

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

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

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

Motion by Noble/Burke to approve the minutes of the February 20, 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 the upcoming membership audit, the start of insurance renewal meetings, and the status of property tax collections from municipalities.
- Mr. Fischer reported to the board on College and Career Readiness for students with disabilities, and the activities of the Advanced Learner programs including: eight middle school students enrolled in the Wis. Center of Academically Talented Youth, two 5th - 8th grade Math Teams' preparation for competition in the GDC-ALN Math Meet, nine Math 24 students advancing to the next Math 24 tournament, and the 19 elementary level students who qualified for the Central Wis. Young Writers Conference.
- Mr. Hausser informed the board of the Elementary School activities highlighting a UW Science night that included 40 UW students facilitating a Science fair for over 200 school and community members, completion of STAR assessments for all elementary grade levels, a 4K parent/student outreach night called "Camp Read a Lot" that involved about 90 participants, staff preparation for the upcoming Forward Exam, the results of the elementary smiles campaign, and a student initiated clothing drive.
- Dr. Pritzl updated the board on the refinement of curriculum for a new STEM 2 middle school course that included ordering technology for the course with funds from a donation from the PAD Parent Club, the staff preparation for the upcoming Forward Exam, the 7th grade class attendance of the PHS Drama Club Spring Play, preparation for the middle school play, the start of the Track and Field, and the upcoming band clinic concert.
- Dr. Hoernke informed the board of two PHS Art classes participation in the "Memory Project" portraits for impoverished children from other countries, an award by the Portage VFW to Jason Jennings as Teacher of the Year, the advancement of curling athlete Trevor Marquardt to the U18 Players Curling Championship in Guelph, Ontario on April 14th, HS Science Olympiad success at a regional competition, and a guest speaker visit to the technical education classes.
- Mr. Shappell updated the board of progress with the Findorff Facilities Study, the district Academic and Career Planning programming for students, and the 17-18 teacher inservice schedule.

Board Member Reports

- The Curriculum Committee informed the board of the variety of staff professional development activities offered during the 16-17 school year, an overnight field trip request, a literary council update, the facilities study findings, and recommendations on the CESA 5 services and STAR Assessment contracts.
- The Facilities Committee updated the board of a meeting with Findorff of a facilities study draft review and discussion.
- The Policy/Finance Committee informed the board of a review and recommendations on CESA 5 Contracted Services renewal, a STAR Assessment renewal, a second reading of any proposed policy changes/revisions, and had discussions on the 2015-16 Audit review, budget, and staffing.

Information and Study

The board reviewed an overnight field trip proposal.
The board reviewed the 2015-16 audit review
The board reviewed a budget update.
The board reviewed the Facilities Study update.
The board reviewed a Civil Rights Report.
The board reviewed the CESA 5 Services contract renewal.
The board reviewed the STAR assessment contract renewal.
The board had a staffing discussion.
The board reviewed a second reading of proposed policy changes.
The board reviewed a personnel update.

Action Items

Motion by Lucey/Redell to accept donation of \$350 from the PAD Parent Club to the High School Art Club for "The Memory Project" and \$2,500 from the William Bender family for the Bender Family Scholarship. Motion carried with all present voting yes.

Motion by Lucey/Tomlinson to approve the FBLA overnight field trip request as presented. Motion carried with all present voting yes.

Motion by Lucey/Burke to approve the civil rights summary report as presented. Motion carried with all present voting yes.

Motion by Lucey/Noble to approve the renewal of the CESA 5 agreement for contracted services as presented. Motion carried on a roll call vote with all present voting yes.

Motion by Lucey/Tomlinson to approve the STAR three-year contract renewal, not to surpass \$38,000. Motion carried on a roll call vote with all present voting yes.

Motion by Lucey/Redell to approve the hiring of necessary staff for summer school programming as determined by administration. Motion carried on a roll call vote with all present voting yes.

Motion by Noble/Tomlinson to approve the second reading and subsequent adoption of 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
8531 Free and Reduced-Price Meals
8605 Use of Electronic Wireless Communication Devices by District Employees who Operate Board-Owned or Operated Vehicles
9160 Public Attendance at School Events

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

Motion by Lucey/Hall to accept the resignation notification of Sarah White, Middle School Special Education Teacher, effective at the end of the 2016-17 contract year and thank her for her service. 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 7:28 pm 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 and (f) Considering financial, medical, social or personal histories or disciplinary data of specific persons: District Admin contract, a Personnel matter, and Non discrimination compliance report. Motion carried on a roll call vote with all present voting yes.

Motion by Lucey/Noble to reconvene into open session at 7:46 pm. Motion carried on a roll call vote with all present voting yes.

Motion by Lucey/Redell to approve the renewal of the district administrator contract as presented. Motion carried on a roll call vote with all present voting yes.

Motion by Lucey/Tomlinson to adjourn at 7:47 pm. Motion carried with all present voting yes.

These minutes were approved by the Board of Education at their April 24, 2017 regular board meeting.

Randy Tomlinson, Clerk