

MINUTES

Regular Board of Education Meeting Wednesday, May 15, 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: Bill Clouse, Greg Doverspike, Erika Johnson, 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 April 17, 2019, and the special meeting on May 1, 2019.
- c. Treasurer's Report: As of April 30, 2019, the total balance of all district funds was \$3,787,817.88.
- d. Vouchers: Addendum to the April general fund voucher list including checks numbering 37098 to 37140 and ACH payments in the amount of \$179,442.01; and the May general fund voucher list including checks numbering 37141 to 37254 and ACH payments in the amount of \$402,802.04.

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

Appearances Before the Board

Missy Anibas and Kristin Afdahl spoke about the recent teacher/student incident. They suggested that more communication and follow-up of the incident would help clear rumors. Mr. Doverspike stated that it was a police investigation and the school could not speak about it publically and FERPA is a federal law that protects the privacy of the student.

Business

a. Board of Education Committee Assignments

Mr. Yingst recommended replacing Mr. Weisenbeck on the Facilities, Transportation, and Finance Committee with Mr. Poeschel; replacing Mr. Hoch on the Human Resources and Policy Committee with Mr. Poeschel; and replacing Mr. Poeschel on the Curriculum, Instruction, and Technology Committee with Mrs. Myers. Motion made by Mrs. Richardson and seconded by Mrs. Hoyt to approve the committee appointments. Motion carried.

b. 2019-2020 Breakfast and Lunch Prices

Our breakfast and lunch prices are within the Federal guidelines so no price increase is necessary for 2019-20. Motion made by Ms. Martin and seconded by Mr. Weisenbeck to keep breakfast and lunch prices the same for 2019-20. Motion carried.

c. Revision of Athletic Code of Conduct

A revision to the Athletic Code of Conduct is due to a change in WIAA Bylaws regarding students charged with a felony. Motion made by Mrs. Richardson and seconded by Mr. Poeschel to approve the revision to the Athletic Code of Conduct. Motion carried.

- d. 2019-2020 Preliminary Board Meeting Schedule
A preliminary 2019-20 Board meeting schedule was presented. There is a conflict with the October meeting date and Board members thought Tuesday, October 22 would be a workable date for the October budget hearing and meeting.
- e. 2019-2020 WIAA Membership Renewal
Motion made by Mrs. Richardson and seconded by Mrs. Myers to renew our membership with the WIAA for 2019-20. Motion carried.
- f. 2018-2019 Community Education Review
Mrs. O'Brien presented a review of the community education program. There was a good variety of class topics offered that 151 different people participated in and the program finished the year with a \$926 profit.

Personnel

- a. Hires
 - i. Elementary Special Education Teacher
 - ii. Middle School Special Education Teacher
 - iii. Middle School Science Teacher
No name was brought forward for an elementary special education teacher. Administration recommended hiring Ashley St. Aubin-Clark for middle school special education teacher and Melissa Glynn for middle school science teacher. Motion made by Mrs. Richardson and seconded by Mrs. Hoyt to approve the hires. Motion carried.
 - iv. 2019-2020 Fall and Winter Coaches
 - v. 2019-2020 Advisory and Co-Curricular Assignments
Motion made by Mrs. Richardson and seconded by Mr. Poeschel to approve the 2019-20 fall and winter coaches and advisory and co-curricular assignments as presented. Motion carried.

Administrative Reports

- a. Greg Doverspike, District Administrator
 - i. 2019-2020 Budget
The State budget is not set yet, so a couple different budget scenarios were presented. The district expects to be able to present a balanced budget for 2019-20.
 - ii. Cluster A Invitation
We were invited to become a member of Cluster A, which is a consortium of nearby schools that are similar in size to us. Some of the benefits of being a member include having the opportunity to attend retreats, meetings for administrators and various director positions, professional development, and access to grants.
 - iii. Bauer Built Sports Complex Track Dedication
There was a dedication ceremony on May 3 for the new track at the Bauer Built Sports Complex. Jodi Bauer and Lori Bauer did a great job gathering pictures and helping to make the dedication possible.
 - iv. Board Docs for Board Meetings
The Board was not interested in pursuing Board Docs.
- b. Bill Clouse, Middle/High School Principal
Golf and boys' track both won conference titles yesterday. It was the first time in 30 years for track to have earned conference.
- 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 Mrs. Richardson and seconded by Mr. Poeschel to convene into executive session in accordance with §19.85(1)(c). Motion carried by a unanimous roll call vote.

Motion to Return to Open Session

Motion made by Ms. Martin and seconded by Mr. Poeschel to return to open session. Motion carried. Returned to open session at 7:18 p.m.

Take Action on Items Discussed During Executive Session

Motion made by Mr. Poeschel and seconded by Ms. Martin to approve the 2019-20 support staff letters of intent. Motion carried. Mr. Yingst abstained from voting.

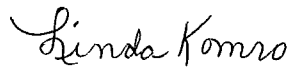
Motion made by Ms. Martin and seconded by Mrs. Hoyt to accept the resignation of Ms. Heskin, middle school English teacher. Motion carried.

Adjournment

Motion made by Mrs. Hoyt and seconded by Mr. Poeschel to adjourn. Motion carried.

Meeting adjourned at 7:20 p.m.

Secretary,



Linda Komro