

**SCHOOL DISTRICT OF POYNETTE
REGULAR MEETING OF THE BOARD OF EDUCATION
HIGH SCHOOL IMC
MONDAY, FEBRUARY 20, 2017**

President Lucey called the meeting to order at 7:00 pm. The meeting was noticed in the February 16, 2017 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, Pritzl, Hoernke, Shappell, Hazard. Press was also present.

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

Motion by Noble/Redell to approve the minutes of the January 16, 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

Administrative Reports

- Ms. Dallman updated the board on some professional development opportunities for federal funding and accounting, a scheduled pupil membership audit, the finalization of the financial audit to be approved at the next meeting, and the results of OHSA reporting for the district.
- Mr. Fischer reported to the board on several generous donations to the Student Services Department and of the counseling staff weekly meetings with teachers to develop personalized learning plans for a number of students at all grade levels.
- Dr. Hoernke updated the board on the progress of the spring play, FFA week events including an annual community breakfast, PHS Literacy Council members help with the 4K Literacy night, and the preparation for the upcoming ACT and WorkKeys exams.
- Dr. Pritzl updated the board on special professional development sessions for new teachers, the Middle School Literacy Council plans for upcoming student led book talks, and co-curricular events including girls basketball, Science Olympiad, Archery, Forensics, and middle school play preparation.
- Mr. Hausser reported to the board elementary school events including a "Be the Reason a Person Smiles Today" campaign, an author visit to all elementary grade levels, the NBC 15 Shout Out filming for grades one through five airing on the NBC 15 Morning Show, the development of a literacy screener that will be used during this spring's screening day, and the movement to a coaching model for professional development.
- Mr. Shappell updated the board on a grading for learning presentation to several districts who came in for a day to learn the Poynette Way, and the upcoming call for the Before and After School Childcare Request for Proposals

Board Member Reports

- The Curriculum Committee reported on their discussion of enrollment numbers and made recommendations for an overnight FFA trip, new course proposals, a high school book proposal, a scholarship proposal, an Early Childhood proposal, and recipients for the Academic Excellence Award and the Technical Education Awards.
- The Facilities Committee updated the board on the progress of the Facilities Study, future facilities projects, a possible Facilities Use Policy review, the possible formation of an ad-hoc committee as part of the facilities study, and made recommendations on a resolution for the Interstate Reliever Options proposal from the Wisconsin Department of Transportation.
- The Policy/Finance Committee reported on discussion and recommendations for a Department of Transportation proposed "Interstate Reliever Plan" board resolution, Student Services Update: early childhood program, a second reading of any proposed policy changes/revisions: Job descriptions, the first reading of proposed policy changes/revisions, a new scholarship proposal, a budget update, and the possible creation of an ad hoc committee for the facilities study.

Information and Study

- The board reviewed an overnight field trip proposal.

- The board reviewed updated course proposals.
- The board reviewed the 2016 OSHA workplace report.
- The board reviewed a budget update.
- The board reviewed the Civil Rights Report update.
- The board heard an update on the facilities study.
- The board heard an update on the January student count.
- The board reviewed the Academic Excellence Award recipient for 2016-17.
- The board reviewed the Technical Education Scholarship recipient for 2016-17.
- The board reviewed a scholarship proposal.
- The board reviewed a Department of Transportation proposed “Interstate Reliever Plan” board resolution.
- The board heard a Student Services update on the Early Childhood Program.
- The board reviewed a second reading of proposed policy changes/revisions: Job descriptions.
- The board reviewed a first reading of proposed policy changes/revisions.
- The board heard a personnel update: an update on filling open positions and staff retirements and resignations.

Action Items

Motion by Lucey/Thays to accept with appreciation the following donations:

\$150 from the PAD Food Pantry to help offset meal charges for several Poynette School students

\$500 from Jerald & Suzanne Raflik for the Highway Electronic Sign Fund

\$2,000 from an anonymous donor for the High School Art Program

\$1,000 from the United Community Bank- Poynette for the Highway Electronic Sign Fund

\$500 from DEMCO for the Highway Electronic Sign Fund

\$200 from LeRoy & Patricia Fischer to purchase books for Title 1 Literacy Night

\$250 from PAD Parent Club for Tom Watson, author visit

\$150 from Poynette Chamber of Commerce to the High School Music Department

\$600 from Wo-Zha-Wa, Inc. to the High School Band

\$100 from the Knights of Columbus (Tootsie Roll Drive) for the Special Education Department

\$1,500 from Boardman and Clark for the Highway Electronic Sign Fund

\$5,000 from PAD Parent Club for the Poynette Middle School Art Program technology enhancements

Motion carried with all present voting yes. Abstain: Tomlinson

Motion by Lucey/Redell to approve the FFA overnight field trip request. Motion carried with all present voting yes.

Motion by Lucey/Noble to approve the Middle School Agriculture course proposal and those courses listed in the summer school offerings. Motion carried on a roll call vote with all present voting yes.

Motion by Lucey/Tomlinson to acknowledge Kirsten Brokish as the recipient of the Academic Excellence Scholarship with Jenna Blochwitz, Elizabeth Reddeman, Brandon Walter, Valerie Lindquist as alternates listed in order. Motion carried with all present voting yes.

Motion by Lucey/Tomlinson to acknowledge Noah Rasmussen as the recipient of the Technical Excellence Scholarship with Jared Renz, Joshua Prey, Maegan Brookins, Codi Schutz as alternates listed in order. Motion carried with all present voting yes.

Motion by Lucey/Hall to approve the creation of the Cory Adams Memorial Scholarship. Motion carried on a roll call vote with all present voting yes.

Motion by Noble/Lucey to approve the Wis DOT “Interstate Reliever Plan” Board resolution:

WHEREAS the School District of Poynette’s [the District] mission and vision focuses on student achievement and well being; and

WHEREAS the District covers approximately 110 square miles and is predominately rural; and

WHEREAS the District serves as a gathering place for our community; and

WHEREAS the District understands the necessity of maintaining and increasing the capacity of the interstate 39, 90, 94 corridor; and

WHEREAS the Wisconsin Department of Transportation's 39, 90, 94 Interstate Study reliever options A, B, C, and D would impact the quality of life of our community, divide our district geographically, negatively impact student transportation, and could cause significant traffic and safety concerns for our students; and

WHEREAS the Wisconsin Department of Transportation has requested input from individuals and entities that may be impacted by the proposed expansion of the interstate and reliever options;

THEREFORE, BE IT RESOLVED, that the School District of Poynette strongly opposes the expansion of interstate 39, 90, 94 capacity by utilizing the reliever options A, B, C, or D as they are indicated on their plans and corridor maps as of this date and endorses the expansion of the current corridor. Adopted this 20th day of February, 2017

Motion carried on a roll call vote with all present voting yes.

Motion by Lucey/Noble to approve the Early Childhood programming modification of the District's delivery model from 'in district' to 'in residence.' Motion carried with all present voting yes.

Motion by Noble/Tomlinson to approve the second reading and subsequent adoption of policy changes specifically: revised job descriptions for Custodian, Special Education Paraprofessional, and Regular Education Paraprofessional.

Motion carried on a roll call vote with all present voting yes.

Motion by Noble/Redell to approve the first reading of proposed policy changes as presented:

- 0100 Definitions
- 0151.2 Required Student Academic Standards Agenda Item
- 1460 Physical Examination
- 1461 Unrequested Leaves of Absence/Fitness for Duty
- 2370 Educational Options
- 2413 Health Education
- 2460.03 Independent Educational Evaluation (IEE)
- 3124 Employment Contract
- 3140 Termination, Non-Renewal and Resignation
- 3160 Physical Examination
- 3161 Unrequested Leaves of Absence/Fitness for Duty
- 3310 Employee Expression in Non Instructional Settings
- 3419 Group Health Plans
- 3430 Leaves of Absence
- 4111 Creating a Position
- 4120 Employment of Support Staff
- 4120.01 Job Descriptions
- 4130 Assignment and Transfer
- 4131 Reduction in Staff
- 4139 Staff Discipline
- 4140 Termination and Resignation
- 4160 Physical Examination
- 4161 Unrequested Leaves of Absence/Fitness for Duty
- 4310 Employee Expression in Non Instructional Settings
- 4430 Leaves of Absence
- 5111.01 Homeless Students
- 5111.03 Children and Youth in Foster Care
- 5341 Emergency Medical Authorization
- 5530 Drug Prevention
- 5780 Student/Parent Rights
- 6145 Borrowing
- 6150 Tuition Income
- 6350 Prevailing Wage Coordinator

6700 Fair Labor Standards Act

8330 Student Records

8500 Food Services

Motion carried on a roll call vote with all present voting yes.

Motion by Lucey/Thays to accept the retirement notification of Dan Riley, Physical Education Teacher effective at the end of the 16-17 contract year and recognize his eligibility for those district sponsored post employment that are outlined in the Employee Handbook. with appreciation for his years of service. Motion carried on a roll call vote with all present voting yes.

Motion by Lucey/Noble to convene into a closed session of the board of education pursuant to Wisconsin State Statutes 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: District Admin Evaluation at 7:40 p.m. Motion carried on a roll call vote with all present voting yes.

Motion by Lucey/Noble to reconvene into open session at 8:17 p.m. Motion carried on a roll call vote with all present voting yes.

Motion by Lucey/Noble to adjourn at 8:17 p.m. Motion carried with all present voting yes.

These minutes were approved by the Board of Education at their March 20, 2017 regular board meeting.

Randy Tomlinson, Clerk