

SCHOL DISTRICT OF POYNETTE

PRESS RELEASE

JULY 26, 2011

The Board of Education conducted a regular Board meeting on Monday, July 25, 2011. The meeting was held in the High School IMC. The following agenda items were addressed:

1. The minutes from the June 20, 2011 Regular Board meeting and from the June 16, 2011 Special Board meeting were approved.
2. The Financial Report and the Voucher Payables were approved as presented.
3. Two members from the public addressed the Board during the public forum.
4. Administrative reports addressing summer school enrollment, student services, preparation for the financial audit, and the construction project were presented.
5. Mark Egger, Director of Buildings & Grounds, updated the status of the Conditional Use Permit approval being considered by the Village of Poynette Board.
6. Mark Egger also presented an overview of the energy study being performed by the Energy Services Group/Honeywell.
7. The Board reviewed the status of the joint effort of the Dekorra Township and the Poynette School District to consider the sale of the property belonging to the School District to the Town of Dekorra.
8. The Administration reported that there are no current teaching or support staff vacancies.
9. The Board studied the WI Deferred Compensation Program to consider the request of an employee to participate in the program via payroll deduction procedure. The Board approved participating in this program.
10. The Board reviewed the proposed Web Site Support contract with CESA 6 and approved the contract of \$2,000.00 for the 2011-12 school year.
11. The Administration presented an overview of the activities scheduled with staff and students during the month of August in preparation for the opening of the school year.
12. The Board reviewed two documents comparing the Poynette School District's substitute pay rate with neighboring school districts and the rate of pay for the Life Guards in the Poynette School District Swimming Pool.
13. The Board reviewed two board policies- Bid Policy and Fund Balance Policy.
14. The Board approved contracts for a .5 FTE Teacher in the 4-K program; a full time Spanish Teacher and a full time School Psychologist.
15. The Board approved a two year contract for the Assistant High School Principal/AD position to Jerry Pritzl.
16. The Board reviewed the need to fill a vacancy in the custodial staff
17. The Board accepted the low milk bid presented by Engelhardt Dairy/ Kemp and the low bid for supplying bread to Pan-O-Gold.

- 18.** The Board approved placing the sale of the Dekorra School on the September 12, 2011 Annual Meeting Agenda.
- 19.** The Board adjourned into executive session where it reviewed the appropriate STEP and LANE placement for a member of the faculty.
- 20.** The Board reconvened into open session and took no action on the item reviewed in executive session.
- 21.** The meeting adjourned at approximately 9:10 P.M.
- 22.** The next Regular Meeting of the Board of Education is scheduled for 7:00 P.M. in the high school IMC.
- 23.** There will be a Special Meeting of the Board of Education on Wednesday, July 27, 2011 starting at 5:30 P.M. in the high school IMC.