

MINUTES

Regular Board of Education Meeting Wednesday, September 11, 2019, at 6:00 p.m. Board of Education Room at Durand Middle/High School

Board Members Present: Tammy Hoyt, Lori Myers (arrived at 6:01 pm), TJ Poeschel, Becky Richardson, Jason Weisenbeck, Bill Yingst

Board Member Absent: Audrey Martin

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 August 21, 2019.
- c. Treasurer's Report: As of August 31, 2019, the total balance of all district funds was \$4,600,939.99.
- d. Vouchers: Addendum to the August general fund voucher list including checks numbering 37627 to 37649 and ACH payments in the amount of \$246,808.54; and the September general fund voucher list including checks numbering 37650 to 37756 and ACH payments in the amount of \$298,262.97.

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

Mrs. Myers arrived.

Appearances Before the Board

There were no appearances before the Board.

Business

- a. 2019-2020 Preliminary Enrollment
Our seat count is down four, however, enrollment can fluctuate almost daily. The official pupil membership count will take place on September 20.

Personnel

- a. Hires
 - i. Middle School Football Coach
 - ii. Middle School Girls Basketball Coach (2)
Administration recommended hiring Kyle Danzinger for middle school football coach; and Karl Kurth and Justin Risler for middle school girls basketball coaches. Motion made by Mrs. Richardson and seconded by Mr. Poeschel to approve the hires. Motion carried.

Administrative Reports

- a. Greg Doverspike, District Administrator
 - i. 2019-2020 Budget
The 2019-20 budget is expected to be balanced. The 3rd Friday pupil membership count, property values, and state aid certification are three main variables we are waiting on before the budget can be finalized.

- ii. WASB Fall Regional Meeting
The WASB fall 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.
- iii. Cluster A Board 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.
- iv. Update on Softball Fields in Tarrant Park
The resolution passed by the Board last month and sent to the City of Durand regarding softball fields at Tarrant Park was not accepted by the City.
- v. Athletic Department Golf Outing
The 13th annual golf outing to raise funds for the athletic department will be on Saturday, September 21. Most of the work of organizing this event is done by Todd Poeschel.
- vi. Joint Library Board Meeting
The joint library board meeting will be on October 7 at 5:00 p.m. Ms. Martin and Mrs. Richardson currently serve on the board, but one other member is needed to fill Mr. Hoch's position. Mrs. Hoyt volunteered.

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

Kayla Evenson and Ryan Miller (Kristie Brusoe for Ryan until football season is over) will be taking over TEE Time at Caddie Woodlawn Elementary. Previously Mickey Wentworth and Rose Brunner ran TEE Time. TEE Time is an after school study hall that meets on Tuesday's and Thursday's.

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. Richardson 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. Poeschel and seconded by Mr. Weisenbeck to return to open session. Motion carried. Returned to open session at 6:58 p.m.

Take Action on Items Discussed During Executive Session

No action was taken during Executive Session.

Adjournment

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

Meeting adjourned at 7:00 p.m.

Secretary,



Linda Komro