

**SCHOOL DISTRICT OF POYNETTE
REGULAR MEETING OF THE BOARD OF EDUCATION
HIGH SCHOOL INSTRUCTIONAL MEDIA CENTER (IMC)
WEDNESDAY, FEBRUARY 21, 2018 (RESCHEDULED FROM 2/19/18)**

President Kathleen Lucey called the meeting to order at 7:00 pm. The meeting was noticed in the February 15, 2018 issue of the Poynette Press and posted in various areas of the community. Roll Call: Burke, Hall, Lucey, Noble, Redell, Thays, Tomlinson. Administration: Dallman, Fischer, Hoernke, Pritzl Hausser, Hazard, Shappell.

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

Motion by Noble/Thays to approve the minutes of the January 15, 2018 meeting. Motion carried with all present voting yes.

Community Forum

Sally Stewart addressed the board on behalf of the Poynette Panther Wrestling Program to report on the success of the Panther Pride Youth Wrestling Tournament that took place in February and included 212 male and 130 female participants and approximately 1,000 visitors. She thanked the board for allowing the group to use the district facilities.

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 Second Friday Pupil Count DPI state reporting and Business Office activities of finalizing the year end for Wisconsin Retirement System, payroll taxes, Affordable Care Act filing, unemployment, and OSHA reporting.
- Mr. Fischer's report to the board included an update of Star testing data gains for students with disabilities and Title Reading students, and updates on the new middle school Math Olympiad competitions with 43 student participants.
- Dr. Hoernke informed the board of high school co-curricular activities including the upcoming performances of the three-act play, high school student auditions for honors band, the upcoming Solo & Ensemble Competition, a March 8th National Honor Society (NHS) Blood Drive and the March 19 NHS Induction Ceremony.
- Dr. Pritzl informed the board of professional development for middle school teachers through Educator Effectiveness work, Lucy Calkins reading units curriculum changes, and the work of the 8th grade ITech students who have gained attention from a national magazine, *Snowgoer*, for their work on using a CAD program and 3D printers to create a GPS mount for snowmobiles. Dr. Pritzl also brought in samples to show the board.
- Mr. Hausser updated the board on the ongoing elementary literacy focus with the Poynette Library Director working with teachers to provide special professional library cards to expose students to more books, a 4th Grade fundraising effort, Penny Wars, from which they raised \$1,236.00 for a fellow student with a medical issue, the selection of several elementary students' artwork for display at and the State Capitol, and a focus on kindness for the month of February with a Kindness Rocks theme and related events.
- Mr. Shappell informed the board of communications that went home to parents and students in regard to safety, and gave a public thank you for the positive and caring culture at the school and community level that helps create a safe environment.

Student Council representative report

- Student Council representative, Morgan Burke, informed the board of high school events including upcoming Math meets and a Blood Drive, the results of the state curling participation and wrestling sectionals, a Link Crew leader meeting to create ongoing support to Freshmen students, a Literary Arts Council student group that reads to 4K students every week, and two book talks coming in March for the AA Cafe.

Board Member Reports

- The Curriculum Committee reported on discussions and recommendations on proposed overnight field trips, new Scholarship proposals, Co-curricular handbook revision/updates, Co-curricular offering proposals, Summer school classes, 2018-19 curriculum proposals, a Hockey co-op extension review, Academic and Technical Excellence

awards, Cooperating (student) teachers, Grading for Learning presentations, January student count updates, and a Facilities update.

- The Facilities Committee was not able to meet due to inclement weather and will reschedule their meeting.
- The Policy/Finance Committee reported on discussions and recommendations on the WIAA Hockey Cooperative agreement, Co-curricular proposals, revisions/updates to co-curricular handbook (first reading), a tax sheltered annuity (403b) vendor agreement discussion, scholarship proposals, and a facilities update.

Information and Study

The board heard overnight and out of state field trip requests.

The board reviewed a WIAA Hockey Coop agreement.

The board reviewed Summer School course proposals.

The board reviewed Curriculum revision proposals.

The board reviewed Scholarship proposals.

The board reviewed new Co-curricular proposal(s) and corresponding employee handbook revision.

The board reviewed revisions/updates co-curricular handbook (first reading).

The board reviewed the Academic Excellence Scholarship recipient and alternates.

The board reviewed the Technical Excellence Scholarship recipient and alternates.

The board heard a yearly employee injury report.

The board heard a post-retirement benefit option.

The board heard a Facilities study/solution update.

The board reviewed possible preliminary notice of non-renewal.

The board heard a Personnel update.

Action Items

Motion by Lucey/Thays to approve donations of \$1,000.00 from the United Community Bank of Poynette to be used as appropriate, the donation of a Bach trombone to the Poynette School Music Department by Glenn Puntney, \$300.00 from the American Legion Post 271 for Badger Boys State student leadership camp, and \$2,000.00 from the PAD Parents Club to the Poynette Elementary School for the purchase of Chromebooks. Motion carried with all present voting yes.

Motion by Lucey/Redell to approve the overnight field trip for High School Social Studies to Springfield Illinois, on 3/16/18, and to approve the Fine Arts Weekend for 9/28/18. Motion carried with all present voting yes.

Motion by Lucey/Hall to approve the Hockey co-op with Deforest (and including Lodi, Columbus, and Fall River) for 2018-2019 and 2019-2020 school year. Motion carried with all present voting yes.

Motion by Lucey/Tomlinson to approve the Summer School course proposals as presented and the recruitment and hiring of instructors to teach them. Motion carried on a roll call vote with all present voting yes.

Motion by Lucey/Thays to approve the curriculum revisions and additions as presented: HS: Metal Design (revision), HS: Woods Design (revision), HS: Principles of Engineering (revision/new), HS: STEAM (moving from pilot classes to permanent addition), HS: Outdoor Adventure (new course), HS: Fit for Life (revision), MS: Health: Nutrition & Fitness (new/revision). Motion carried on a roll call vote with all present voting yes.

Motion by Lucey/Noble to approve the scholarship proposals as presented: Dekorra Lutheran Scholarship and Ethan Lurquin Memorial Scholarship. Motion carried on a roll call vote with all present voting yes.

Motion by Lucey/Tomlinson to approve the co-curricular additions as well as the necessary and corresponding changes to the handbook and employee salary and benefits guide, as presented: Poynette Elementary- Creativity Club, Poynette Middle School Literacy Club, Poynette High School Drama Club. Motion carried on a roll call vote with all present voting yes.

Motion by Lucey/Redell to approve the first reading of the revisions to the high school's co-curricular handbook that includes a co-curricular letter policy change. Motion carried on a roll call vote with all present voting yes.

Motion by Lucey/Tomlinson to approve the Academic Excellence award recipient and alternates as presented. Motion carried on a roll call vote with all present voting yes.

Motion by Lucey/Hall to approve the Technical Excellence award recipient and alternates as presented. Motion carried on a roll call vote with all present voting yes.

Motion by Lucey/Thays to approve the yearly employee injury report, as presented: One reported case of: one injury, one person, two days. Motion carried with all present voting yes.

Consideration of action to approve preliminary notice of non-renewal. - None Needed

Motion by Lucey/Noble to approve the resignation of Donna Miazga, Speech and Language Pathologist, effective at the end of the school year. Motion carried on a roll call vote with all present voting yes.

Motion by Lucey/Tomlinson to approve the contract of Allison Larson, Special Education Teacher, for the remainder of the 2017-18 school year. Motion carried on a roll call vote with all present voting yes.

Motion by Lucey/Thays to convene into a closed session of the board of education at 7:34 pm pursuant to Wisconsin State Statute 19.85 1 (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility and (f) Considering financial, medical, social or personal histories or disciplinary data of specific persons: administrator update and personnel. Motion carried on a roll call vote with all present voting yes.

Motion by Lucey/Noble to reconvene into open session at 7:54 pm. Motion carried with all present voting yes.

Motion by Lucey/Noble to adjourn at 7:54 pm.

These minutes were approved by the Board of Education at their March 19, 2018 regular board meeting.

Randy Tomlinson, Clerk