

**SCHOOL DISTRICT OF POYNETTE
REGULAR MEETING OF THE BOARD OF EDUCATION
ARLINGTON EARLY LEARNING CENTER LIBRARY
WEDNESDAY AUGUST 23, 2017**

President Kathleen Lucey called the meeting to order at 5:08 pm. The meeting was noticed in the August 17, 2017 issue of the Poynette Press and posted in various areas of the community. Roll Call: Burke, Hall, Lucey, Noble, Thays. Absent: Tomlinson, Redell. Administration: Dallman, Hazard, Shappell.

Motion by Burke/Noble to approve the agenda. Motion carried with all present voting yes.

Motion by Burke/Thays to approved the minutes of the June 19, 2017, July 17, 2017, and August 14, 2017 meetings. Motion carried with all present voting yes.

Motion by Lucey/Burke to approve the Treasurer's Report. Motion carried with all present voting yes.

Reports

Board Member Reports

- The Curriculum Committee informed the board of discussion and recommendations for the 2017-18 Reading Goal, the Mackenzie Center Agreement for an 'outdoor classroom,' the Facilities Study, an Open enrollment update, a Summer School update, and a Data preview/discussion.
- The Facilities Committee informed the board of discussion and recommendations on a Poynette Fastpitch Organization (PFO) proposal, a Facilities study discussion/update, a review of Architectural services proposals, and a Summer projects update.
- The Policy/Finance Committee informed the board of discussion and recommendations for a Poynette Fastpitch Organization (PFO) facilities improvement project (netting), a Policy update: wellness, Architectural services proposals, Handbook Revisions (Student/Parent/Coaching), Employee Handbook/Teacher Salary & Benefits Guide revisions, 4K Centers: 2017-18 contracts, a Pepsi contract discussion, a Mackenzie Agreement, an Architectural Services update, Board endorsement of Student Body Administration Account (SBAA) checks, a Facilities Study update, and a Transportation discussion.

Information and Study

The board reviewed a fencing/netting proposal from Poynette Fastpitch Organization (PFO).

The board reviewed the 2017-18 reading goal.

The board reviewed Employee Handbook updates.

The board reviewed Policy updates.

The board reviewed Student/Parent handbook updates.

The board reviewed 4-K contracts with community providers.

The board reviewed a possible architectural firm agreement.

The board reviewed Mackenzie Center outdoor classroom agreement.

The board had a discussion of possible Board endorsement of SBAA checks.

The board had a discussion of a possible agreement with softdrink/beverage provider.

The board reviewed a personnel update.

Action Items

Motion by Noble/Burke to accept donations to accept the following donations: \$1,000.00 from Ben H. Anderson Manufacturing for the Highway Sign Fund and \$19.32 from Poynette Public Library - Penny Drive for the Highway Sign Fund. Motion carried with all present voting yes except Lucey, abstain.

Motion by Burke/Hall to approve the PFO ball diamond 'netting project.' Motion carried with all present voting yes.

Motion by Lucey/Thays to adopt the 2017-18 reading goal. Motion carried on a roll call vote with all present voting yes.

Motion by Noble/Lucey to approve the updates to the employee handbook as presented and to enforce said changes immediately, with the understanding these changes will come before the Board for review at or around the next regular meeting. Motion carried on a roll call vote with all present voting yes.

Motion by Noble/Hall to approve the updates to the board wellness policy as presented and to put those changes into effect immediately, with the understanding the Board will review and consider the policy at or around the next regular meeting. Motion carried on a roll call vote with all present voting yes.

Motion by Noble/Burke to approve the first reading and immediate adoption of Student/Parents handbooks as presented, with the understanding the Board will review and consider the handbooks at or around the next regular meeting. Motion carried on a roll call vote with all present voting yes.

Motion by Burke/Noble to approve the 2017-18 four-year-old kindergarten contracts with community providers as presented. Motion carried on a roll call vote with all present voting yes.

Motion by Lucey/Thays to engage the firm Plunkett Raysich Architects (PRA) for contracted services and to allow the district administrator to conduct final negotiations. Motion carried on a roll call vote with all present voting yes.

Motion by Hall/Lucey to approve educational agreement through a memorandum of understanding with the MacKenzie center to provide educational programming and access to transportation. Motion carried on a roll call vote with all present voting yes.

Motion by Burke/Noble to require student body activity accounts be signed by appropriate board officials. Motion carried on a roll call vote with all present voting yes.

Motion by Lucey/Hall to continue services with Pepsi as the district's vendor with the terms described in the contract. Motion carried on a roll call vote with all present voting yes.

Motion by Lucey/Noble to approve the following resignations: Chris Mertins, MS English Teacher, Mitchell Rogness, HS English Teacher, and Bridget Vian, MS Art Teacher. Motion carried on a roll call vote with all present voting yes.

Motion by Lucey/Thays to approve the following contracts: Molly Laufenberg, MS English Teacher, Cawley Hubner, HS Social Studies Teacher, and Ashley Gemeinhardt, HS English (*one year contract*). Motion carried on a roll call vote with all present voting yes.

Motion by Lucey/Noble to convene into a closed session of the board of education at 5:42 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 convene into open session at 5:55 pm. Motion carried on a roll call vote with all present voting yes.

1. Consideration of action of items discussed in closed session: none needed

Motion by Lucey/Thays to adjourn at 5:56 pm.

These minutes were approved by the Board of Education at their September 18, 2017 board meeting.
Randy Tomlinson, Clerk