

**SCHOOL DISTRICT OF POYNETTE**  
**REGULAR MEETING OF THE BOARD OF EDUCATION**  
**1-8 IMC**  
**MONDAY, JULY 18, 2016**

President Lucey called the meeting to order at 7:00 pm. The meeting was noticed in the July 14, 2016 issue of the Poynette Press and posted in various areas of the community. Roll Call: Present, Burke, Hall, Lucey, Noble, Thays, Tomlinson, Redell. Administration: Shappell, Dallman, Fischer, Pritzl, Hausser, Hazard. The Press was also present.

Motion by Burke/Noble 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**

- The Curriculum Committee met on July 14 to discuss summer school class offerings, assessment and standards alignment, the appointment of Katie Morrissey to become the new District Assessment Coordinator, and general curriculum with Mr. Hausser. The committee recommends to the board the maintaining of current academic standards.
- The Facilities Committee met on July 13 to discuss the placement and progress of the highway sign, the ESG (Energy Savings Guarantee) report and resolution, summer projects updates including abatement, carpeting, gym roof and floor, wall removal and electric drops in technical education classroom, tree removal from property line by the track, relocation of 1-8 dumpsters, and a Panther wrestling proposal for the Arlington building. The committee made recommendations to the board on the ESG resolution.
- The Policy/Finance Committee met previous to the July 18 regular board meeting to review and make recommendations to the board on the WASB (Wisconsin Association of School Boards) membership renewal, Employee handbook technical clarifications, Policy updates (first reading), Student/Parent handbook updates (first reading), and the District debt schedule.

### **Information and Study**

- The board reviewed a proposal to renew the annual membership to the WASB (Wisconsin Association of School Boards).
- The board reviewed district academic standards.
- The board the ESG (Energy Savings Guarantee) report and resolution.
- The board reviewed a first reading of policy updates to stay in compliance with federal updates.
- The board reviewed technical clarifications for the employee handbook.
- The board reviewed a first reading of the student/parent handbook for each school within the district.
- The board reviewed the continuation of 66.0301 intergovernmental agreement to share food service position
- The board heard an update on filling open positions and staff retirements and resignations.

### **Action Items**

Motion by Lucey/Redell to accept with appreciation the following donations:\$1,000 Memorial from the family of Jack Mell to the Poynette High School Football Program, \$2,000 PAD Parent Club donation for Chromebooks in the Elementary/Middle School, and \$5,000 PAD Parent Club donation for the Highway Electronic Sign Fund. Motion carried with all present voting yes.

Motion by Lucey/Thays to adopt academic standards pursuant to section 120.12 (13) (b) of the state statutes, to approve the list and description of the student academic standards that shall be in effect for the 2016-17 school year, as said list has been presented and is now published on the district website, as of the date of July 18, 2016, and enclosed in the Board's packet of supplementary materials. These standards were generated by utilizing the Wisconsin Model Academic Standards and the Wisconsin State Common Core Standards and are to be published and maintained on the District's website and represent the Board-approved standards in the specified academic content areas. Motion carried on a roll call vote will all present voting yes.

Motion by Noble/Redell to renew the WASB membership for the 2016-17 school year. Motion carried on a roll call vote will all present voting yes.

Motion by Noble/Burke to approve the first reading of policy updates:

Professional Staff

3440 JOB-RELATED EXPENSES

Support Staff

4440 JOB-RELATED EXPENSES

Finances

6110 FEDERAL FUNDS

6111 INTERNAL CONTROLS

6112 CASH MANAGEMENT OF GRANTS

6114 COST PRINCIPLES - SPENDING FEDERAL FUNDS

6116 TIME AND EFFORT REPORTING

6325 PROCUREMENT - FEDERAL GRANTS/FUNDS

Property

7300 DISPOSITION OF REAL PROPERTY

7310 DISPOSITION OF SURPLUS PROPERTY

7450 PROPERTY INVENTORY

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

Motion by Noble/Hall to approve the technical clarifications to the Employee Handbook. Motion carried on a roll call vote will all present voting yes.

Motion by Noble/Lucey to approve the first reading of the updates to the Elementary, Middle and High school Student/Parent handbooks. Motion carried on a roll call vote will all present voting yes.

Motion by Lucey/Tomlinson to approve the 66.0301 agreement with Lodi for the shared food service manager position. Motion carried on a roll call vote will all present voting yes.

Motion by Lucey/Noble to accept staff retirements and resignations teachers and administrators: Jason Adams, Assistant Principal/Athletic Director, Jordan Arneson, HS Math Teacher, and John Von Wald, HS Technical Education. Motion carried on a roll call vote will all present voting yes.

Motion by Lucey/Thays to approve the following contracts: Jennifer Shepard, HS Business Teacher, and Amy Borchardt, 4K Teacher. Motion carried on a roll call vote will all present voting yes.

Motion by Lucey/Noble to approve the following wage agreement: Morgan Burke, Lifeguard. Motion carried on a roll call vote will all present voting yes, except Burke (abstain).

Motion by Lucey/Tomlinson to consider convening into a closed session of the board of education at 7:27 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. Motion carried on a roll call vote will all present voting yes.

Motion by Lucey/Noble to reconvene into open session at 7:39 pm  
Motion carried on a roll call vote with all present voting yes.

Motion by Lucey/Noble to approve the updated 2016-17 contract for Lindal Dallman, Business Manager. Motion carried on a roll call vote will all present voting yes.

Discussion and preparation for Annual Meeting.

Motion by Lucey/Noble to adjourn at 7:46 pm  
Motion carried with all present voting yes.

These minutes have been approved by the Board of Education  
Randy Tomlinson, Clerk