

MINUTES

**Regular Board of Education Meeting
Wednesday, October 24, 2018
Immediately following the 6:00 p.m. Budget Hearing
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 6:19 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 September 12, 2018, and the special meeting on September 25, 2018.
- c. Treasurer's Report: As of September 30, 2018, the total balance of all district funds was \$3,335,661.11.
- d. Vouchers: Addendum to the September general fund voucher list including checks numbering 35832 to 35889 and ACH payments in the amount of \$275,059.25; and the October general fund voucher list including checks numbering 35890 to 36080 and ACH payments in the amount of \$1,238,521.02.

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

Appearances Before the Board

- a. Student Council Representatives
Brett Ingli and Emma Hansen reported on student activities. The band and colorguard performed at parades over the summer and worked many hours practicing their half-time performance for the homecoming game; some Juniors attended a college fair; the Pep Club raffled off a signed Brett Favre jersey and the money raised will be put towards equipment for the new track; Mr. Schneider's Freshman history class went to CVTC where they watched Buddhist monks make a sand Mandala; there were many homecoming activities and competitions; there was a penny war during homecoming week and a miracle minute at the football game and the proceeds of \$1,106 was given to Mike Bonn who was recently diagnosed with ALS.
- b. School Resource Officer
Brandon Bonnerup introduced himself to the Board. He has been getting to know the students in both buildings and has been doing presentations to classes and helping out at school events.

Business

- a. Community Education Update
Sarah Sabelko briefly updated the Board on community education classes. The program so far is meeting its goal financially. She is working on the winter/spring session and on ways to promote the program to increase participation.
- b. Memorandum of Understanding with City of Durand and Pepin County to Share Information
The Memorandum of Understanding with the City of Durand and Pepin County was not ready to be presented.

- c. Memorandum of Understanding with Assumption Catholic Schools for 4K
Motion made by Mrs. Richardson and seconded by Mr. Poeschel to approve a memorandum of understanding with Assumption Catholic School for the 4K program. Motion carried.
- d. Renewal of 66.0301 Agreements with Alma School District, Plum City School District, Pepin Area School District, and Mondovi School District
Motion made by Ms. Martin and seconded by Mrs. Richardson to approve the renewal of 66.0301 agreements with the school districts of Alma, Pepin, Plum City, and Mondovi for the 2018-19 school year. Motion carried.
- e. Girls' Basketball Overnight Trip to Trego
Motion made by Mr. Hoch and seconded by Mrs. Richardson to approve an overnight trip to Trego for the girls' basketball team. Motion carried.
- f. 2018-2020 Snowplowing Bids
Two snowplowing bids were received and the recommendation was to accept the bid from Kirchner Excavating.
- g. 2019-2020 Lawn Mowing Bids
Two lawn mowing bids were received and the recommendation was to accept the bid from Schneider Lawn Care.
- h. 2019-2020 Fertilizing Bids
One bid was received for fertilizing and the recommendation was to accept the bid from K&K Lawn Service.

Motion made by Ms. Martin and seconded by Mr. Poeschel to accept the bid from Kirchner Excavating for snowplowing for the 2018-19 and 2019-20 seasons, Schneider Lawn Care for lawn mowing for the 2019 and 2020 seasons, and K&K Lawn Service for fertilizing for the 2019 and 2020 seasons. Motion carried.

Personnel

- a. Hires
 - i. Varsity Softball
 - ii. JV Baseball
 - iii. Middle/High School Choir Teacher Long-Term Substitute
 - iv. C Team Boys' Basketball
Administration recommended the following hires: Kyle Pronschinske, varsity softball; Reid Hansen, JV baseball; Christi Gray-Hurlburt, middle/high school choir teacher long-term substitute; Reid Hansen, C team boys's basketball.

Motion made by Mrs. Richardson and seconded by Mrs. Hoyt to approve the hires as recommended.
Motion carried.
- b. Resignations
 - i. Speech and Language Pathologist
 - ii. Head Girls' Basketball Coach
Elizabeth Cole, speech and language pathologist, and Lionel Jones, head girls' basketball coach, submitted their letters of resignation.

Motion made by Mrs. Richardson and seconded by Mr. Hoch to accept the resignations. Motion carried.

Committee Reports

- a. Human Resources and Policy
 - i. Approval of Board Policy Technical Changes
 - ii. Policies Deleted
 - 1. Policy 0165.3 – Special Meetings
 - iii. Revised Policies
 - 1. Policy 0144.1 - Compensation
 - 2. Policy 0161 – Parliamentary Authority

3. Policy 0164.2 – Special Meetings
 4. Policy 5111 – Eligibility of Resident/Nonresident Students
 5. Policy 5630 – Corporal Punishment
 6. Policy 7530.02 – Staff Use of Personal Communication Devices
 7. Policy 8310 – Public Records
 8. Policy 8462 – Student Abuses and Neglect
- iv. New Policies
1. Policy 2271.01 – Start College Now Program
 2. Policy 8407 – School Resource Officer Program

Motion made by Mrs. Hoyt and seconded by Mr. Hoch to approve the technical changes to Board policies, the deletion of Policy 0165.3, the revisions to policies 0144.1, 0161, 0164.2, 5111, 5630, 7530.02, 8310, and 8462; and the addition of new policies 2271.01 and 8407 as presented. Motion carried.

Administrative Reports

- a. Greg Doverspike, District Administrator
- i. School Safety Grant Award
The district was awarded \$36,490 in the second round of school safety grants.
 - ii. Board Survey
The Board decided to pass on taking the WASB Board Survey.
 - iii. Sunshine Fund
Board members were asked to make a contribution to their sunshine fund.
 - iv. WASB State Convention
Let Mrs. Komro know if you are planning to attend the State Education Convention in January so that registrations can be made.
 - v. Athletic Department Golf Outing
Todd Poeschel did a great job organizing the golf outing. About \$9,500 was raised and the funds will be put towards equipment for the new track.
- b. Bill Clouse, Middle/High School Principal
The girls cross country team will compete at the State level in Wisconsin Rapids on Saturday for the first time in the school's history. Isaac Wegner and Parker Schneider will also be competing at State as individuals.
- c. Erika Johnson, Elementary Principal
- d. Barb O'Brien, Curriculum Coordinator/Education Effectiveness
- e. Michelle Zagozen, Director of Pupil Services
Brandon Bonnerup, School Resource Officer, will guest teach with middle school teachers on bullying and emotional issues.
- f. Royson Snyder, Building and Grounds Supervisor

Appearances Before the Board

None.

Executive Session 19.85(1)(c)

Motion made by Mr. Poeschel and seconded by Mrs. Richardson 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. Hoch to return to open session. Motion carried. Returned to open session at 7:20 p.m.

Take Action on Items Discussed During Executive Session


No action was taken during Executive Session.

Adjournment

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

Meeting adjourned at 7:21 p.m.

Secretary,


Linda Komro