

**SCHOOL DISTRICT OF POYNETTE  
REGULAR MEETING OF THE BOARD OF EDUCATION  
HIGH SCHOOL INSTRUCTIONAL MEDIA CENTER (IMC)  
MONDAY, MAY 21, 2018**

Board Vice President Ron Redell called the meeting to order at 7:01 pm. The meeting was noticed in the May 17, 2018 issue of the Poynette Press and posted in various areas of the community. Roll Call: Burke, Hall, Noble, Redell, Thays, Tomlinson. Absent: Lucey. Administration: Dallman, Fischer, Hoernke, Pritzl, Hausser, Hazard, Shappell.

Community Members in Attendance: Mike Hausmann, members of the Community Facilities Advisory SubCommittee, representatives of J.H. Findorff & Sons and PRA Plunkett Raysich Architects, and the Press.

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

Motion by Noble/Thays to approve the minutes of the April 23, 2018 meeting. Motion carried with all present voting yes.

Community Forum: Mr. Mike Hausmann addressed the board about a donation his family gave to the Middle School Industrial Technology Department of a Sawstop Table Saw with a built in safety feature.

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

### **Reports**

Student Council Representative, Morgan Burke, informed the board of high school activities that included a recent spring concert, as well as upcoming senior events including a picnic, senior trip, and graduation ceremony. The board thanked Ms. Burke for her service this past year.

### **Administrative Reports**

- Ms. Dallman thanked the board for their support of ongoing professional development opportunities for the Business Office staff, and reported to the board of end of the year tasks including issuing contracts to all staff members, insurance renewals that included informational meetings for staff, handbook and benefit guide reviews, and IRS plan and vendor updates.
- Mr. Fischer reported to the board of the successful year with the adult volunteer program (Buddy Up) that ended with an ice cream social for the mentors, tutors and their students, a review of Star Assessment results for reading and math showing growth percentages in each area, and an update on the work of the Safety Committee on the Safe Schools Grant.
- Dr. Hoernke informed the board of high school Advanced Placement American History students' work on a final project that included interviews of local veterans, and the first events that were held for seniors including the Capitol Conference Top Ten Banquet and Senior Class Night Awards.
- Dr. Pritzl informed the board of middle school staff evaluations and reviews, a curriculum focus on problem solving and student initiated projects, co-curricular events including the spring play and music concert, and upcoming eighth grade end of year activities.
- Mr. Hausser reported to the board about a STEM day led by UW Madison staff for 5th grade students, an elementary literacy activity on mindfulness, the upcoming 4th and 5th grade spring concert, and a Superhero fundraiser run hosted by the Parent Club.
- Mr. Shappell informed the board of another Grading for Learning event where district staff hosted presentations for over 40 staff members from other districts, and also the next steps in the Facilities Study process where the Community Facility Advisory Subcommittee will be presenting a recommendation to the board.

### **Board Member Reports**

- The Curriculum Committee informed the board about review and discussions of state and local assessment results, textbooks, technology updates, facilities, and made a recommendation on adoption of textbooks and programs.
- The Facilities Committee did not formally meet this month.
- The Policy/Finance Committee reported to the board of discussions and recommendations on a second reading of

policy updates, a first reading of employee handbook changes, a bond council discussion, and facilities.

### **Information and Study**

The board heard the Community Facility Advisory Committee report and recommendation.

The board reviewed a Facilities Study update.

The board had a bond counsel discussion.

The board reviewed curriculum proposals and textbook updates.

The board reviewed a second reading of Policy updates.

The board had a discussion of possible employee handbook changes; first reading.

The board reviewed a personnel update on filling open positions and staff retirements and resignations.

### **Action Items**

Motion by Redell/Burke to accept the following donations:

\$300.00 from the Poynette Community Church for economically disadvantaged students to help with Yearbook purchases, a new scorer's table donated by the Poynette Basketball Club for the Poynette High School Kerr gym., a Sawstop Table Saw to the Poynette Middle School ITech Department from Mike and Delores Hausmann, \$500.00 from Kathleen Markgraf for the Spanish Scholarship (senior scholarship), \$100.00 from Thomas and Elizabeth Brown for help with lunch accounts for students in need, \$20,233.48 from the PEA (Poynette Education Association) for the Jessie Hilgendorf Scholarship Fund, \$6,414.00 from the Greater Sauk County Community Foundation to the Poynette High School, \$245.00 from the UW-Wisconsin for participation in the Youth Tobacco Survey, and the donation of an alto saxophone to the Middle School Instrumental Music Program by Paul and Rebecca Golueke. Motion carried with all present voting yes.

Motion by Redell/Noble to dissolve the Community Facility Advisory Committee and thank them for their generous service.

Motion carried with all present voting yes.

Motion by Redell/Thays to retain Bond Counsel from Quarles and Brady. Motion carried on a roll call vote with all present voting yes.

Motion by Redell/Tomlinson to approve instructional materials as presented. Motion carried on a roll call vote with all present voting yes.

Motion by Noble/Burke to approve the first reading of policy updates as presented:

Bylaw 0152 – Officers (Revised)

Policy 0155 - Committees (REVISED)

Policy 1210 - Board - District Administration Relationship (REVISED)

Policy 2271 – Early College Credit Program (Revised)

Policy 2411 – School Counseling and Career Planning (Revised)

Policy 2510 – Adoption of Textbooks (REVISED)

Policy 3160 Professional Staff /4160 Support Staff– Physical Examination (Revised)

Policy 3217 Professional Staff/ 4217 Support Staff/ 5772 Students – Weapons (Revised)

Policy 5113.01 – Part-Time Open Enrollment (Revised)

Policy 5330 – Administration of Medication/Emergency Care (Revised)

Policy 5410 -- Promotion, placement and Retention (Revised)

Policy 5460.01 – Diploma Deferral (Revised)

Policy 5830 – Student Fundraising (Revised)

Policy 6605 – Crowdfunding (New Policy)

Policy 8309 - Open Meetings Requirements of Non-Board Committees (NEW)

Policy 8605 – Use of Electronic Wireless Communication Devices by District Employees Who Operate Policy 9130 – Public Requests, Suggestions, or Complaints (REVISED)

Policy 9140 – Citizens' Advisory Committees (REVISED)

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

Motion by Noble/Tomlinson to approve the first reading of possible changes to the employee handbook, teacher salary and benefits guide, and support staff salary and benefits guide as presented. Motion carried on a roll call vote with all

present voting yes.

Motion by Redell/Hall to approve the resignation of Dakota Rohling, HS Special Education Teacher at the end of the 17-18 school year. Motion carried on a roll call vote with all present voting yes.

Motion by Redell/Thays to offer a teaching contracts to: Terri Dzioba, Reading Specialist Teacher, Ryan Kartos, Physical Education Teacher, Allison Larson, Elementary Special Education Teacher, Alyse Kearney, HS English Teacher, and Austin Braska, First Grade Teacher. Motion carried on a roll call vote with all present voting yes.

Motion by Redell/Tomlinson to move into a closed session of the board of education at 7:52 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, specifically administrators contracts and (f) Considering financial, medical, social or personal histories or disciplinary data of specific persons, specifically student information. Motion carried on a roll call vote with all present voting yes.

Motion by Tomlinson/Burke to reconvene into open session at 8:15 pm.

Motion by Burke/Noble to approve administrative and quasi administrative compensation increases for the 2018-19 contract year as presented. Motion carried on a roll call vote with all present voting yes.

Motion by Tomlinson/Noble to adjourn at 8:17 p.m.

These minutes were approved by the Board of Education at their June 18, 2018 regular board meeting.

Randy Tomlinson, Clerk