

School District of Durand
Board of Education Meeting
Wednesday, July 15, 2009, 6:00 p.m.
Caddie Woodlawn, Room 113

Agenda

1. Meeting called to order and roll call
2. Pledge of Allegiance
3. Statement of how the meeting was properly noticed
4. Consent Agenda Items: (A)
 - a. Agenda
 - b. Minutes of the regular meeting on June 18, 2009
 - c. Treasurer's Report
 - d. Vouchers
 - e. Personnel Recommendation:
 - i. Continuation of non-teaching staff in coaching positions:
 - 7th Grade Volleyball, Dixie Anderson
 - 8th Grade Volleyball, LuAnn Hayden
 - C Squad Volleyball, Vicky Wayne
 - Freshman Football, Aaron Carrier
 - Freshman Football, Mark Poeschel
 - 7th Grade Girls Basketball, Michael Brunner
 - 8th Grade Girls Basketball, Robert Wegner
 - 7th Grade Boys Basketball, Jamal Khan
 - 8th Grade Boys Basketball, Gary Wayerski
 - C Squad Boys Basketball, Jared Lemon
 - Head Wrestling (shared position), Lee Unser
 - Jr High Wrestling, Jeremy Tompkins
 - Head Track & Field, Herb Schneider
 - Girls Tennis, Marilyn Yingst
 - Boys Tennis, Jody Olson
 - Dance, Jadalyn Hurlburt
 - Drama, J. Henry Gingras
 - AP Coordinator, J. Henry Gingras
 - ii. Hire: C Squad Volleyball Coach: Katrina Brantner
 - iii. Hire: Jr/Sr High Physical Education/Health Teacher: Katie Richardson
 - iv. Resignation: Jr/Sr High PE/Health teacher: Courtney Loehr
5. District Recognition
 - a. Jake Wrasse: DHS Sophomore, 6th place in nation, National History Day
6. Appearances Before the Board
7. Old Business
 - a. Board / Administrator retreat update (I)
 - b. 5-year strategic plan update (I)
8. New Business
 - a. Approval of changes to the Jr/Sr High Faculty Handbook (A)
 - b. Maxville lease agreement for 2009-10 (A)
 - c. Renewal of the IT/Networking Engineering contract for 2009-10 (A)
 - d. Approval of Science textbook selection for Elementary School (A)
 - e. 2009-2010 budget update (I)

9. Administrative Reports (I)
10. Any other business properly brought before the Board
11. Adjourn

Jerry Walters
District Administrator

(I) = Informational Item: Presented for Board information only
(A) = Action Item: Discussion and possible action will be taken