

**BOARD OF EDUCATION MEETING
MONDAY, OCTOBER 24, 2011 – 7:00 P.M.
POYNETTE HIGH SCHOOL IMC**

President Lucey called the meeting to order at 7:00 p.m. in the Poynette High School IMC. This meeting agenda was noticed in the October 19, 2011 issue of the Poynette Press and posted in various areas of the community. Roll Call: Present – Hoffmann, Lucey, Noble, Scherneck, Tomlinson, Wilkinson. Absent - McIlrath. Administration: Westhoff, Mair, Sutton, Chittick, Shappell. Student: Bridget Skaar. District residents and press were present.

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

Motion by Scherneck/Hoffmann to approve the minutes for the October 10, 2011 meeting as printed. Motion carried with all present voting yes.

REPORTS:

Student: Bridget Skaar reported on the success of fall sports teams.

Matt Shappell: Update of English curriculum will include new AP options. Will produce Work Habits for 21st Century Skills. WIAA staff recommendation to board will be either: 1) both Lodi and Poynette go to South Central or 2) there will be cross conference games in certain sports between Capital and South Central.

Brian Sutton: Halloween party and dance are scheduled. Veterans Day celebration on November 11. 4K Council meeting on November 9.

Nancy Mair: A nutrition break is scheduled for test taking days.

Allen Chittick: Recent EE programming includes 103 elementary participating in the Noetic Math Contest; formation of an elementary math club; creation of the guided reading library with 630 titles.

David Westhoff: Referenced the CS bridge update and Policy/Finance Committee.

COMMITTEE REPORTS: The next Curriculum Committee meeting will be November 11 at Arlington. The committee will be getting reports on progress on the literacy goals from various segments of teachers starting with K-1. The Policy/Finance Committee will have most future meetings at 5:30pm on the 4th Monday of the month.

HONEYWELL/ESG PROPOSAL: ESG presented information about 1) Energy and Infrastructure projects including project development and project scope; and 2) Construction Project update including project scope and financing maximizing all sources of available income and a proposed schedule including a) final report-November, b) board approval-December, c) bidding-March, d) construction commencing-April, e) completion-September.

SWIMMING POOL SUPERVISION FORMAT: Shappell recommended there be an adult event supervisor present whenever the pool is open to the public. Mair indicated funds could be provided from Fund 80 which is not part of the revenue limit.

RtI OVERVIEW: Chittick related information on the Response to Intervention system which expands the attention to individual student needs for learning.

REVENUE LIMIT WORKSHEET: Mair produced the new DPI revenue worksheet which showed a decrease in the base revenue from \$10,628,342 for 2010-11 to \$10,158,702 for 2011-12 primarily due to a reduction in state aid of over \$500 per student.

TAX LEVY CERTIFICATION: A few adjustments were made to the tax levy approved at the annual meeting.

BOARD COMMITTEE MEETINGS: For the near future the Curriculum Committee will meet every other Friday morning and the Policy/Finance Committee will meet the 4th Monday prior to board meetings.

ACTION ITEMS: Motion by Hoffmann/Lucey to approve the project services agreement with Honeywell/ESG with deletion of the \$2,000 fee. Motion failed on a 3-3 roll call vote with Hoffmann, Lucey, and Wilkinson voting yes; Noble, Tomlinson, Scherneckner voting no. Motion by Wilkinson/Scherneckner to approve the project services agreement with Honeywell/ESG as presented. Motion carried on a roll call vote 5-1 with Hoffmann voting no. Motion by Lucey/Hoffmann to approve the proposal to have an Event Supervisor present when the high school swimming pool is open to the public. Motion carried on a roll call vote with all present voting yes. Motion by Hoffmann/Scherneckner certifying the 2011-12 property tax levy at \$6,190,356. Motion carried on a roll call vote with all present voting yes.

Motion by Lucey/Scherneckner to go into executive session for discussion and possible consideration of action under Wis. Statute 19.85(1)(c)(e): consideration of contract status of the Administrative Team Members; consideration of collective bargaining matters. Motion carried on a roll call vote with all present voting yes.

Motion by Lucey/Scherneckner to return to open session at 10:50pm. Motion carried with all present voting yes.

Motion by Wilkinson/Scherneckner to adjourn at 10:52pm. 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