

MINUTES

Regular Board of Education Meeting Wednesday, August 15, 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, 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 July 18, 2018.
- c. Treasurer's Report: As of July 31, 2018, the total balance of all district funds was \$2,464,563.84.
- d. Vouchers: Addendum to the July general fund voucher list including checks numbering 35588 to 35609 and ACH payments in the amount of \$194,363.67; and the August general fund voucher list including checks numbering 35610 to 35709 and ACH payments in the amount of \$586,596.48, and Building Fund voucher list including check number 1683 in the amount of \$8,000.00.

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

Appearances Before the Board

a. New Staff Introductions

New staff introduced themselves to the Board. The staff included Weston Patnode, agriculture; Sarah Heskin, 6th & 8th grade English; Megan Peterson, 9th grade English; Angilee Bovee, 1st grade; Sarah DePatie, 7th & 8th grade science; Sara Thacker, middle/high school special education; Amanda Hestekin, 2nd grade; Sara Storter, 4th grade; and Hailey Richardson, middle/high school special education.

Business

a. Nomination of Candidate for WASB Regional Position

Motion made by Mr. Weisenbeck and seconded by Mrs. Richardson to nominate Bill Yingst as a candidate for the WASB regional position. Motion carried.

Personnel

a. Hires

- i. Middle/High School Library Aide
- ii. High School English Teacher
- iii. Middle School Football Coach (2)
- iv. C-Team Volleyball Coach
- v. Middle School Girls Basketball Coach
- vi. JV Baseball Coach
- vii. Community Education Director
- viii. Long-Term Substitute for Elementary School Teacher
- ix. Elementary School Paraprofessional

Administration recommended the following hires: Cheryl Traun, middle/high school library aide; Megan Peterson, high school English teacher; Weston Patnode, Jerry Schade, Reid Hansen, middle school football coaches (Schade and Hansen sharing a position); Samantha DeLong, C-Team volleyball coach; Troy Diepenbrock, middle school girls basketball coach; Kyle Pronschinske, JV baseball coach; Sarah Sabelko, community education director; and Amanda Hestekin, long-term substitute elementary school teacher. No name was brought forward for the elementary school paraprofessional position.

Motion made by Mrs. Richardson and seconded by Mr. Hoch to approve the hires as recommended.
Motion carried.

b. Resignations

- i. High School English Teacher
- ii. Head Forensics Coach
- iii. Assistant Forensics Coaches
- iv. Elementary School Paraprofessionals
- v. Varsity Softball Coach

The following people submitted letters of resignation: Geoffrey Baumann, high school English teacher and head forensics coach; Jason Anger and Teri Van Dyke, assistant forensics coaches; Kelly Kallstrom and Jessica Poeschel-Frei, elementary school paraprofessionals; and Mike Retzloff, varsity softball coach.

Motion made by Ms. Martin and seconded by Mrs. Hoyt to accept the resignations. Motion carried.

Committee Reports

a. Curriculum, Instruction, and Technology

- i. Elementary Math Intervention Program
- ii. Middle School Math Intervention Program
- iii. Middle School English/Language Arts Intervention Program

Motion made by Mrs. Richardson and seconded by Mr. Poeschel to approve the intervention programs as presented. Motion carried.

Administrative Reports

a. Greg Doverspike, District Administrator

- i. Seclusion and Restraint Report

This is a required report and there were three seclusions and one restraint last year.

- ii. Bauer Built Sports Complex Update

The outdoor sports complex project is on schedule with about \$135,000 still needed to fully fund it. The track needs to be rubberized, sprayed, and striped. The parking lot needs to be blacktopped and striped. The new tennis courts will be blacktopped at the same time the parking lot is done. The tennis courts should be ready for use by mid to late September. A dedication program including a ribbon cutting ceremony and a tailgate meal is being planned for September 7th.

- iii. Raptor

Both the elementary school office and the middle/high school office will have a Raptor visitor management system to screen visitors against sex offender databases and other court databases (i.e., for custody issues, etc.) by scanning a government issued identification. If there is any red flag, administration and the School Resource Officer will be notified.

- iv. Installation of Safety Measures

Cameras, window film, and two-way radios are some things that have been done to improve the safety of our buildings. We might have an opportunity to apply for a second round of safety grant funding.

- v. Fall WASB Regional Meeting

The WASB regional meeting will be held on Thursday, September 27th in Eau Claire. Let Mrs. Komro know if you would like to be registered for the pre-meeting workshop and/or meeting

vi. WIAA Football Conference Proposal

The WIAA football conference realignment proposal would place us in the Coulee Conference. Placement in this conference will increase travel time and have us competing with schools with larger enrollments. We are working on a couple alternate proposals to submit to the WIAA.

vii. 2018-2019 Budget

We are on track to having a balanced budget.

viii. Frontline Sub Calling System

We are having a difficult time filling the sub calling position so we are going to implement an automated sub calling system.

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

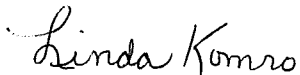
None.

Adjournment

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

Meeting adjourned at 6:40 p.m.

Secretary,



Linda Komro