

## MINUTES

### **Regular Board of Education Meeting Wednesday, January 16, 2019, 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, Erika Johnson, Barb O'Brien

#### 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 December 19, 2018, and the special meeting on December 19, 2018.
- c. Treasurer's Report: As of December 31, 2018, the total balance of all district funds was \$2,107,588.44.
- d. Vouchers: Addendum to the December general fund voucher list including checks numbering 36420 to 36446 and ACH payments in the amount of \$181,667.51; and the January general fund voucher list including checks numbering 36447 to 36571 and ACH payments in the amount of \$326,577.71.

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

Ainsley Hagness and Olivia Breidung updated the Board on recent student activities, including: the Student Council held a blanket raffle; there was an alumni band night at a recent basketball game; Academic Decathlon placed 2<sup>nd</sup> at regional competition and will be going to state; semester exams start tomorrow; and FFA will be hosting donkey basketball Saturday night.

#### Business

##### a. Space Availability Cap for 2019-2020 Open Enrollment

Space availability cap for 2019-20 open enrollment applications was presented with 10 spaces in Kindergarten; 16 spaces in Grade 1; 10 spaces in Grade 2; 12 spaces in Grade 3; no available spaces in early childhood; no available spaces in elementary or middle/high school special education with the exception of cross categorical where there are 10 spaces at high school. Motion made by Mrs. Richardson and seconded by Mrs. Hoyt to approve the Space Availability Cap for 2019-20 as presented. Motion carried.

#### Personnel

##### a. Hires

- i. Middle/High School Choir Teacher Long-Term Substitute
- ii. Elementary School Paraprofessional Long-Term Substitute
- iii. Middle/High School Play Director

Administration recommended hiring Jamison Wendlandt as the long-term substitute teacher for middle/high school choir and as the middle/high school play director. Administration recommended hiring Grace Hayden and Harly VanBrunt as long-term substitutes to fill an elementary school paraprofessional position. Motion made by Ms. Martin and seconded by Mrs. Richardson to approve the hires as recommended. Motion carried.

### Administrative Reports

a. Greg Doverspike, District Administrator

i. 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.

ii. State Convention

Mr. Doverspike sent the Board an itinerary and travel plans for the state education convention.

iii. Cooperative Parent Evening with Durand Police Department, Pepin County Sheriff's Office, Pepin County Human Services, and Pepin County Health Department

At this event, a mock bedroom will be set-up to show parents where kids typically hide things. Parents will also learn information about drugs and vaping/juling.

iv. 2019-2020 Budget

A preliminary look at the 2019-2020 budget shows a projected deficit of \$256,000. State aid, health insurance rates, and staff changes are three unknown variables that could greatly affect the budget. The budget was based on a worst case scenario.

b. Bill Clouse, Middle/High School Principal

In late April, DPI and the State Patrol will be giving a joint presentation on distracted driving.

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

Mr. Snyder thanked the Board for renewing the contract with Dashir Management, Inc. at their meeting last month. He also updated the Board that Jodie Winter has been hired to fill the vacant maintenance position and will start next Monday.

### Appearances Before the Board

None.

### Executive Session

Motion made by Mrs. Richardson and seconded by Mr. Hoch 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 Mrs. Hoyt and seconded by Mr. Weisenbeck to return to open session. Motion carried. Returned to open session at 7:01 p.m.

### Take Action on Items Discussed During Executive Session


No action taken.

### Adjournment

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

Meeting adjourned at 7:01 p.m.

Secretary,

  
Linda Komro