

**BOARD OF EDUCATION MEETING  
MONDAY, AUGUST 22, 2011 – 7:00 P.M.  
POYNETTE HIGH SCHOOL IMC**

President Lucey called the meeting to order at 5:00 p.m. in the Poynette High School IMC. This meeting agenda was posted in various areas of the community. Roll Call: Present – Hoffmann, Lucey, McIlrath, Scherneck, Tomlinson, Wilkinson (5:15pm). Administration: Westhoff, Mair, Sutton, Chittick, Shappell. District residents and press were present.

Motion by Scherneck/Tomlinson to approve the agenda. Motion carried with all present voting yes.

**REVIEW OF CONSTRUCTION PROJECT AND CONDITIONAL USE PERMIT:** Bray Associates reviewed possible changes in the design of the construction project as well as potential changes to specific items within the project to enable the bids to meet the referendum limits. They also met with the lowest bidders to analyze reasons for the differences between projected costs and actual bids. The net result was the project would still be more than \$100,000 based on proceeding with the project at this time. The board discussed optional ways of final design and bidding and potential benefits of delaying the project. Point of Beginnings reviewed the latest discussions with neighbors and possible design changes to meet their requests.

**ACTION ITEMS:**

Motion by Scherneck/McIlrath to reject all bids submitted by general contractors for the buildings renovation and construction. Motion carried with all present voting yes.

Motion by Scherneck/Wilkinson to approve the contract from Point of Beginnings totaling \$28,200. Motion carried on a roll call vote: Yes – Lucey, Scherneck, Tomlinson, Wilkinson, Hoffmann. No – McIlrath.

Motion by Scherneck/Lucey to approve offering dental insurance to a member of the teaching staff as presented. Motion carried on a roll call vote with all present voting yes.

Motion by Scherneck/McIlrath to approve a teaching contract for Krista Hepfler at the MA+0, Step 1 level. Motion carried on a roll call vote with all present voting yes.

Motion by Scherneck/McIlrath to adjourn at 6:15 pm. Motion carried with all present voting yes.

These minutes are subject to approval at the next meeting of the Board of Education.

Richard Wilkinson, Clerk