

**SCHOOL DISTRICT OF POYNETTE
REGULAR MEETING OF THE BOARD OF EDUCATION
HIGH SCHOOL INSTRUCTIONAL MEDIA CENTER (IMC)
MONDAY, MARCH 19, 2018**

President Kathleen Lucey called the meeting to order at 7:00 pm. The meeting was noticed in the March 8, 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, Hazard, Shappell. Press was also present.

Motion by Lucey/Tomlinson to approve the agenda with the removal of action item numbers 6, 7, and 8. Motion carried with all present voting yes.

Motion by Noble/Hall to approve the minutes of the February 19, 2018 meeting. Motion carried with all present voting yes.

Community Forum

R.J. Lurquin, parent and law enforcement officer, came to address the board regarding safety drills for daytime and after school hours, legislative school safety bills, and safety policy, communications, and training.

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 new state reporting for Title IV funding, research for new IRS plan documents to include Roth in our Tax Sheltered Annuity portfolio, work on the 18-19 staff budget, and professional development opportunities including a Federal Funding Conference, an Accounting Conference, and a Funding School Risk Conference.
- Mr. Fischer shared with the board a new strategy for students to regulate their feelings and emotions called Zones of Regulation, continued work on team teaching with special education staff, and a review of Emergency Response Plans for classrooms.
- Dr. Pritzl reported to the board of continued implementation of Lucy Calkins reading units at the middle school, a new school record for total books read in the 1st semester with a total of over 4,000 books, the progress of the new STEM 2 class, a music clinic day for band students, the start up of the Middle School Play, and the start of track and field for over 40 middle school students.
- Dr. Hoernke informed the board of high school co-curricular activities including the success of the Three-Act Play which incorporated staging built by the Technical Education students, the results of the high school student solo and ensemble participation with a number of groups and individuals progressing on to the state level, a music clinic for band students, the National Honor Society Induction Ceremony, and a field trip for 42 students to historical sites in Springfield, Illinois.
- Mr. Hausser informed the board of elementary implementation of Lucy Calkins reading assessments, another 4K Literacy night event, review of safety procedures with staff, a school wide Dr. Seuss book challenge, a Kindness Rocks Assembly, and presentations by administrative staff in an event in Green Bay to share what Poynette is doing in literacy development.
- Mr. Shappell informed the board of another district hosted Grading for Learning event that involved over 30 teachers from three local districts, making for a total of over twelve districts that have traveled to Poynette to learn about our Grading for Learning process.

Board Member Reports

- The Curriculum Committee informed the board of discussions and recommendations for overnight field trip requests, Student Services and safety procedures, a CESA 5 services discussion for 2018-19, a Common School funding discussion and purchases, a technology update, and a facilities discussion.
- The Facilities Committee informed the board of discussions and recommendations regarding a Water Quality update, a Safety Plan update, and a Facilities study update.
- The Policy/Finance Committee reported to the board of discussions and recommendation for revisions/updates to

the co-curricular handbook (second reading), a CESA 5 contract review, CESA 9 contracted services for e-rate filings and maintaining compliance, a technology update, a 2017-18 Remaining/2018-19 Beginning budget discussion, a Safety Committee update, and a Facilities update.

Information and Study

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

The board heard a Safety Committee update.

The board heard a technology update.

The board reviewed a 2018-19 CESA 5 Contract renewal.

The board reviewed CESA 9 contracted services.

The board heard revisions/updates to the co-curricular handbook (second reading).

The board heard a Facilities Study/solution update.

The board heard a personnel update: an update on filling open positions and staff retirements and resignations.

Action Items

Motion by Lucey/Redell to approve a donation of \$500.00 from UW Health for 2018 UW Health Scholarship. Motion carried with all present voting yes.

Motion by Lucey/Tomlinson to approve the overnight field trip for High School Girls Soccer and the FFA State Convention. Motion carried with all present voting yes.

Motion by Lucey/Thays to approve the 2018-19 CESA 5 contract for services as presented. Motion carried on a roll call vote with all present voting yes.

Motion by Lucey/Noble to approve the CESA 9 contract for services as presented. Motion carried on a roll call vote with all present voting yes.

Motion by Lucey/Noble to approve the second reading and subsequent adoption of the revisions to the co-curricular handbook. Motion carried on a roll call vote with all present voting yes.

Consideration of action to approve preliminary notice of non-renewal (if needed). None needed.

Consideration of action on accepting staff retirements and resignations. None needed.

Consideration of action on offering contracts and/or wage agreements for open positions. None needed.

Motion by Lucey/Tomlinson to convene into a closed session of the board of education at 7:35 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: administrator evaluation and (f) Considering financial, medical, social or personal histories or disciplinary data of specific persons: student discussion. Motion carried on a roll call vote with all present voting yes.

Motion by Lucey/Thays to reconvene into open session at 8:45 pm. Motion carried with all present voting yes.

Motion by Lucey/Noble to adjourn at 8:46 pm.

These minutes were approved by the Board of Education at their April 23, 2018 regular board meeting.

Randy Tomlinson, Clerk