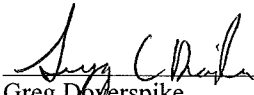


Durand-Arkansaw School District
Board of Education Meeting
Wednesday, July 24, 2019, 6:00 p.m.
Board of Education Room, Room 162

Agenda

1. Meeting called to order and roll call
2. Pledge of Allegiance
3. Statement of how the meeting was properly noticed
4. Consent Agenda Items: (A)
 - a. Agenda
 - b. Minutes of the regular meeting on June 19, 2019
 - c. Treasurer's report
 - d. Vouchers
5. Appearances before the Board
6. Business
 - a. Adoption of Pupil Academic Standards for 2019-2020 in Mathematics, Science, Reading and Writing, Geography, History, and Financial Literacy Pursuant to §118.30(1g)(a)(1) and 120.12(13) (A)
 - b. Notify the Public of the Academic Standards of the School District Pursuant to §118.30(1g)(a)(1) and 120.12(13) (A)
 - c. Middle/Senior High School Student Handbook (A)
 - d. School Nurse Report (I)
 - e. Unusual Hazardous Transportation Areas Report Renewal (A)
 - f. 66.0301 Agreement for shared School Counselor with Gilmanton School District (A)
7. Personnel
 - a. Hires
 - i. High School Chemistry/Physics Teacher (A)
 - ii. Elementary School Paraprofessional (A)
 - iii. School Counselor (A)
 - iv. C Team Volleyball Coach (A)
 - v. Reading Specialist (A)
 - vi. Summer School Paraprofessional (A) (2)
 - vii. Assistant Football Coach (A)
 - viii. Middle School Forensics Coach (A)
 - ix. C Team Girls Basketball Coach (A)
 - x. Head Wrestling Coach (A)
 - b. Resignations
 - i. Middle School Volleyball Coach (A)
 - ii. Middle School Girls' Basketball Coach (A)
 - iii. MS/HS Library Aide (A)
8. Administrative Reports (I)
 - a. Greg Doverspike, District Administrator
 - i. School Based Mental Health Grant
 - ii. Approved State Budget
 - iii. 2019-2020 Budget
 - iv. 2019-2020 State Aid Estimate
 - v. 2018-2019 Budget
 - vi. 2020 WRS Rate
 - vii. Movie Nights
 - viii. Options to Repair Wetland behind MS/HS
 - ix. Instructional Coaches

- b. Bill Clouse, MS/HS Principal
 - c. Erika Johnson, Elementary Principal
 - d. Gretchen Cipriano, Director of Teaching & Learning
 - e. Michelle Zagozen, Director of Pupil Services
 - f. Royson Snyder, Building and Grounds Supervisor
9. Appearances before the Board
10. Contemplated executive session:
- a. Pursuant to §19.85(1)(e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.
 - i. Negotiation with City of Durand to construct Softball Fields in Tarrant Park (I)
11. Motion to return to open session
12. Take action on items discussed during executive session
13. Adjourn



Greg Doyerspike
District Administrator

(I) = Informational Item: Presented for Board information only
(A) = Action Item: Discussion and possible action will be taken

Upon request to the Superintendent submitted twenty-four (24) hours in advance, the District shall make reasonable accommodations, including the provision of informational material in an alternative format, for a disabled person to be able to attend this meeting.

The agenda, as noted above, was sent more than twenty-four hours prior to the meeting date. Due to this fact, the agenda published in the *Courier-Wedge* may have been revised after delivery to the newspaper. The most up-to-date agenda information is also available on the school district website:

https://durand.k12.wi.us/board_of_education/meeting_dates__agendas__and_minutes