

## MINUTES

**Special Board of Education Meeting  
Wednesday, June 3, 2009  
6:00 p.m.  
Board Meeting Room, Caddie Woodlawn**

Board Members Present: Katie Garrett, Paul Hoch, Tammy Hoyt, Karl Kurth, Audrey Martin, Paula Myers, Robert Pelke, Becky Richardson, Bob Wittig

Administrative Staff Present: Pat Basche, Bill Clouse, Jan Lund, Jerry Walters

Meeting called to order and roll call

Board of Education President, Mr. Hoch, called the meeting to order at 6:00 p.m.

Pledge of Allegiance

Notice of Meeting

Mr. Walters stated that the meeting was properly noticed by sending the agenda to the *Courier Wedge* and by posting the agenda at the Durand High School, at Caddie Woodlawn, at the Durand Community Library, and on the district website.

Approval of the Agenda

Motion made by Mrs. Richardson and seconded by Mr. Wittig to approve the agenda. Motion carried by a unanimous voice vote.

Executive Session 19.85(1)(c)

Motion made by Mr. Wittig and seconded by Mr. Kurth 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 Mr. Kurth and seconded by Mrs. Hoyt to return to open session. Motion carried by a unanimous voice vote.

Report of Action Taken During Closed Session

No action taken.

New Business

a. Summer School: Agriculture

Motion made by Mr. Kurth and seconded by Mrs. Richardson to fund the summer agriculture program for 30 days. Motion carried by a unanimous voice vote.

b. Chippewa Valley Technical College Lease Agreement for 2009-10

Mr. Walters presented the lease agreement for 2009-10 from Chippewa Valley Technical College (CVTC). The agreement is for CVTC to lease classroom and/or lab space from the district in the event a class is offered. Motion made by Mrs. Richardson and seconded by Mr. Pelke to approve the lease agreement between Chippewa Valley Technical College and the School District of Durand for 2009-10. Motion carried by a unanimous voice vote.

c. Discussion on the process and goals of the 5-year strategic plan

A "Moving Forward" survey to be completed by the teaching staff was presented by Mr. Walters. The Board supported the survey and will use the data from the survey to lead the 5-year strategic plan process for the District.

d. Summer School Remediation

Motion made by Mrs. Richardson and seconded by Mr. Kurth to approve four summer school contracts for high school remediation courses. Motion carried by a unanimous voice vote.

Any Other Business Properly Brought Before the Board

None.

Adjournment

Motion made by Mrs. Hoyt and seconded by Mrs. Martin to adjourn. Motion carried by a unanimous voice vote.

Meeting adjourned at 8:25 p.m.

Recorder,

Rebecca Richardson