

MINUTES

Regular Board of Education Meeting Wednesday, July 24, 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, Bill Yingst

Board Member Absent: Jason Weisenbeck

Administrative Staff Present: 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 June 19, 2019.
- c. Treasurer's Report: As of June 30, 2019, the total balance of all district funds was \$4,314,244.89.
- d. Vouchers: Addendum to the June general fund voucher list including checks numbering 37398 to 37436 and ACH payments in the amount of \$318,694.19; and the July general fund voucher list including checks numbering 37437 to 37527 and ACH payments in the amount of \$862,684.76.

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

Appearances Before the Board

There were no appearances before the Board.

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)
- b. Notify the Public of the Academic Standards of the School District Pursuant to §118.30(1g)(a)(1) and 120.12(13)

There are no changes in our pupil academic standards from last year. The standards have been published on the school district website under curriculum. Motion made by Mrs. Richardson and seconded by Ms. Martin to adopt the Pupil Academic Standards for 2019-2020 and approve the publication of Pupil Academic Standards on the website. Motion carried

- c. Middle/Senior High School Student Handbook

There are no major changes to the Middle/Senior High School Student Handbook. Motion made by Mrs. Richardson and seconded by Mrs. Hoyt to approve the Middle/Senior High School Student Handbook as presented. Motion carried.

- d. School Nurse Report

Katie Walsh, School Nurse, submitted a written report summarizing some of the activities of the health room and a summary of student health conditions for 2018-19.

- e. Unusual Hazardous Transportation Plan Renewal
Motion made by Mr. Poeschel and seconded by Mrs. Richardson to approve the Unusual Hazardous Transportation Plan as presented. Motion carried.
- f. 66.0301 Agreement for Shared School Counselor with Gilmanton School District
Motion made by Mrs. Richardson and seconded by Mrs. Hoyt to approve a 66.0301 Agreement with the Gilmanton School District for a shared School Counselor. Motion carried.

Personnel

- a. Hires
 - i. High School Chemistry/Physics Teacher
 - ii. Elementary School Paraprofessional
 - iii. School Counselor
 - iv. C Team Volleyball Coach
 - v. Reading Specialist
 - vi. Summer School Paraprofessional (2)
 - vii. Assistant Football Coach
 - viii. Middle School Forensics Coach
 - ix. C Team Girls Basketball Coach
 - x. Head Wrestling Coach

Administration recommended hiring Christine Coley for high school science teacher; Anastasiia Bundy for elementary school paraprofessional; Katherine Hugo for school counselor; Samantha DeLong for C team volleyball coach; Julie Webb for reading specialist; Pat Cataract and Mary Sinz for summer school paraprofessional; Tim Hartmann for assistant football coach; Sarah Sabelko for middle school forensics coach; Loren Reckin for C team girls basketball coach; and Juakene Casey for head wrestling coach. Motion made by Mrs. Richardson and seconded by Mr. Poeschel to approve the hires. Motion carried.

- b. Resignations
 - i. Middle School Volleyball Coach
 - ii. Middle School Girls Basketball Coach
 - iii. Middle/High School Library Aide
Carrie Anderson, middle school volleyball coach and middle school girls basketball coach and Cheryl Traun, middle/high school library aide have both submitted a letter of resignation. Motion made by Ms. Martin and seconded by Mrs. Richardson to accept the resignations. Motion carried.

Administrative Reports

- a. Greg Doverspike, District Administrator
 - i. School Based Mental Health Grant
Mrs. Zagozen applied for a school based mental health grant and was awarded \$13,539. The funds will be used for items such as middle school anti-bullying and social/emotional curriculum and elementary guidance curriculum.
 - ii. Approved State Budget
The State budget passed with what we expected and presented at last month's Board meeting except for some increases in per pupil categorical aid.
 - iii. 2019-2020 Budget
Based on the State budget that was passed, we have a slight surplus in funds, however, we still have some vacancies to fill and staff health insurance elections to be made.
 - iv. 2019-2020 State Aid Estimate
Our state aid went up 6.9% or \$368,680, so our tax levy will go down.
 - v. 2018-2019 Budget
The 2018-2019 fiscal year ended well so we will be able to transfer \$995,000 into Fund 46 to use on future capital improvement projects.

vi. 2020 WRS Rate

The WRS rate will be increasing .2% effective January 1, 2020.

vii. Movie Nights

There were 200+ people that attended the first movie night at the Bauer Built Sports Complex and there were a lot of positive comments. *Sandlot* will be the next movie and will be played August 6 in conjunction with National Night Out. Also being planned is *Wonder* on August 26 and *The Goonies* on September 6.

viii. Options to Repair Wetland behind Durand Middle/High School

The consensus of the Board was to go ahead and do something to help fix the problem of the wetland area behind the middle/high school.

ix. Instructional Coaches

The district would like to pilot an instructional coach position to assist new teachers with questions regarding classroom management, lesson planning, etc. with the hope that an instructional coach will help us with teacher retention. The plan is to increase the FTE of a couple staff members that are currently not full-time.

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 Mr. Poeschel and seconded by Mrs. Hoyt 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 Mrs. Hoyt to return to open session. Motion carried. Returned to open session at 7:26 p.m.

Take Action on Items Discussed During Executive Session


No action was taken during Executive Session.

Adjournment

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

Meeting adjourned at 7:26 p.m.

Secretary,


Linda Komro