

**BOARD OF EDUCATION MEETING
TUESDAY, AUGUST 30, 2011 – 6:30 P.M.
ARLINGTON EARLY LEARNING CENTER**

President Lucey called the meeting to order at 6:30 p.m. in the Arlington Early Learning Center. This meeting agenda was noticed in the August 24, 2011 issue of the Poynette Press and amended and posted in various areas of the community. Roll Call: Present – Hoffmann, Lucey, McIlrath, Scherneck, Tomlinson, Wilkinson. Administration: Westhoff, Mair. District residents and press were present.

Motion by Scherneck/McIlrath to approve the agenda. Motion carried with all present voting yes.

Motion by Scherneck/Tomlinson to approve the minutes for the August 8, 2011 meeting as presented. Motion carried with all present voting yes.

Motion by Wilkinson/McIlrath to approve the treasurer's report. Motion carried with all present voting yes.

One individual spoke on bus transportation in community forum.

REPORTS:

Seth Brown: Student report noted Homecoming week culminating with the game on September 30.

REFERENDUM CONSTRUCTION PROJECT UPDATE: Item will be placed on agenda of a future meeting to discuss how to proceed with design and bidding process.

STAFFING UPDATE: The lone remaining vacancy is up for approval tonight.

DEKORRA BUILDING STATUS UPDATE: A resolution to be placed on the agenda of the Annual Meeting has been developed. The resolution, if approved, would give the board the authority to proceed with disposal of the property under terms it deems most appropriate. The Facilities Committee has recommended selling the property to the Town of Dekorra for \$1,000. .

BOARD MEMBER VACANCY UPDATE: Board policy calls for advertising the vacancy, soliciting candidates, interviewing the nominees, and voting for an individual to fill the vacancy until the next election.

GOALS SETTING COMMITTEE UPDATE: Administrators have begun the process of implementing the goals in their respective areas.

ANNUAL MEETING UPDATE: The proposed agenda is similar to previous years with the addition of the Dekorra property resolution.

WASB POLICY RESOURCE GUIDE: WASB is substantially reducing its role of providing free input on policies utilized by districts around the state. An improved process has been implemented, but at a fee for participating districts.

BOARD POLICY DEVELOPMENT: The present policy was reviewed along with those used by some other districts.

ACTION ITEMS:

The board member vacancy will be advertised in the September 21 Poynette Press and action taken at the September 26 board meeting.

Motion by Lucey/Schernecker to approve the hiring of Darcy Bisbee for the food service position at Step 2 as presented. Motion carried on a roll call vote with all present voting yes.

Motion by Schernecker/McIlrath to adjourn at 5:55pm. Motion carried with all present voting yes.

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

Richard Wilkinson, Clerk