

MINUTES

Regular Board of Education Meeting Wednesday, September 12, 2018, at 6:00 p.m. Board of Education Room at Durand Middle/High School

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

Board Member Absent: Audrey Martin

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 August 15, 2018.
- c. Treasurer's Report: As of August 31, 2018, the total balance of all district funds was \$3,715,708.47.
- d. Vouchers: Addendum to the August general fund voucher list including checks numbering 35710 to 35726 and ACH payments in the amount of \$284,471.48; and the September general fund voucher list including checks numbering 35727 to 35831 and ACH payments in the amount of \$667,617.81.

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

Appearances Before the Board

a. Student Council Representatives

No student council representatives were at the meeting.

Brian Winnekins, WRDN, said it has been a lot of work since 2013, but the radio station should have an FM signal by next week. Brian thanked the Board and past Board members for their support in helping to make this possible.

Business

a. Resolution in Opposition of the WIAA Football Only Conference Plan

Motion made by Mrs. Richardson and seconded by Mrs. Hoyt to adopt a resolution opposing the WIAA football only conference plan. Motion carried.

Personnel

a. Hires

- i. Food Service (3)
- ii. Elementary School Paraprofessional (2)
- iii. Assistant Football Coach
- iv. Athletic Director
- v. High School Forensics Coach (2)
- vi. Middle School Forensics Coach

Administration recommended the following hires: Tammy Arneson, Mary Bauer, and Debbie McMahon for food service; Jessica Prissel and Kathy Wittig for elementary school paraprofessionals; Tim Hartmann for assistant football coach and athletic director; Megan Peterson for head high school forensics coach; Emma Jushka for assistant high school forensics coach; and Sarah Heskin for middle school forensics coach.

Motion made by Mrs. Richardson and seconded by Mr. Hoch to approve the hires as recommended. Motion carried.

b. Resignations

- i. Middle/High School Choir Teacher
- ii. Head Drama Director

Tricia Perau submitted a letter of resignation as middle/high school choir teacher and head drama director.

Motion made by Mrs. Richardson and seconded by Mr. Poeschel to accept the resignation. Motion carried.

Administrative Reports

a. Greg Doverspike, District Administrator

i. 2018-2019 Budget

The budget is balanced at this point and the tax levy should be comparable to last year's levy.

ii. Preliminary 2018-2019 Enrollment

Enrollment is higher than anticipated; about 34 more than was estimated in February.

iii. Bauer Built Sports Complex Update

A bigger crowd than anticipated attended the dedication of the Bauer Built Sports Complex last Friday and there were many positive comments. Landscaping is underway and the track still needs to be finished. Fundraising continues with less than \$100,000 needed to fund the project.

iv. School Safety Grant Update

A second school safety grant application was submitted for \$40,000 that would be for things like training, bullying curriculum, first aid back packs, the Raptor Visitor Management System, etc.

v. Joint Library Board Meeting

Reminder that there will be a joint library board meeting on October 1 at 4:30.

vi. Athletic Department Golf Outing

Reminder that the athletic department golf outing is Saturday.

vii. WASB Fall Regional Meeting

For those attending the WASB regional meeting on September 27, meet in the back parking lot at 5:15 p.m.

b. Bill Clouse, Middle/High School Principal

The Veterans Day program will be on November 12 at 2:45 p.m. New for homecoming this year will be a Grand Marshal for the parade. This year's Grand Marshal will be Larry and Marcia Weber.

c. Erika Johnson, Elementary Principal

d. Barb O'Brien, Curriculum Coordinator/Education Effectiveness

Sarah Sabelko has been working hard on the new community education program and the fall/winter session will go live on Tuesday, September 18.

e. Michelle Zagozen, Director of Pupil Services

f. Royson Snyder, Building and Grounds Supervisor

Appearances Before the Board

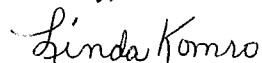
None.

Adjournment

Motion made by Mrs. Richardson and seconded by Mr. Poeschel to adjourn. Motion carried.

Meeting adjourned at 6:26 p.m.

Secretary,



Linda Komro