

**SCHOOL DISTRICT OF POYNETTE
REGULAR MEETING OF THE BOARD OF EDUCATION
POYNETTE ELEMENTARY/MIDDLE SCHOOL IMC
MONDAY, JULY 17, 2017**

President Kathleen Lucey called the meeting to order at 7:00 pm. The meeting was noticed in the July 13, 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 Noble/Redell to approve the agenda. 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

Board Member Reports

The Curriculum Committee updated the board on their review of academic standards determination and posting compliance, the facilities study, a Summer School update, a 2017-18 district goal discussion, a summer professional development update, and a final exam discussion.

The Facilities Committee updated the board on a facilities study discussion, possible review of Architectural services proposals, a ESG/Honeywell energy savings performance report review, and a Summer projects update.

The Policy/Finance Committee updated the board on their review and recommendations on a state aid update, substitute teacher pay, architectural services proposals, required academic standards posting, 2017-18 District goals, the wellness policy, transportation policy, a Pepsi contract discussion, and a Facilities Study update.

Information and Study

The board reviewed the district wellness policy.

The board reviewed the district goals for 2017-18.

The board reviewed the district academic standards for 2017-18.

The board postponed a substitute pay discussion.

The board heard an update on the Facilities Study.

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

The board heard an ESG/Honeywell report.

The board discussed a date for a board data retreat.

The board heard a personnel update.

Action Items

Motion by Lucey/Noble to accept with appreciation donations \$500 from Kathleen Markgraf for the 2017 Spanish Language Scholarship and \$1,000 from Poynette Ironworks, Inc. for the Highway Sign Fund. Motion carried with all present voting yes.

Motion by Lucey/Thays to maintain the three strategic 2017-18 district goals as follows:

1. Increase student literacy achievement, in all its forms
2. Increase student achievement in measurable 21st Century Skills
3. Maintain a systemic professional development model

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

Motion by Lucey/Tomlinson to adopt academic standards to fulfill statutory requirements 118.30. as currently listed on the district website. Motion carried on a roll call vote with all present voting yes.

Consideration of action to increase substitute pay rate beginning Sept 1, 2017: postponed.

Consideration of action to approve a vendor agreement for architectural services: postponed.

Motion by Lucey/Tomlinson to accept the resignation notification of Maxwell Grinde, High School Social Studies Teacher,

with appreciation for his service. Motion carried on a roll call vote with all present voting yes.

Motion by Lucey/Redell to offer teaching contracts to: Cassandra Bjork, Elementary Spanish Teacher and Rebecca Smith, Elementary Teacher. Motion carried on a roll call vote with all present voting yes.

Motion by Lucey/Hall to convene into a closed session of the board of education at 7:23 pm pursuant to Wisconsin State Statute 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 7:39 pm.

1. Possible action on items discussed on closed session: none

Information and Study

The board heard a discussion of Annual Meeting format and procedures.

Action Item

Motion by Lucey/Redell to adjourn at 7:49pm.

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

Randy Tomlinson, Clerk