

## MINUTES

### **Regular Board of Education Meeting Wednesday, August 16, 2017, at 6:00 p.m. Board of Education Room at Durand Middle/High School**

Board Members Present: Paul Hoch, Tammy Hoyt, Audrey Martin, Becky Richardson, Jason Weisenbeck, Bill Yingst

Board Member Absent: Amanda Bauer

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 19, 2017.
- c. Treasurer's Report: As of July 31, 2017, the total balance of all district funds was \$2,915,461.23.
- d. Vouchers: Addendum to the July general fund voucher list including checks numbering 33698 to 33715 and ACH payments in the amount of \$415,282.18; and the August general fund voucher list including checks numbering 33716 to 33812 and ACH payments in the amount of \$442,435.12; and the Fund 49 voucher list including checks numbering 1666 to 1668 in the amount of \$47,710.65.

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 Santana Brenner, Physical Education Teacher; Emma Jushka, Art Teacher; Julie Webb, Title I Teacher; Leigh Riesgraf, Special Education Teacher; Katie Walsh Kallstrom, School Nurse; Kyle Pronschinske, 5<sup>th</sup> grade Teacher; Kevin Bradley, Spanish Teacher; and Luke Wieker, Physical Education Teacher.

#### Business

- a. Golden Age Pass for Senior Citizens to Athletic Events  
A free Golden Age Pass was eliminated a few years ago. The Board was asked to consider reinstating a complimentary Golden Age Pass for senior citizens in the school district for regular season athletic events. Motion made by Ms. Martin and seconded by Mrs. Hoyt to reinstate the Golden Age Pass. Motion carried.
- b. Staff Passes to Athletic Events  
Staff passes to athletic events were also eliminated a few years ago. Motion made by Mrs. Richardson and seconded by Mr. Hoch to approve free admission for staff at regular season, home events. Motion carried.
- c. Girls' Basketball Overnight Retreat  
Motion made by Mrs. Richardson and seconded by Mrs. Hoyt to approve a Girls' Basketball overnight trip in November for a scrimmage and a retreat in Trego. Motion carried.

## Personnel

### a. Resignations

i. MS/HS Physical Education Teacher

ii. MS/HS Technical Education Teacher

Alex Rothbauer, Physical Education Teacher and Mark Fredrickson, Technical Education Teacher have submitted their letters of resignation. Motion made by Mrs. Richardson and seconded by Mr. Hoch to accept the resignations. Motion carried.

### b. Hires

i. Elementary Special Education Teacher

ii. Title I Teacher

iii. MS/HS Physical Education Teacher

iv. Long-Term Substitute for Kindergarten

v. Long-Term Substitute for MS Social Studies

vi. Food Server

Administration recommended hiring Leigh Riesgraf, Elementary Special Education Teacher; Julie Webb, Title I Teacher; Luke Wieker, MS/HS Physical Education Teacher; Angilee Bovee, Long-Term Substitute for Kindergarten; Kyle Schwan, Long-Term Substitute for MS Social Studies; and Kari Kostel, Food Server. Motion made by Mrs. Richardson and seconded by Ms. Martin to approve the hires. Motion carried.

## Administrative Reports

### a. Greg Doverspike, District Administrator

i. 2017-2018 Budget

The state budget is still unsettled and there is no change in the school district budget to report. We should know health insurance elections of new staff and have an updated budget to present next month.

ii. CVTC Grants

The district will be part of two grant opportunities through CVTC. The first grant is a mobile lab that will bring high tech equipment and robotic materials to our tech ed classes, and the second grant is a Science, Technology, Engineering and Math (STEM) grant from 3M.

iii. WASB Fall Regional Meeting

The WASB regional meeting will be held on October 24<sup>th</sup> in Eau Claire. Let Mrs. Komro know if you would like to be registered for the pre-meeting workshop and/or meeting.

iv. Seclusion and Restraint Report

This is a required report and there was one seclusion and one restraint last year.

v. In-Service Schedule

Today was an in-service for first year teachers. Information on other in-service schedules was included in the Board packet. There will be back-to-school open houses at Caddie Woodlawn and Durand Middle/High School on August 28<sup>th</sup> and school will start August 30<sup>th</sup>.

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.

Executive Session 19.85(1)(e)

Motion made by Mrs. Richardson 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 Mrs. Hoyt and seconded by Mr. Hoch to return to open session. Motion carried. Returned to open session at 6:58 p.m.

Take Action on Items Discussed During Executive Session

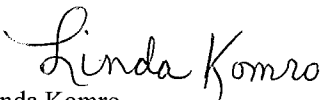
No action taken during executive session.

Adjournment

Motion made by Ms. Martin and seconded by Mr. Hoch to adjourn. Motion carried.

Meeting adjourned at 7:00 p.m.

Secretary,

  
Linda Komro