

## **SCHOOL DISTRICT OF POYNETTE**

### **PRESS RELEASE**

**OCTOBER 11, 2011**

The Board of Education conducted a Regular School Board Meeting on Monday, October 10, 2011. The meeting was held in the High School IMC. The following items were addressed:

1. The Board heard administrative reports presented by the High School Principal, Matt Shappell and the Elementary Principal, Brian Sutton.
2. Nancy Mair, School Business Manager, reviewed the third Friday in September student membership count with the Board.
3. Alan Chittick, Student Services Director, reviewed the 4-K transportation logistics and indicated that he would make a presentation on RtI ( Response to Intervention) at the October 24<sup>th</sup> Board Meeting.
4. Mark Egger presented the Facilities Committee Report and reviewed the Mid-Audit Report that was presented by the Honeywell/ESG representatives on Thursday, October 6<sup>th</sup>.
5. Nancy Mair reviewed the Revenue Limit and the tax levy for the 2011-12 fiscal year.
6. Mark Egger told the Board that the School District has removed any items from the Dekorra School that it wished to retain prior to the closing of the sale of the School to the town of Dekorra.
7. The Board discussed the supervision of the swimming pool and tabled action on adopting a supervision proposal presented by the Administration.
8. The Board reviewed the WIAA proposal to realign the Capitol Conference with the South Central Conference. The Board voted to send an official letter to the WIAA indicating that it has officially voted to remain in the Capitol Conference.
9. The Board voted to accept a financial donation from the Knights of Columbus to be used to support the Special Education Program.
10. The Board approved three coaching contracts, 7<sup>th</sup> & 8<sup>th</sup> grade volleyball coaching positions, and the Varsity Softball coaching position for the 2011-12 school year.
11. The Board approved a request from the FBLA advisor, Sandy Drew, to attend the FBLA National Conference in Milwaukee with approximately twelve students. The conference takes place on November 11-13, 2011.
12. The Board approved a request from the FFA advisor, Steve Koss, to attend the FFA National Convention in Indianapolis from October 19-21, 2011.
13. The Board adjourned into executive session where it addressed an employment matter and Administrative Contracts.
14. The Board reconvened in open session where it took no action on the matters addressed in executive session.
15. The next regularly scheduled Board Meeting is Monday, October 24, 2011 starting at 7:00 P.M. in the High School IMC.