

**SCHOOL DISTRICT OF POYNETTE
MEETING OF THE BOARD OF EDUCATION
HIGH SCHOOL INSTRUCTIONAL MEDIA CENTER (IMC)
TUESDAY JUNE 12, 2018**

Board President Kathleen Lucey called the meeting to order at 5:35 pm. The meeting was noticed in the June 7, 2018 issue of the Poynette Press and posted in various areas of the community. Roll Call: Hall, Lucey, Thays, Tomlinson. Absent: Burke, Noble, Redell. Administration: Dallman, Fischer, Hoernke, Pritzl, Hausser, Hazard, Shappell. Community Members in Attendance: Representatives of J.H. Findorff & Sons and PRA Plunkett Raysich Architects.

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

Information and Discussion Items

- A. Presentation of possible facilities solutions from PR Architects and Findorff Construction
- B. Discussion of possible next steps and review of deadlines/guidelines

Motion by Tomlinson/Hall to adjourn at 7:34 pm. Motion carried with all present voting yes.

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