

**BOARD OF EDUCATION MEETING
MONDAY, FEBRUARY 1, 2010 – 7:00 P.M.
POYNETTE HIGH SCHOOL IMC**

President RJ Lurquin called the meeting to order at 7:00 p.m. in the Poynette High School IMC. This meeting was noticed in the January 27, 2010 issue of the Poynette Press and posted in various areas of the community. Roll Call: W. Bender, J. Burke, K. Lucey, RJ Lurquin, J. McIlrath, G. Scherneck and R. Wilkinson. Absent: None. Administration: B. Wolfe, N. Mair, A. Chittick, C. McCallum and B. Sutton. Student: Sara Vinson. Media, staff and district residents were also present.

Motion by Burke/Wilkinson to approve the printed agenda. Motion carried unanimously.

Motion by Bender/Wilkinson to approve the January 18, 2010 minutes as amended. Motion carried unanimously.

In-service:

Student: Sara Vinson

- * Forensics Team had their first meet in Marshall
- * Dance team performed at home boys basketball game on 02/04/10.
- * The Swing Sisters sang the National Anthem at the DPL Hockey game on 02/02/10.

Administration:

Sutton:

- * The elementary students celebrated "No Name Calling Week". Fourth graders were the main organizers of the event.
- * Summer school will be 07/06 - 07/22/10. Registration will open on 04/13/10.
- * The elementary students will see the opera production presented by "Opera for the young".
- * 6th grade Math 24 event was on 02/02/10 at the Village Hall.

McCallum:

- * Poynette hosted the Capitol Conference Wrestling Tournament on 02/06/10.
- * 7 PHS students will represent the PHS Band at the Dorian Festival at Luther College in Decorah, Iowa.
- * WIAA has proposed changes that would impact the tournament series for football and basketball.

Chittick:

- * 3 school counselors attended a Level III training session to continue their work in counseling standards.

Mair:

- * Poynette is not listed for an attendance audit.
- * Quality School Construction Bonds have not been authorized by the IRS yet.

Wolfe:

- * Pam Kopf and Mary Ziehmke have submitted letters indicating they intend to retire at the end of the year.
- * Handed out Pardeeville advertising agreement.

Board:

- * Lucey gave an update regarding school board convention.
- * McIlrath gave an update on the cost savings committee.
- * Burke commented that the new Logo looks cool on the Parent Club shirts.
- * Lurquin thanked Board Members who serve on committees for their extra time and work.

Community Forum: None.

10. PRESENTATION OF 6-12 SCIENCE PROJECT

Science teachers from the High School, Middle School and Elementary gave a presentation of what they teach in science.

11. DISCUSSION/ACTION ON DEKORRA AGREEMENT

Motion by Scherneck/Lucey to approve the agreement with the Town of Dekorra as discussed. Motion carried unanimously on a roll call vote.

12. DISCUSSION/ACTION ON NAMING ACADEMIC EXCELLENCE SCHOLAR

Motion by Bender/Wilkinson to name Vicki Gramse as the Academic Excellence Scholar and alternates as presented. Motion carried unanimously.

13. DISCUSSION/ACTION ON 2010-2011 BUDGET

Continuing to look at budgets and costs.

14. DISCUSSION/ACTION OF BOARD VISITATION TO SCHOOLS

After much discussion it was decided the board should start looking at possible policies before board visitations should start.

15. DISCUSSION/ACTION ON DISTRICT SURVEY/LEADERSHIP ARTICLE

Administration will give the board survey samples to possibly distribute in the Spring to all staff.

16. PRESENTATION OF TEACHING STAFF

Discussed how many full time/part time teachers are in the district.

17. DISCUSSION ON DONATIONS

Motion by Bender/McIlrath to approve with appreciation the donation of \$962.00 to be used to purchase gym and curtains as presented. Motion carried unanimously.

Future Board Agenda Items:

Maintenance/Security Planning
Summer School Presentation/Study Skills Class
Board/Community Communications
High School Course Review
Budget for 2010 - 2011
2010-2011 Building Budget Presentation
Future Direction of School District and the associated Costs
Leadership Article and Staff Survey
CESA Services Contract
Curriculum / Performance of Students
Graduate Survey Presentation
Cost Saving Committee Report
Mission Statement
Contracts

Community Forum: None.

Motion by Scherneck/Bender to move into closed session according to state statute 19.85(1)(c)Teacher Review, Discussion of Administrative Contract Action. Motion carried unanimously on a roll call vote. (9:45p.m.)

Motion by McIlrath/Bender to move into open session. Motion carried unanimously. (10:55pm)

Lurquin stated that no action was taken and the two non-extensions were made for budgetary purposes. It was not based on any performance issues.

Motion by Lucey/McIlrath to adjourn. Motion carried unanimously. (11:00pm)

These minutes are subject to approval at the next meeting of the Board of Education.

Kathleen Lucey, Clerk