

**SCHOOL DISTRICT OF POYNETTE
REGULAR MEETING OF THE BOARD OF EDUCATION
HIGH SCHOOL INSTRUCTIONAL MEDIA CENTER (IMC)
MONDAY NOVEMBER 20, 2017**

President Kathleen Lucey called the meeting to order at 7:00 pm. The meeting was noticed in the November 16, 2017 issue of the Poynette Press and posted in various areas of the community. Roll Call: Burke, Hall, Lucey, Noble, Redell, Tomlinson. Absent: Thays. Administration: Dallman, Hausser, Hoernke, Pritzl Hazard, Shappell. Press was also present.

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

Motion by Lucey/Redell to approve the minutes of the October 23, 2017 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

Administrator Reports

- Ms, Dallman informed the board of business office activities including the Fall Staff Report and Medicaid Cost Reporting, Human Resource and Payroll preparation for the calendar year end, and a professional development opportunity to attend a legal seminar.
- Mr. Fischer's report to the board included highlights of an upcoming Drug Trends Presentation by the Columbia County Sheriff Department on December 6 at the Poynette High School IMC and a High School Career Day on December 6 for students grades nine through twelve, as well as a report from the Bridging Brighter Smiles no cost preventive dental service provider who provided care to 48 Poynette students during the month of November.
- Dr. Hoernke informed the board of the high school One Act Play advancing to the state level competition, the upcoming Holiday Splash music and art event, the upcoming holiday concert for high school music students, a November professional development day for teachers that focused on Career Cruising Academic and Career Planning, and the work of Fine Arts students in creating online portfolios.
- Dr. Pritzl informed the board of the November professional development day activities for middle school staff, the upcoming middle school winter concert, the status of winter clubs and sports, and new Literacy Committee ideas including "Book Teaser Tuesdays" where a student will preview a book they recommend during morning announcements, an upcoming round of book talks featuring high school students, a middle school-wide reading competition, and a bulletin board that features top readers.
- Mr. Hausser informed the board of a successful Veteran's Day program in the elementary/middle for school and community members, an update on participation in the new Watch DOGS program with 20 adult male role model volunteers, the upcoming winter concert for elementary students, and the November professional development day training for teachers in the Lucy Calkins Reading workshop, assessment work, a review of math standards, and an upcoming school wide literacy event.
- Mr. Shappell informed the board about the next facilities study committee meeting and school tour, professional development day and calendar scheduling, the release of state report cards by the Department of Public Instruction, and the possibility of adding wireless to behind high school athletic fields areas.

Student Council Representative Report

- Student Representative, Morgan Burke, informed the board of the high school art students' participation in the Memory Project where the students create a portrait for a child from an impoverished country, a Spanish Club trip to the Folk Fair, a festival celebrating Wisconsin heritage and culture held in Milwaukee, a writer's workshop with visiting author, Valerie Biel, a field trip to the Wisconsin Science Festival at UW-Madison for high school science students, and a trip for juniors to the UW-Madison for a College Matters program.

Board Member Reports

- The Curriculum Committee reported to the board on discussions regarding professional development, grading for learning, state report cards, a facilities update regarding an instructional design discussion, and recommendations for early graduation applications and overnight field trips.
- The Facilities Committee reported to the board on discussions of the Facilities Study regarding a review of committee notes and feedback, the maintenance budget, an update on projects including rooftop units, boilers, track repair, netting and poles for softball field, and potential proposals for trash vendors and a possible volunteer working with the school on lighting.
- The Policy/Finance Committee reported to the board on discussions about an architectural services contract, a community survey vendor, and a Facilities committee update.

Information and Study

The board heard a professional development presentation and update.

The board discussed WASB (Wisconsin Association of School Boards) state convention attendance and selection of a committee delegate.

The board discussed a possible revision to the December Board meeting time and date.

The board heard overnight field trip requests.

The board heard early graduation requests.

The board reviewed a Facilities study/solution update.

The board reviewed a possible architectural firm agreement.

The board reviewed a personnel update.

Action Items

Motion by Lucey/Tomlinson to accept the following donations: \$100 from anonymous individuals for assistance with school meal program for students in need, \$225.74 from the Wisconsin State Council of the Knights of Columbus, Intellectual Disabilities Fund, to the Special Education Department, \$300 from Poynette Community Church to be used by school counselors to purchase winter clothing for students in need, \$500 from AGLOW, the Association of Great Lakes Outdoor Writers, to the Poynette Ice Fishing Club, the donation of two Canon PowerShot SX60 HS Model Digital Cameras from anonymous individuals for the High School Art Department, and \$25 from Chris & Pamela Polzer to the Poynette FFA for volunteer yard work in the Poynette Community. Motion carried with all present voting yes.

Motion by Lucey/Hall to approve the overnight field trips for the Curling Team in January and February of 2018. Motion carried with all present voting yes.

Motion by Lucey/Tomlinson to approve the early graduation requests as presented. Motion carried with all present voting yes.

Consideration of action to approve the contract for architectural services. No action taken.

Consideration of action on accepting staff retirements and resignations. No action taken.

Consideration of action on offering contracts and/or wage agreements for open positions. No action taken.

Motion by Tomlinson/Lucey to adjourn at 7:38 p.m.

These minutes are subject to approval by the Board of Education at their December 18, 2017 regular board meeting.

Randy Tomlinson, Clerk