

**SCHOOL DISTRICT OF POYNETTE  
REGULAR MEETING OF THE BOARD OF EDUCATION  
HIGH SCHOOL INSTRUCTIONAL MEDIA CENTER (IMC)  
MONDAY, JUNE 18, 2018**

President Kathleen Lucey called the meeting to order at 7:02 pm. The meeting was noticed in the June 14, 2018 issue of the Poynette Press and posted in various areas of the community. Roll Call: Hall, Lucey, Noble, Redell, Thays, Tomlinson. Absent: Burke. 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 Noble/Thays to approve the agenda. Motion carried with all present voting yes.

Motion by Noble/Redell to approve the minutes of the May 21, 2018, and June 12, 2018 meetings. 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 reported to the board the current work of Business Office on state reporting including the Transportation Report, School Census Report, and School Calendar reporting, Human Resources work on summer payrolls, grants, year end, pre-audit, and new employee orientation presentations.
- Mr. Fischer informed the board of professional development for regular and special education staff on team teaching, a special staff training on mental health issues, and the submission of the Safety Grant to the Department of Justice.
- Dr. Pritzl informed the board of middle school staff departmental professional development for planning and curriculum work, the collection of achievement and culture data to help with planning for the next school year, and an invite to present Poynette's assessment and reporting model at the next Principal's Convention.
- Dr. Hoernke reported to the board of the year-end high school co-curricular successes including the Poynette Girls Softball winning the 17-18 Division 3 State Championship, an award to the Poynette FFA at the state convention to honor their 52 members, the start of summer school and the summer music program, and professional development at the high school level that includes data analysis of achievement standards, attendance, co-curricular and advanced placement participation, and assessment scores.
- Mr. Hausser informed the board of elementary year end events including a Superhero Run and a Talent Show, the start of summer school with class enrollments of 150 students and swimming enrollment of 100 students, as well as the work of elementary staff on summer professional development for Lucy Calkins reading, science, and math.
- Mr. Shappell informed the board of the upcoming Annual Business Meeting on July 16.

### Board Member Reports

- The Curriculum Committee informed the board about review and discussions regarding summer school, assessment results, textbooks, 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 recommendations on a second reading of employee handbooks, and discussions on bond council, a possible ballot question, and a finance and facilities discussion and update.

### Information and Study

The board reviewed the WIAA membership.

The board had a facility process update and discussion.

The board had a Bond counsel and financing discussion.

The board had a Ballot question discussion.

The board reviewed Curriculum proposal(s)/Textbook updates.

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

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

## **Action Items**

Motion by Lucey/Thays to accept the following donations: \$200.00 from the PAD Parents Club for a performer for kindergarten students, the donation of a flute to the Middle School Instrumental Music Program by Jeff and Gabrielle Morton, and \$75.00 from Michael and Kari Schultz to the Middle School Instrumental Music Department. Motion carried with all present voting yes.

Motion by Lucey/Hall to continue the District's affiliation with the WIAA by renewing an annual membership. Motion carried with all present voting yes.

Possible consideration to approve language for ballot question. No action taken.

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

Motion by Noble/Hall to approve the second reading and subsequent adoption of 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 Lucey/Thays to approve the resignations of: Alex O'Connor, MS Math Teacher, Jennifer Hubbard, HS Science Teacher, Kelsey Loughran, Elementary Teacher. Motion carried on a roll call vote with all present voting yes.

Motion by Lucey/Redell to offer a teaching contracts to: Joan Schmidt, MS Math Teacher, with the understanding the District has the right of assignment for all teaching positions. Motion carried on a roll call vote with all present voting yes

Motion by Lucey/Tomlinson to move into a closed session of the board of education at 8:24 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. Motion carried on a roll call vote with all present voting yes.

Motion by Lucey/Noble to reconvene into open session at 9:01 pm.

Possible action from closed session. None taken.

Motion by Lucey/Thays to adjourn at 9:02 pm.

These minutes are subject to approval by the Board of Education at their July 16, 2018 regular board meeting.

Randy Tomlinson, Clerk