

MINUTES

Regular Board of Education Meeting Wednesday, July 19, 2017, at 6:00 p.m. Board of Education Room at Durand Middle/High School

Board Members Present: Amanda Bauer, Paul Hoch, Tammy Hoyt, Audrey Martin, 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 June 21, 2017.
- c. Treasurer's Report: As of June 30, 2017, the total balance of all district funds was \$4,057,646.87.
- d. Vouchers: Addendum to the June general fund voucher list including checks numbering 33585 to 33621 and ACH payments in the amount of \$198,358.11; and the July general fund voucher list including checks numbering 33622 to 33697 and ACH payments in the amount of \$1,117,710.37; and the Fund 49 voucher list including check number 1665 in the amount of \$14,268.47.

Motion made by Mrs. Richardson and seconded by Ms. Martin to approve the consent agenda items. Motion carried.

Appearances Before the Board

None.

Mr. Hoch arrived at 6:01 p.m.

Business

- a. Adoption of Pupil Academic Standards for 2017-2018 in Mathematics, Science, Reading and Writing, Geography, and History Pursuant to §118.30 (1g)(a) and 120.12 (13)(b)
- b. Notify the Public of the Academic Standards of the School District Pursuant to §118.30(1g)(a) and 120.12(13)
There are no changes in our pupil academic standards from last year, which have been published on the school district website. Motion made by Ms. Martin and seconded by Mrs. Richardson to adopt the Pupil Academic Standards for 2017-2018 and approve the publication of Pupil Academic Standards on the website. Motion carried.
- c. Middle/High School Student Handbook
There are no major changes to the student handbook except for an update to the student dress code and appearance. Motion made by Mr. Weisenbeck and seconded by Mrs. Hoyt to approve the Middle/High School Student Handbook. Motion carried.
- d. Addition of Wayne Field Project to Ten-year Facility Improvement Plan for Purposes of Fund 46
Motion made by Mrs. Richardson and seconded by Ms. Bauer to approve adding the Wayne Field Project to the Ten-year Facility Improvement Plan for Fund 46. Motion carried.

- e. Proceeds of Sale of Arkansaw Elementary School to Fund 49 for Future Facility Improvements
For auditing purposes, the funds from the sale of Arkansaw Elementary need to be formally approved to be put into Fund 49. Motion made by Ms. Martin and seconded by Mr. Hoch to approve the proceeds of the sale of Arkansaw Elementary School to be deposited into Fund 49. Motion carried.
- f. Approval of Academic Career Plan
An Academic Career Plan is a new requirement of DPI, and we are already doing many things in the classrooms that will help us meet the new requirement. Motion made by Mrs. Hoyt and seconded by Mrs. Richardson to approve the Academic Career Plan. Motion carried.
- g. Renewal with EMC for Property, Casualty, and Workers Compensation Insurance
Motion made by Mr. Weisenbeck and seconded by Mrs. Richardson to approve the renewal with EMC Property, Casualty, and Workers Compensation Insurance. Motion carried.

Personnel

- a. Hires
 - i. Junior Varsity Girls Basketball Coach
 - ii. C-Team Girls Basketball Coach
 - iii. C-Team Football Coach
 - iv. Elementary CDS Teacher
No name was brought forward for approval of a C-Team Girls Basketball Coach. Motion made by Mr. Weisenbeck and seconded by Mrs. Richardson to approve hiring Ashley Zeitz, Junior Varsity Girls Basketball Coach; Kyle Schwan, C-Team Football Coach; and Angela Tetner, Elementary CDS Teacher. Motion carried.

Administrative Reports

- a. Greg Doverspike, District Administrator
 - i. 2017-2018 Budget
The 2017-18 state budget has not been settled yet. A senate proposal of the state budget would provide an increase to categorical aid, but no sparsity aid.
 - ii. 2016-2017 Budget
The year ended good and there will be some funds to put into Fund 46.
 - iii. 2017-2018 State Aid Estimate
There is a slight decrease (\$163,079) in our estimated state aid payment due to not having construction projects that we were aided on previously.
 - iv. Summer Projects Update
Windows, doors, LED lights, and fire alarm upgrades are almost complete. Light poles for the football field will be here at the end of the month.
 - v. 2018 WRS Rate
The WRS rate will decrease from 6.8% to 6.7% effective January 1, 2018, which will save us about \$5,500.
 - vi. Title Update
With the loss of some Title funds, Kristie Brusoe will transfer to the vacant third grade teacher position, and a Title I position will be posted for less than half time.
 - vii. CTE Luncheon
There was a good representation of businesses and some good discussion at the CTE luncheon meeting today. Some businesses showed interest in becoming more involved with the school by coming into the classrooms and/or having students tour their businesses.

- 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

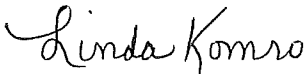
None.

Adjournment

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

Meeting adjourned at 6:35 p.m.

Secretary,



Linda Komro