

## MINUTES

### Regular Board of Education Meeting Wednesday, December 19, 2018, at 6:00 p.m. Board of Education Room at Durand Middle/High School

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

Administrative Staff Present: Bill Clouse, Greg Doverspike, 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 November 14, 2018.
- c. Treasurer's Report: As of November 30, 2018, the total balance of all district funds was \$1,612,606.35.
- d. Vouchers: Addendum to the November general fund voucher list including checks numbering 36219 to 36263 and ACH payments in the amount of \$259,059.04; and the December general fund voucher list including checks numbering 36264 to 36419 and ACH payments in the amount of \$714,228.53.

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

#### Appearances Before the Board

##### a. Student Council Representatives

McKenna Hurlburt and Robbie Gausmann updated the Board on recent student activities, including: the Show Choir had their concert on December 15 and the high school band and choir performed on December 17; art students displayed their work at the concerts; Senior Fine Arts students traveled to Chicago; the girls basketball team raised \$13,600 on a Scheel's gift card raffle and the raffle drawing will be on December 20; the Fine Arts department had a fruit sale and money raised will be used for their Florida trip; Show Choir performed in the Durand Dazzle Parade; Student Council bought Christmas gifts for of a family with three children; 53 units of blood were donated at the blood drive last month; and the Academic Decathlon team is doing good.

#### Business

##### a. 2019 WASB Delegate Assembly Resolutions

The Board gave Ms. Martin the authority to vote on resolutions at the WASB delegate assembly as she sees fit.

##### b. 2019-2020 School Calendar

The calendar is similar to past calendars except a spring break has been built in. Motion made by Mrs. Richardson and seconded by Mrs. Hoyt to approve the 2019-2020 school calendar as presented. Motion carried.

##### c. Seilox CLASS Security Program

Seilox is a safety program that will interact with the dispatch center. Motion made by Mr. Weisenbeck and seconded by Mr. Poeschel to approve the purchase of the Seilox CLASS security program. Motion carried.

- d. District Safety Plan  
Mrs. Zagozen did a lot of work to put together the District Safety Plan for both buildings. Motion made by Mrs. Richardson and seconded by Mr. Poeschel to approve the District Safety Plan. Motion carried.
- e. 2017-2018 Audit Report  
The audit went well and the district received a clean audit for 2017-2018. Contact Mr. Doverspike or Mrs. Weisenbeck if there are any questions about the audit.

Personnel

- a. Hires
  - i. C Team Girls Basketball Coach  
Administration recommended hiring Loren Reckin as the C Team Girls Basketball coach. Motion made by Mrs. Richardson and seconded by Mr. Poeschel to approve the hire as recommended. Motion carried.

Committee Reports

- a. Curriculum, Instruction, and Technology
  - i. Agriculture Textbook Adoption  
Mrs. O'Brien presented a new textbook for the agriculture department. The textbook can be used in multiple classes and comes with some online resources. Motion made by Mrs. Hoyt and seconded by Mrs. Richardson to approve the agriculture textbook as presented. Motion carried.
  - ii. 2019-2020 Durand High School Course Handbook  
Mr. Clouse has updated the course handbook. Youth Apprenticeship language has been added in the Career & Technology Education areas and new courses are History of the Vietnam War and Foundations of Early Childhood Education, a transcribed course. Motion made by Mrs. Richardson and seconded by Mrs. Hoyt to approve the Durand High School Course Handbook as presented. Motion carried.

Administrative Reports

- a. Greg Doverspike, District Administrator
  - i. WASB State Convention  
Everyone has been registered for the State Education Convention and hotel rooms have been reserved. Those individuals attending will need to discuss travel plans.
  - ii. CESA Joint BOE/PAC Meeting  
The CESA 11 Joint PAC/Board of Education meeting is scheduled for Tuesday, March 26, 2019. Tom Thibodeau 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. Bauer Built Sports Complex Total Costing  
The Bauer Built Sports Complex came in slightly under budget. The fundraising committee raised \$1.45 million and is still trying to fundraise an additional \$50,000. The district borrowed \$917,000 for the project.
- b. Bill Clouse, Middle/High School Principal
- c. Erika Johnson, Elementary Principal
- d. Barb O'Brien, Curriculum Coordinator/Education Effectiveness
- e. Michelle Zagozen, Director of Pupil Services
- f. Royson Snyder, Building and Grounds Supervisor

Appearances Before the Board

None.

Executive Session

Motion made by Mr. Hoch and seconded by Mrs. Richardson to convene into executive session in accordance with §19.85(1)(c) and §19.85(1)(f). Motion carried by a unanimous roll call vote.

Motion to Return to Open Session

Motion made by Mr. Poeschel and seconded by Mrs. Hoyt to return to open session. Motion carried. Returned to open session at 6:44 p.m.

Take Action on Items Discussed During Executive Session

Motion made by Mr. Weisenbeck and seconded by Mr. Poeschel to approve the contract renewal with Dashir Management, Inc. and the early graduation request. Motion carried.

Adjournment

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

Meeting adjourned at 6:45 p.m.

Secretary,

*Linda Komro*

Linda Komro