

**SCHOOL DISTRICT OF POYNETTE
REGULAR MEETING OF THE BOARD OF EDUCATION
HIGH SCHOOL IMC
MONDAY, NOVEMBER 21, 2016**

President Lucey called the meeting to order at 7:00 pm. The meeting was noticed in the November 17, 2016 issue of the Poynette Press and posted in various areas of the community. Roll Call: Burke, Hall, Lucey, Noble, Tomlinson, Redell. Absent: Thays. Administration: Shappell, Hausser, Pritzl, Hoernke, Fischer, Dallman, Hazard. Student Representative: Leiterman. Press was also present.

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

Motion by Lucey/Hall to approve the minutes of the October 24, 2016 meeting. Motion carried with all present voting yes.

Community Forum: Ardyce Piehl and Kristin Rolling came to represent the Friends of the Fine Arts Group and to reintroduce to the board their mission, current financial status, and vision in assisting in the creation of a Performing Arts Space/Auditorium as a venue for both the school and as a general use facility for the community.

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

Reports

Student Council Representative, Steven Leiterman, informed the board of the upcoming One Act Play, Holiday Splash, and Jazz band performances.

Administrative Reports

- Mr. Shappell informed the board of the nomination of three district educators for the Kohl Fellowship Competition and also shared a summary of state-wide school referendum results from the last election.
- Ms. Dallman shared with the board evidence of the positive school climate as a middle school student group, the No Name Volunteers, delivered a homemade Thanksgiving treat to each staff member as a token of thanks and appreciation.
- Mr. Fischer informed the board of the professional day activities of the Special Education Department in an assessment data review. He also shared details on finalizing the new dental program which is soon to be available to qualifying students in the district.
- Dr. Hoernke reported to the board professional development activities as well as highlights of co-curricular activities including upcoming holiday music performances, a successful One Act Play season, an FFA trip to River Falls, a Veterans Day program that incorporated band and choir performances and student speakers, and a pre-ceremony breakfast for area veterans hosted by the Family and Consumer Science classes.
- Dr. Pritzl informed the board of the book talks that are taking place at middle school hosted by staff and student presenters, the schedule for the winter concert season, and the professional development day activities.
- Mr. Hausser highlighted for the board the details of the Veterans Day ceremony lead by the 5th students, a 2nd grade food drive, and a 4th grade collection of items for the Troop Support Organization. He also reported on community attendance at the school Open House for National Education Week, and shared the elementary holiday concert schedule.

Board Member Reports

- The Curriculum Committee reported to the board their discussion on the state report cards and Grading for Learning presentations, and made recommendations for College and Career Readiness.
- The Facilities Committee reported to the board the progress of the Highway sign variance passed by the Village of Poynette, a review of property deeds held by the district, the request for proposal for facilities, and the Parent Club proposal for improvements to the elementary school outside area along Cleveland Street.
- The Policy/Finance Committee reported to the board their discussions of the 4000 numbered policies and Facilities RFP, and made recommendations for the Redefining Readiness (College and Career Readiness) resolution.

Information and Study

- The board reviewed a facilities project proposal from parents club.
- The board heard a Safety Committee update.
- The board reviewed a resolution for Redefining (College and Career) Readiness for the district.
- The board heard a presentation on State Report cards.
- The board reviewed a facilities study request for proposal (RFP) update.

Action Items

Motion by Lucey/Noble to accept with appreciations the donations of \$250 from the American Legion Auxiliary Unit 271 for the Badger Girls event and \$400 to the Poynette FFA from Zoetis Inc.(donation made on behalf of recommendation of the Lodi Veterinary Care). Motion carried with all present voting yes.

Motion by Tomlinson/Burke to approve the facilities proposal sponsored by the PAD Parents Club. Motion carried with all present voting yes.

Motion by Lucey/Redell to approve the definition of college and career ready:

Resolution 11-21-2016

WHEREAS schools have a profound responsibility to ensure that our nation's 50 million students are college ready, career ready and life ready; and

WHEREAS standardized test scores, which have traditionally been used as the sole indicator of college and career readiness, fail to portray a comprehensive picture of student potential; and

WHEREAS elementary and middle school students are engaged in a world that was hard to imagine a decade ago and need to be prepared with 21st century skills to participate in a future that they will help create; and

WHEREAS the School District of Poynette believes a broader multi-measure approach is a better indicator of college and career ready and these measures be based on the *Redefining Ready!* research-based metrics and indicators which more authentically and appropriately assesses and demonstrates high school graduates' readiness

THEREFORE, BE IT RESOLVED, that the School District of Poynette adopt the framework of multiple readiness indicators proposed in the *Redefining Ready!* campaign to more accurately assess students' readiness to succeed in college, career and life. Adopted this 21st day of November, 2016. Motion carried on a roll call vote with all present voting yes.

Motion by Lucey/Noble to convene to a closed session of the board of education at 7:39 pm pursuant to Wisconsin State Statutes 19.85 1 (f) considering financial, medical social or personal histories or discipline data of specific persons. Motion carried on a roll call vote with all present voting yes.

Motion by Lucey/Thays to reconvene into open session at 7:45 p.m. Motion carried with all present voting yes.

Motion by Lucey/Redell to adjourn at 7:45 p.m. Motion carried with all present voting yes.

These minutes were approved by the Board of Education at their Dec. 19, 2017 regular board meeting.

Randy Tomlinson, Clerk