

MINUTES

**Regular Board of Education Meeting
Wednesday, December 18, 2019, at 6:00 p.m.
Board of Education Room at Durand Middle/High School**

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

Board Member Absent: Lori Myers

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 November 20, 2019
- c. Treasurer's Report: As of November 30, 2019, the total balance of all district funds was \$2,763,618.98.
- d. Vouchers: Addendum to the November general fund voucher list including checks numbering 38127 to 38137 and ACH payments in the amount of \$96,008.12; and the December general fund voucher list including checks numbering 38138 to 38257 and ACH payments in the amount of \$510,043.53.

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
McKenna Hurlburt and Joslyn Prissel reported on recent student activities.

Business

- a. 2020 WASB Delegate Assembly
Mr. Yingst asked Ms. Martin for her support in bringing a resolution on a 1% sales tax for education to the floor at the WASB Delegate Assembly. Motion made by Mrs. Richardson and seconded by Mrs. Hoyt to have Ms. Martin vote on resolutions as she sees fit. Motion carried.
- b. 2018-2019 Audit Report
The audit went well and the district received a clean audit for 2018-2019. Contact Mr. Doverspike or Mrs. Weisenbeck if there are any questions about the audit.
- c. 2020-2021 School Calendar
Motion made by Mr. Poeschel and seconded by Mrs. Richardson to approve the 2020-2021 school calendar as presented. Motion carried.
- d. Changing the March 2020 Board Meeting Date
Motion made by Mr. Poeschel and seconded by Mrs. Richardson to move the March meeting date to Tuesday, March 17. Motion carried.

- e. 2020-2021 High School Course Guidebook
Motion made by Mrs. Hoyt and seconded by Mrs. Richardson to approve the Durand High School Course Handbook as presented. Motion carried
- f. Board Policy Revisions
 - i. Policy 0100 – Definitions
 - ii. Policy 7540 – Technology
 - iii. Policy 7540.02 – Web Content, Apps, and Services
 - iv. Policy 7540.04 – Staff Technology Acceptable Use and Safety
- g. New Board Policy
 - i. Policy 7544 – Use of Social Media

Motion made by Mrs. Richardson and seconded by Ms. Martin to approve the policy revisions and the new policy as presented. Motion carried.

Personnel

- a. Hires
 - i. English Teacher Long-Term Substitute
 - ii. Financial Clerk
Administration recommended hiring Jennifer Bechel for English long-term substitute teacher and Laura Lawson for Financial Clerk. Motion made by Mrs. Richardson and seconded by Mr. Poeschel to approve the hires as presented. Motion carried.

Administrative Reports

- a. Greg Doverspike, District Administrator
 - i. WASB State Education Convention
Registrations and hotel room reservations have been made for the State Education Convention. Those individuals attending will need to discuss travel plans.
 - ii. CESA Joint PAC/Board of Education Meeting
The CESA 11 Joint PAC/Board of Education meeting is scheduled for April 1. Randy Fox will be the guest speaker. Board members wanting to attend should let Mr. Doverspike or Mrs. Komro know so that registrations can be made
 - iii. Focus Groups with UW-Extension
People are being identified to be part of one of three focus groups—current students, recent graduates, and business leaders. The groups will answer four questions related to the school district.
- 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 Mrs. Richardson and seconded by Mr. Weisenbeck 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 Ms. Martin to return to open session. Motion carried. Returned to open session at 7:03 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 Ms. Martin to adjourn. Motion carried.

Meeting adjourned at 7:03 p.m.

Secretary,



Linda Komro