

**SCHOOL DISTRICT OF POYNETTE
REGULAR MEETING OF THE BOARD OF EDUCATION
HIGH SCHOOL INSTRUCTIONAL MEDIA CENTER (IMC)
MONDAY SEPTEMBER 18, 2017**

President Kathleen Lucey called the meeting to order at 7:00 pm. The meeting was noticed in the September 14, 2017 issue of the Poynette Press and posted in various areas of the community. Roll Call: Burke, Lucey, Noble, Thays, Tomlinson, Redell. Absent: Hall. Administration: Dallman, Fischer, Hausser, Hoernke, Pritzl Hazard, Shappell.

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

Motion by Noble/Redell to approved the minutes of the August 23, 2017 and August 29, 2017 meetings. 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

Administrator Reports

- Ms. Dallman informed the board of Business Office activities including a professional development opportunity on Human Resources issues, as well as work on required state reporting including the annual budget report, special education budget report, and student count reporting.
- Mr. Fischer informed the board of professional development opportunities for paraprofessionals and teachers for medical training, crisis intervention, trauma awareness, academic and career planning, and support of students at all ability levels.
- Mr. Hausser informed the board about the elementary school beginning of the year activities and goals for literacy, use of new technology in the classroom, scheduling of fall assessments, staff work on reading assessment and behavior tracking for support and intervention, and the introduction of the new volunteer group Watch D.O.G.S. (Dads of Great Students) with a pizza party kickoff event.
- Dr. Pritzl informed the board of middle school professional development offerings to new staff members, scheduling of fall reading and math assessments, a literacy goal for number of books being read school wide, new academic and career planning work in homerooms, and the start of the fall co-curricular activities for sports and clubs.
- Dr. Hoernke informed the board of a number of high school students that began the year with work on the One Act Play for a competition in October, art students' use of the new vinyl cutter for a variety of project and classes, professional development activities of high school staff members, and an announcement about a former PHS graduate that was selected as the National FFA Officer Candidate for the state of Wisconsin.
- Mr. Shappell informed the board of district expansion of the use social media as a means of communication, the expansion of technology in every classroom at every school level, an upcoming first responder drill taking place at the Arlington School building during evening hours, and details of upcoming homecoming events.

Board Member Reports

- The Curriculum Committee informed the board of discussion and recommendations for the 17-18 Assessment Schedule, a Google Read and Write presentation, various curriculum pilots including new HS STEAM offerings, expanded Lucy Calkins reading program, co-teaching and collaboration, and instructional facilities design.
- The Facilities Committee informed the board of discussion and recommendations for the Facilities Study: Community Advisory Committee communications and architectural vendor update, a discussion of dynamic learning and education spaces, and a current projects update.
- The Policy/Finance Committee informed the board of discussion and recommendations for architectural services, a policy updates first reading, transportation routing times and student eligibility, a Facilities Study update, and a Budget discussion.

Information and Study

The board reviewed a Facilities study/solution update.

The board reviewed the first reading of policy updates.

The board had a discussion of transportation policy and ridership.

The board reviewed a possible architectural firm agreement.

The board reviewed a budget update.

The board reviewed a personnel update.

Action Items

Motion by Lucey/Thays to to accept the following donations: \$7,500.00 from the Technology Education Foundation, Berbee Derby, in the form a of grant to purchase 30 Chromebooks with a cart for the 5th Grade classes. Motion carried with all present voting yes.

Motion by Noble/Redell to approve the first reading of updates and revisions to board policies as presented:

po0100 DEFINITIONS

po0131.1 BYLAWS AND POLICIES

po0144.1 COMPENSATION

po0164.2 SPECIAL MEETINGS

po2260 - NONDISCRIMINATION AND ACCESS TO EQUAL EDUCATIONAL OPPORTUNITY

po2261.01 PARENT AND FAMILY ENGAGEMENT IN TITLE I PROGRAMS

po2370 EDUCATIONAL OPTIONS

po2411 SCHOOL COUNSELING AND ACADEMIC AND CAREER PLANNING

po2430 - DISTRICT-SPONSORED CLUBS AND ACTIVITIES

po2431 - INTERSCHOLASTIC ATHLETICS

po3122.01 - DRUG-FREE WORKPLACE

po4122.01 - DRUG-FREE WORKPLACE

po5130 WITHDRAWAL-DROPOUT FROM SCHOOL

po5517 - STUDENT ANTI-HARASSMENT

po5540 THE SCHOOLS AND GOVERNMENTAL AGENCIES

po5610 - SUSPENSION AND EXPULSION

po5771 - SEARCH AND SEIZURE

po6800 - SYSTEM OF ACCOUNTING

po8146 - NOTIFICATION OF EDUCATIONAL OPTIONS

po8310 PUBLIC RECORDS

po8320 - PERSONNEL RECORDS

po8320.01 - UNAUTHORIZED ACQUISITION OF STAFF PERSONAL INFORMATION

po8330 - STUDENT RECORDS

po8350 - CONFIDENTIALITY

po8452 - AUTOMATED EXTERNAL DEFIBRILLATORS (AED)

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

Possible consideration of action to modify transportation practices, first reading. No motion made.

Consideration of action to approve the contract for architectural service. Motion postponed.

Motion by Lucey/Tomlinson to approve the following resignations: Charlotte Reddeman, Elementary Physical Education Teacher. Motion carried on a roll call vote with all present voting yes.

Motion by Lucey/Noble to approve the following contracts: Stacy Feek, Elementary Physical Education Teacher (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 7:53 pm pursuant to Wisconsin State Statute 19.85 1 (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 8:34 pm. Motion carried on a roll call vote with all present voting yes.

Consideration of action of items discussed in closed session - none taken.

Motion by Lucey/Thays to adjourn at 8:34 pm.

These minutes were approved by the Board of Education at their October 23, 2017 regular board meeting.
Randy Tomlinson, Clerk