

MINUTES

Regular Board of Education Meeting Wednesday, November 20, 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: 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 budget hearing and regular meeting on October 22, 2019
- c. Treasurer's Report: As of October 31, 2019, the total balance of all district funds was \$3,398,408.84.
- d. Vouchers: Addendum to the October general fund voucher list including checks numbering 37759 to 38023 and ACH payments in the amount of \$191,793.29; and the November general fund voucher list including checks numbering 38024 to 38126 and ACH payments in the amount of \$479,617.02.

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

Appearances Before the Board

- a. Student Council Representatives
Josie Radle and Emma Schrauth reported on recent student activities.
- b. Fostering a Positive School Culture Student Presentation
A student presentation on fostering a positive student culture was given in the second appearances before the Board.

Business

- a. WASB Honor Roll Awards
WRDN, the Courier-Wedge, and Ntec were all recipients of the WASB honor roll award. Mr. Yingst presented the awards at the meeting to Brian Winnekins of WRDN and Debra Fisher of the Courier-Wedge.
- b. Out-of-State Field Trip Request for CDS Class
Permission for the middle/high school CDS class to travel to the Underwater Aquarium at the Mall of America in December and the Como Zoo in May was requested. Motion made by Ms. Martin and seconded by Mr. Poeschel to approve the out-of-state field trips. Motion carried.
- c. State Report Card
The school district and the Durand Middle/High School both received an "exceeds expectations" score on the state report card for 2018-19 and Caddie Woodlawn Elementary received a score of "significantly exceeds expectations".
- d. Safety Drill Report
Both buildings held their state required annual safety drill on November 15. The drills went well in both buildings. Reports of the safety drills were included in the Board packet. Motion made by Mrs. Richardson and seconded by Ms. Martin to approve the safety drill reports. Motion carried.

e. Association for Equity in Funding Membership

The district was invited to become a member of the Association for Equity in Funding. No action was taken to approve the membership.

Personnel

a. Hires

i. 2nd Grade Teacher Long-Term Substitute

ii. 2020 Spring Sports Coaches

Administration recommended hiring Kendall Skabroud for 2nd grade long-term substitute teacher and 2020 spring sports coaches. Motion made by Mrs. Richardson and seconded by Mrs. Hoyt to approve the hires as presented. Motion carried.

Administrative Reports

a. Greg Doverspike, District Administrator

i. WASB State Education Convention

The State Education Convention will be January 21-24, 2020. Let Mrs. Komro know if you plan to attend.

ii. Lions' Club Spot Screening

Durand Lions' Club volunteers screened more than 160 children in Pre-K, kindergarten, and at the child development day. Of the children screened, 19 were referred for further eye testing.

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

Bo Afdahl, Emma Schrauth, Isabell Weir, Cole Wittig, and Chase Brunkow presented information to the Board about fostering a positive student culture. Middle school and high school students were asked to take a student culture survey and 374 students responded. The number one response had to do with bullying and mainly with the middle school population. Based on the survey responses, a group of high school students would like to initiate a program for middle school students.

Executive Session

Motion made by Mrs. Richardson and seconded by Mr. Poeschel 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 Ms. Martin and seconded by Mrs. Myers to return to open session. Motion carried. Returned to open session at 7:00 p.m.

Take Action on Items Discussed During Executive Session

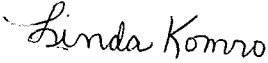
No action was taken during Executive Session.

Adjournment

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

Meeting adjourned at 7:00 p.m.

Secretary,


Linda Komro