

**SCHOOL DISTRICT OF POYNETTE
REGULAR MEETING OF THE BOARD OF EDUCATION
HIGH SCHOOL IMC
MONDAY, JUNE 19, 2017**

President Kathleen Lucey called the meeting to order at 7:01 pm. The meeting was noticed in the June 15, 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 Tomlinson/Burke to approve the agenda. Motion carried with all present voting yes.

Motion by Lucey/Thays to approve the minutes of the April 24, 2017 and the May 15, 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 status of Human Resources year end processes, preparation for the 16-17 audit, and preparation for 17-18 reporting.
- Mr. Fischer reported on various volunteer programs within the district including the Buddy Up Program that linked 15 community volunteers with Poynette students to develop supportive relationships during the 16-17 school year, the No-Name Volunteers, a middle school extra-curricular group of 38 students that helps with various projects throughout the year, the National Honor Society that included 34 high school students serving the community for a total of 1725 hours, and a High School Peer Tutoring group of 30 high school students that volunteered a total 679 hours at the 1-8 building during 2016-2017.
- Dr. Hoernke updated the board on the high school's senior walk through the Elementary/Middle School and the graduation ceremony, various upcoming summer band performances, PHS teachers summer curriculum work sessions, and the Wisconsin VFW visit to PHS to present our business teacher, Mr. Jason Jennings, with the VFW's Wisconsin Teacher of the Year Award and to participate in the VFW's Valley Forge Conference this summer.
- Dr. Pritzl reported on Middle School teachers' summer curriculum/lessons, a presentation by Dr. Hoernke and Dr. Pritzl at the Quality Educator Convention in Madison on Grading for Growth at the Secondary Level," and literacy research and planning for Middle School.
- Mr. Hausser updated the board on the 4K/K Graduation Celebrations, the STEM items that were donated to the elementary school to help our students become even more proficient in science, technology, engineering and mathematics, the elementary level summer professional development, the creation of a new RTI team, the annual talent show, and the start of Summer School on June 26th.

Board Member Reports

- The Curriculum Committee updated the board on the district WIAA renewal, the Maker/STEM/STEAM 4K through high school resources, the Elementary Spanish position, Summer professional development including Kindergarten literacy, RTI Team (elementary), a high school curriculum audit that explores assessments and rigor, Lucy Calkins training, Special Education co-teaching model training, a Facilities Study update, and a Summer school update.
- The Facilities Committee updated the board on a Facilities Study discussion/update and gave an update on current projects including rooftop units, carpets in MS, wall in IMC, gym floor resurfacing, Intercom for MS, new ovens in kitchen, dugouts, and concrete.
- The Policy/Finance Committee updated the board on discussions and recommendations for the 17-18 WIAA Renewal, the Food Service cooperative purchasing agreement 66.0301, a second reading of policy corrections: FMLA policy clarification, a Fund 46 recommendation, the Request for Proposals: Architectural Services, and a Facilities Study update.

Information and Study

The board heard an update on the Facilities Study and options for next steps.

The board had a discussion pertaining to possible requests for proposals (RFP) for architects.

The board reviewed overnight field trip proposals.

The board reviewed the WIAA renewal.

The board had a discussion about a possible addition to Fund 46.

The board reviewed a new cooperative agreement: 66.0301 Food Service Cooperative Purchasing.

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

The board heard a personnel update.

Action Items

Motion by Lucey/Thays to accept a \$1,208.00 donation from the Greater Sauk Community Foundation, Lt. Col. Elgin R. Marsh, Jr. fund, for the Poynette High School STEAM program. Motion carried with all present voting yes.

Motion by Lucey/Noble to authorize the District Administrator to seek requests for proposals (RFP) for architectural services and further authorize the Facilities Committee to review the RFP to make a recommendation to the Board.

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

Motion by Lucey/Tomlinson to approve the renewal of the WIAA agreement for the 2017-18 school year. Motion carried on a roll call vote with all present voting yes.

Motion by Redell/Noble to approve the contribution of up to 50% of remaining funds not to exceed \$30,000.00 to Fund 46, the district's capital projects fund. Motion carried on a roll call vote with all present voting yes.

Motion by Lucey/Noble to create a new 66.0301 cooperative purchasing agreement to adopt the following resolution:

Resolution

To Join the Wisconsin School Nutrition Purchasing Cooperative

Whereas the School District of Poynette wishes to join the School Districts as listed in this document to enter into a cooperative relationship to (1) reduce their respective costs in purchasing food, beverages, supplies, and USDA Foods processing, storage and transportation services for use in the school district's Child Nutrition Program(s) for the school year and beyond, and (2) to educate district representatives with regard to ongoing Child Nutrition Program challenges and regulations, and (3) to make the most efficient use of power by enabling them to cooperate with each other on a basis of mutual advantage; Be it, and it is hereby resolved that the member districts of the Wisconsin School Nutrition Purchasing Cooperative shall share the fees for a procurement consultant, plus reasonable and necessary expenses, through administrative fees paid by approved vendor agreements based on purchase volume of each participating school district and membership dues pursuant to section 66.0301 of the Wisconsin Statutes. Motion carried on a roll call vote with all present voting yes.

Motion by Noble/Redell to approve the second reading of corrected FMLA policy, clarifying the section titled, "Amount of Leave Available" and changing the words 'calendar year' to the words 'fiscal year (July 1 to June 30)". This change is to be made in every section of Board policies that addresses federal FMLA. Motion carried on a roll call vote with all present voting yes.

Motion by Lucey/Thays to accept the resignation of Julia Hoffman, Fifth Grade Teacher, with appreciation for her service. Motion carried on a roll call vote with all present voting yes.

Motion by Lucey/Redell to offer teaching contracts to: Erin Stone, Elementary Teacher (1st) and Amanda Wendt, Elementary Teacher (Kindergarten). Motion carried on a roll call vote with all present voting yes.

Motion by Lucey/Noble to convene into closed session of the Board of Education at 7:38 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 (administrators); (f) Considering financial, medical, social or personal histories or disciplinary data of specific persons (staff medical, seclusion and restraint). Motion carried on a roll call vote with all present voting yes.

Motion by Lucey/Hall to convene into open session. Motion carried on a roll call vote with all present voting yes.

Motion by Lucey/Noble to approve administrative and building secretarial compensation and administrative assistants compensation as presented. Motion carried on a roll call vote with all present voting yes.

Motion by Lucey/Thays to adjourn at 7:56 pm.

These minutes are subject to approval by the Board of Education at their next regular board meeting.

Randy Tomlinson, Clerk