

**SCHOOL DISTRICT OF POYNETTE
REGULAR MEETING OF THE BOARD OF EDUCATION
ARLINGTON EARLY LEARNING CENTER LIBRARY
WEDNESDAY AUGUST 24, 2016**

President Lucey called the meeting to order at 5:10 pm. The meeting was noticed in the August 18, 2016 issue of the Poynette Press and posted in various areas of the community. Roll Call: Present, Burke, Hall, Lucey, Thays, Tomlinson, Redell. Absent: Noble. Administration: Shappell, Dallman, McCracken, Hazard.

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

Motion by Lucey/Redell to approve the minutes of the June 20, 2016 and July 18, 2016 meeting minutes. Motion carried with all present voting yes.

Community Forum: Sally Stewart addressed the board on behalf of the Panther Wrestling Group to propose the donation/sponsorship of improvements to the Arlington ELC gym for use by the community wrestling group.

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

Reports

- The Curriculum Committee met on August 17th and reported on a summer professional development recap and the Elementary pilot program - Words Their Way. They also discussed and made recommendations on the Aspen Counseling proposal and the Blessings in a Backpack food distribution program proposal. The next meeting will be held on September 22, 2016.
- The Facilities Committee met on August 10th to discuss the Highway sign, ESG resolution, summer projects and budget updates, and the Fund 46 budget. The next meeting will be held on September 7, 2016.
- The Policy/Finance Committee met on September 19 to discuss and make recommendations on the ESG resolution, employee handbook technical clarifications, second reading, policy updates second reading, Student/Parent handbook updates second reading, 4K contracts, a CESA 10 renewal, and Community outreach programs. The next meeting will be held on September 19, 2016.

Information and Study

- The board reviewed a CESA 10 renewal agreement.
- The board reviewed the ESG (Energy Savings Guarantee) resolution.
- The board reviewed a second reading of technical clarifications for the employee handbook.
- The board reviewed a second reading of policy updates.
- The board reviewed a second reading of the student/parent handbook for each school within the district.
- The board reviewed 4-K contracts with community providers.
- The board reviewed the Blessings in a Backpack program proposal.
- The board reviewed a counseling proposal.
- The board heard an update on filling open positions and staff retirements and resignations.

Action Items

Motion by Lucey/Tomlinson to accept with appreciation the following donations: \$600 from the Poynette Athletic Booster Club for the purchase of an elliptical for the Physical Education Department and \$300 from Bell Ford for New Teacher Baskets. Motion carried with all present voting yes.

Motion by Lucey/Thays to approve the 2016-17 contract with CESA 10 for environmental and workplace safety support. Motion carried on a roll call vote with all present voting yes.

Motion by Redell/Lucey to continue ESG energy efficiencies levy resolution:

RESOLUTION FOR REVENUE LIMIT EXEMPTIONS FOR ENERGY EFFICIENCIES

Be it resolved that the **School District of Poynette** is exercising its taxing authority under s. 121.91 (4) (o), Wis. Stats., on or before October 1st, to exceed the revenue limit on a non-recurring basis by an amount the district will spend on new energy efficiency measures and energy efficiency products for projects in the 2011-2012 school year. The project is financed with a **ESG Facility Project Bond issued: 03/19/2012 for \$1,625,000 maturing on 3/19/2027 for a term of 15 years.**

The amount to be expended:

School Year	Debt Payment Amount
2016-2017	\$125,992
2017-2018	\$128,742
2018-2019	\$131,222
2019-2020	\$128,472
2020-2021	\$130,722
2021-2022	\$127,848
2022-2023	\$130,720
2023-2024	\$128,320
2024-2025	\$130,740
2025-2026	\$132,990

After review of the recommendations report per s. 66.0133 (2) (b), Stats., the district has determined that the **\$2,431,167** it would spend on energy efficiency projects recommended in the report is not likely to exceed the amount to be saved in annual utility costs of **\$64,047** and non-utility costs of **\$8,814** over the fifty year useful life of the facility to which the measures apply.

The board has entered into a 15 year performance contract under s. 66.0133, Stats., with Honeywell –ESG, for a project to implement the following energy efficiency measures or to purchase energy efficiency products. The board has also identified the following cost recovery performance indicators to measure energy savings and/or operational savings for each measure or product, including the timeline for cost recovery:

Attached is the list of each energy efficiency measure or product with related cost recovery performance indicators, estimated cost, estimated savings and payback period.

The Board shall annually perform an evaluation of the performance indicators and shall report to the electorate as an addendum in the required published budget summary document per s. 65.90, Wis. Stats., and in the school district's newsletter or in the published minutes of the school board meeting. The Board shall use this evaluation to determine the amount of energy or utility cost savings, as a result of the project, that shall be applied to retire the debt.

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

Motion by Lucey/Redell to approve the second reading and adoption of technical clarifications to employee handbooks.

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

Motion by Lucey/Tomlinson to approve the second reading and adoption of policy updates for:

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 Lucey/Hall to approve the second 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/Thays to approve the 2016-17 contracts for community based four year old kindergarten to the following providers: St. Peters - AM section, Main Street Youngsters - PM section, Kids First - AM & PM section. Motion carried on a roll call vote will all present voting yes, except Tomlinson (abstain).

Motion by Lucey/Tomlinson to approve the district's participation in the Blessings in a Backpack program. Motion carried with all present voting yes.

Motion by Lucey/Hall to approve the creation of a memorandum of understanding to provide time and space to Aspen Counseling, Portage, Wisconsin, at no cost to the district, with details to be approved by administration. Motion carried on a roll call vote will all present voting yes.

Motion by Lucey/Thays to approve the resignation of Kirstin Stangel, Elementary Music Teacher. Motion carried on a roll call vote will all present voting yes.

Motion by Lucey/Redell to approve the following contracts: Zachary Gavin, MS Spanish Teacher and Marcia Nachreiner, Elementary Music Teacher. Motion carried on a roll call vote will all present voting yes.

Motion by Lucey/Thays to approve the following wage agreements: Robin Freidel, Special Education Aide, Bridget Nyarko, Special Education Aide, James Wrchota, Part time custodial, and Grace Nansasi, Special Education Aide. Motion carried on a roll call vote will all present voting yes.

Motion by Lucey/Burke to adjourn at 5:40 p.m. Motion carried with all present voting yes.

These minutes approved by the Board of Education on September 19, 2016.

Randy Tomlinson, Clerk