

**SCHOOL DISTRICT OF POYNETTE
REGULAR MEETING OF THE BOARD OF EDUCATION
HIGH SCHOOL IMC
MONDAY, JANUARY 16, 2017**

President Lucey called the meeting to order at 7:00 pm. The meeting was noticed in the January 12, 2017 issue of the Poynette Press and posted in various areas of the community. Roll Call: Burke, Lucey, Noble, Thays, Tomlinson. Absent: Hall, Redell Administration: Shappell.

Motion by Burke/Noble to approve the agenda. Motion carried with all present voting yes.

Motion by Burke/Noble to approve the minutes of the December 19, 2016 meeting. Motion carried with all present voting yes.

Motion by Tomlinson/Lucey to approve the Treasurer's Report. Motion carried with all present voting yes.

Reports

Administrative Reports

- Mr. Fischer informed the board about a donation from Alliant Energy to purchase equipment to support students with disabilities; the positive feedback from families utilizing the Aspen counseling program, now at full capacity for students at the Poynette School campus; and the growing number of students (54 total) from all the buildings throughout the district that have signed up for Blessings in a Backpack program.
- Dr. Hoernke informed the board of a high school student, one of sixty students from around the U.S., that will spend a week in New York City training with Broadway actors and actresses; a former PHS exchange student from Lebanon who recently led an AA cafe; and a new exchange student from Germany who will be joining PHS at the start of the new semester.
- Dr. Pritzl informed the board of middle school teacher professional development activities, the status of STAR Reading and Math testing, Puma Pride standard results for the 1st quarter, and the startup of middle school co-curriculars including Archery Club, Forensics, and Girl's Basketball.
- Mr. Hausser informed the board about the 4th grade class project to help the local Troop Support group and the 3rd grade writers featured in the Poynette Press, the assistance from CESA 5 to work with elementary staff on Everyday Math curriculum, and the visit from Poynette EMS to present a hands-only CPR refresher to elementary staff.

Board Member Reports

- The Curriculum Committee informed the board of discussion and recommendations regarding an overnight field trip request for the Ice Fishing Club, new course proposals, sports co-op renewals for soccer and hockey, a pupil non discrimination and educational equity report update, an early childhood proposal, the annual educational options reporting requirements, 17-18 open enrollment seats, and a kindergarten roundup update.
- The Facilities Committee informed the board of discussion and recommendations on facilities projects including a water main issue, a new pool cover installation, and a rooftop blower replacement on an area of the high school. They also gave an update on the facilities study timeline, the highway sign fundraising and donation status, and future facility projects.
- The Policy/Finance Committee informed the board of a discussion with legal counsel in regard to hiring procedures, as well as recommendations on a first reading of policy revisions to job descriptions, co-curricular cooperative agreements renewal, and the Act 55 Education Options notice.

Information and Study

- The board reviewed an overnight field trip proposal.
- The board reviewed an updated course proposal for the middle school.
- The board reviewed two co-curricular cooperative agreement renewals.
- The board heard a Student Services update on the Early Childhood Program.
- The board reviewed open enrollment seats for 17-18.
- The board reviewed educational options requirements.

- The board reviewed a first reading of proposed policy changes.
- The board had a preliminary administration contract discussion.
- The board heard a personnel update: an update on filling open positions and staff retirements and resignations.

Action Items

Motion by Lucey/Tomlinson to accept the donations of \$400 from the Alliant Energy Foundation, Volunteer Grant Fund, to the Special Education Department, \$100 from Hall Family Chiropractic for the Highway Electronic Sign Fund, \$500 from Skyline Steel, Inc. for the Highway Electronic Sign Fund, and \$500 from the Poynette Area Chamber of Commerce for the Highway Electronic Sign Fund. Motion carried with all present voting yes.

Motion by Lucey/Thays to approve the Ice Fishing Team's overnight field trip request as presented. Motion carried with all present voting yes.

Motion by Lucey/Noble to approve STEM II as a new middle school course offering. Motion carried with all present voting yes.

Motion by Lucey/Thays to approve the continuation of the following co-curricular cooperative agreements:

- Boys Soccer Co-Op with Portage: for the 2017-2018 and 2018-2019 school years
- Girls Soccer Co-Op with Portage: for the 2017-2018 and 2018-2019 school years
- Hockey Co-op with Deforest (and Lodi, Columbus, Fall River): for the 2017-2018 and 2018-2019 school

Motion carried on a roll call vote with all present voting yes.

Motion by Lucey/Noble to set the open enrollment seats for 2017-18 at the capacities recommended by administration. Motion carried on a roll call vote with all present voting yes.

Motion by Noble/Tomlinson to approve the first reading of policy changes, specifically revised job descriptions for Custodian, Special Education Paraprofessional, and Regular Education Paraprofessional. Motion carried on a roll call vote with all present voting yes.

Motion by Lucey/Noble to adjourn at 7:19 p.m. Motion carried with all present voting yes.

These minutes were approved by the Board of Education on February 20, 2017.

Randy Tomlinson, Clerk