

MINUTES

**Regular Board of Education Meeting
Tuesday, October 22, 2019
Immediately following the 6:00 p.m. Budget Hearing
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 6:22 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 September 11, 2019, and the special meeting on October 7, 2019.
- c. Treasurer's Report: As of September 30, 2019, the total balance of all district funds was \$4,394,309.43.
- d. Vouchers: Addendum to the September general fund voucher list including checks numbering 37757 to 37808 and ACH payments in the amount of \$267,294.08 and a Fund 30 debt service payment in the amount of \$172,533.75; and the October general fund voucher list including checks numbering 37809 to 37971 and ACH payments in the amount of \$571,925.60.

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

Appearances Before the Board

There were no appearances before the Board.

Business

- a. Change February 14th Professional Development Day to February 7th
When the 2019-20 school calendar was approved, the district was not a member of Cluster A. We are now a member and there is a professional development opportunity for staff on February 7. Motion made by Mrs. Richardson and seconded by Mr. Weisenbeck to change the professional development day from February 14 to February 7. Motion carried.

Personnel

- a. Resignations
 - i. Special Education Paraprofessional
 - ii. Middle School Boys Basketball Coach
A letter of resignation was received from Sheila Drier, special education paraprofessional and Kyle Pronschinske, middle school boys basketball coach. Motion made by Mrs. Hoyt and seconded by Mrs. Richardson to accept the resignations. Motion carried.
- b. Hires
 - i. Assistant Wrestling Coach
 - ii. Special Education Paraprofessional
 - iii. High School Assistant Forensics Coach
 - iv. JV Softball Coach
 - v. Middle School Boys Basketball Coach

Administration recommended hiring Quinn Miracle, assistant wrestling coach; Brittany Pichler, special education paraprofessional; Jodi Karshbaum, high school assistant forensics coach; Morgan Duden, JV softball coach; and Bob Wegner, middle school boys basketball coach. Motion made by Mrs. Richardson and seconded by Mr. Poeschel to approve the hires. Motion carried.

Committee Reports

a. Human Resources and Policy

i. Board Policy Technical Changes

Motion made by Mr. Weisenbeck and seconded by Mrs. Hoyt to approve technical changes to Board policies as presented. Motion carried.

ii. Revised Policies

1. 0142.4 – Oath
2. 0168.1 – Meeting Minutes
3. 2260.01 – Section 504/ADA Prohibition Against Discrimination Based on Disability
4. 2260.02 – English Language Proficiency
5. 2340 – District-Sponsored Trips
6. 2411 – School Counseling and Academic and Career Planning
7. 5111 – Eligibility of Resident/Nonresident Students
8. 5113 – Open Enrollment Program
9. 5340 – Student Accidents/Illness/Concussions
10. 9600 – Staff/Student Participation in Community Events

Motion made by Mr. Poeschel and seconded by Mr. Weisenbeck to approve the revisions to the policies as presented. Motion carried.

iii. New Policies

1. 6630 – Cash Handling and Deposits
2. 7540.01 – Technology Privacy

iv. Deleted Policies

1. 7540.01 – Technology Privacy

There were two versions of a Technology Privacy policy. The two policies were meshed together to create one and delete one. Motion made by Mrs. Hoyt and seconded by Mrs. Richardson to approve the two new policies as presented and the deletion of the Technology Privacy policy. Motion carried.

Administrative Reports

a. Greg Doverspike, District Administrator

i. Golf Outing

We had another successful golf outing. Todd Poeschel does most of the work to organize this fundraiser event.

ii. WASB Fall Regional Meeting

The WASB fall regional meeting will be held at the Stout Ale House in Menomonie tomorrow night.

iii. WASB State Convention

The WASB State convention will be held in Milwaukee on January 21-24. Let Mrs. Komro know if you are interested in attending.

iv. UW-Madison Economic Impact Study and Next Steps

The Durand-Arkansas School District is one of the largest employers in Pepin County and thus has a positive economic impact. A report on the findings of a study was included in the Board packet.

- 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. Roysen Snyder, Building and Grounds Supervisor

Appearances Before the Board

Student Council members, Olivia Breidung and Sarah Schrauth, updated the Board on student activities.

Executive Session

Motion made by Mrs. Richardson and seconded by Mr. Weisenbeck to convene into executive session in accordance with §19.85(1)(c) and §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 Mrs. Hoyt to return to open session. Motion carried. Returned to open session at 7:40 p.m.

Take Action on Items Discussed During Executive Session

No action taken during open session.

Adjournment

Motion made by Mr. Weisenbeck and seconded by Mrs. Myers to adjourn. Motion carried.

Meeting adjourned at 7:41 p.m.

Secretary,



Linda Komro