconded by Mr. Poeschel to approve the report. Motion carried.
- f. Renewal of Contract with City of Durand and Durand Public Library Board for Rent for Public Library  
A five-year renewal contract for rent for the public library was presented. Rent will remain at \$18,600 for the first three years of the renewal contract and will increase to \$19,000 for the final two years of the contract. Motion made by Mr. Poeschel and seconded by Mrs. Richardson to approve the renewal contract with the City of Durand and the Durand Public Library Board for the public library rent. Motion carried.

Personnel

- a. Resignations
  - i. Middle/High School Spanish Teacher
  - ii. Middle/High School Paraprofessional
  - iii. JV Softball Coach
  - iv. Elementary School Counselor
  - v. Middle/High School Physical Education Teacher
  - vi. Elementary School Food Service Scanner  
Kevin Bradley, Spanish teacher; Jodie Anderson, paraprofessional; Hailey Richardson, JV softball coach; Katie Hugo, school counselor; Luke Wieker, physical education teacher; and Debbie McMahon, food service scanner have each submitted a letter of resignation. Motion made by Ms. Martin and seconded by Mr. Weisenbeck to accept the resignations. Motion carried.
- b. Hires
  - i. Middle/High School Paraprofessional Long-Term Substitute
  - ii. Elementary Title I Teacher/Instructional Coach
  - iii. Elementary School Paraprofessional (3)
  - iv. Elementary School Food Server
  - v. 4<sup>th</sup> Grade Teacher
  - vi. Elementary School Counselor
  - vii. Middle/High School Physical Education Long-Term Substitute Teacher
  - viii. Middle School English and Literature Teacher
  - ix. Middle School Football Coach
  - x. Middle School Volleyball Coach
  - xi. Middle/High School Library Aide  
Administration recommended hiring Jan Lund, special education paraprofessional long-term substitute; Sara Storter, Title I teacher/instructional coach; Alyssa Pichler, Cindy Thomas, and Karin Flom, special education paraprofessionals; Donna Karshbaum, food server; Kari Halling, 4<sup>th</sup> grade teacher; Stephanie Deiss, school counselor; Quinn Miracle, physical education long-term substitute teacher; Janet Prissel, English teacher; Paige Anderson, middle school volleyball coach; and Anissa Glaus, library aide. No name was brought forward for the middle school football coach position. Motion made by Ms. Martin and seconded by Mrs. Richardson to approve the hires. Motion carried.

Administrative Reports

- a. Greg Doverspike, District Administrator
  - i. 2019-2020 Budget  
The 2019-20 budget is looking good and is on track to be balanced. The mill rate will be around \$9.
  - ii. In-Service Activities  
New teacher in-service was held on August 14 and an in-service for all paraprofessionals was held on August 19. Through a TEACH grant, in-service was held August 21 and 22 for staff from Durand-Arkansaw, Alma, Elmwood, Pepin, and Plum City. Virtual learning days for snow days was one of the topics covered. On August 23, a welcome back in-service was held and included a guest speaker, Tom Thibodeau.

iii. Movie Nights

The second movie night at the Bauer Built Sports Complex was held on August 6 following the National Night Out and about 400 people attended. The next movie night will be August 26 following back-to-school open house and will feature "Wonder", and "The Goonies" will be shown on September 6 following a football game.

iv. Fall WASB Regional Meeting

The Fall WASB regional meeting will be held at the Stout Ale House in Menomonie on October 23. Let Mrs. Komro know if you would like to be registered for the pre-meeting workshop and/or meeting.

v. Research Options with UW-Madison as part of Pepin County Grant

Pepin County was selected to be part of a research grant with UW-Madison and the school district has an opportunity to be part of it. UW-Madison could assist us with formulating data to make better use of it and conducting research to determine the economic impact to the local area for hosting athletic events.

vi. Cluster A Administrative Retreat

The first administrative retreat with Cluster A schools was at UW-Eau Claire on July 29. Eric Hartwig presented to the large group and then attendees had small group break-out sessions with their individual groups.

vii. Cluster A Board of Education Retreat

A Board retreat for Cluster A schools will be held on October 16 at Barn on Mirror Lake in Mondovi. Let Mrs. Komro know if you are interested in attending.

b. Bill Clouse, Middle/High School Principal

c. Erika Johnson, Elementary Principal

d. Gretchen Cipriano, Director of Teaching and Learning

e. Michelle Zagozen, Director of Pupil Services

f. Royson Snyder, Building and Grounds Supervisor

Appearances Before the Board

There were no appearances before the Board.

Executive Session

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

Motion to Return to Open Session

Motion made by Mr. Weisenbeck and seconded by Mr. Poeschel to return to open session. Motion carried. Returned to open session at 7:50 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 Mr. Poeschel to adjourn. Motion carried.

Meeting adjourned at 7:50 p.m.

Secretary,



Linda Komro