

**SCHOOL DISTRICT OF POYNETTE
REGULAR MEETING OF THE BOARD OF EDUCATION
HIGH SCHOOL INSTRUCTIONAL MEDIA CENTER (IMC)
MONDAY OCTOBER 23, 2017**

President Kathleen Lucey called the meeting to order at 7:00 pm. The meeting was noticed in the October 19, 2017 issue of the Poynette Press and posted in various areas of the community. Roll Call: Burke, Hall, Lucey, Noble, Thays, Tomlinson. Absent: Redell. Administration: Dallman, Fischer, Hausser, Hoernke, Pritzl Hazard, Shappell. Press was also present.

Motion by Tomlinson/Noble to approve the agenda with the revision to switch the order of action item #7 "to approve 2017-18 Budget" with #8 "to establish 2017-18 levy." Motion carried with all present voting yes.

Motion by Noble/Thays to approve the minutes of the September 18, 2017 meeting. 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 work on required state reports including the annual budget report, tax levy report, staff report, and medicaid reporting, as well as some staff cross training on payroll and accounts payable, and professional development opportunities for Medicaid training and Wisconsin Retirement System training,
- Mr. Fischer informed the board about beginning of the year status of two student support programs (Blessings in a Backpack nutrition support and the Bridging Brighter Smiles Dental program), the special education team use of the College and Career Ready Individual Education Plans, and an after hours multijurisdictional training for first responders that took place at the Arlington School building.
- Dr. Hoernke informed the board of the One Act Play performances and upcoming competitions, a Grading for Learning Presentation by the Poynette Instrumental Music Teachers at the WSMA State Conference in Madison, the high school STEAM students' progress in programming and coding robots, and the AP History student activities.
- Dr. Pritzl informed the board of middle school staff focus on individual reading conferences with students, collaboration of English and Social Studies teams on writing instruction and assessment, PUMA Pride feedback for parent/teacher conferences, the start of co-curriculars including Science Olympiad, Boy's Basketball, No Name Volunteers, Art Club, and FFA, and a new venture by Mrs. Rogness and 6th grade students to create an on-line newsletter, "The Puma Press."
- Mr. Hausser informed the board of staff work on the implementation of a new literacy program, staff reviews of safety drills, the successful start up of the new volunteer program WATCH Dogs (Dads of Great Students), the 4th grade Grandparents Day event, elementary Bus and Fire Safety Drills, and a new cafeteria contest to encourage positive student behavior.
- Mr. Shappell informed the board of an upcoming events including a Columbia County & Poynette Police Department drug awareness presentation at High School IMC on December 6, and another Grading for Learning event hosted by Poynette for Burlington Schools and Deforest Schools staff members on November 2, 2107.

Student Council Representative Report

- Student Representative, Morgan Burke, informed the board of several co-curricular activities including a National Honor Society food drive and blood drive, the Poynette High School Cross Country individuals that have qualified to participate at the state level meet, the One Act Play competition, and a student backpack issue.

Board Member Reports

- The Curriculum Committee did not hold their meeting prior to the Oct. 23rd board meeting and will have a report

at the November board meeting.

- The Facilities Committee reported to the board on discussions of the Facilities Study in regard to a review of the community meeting agendas and calendar, a discussion about water testing, and a projects discussion and update on the base dugouts progress, boiler maintenance, fastpitch softball netting, improvements to the driveway to the athletic fields, the removal of outdoor volleyball nets, and a possible prairie burn.
- The Policy/Finance Committee reported to the board on discussions and recommendations for an architectural services update/contract, Policy Updates (second reading), 2016-17 budget modifications, 2017-18 budget, a 2017-18 levy discussion, a Facilities update, and a Youth Options update.

Information and Study

The board heard overnight field trip requests.

The board heard a youth options update.

The board reviewed a second reading of policy updates.

The board reviewed a Facilities study/solution update.

The board reviewed a possible architectural firm agreement.

The board heard an enrollment update.

The board reviewed 2016-17 Budget Modifications.

The board reviewed the 2017-18 Budget.

The board reviewed the finalization of the 2017-18 Levy.

The board reviewed a personnel update.

Action Items

Motion by Lucey/Thays to to accept the following donations:\$600.00 from WO-ZHA-WA, INC. to the Poynette High School Band for their participation in the WO-ZHA-WA Days Parade for 2017, \$345.00 from Columbia County Fair Association, Inc. for the FFA Basket Auction fundraiser, \$175.41 from the PAD Parents Club for the New Teacher Luncheon, the donation of an Elkhart Alto Saxophone with Case from Rick and Traci Ottens to the Poynette Middle School Band Program, and a donation of an Alto Saxophone from Don and Lisa Badnarik to the Poynette Middle School Band Program. Motion carried with all present voting yes.

Motion by Lucey/Tomlinson to approve an overnight field trip request to the National FFA Convention in Indianapolis, IN on October 24-28, 2017. Motion carried with all present voting yes.

Motion by Noble/Hall to the amended Youth Options programming for 2017-18. Motion carried with all present voting yes.

Motion by Noble/Lucey to approve the second 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.

Consideration of action to approve the contract for architectural services. No action taken.

Motion by Noble/Tomlinson to approve 2016-17 budget modifications of \$14,551.60. Motion carried on a roll call vote with all present voting yes.

Motion by Noble/Thays to establish the 2017-18 tax levy of \$6,151,481.00. Motion carried on a roll call vote with all present voting yes.

Motion by Noble/Hall to approve the 2017-18 Budget of \$11,960,212.00 as presented in Attachment B with the flexibility to utilize up to \$150,000 in fund balance. Motion carried on a roll call vote with all present voting yes.

Consideration of action on accepting staff retirements and resignations. No action taken.

Consideration of action on offering contracts and/or wage agreements for open positions. No action taken.

Motion by Lucey/Tomlinson to convene into a closed session of the board of education at 7:32 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 7:36 pm. Motion carried on a roll call vote with all present voting yes.

Consideration of action of items discussed in closed session. No action taken.

Motion by Lucey/Noble to adjourn at 7:37 p.m.

These minutes were approved by the Board of Education on November 20, 2017.

Randy Tomlinson, Clerk