

**BOARD OF EDUCATION MEETING
MONDAY, JANUARY 11, 2010 – 7:00 P.M.
POYNETTE HIGH SCHOOL IMC**

President RJ Lurquin called the meeting to order at 7:00 p.m. in the Poynette High School IMC. This meeting was noticed in the January 6, 2010 issue of the Poynette Press and posted in various areas of the community. Roll Call: W. Bender, J. Burke, K. Lucey, RJ Lurquin, J. McIlrath, G. Scherneck and R. Wilkinson. Absent: W. Bender. Administration: B. Wolfe, N. Mair, A. Chittick, C. McCallum and B. Sutton. Student: Lydia Caldwell. Media, staff and district residents were also present.

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

Motion by Wilkinson/McIlrath to approve the December 21, 2009 minutes as printed. Motion carried with all present voting yes.

In-service:

Student: Lydia Caldwell

- There are monthly book club meetings; next meeting is 1/18/10.

Administration:

Sutton:

- Mr. Sutton met with the Dekorra and Poynette Parent Clubs last week and Arlington's on 01/12/10. One of the items they are discussing is the merger of the groups for next year and to help sponsor different activities to help with next year's transitions.
 - The Alert Now system was used last week for the early release snow day.

McCallum:

- Mr. Koss took 2 students to an FFA leadership activity in Stevens Point last weekend.
 - 01/09/10 we host an invitational wrestling meet.
 - The budget process with staff has begun.

Chittick: None.

Mair:

- The DPI is auditing our school lunch program. They also perform a nutrition analysis to monitor compliance.

- There are 4 candidates running for the school board: Joe McIlrath, Randy Hoffmann, RJ Lurquin and Bob LaTour.

Wolfe:

- There was an advisory meeting with the 4 year old preschool committee. Things are progressing well.
 - Received notice there may be some federal assistance for the Dec. 9 snowstorm. This has been submitted.
 - Hwy 51 will remain a 2 lane through Poynette.
 - Focus on Energy continued with the audit of our buildings.
 - Upcoming board meetings are 02/01, 02/22, 03/01, 03/22, 04/05, 04/19, 05/03, 05/24/2010.

Board:

- Lucey handed out a sample of a teacher/staff survey to look over.
 - Scherneck mentioned changing the school mission statement, website updates, and asked about his handout.
 - McIlrath can't get e-mails also commented about the cost savings committee and test scores.

Community Forum: None

10. PRESENTATION OF SPANISH PROGRAM

Amber Trahan and Amy Hodgeman gave an overview of the Spanish program. Talking about what is being offered to the students and some new things that are happening.

11. DISCUSSION/ACTION ON SPANISH TRIP FOR 2011

Motion by Wilkinson/Lucey to approve the trip to Guatemala for Spanish students for 2011 as presented. Motion carried with all present voting yes.

**12. DISCUSSION/ACTION ON BOARD OF EDUCATION
EVALUATION**

McIlrath/Burke motion to table this until Bender could be present. Motion carried with all present voting yes.

**13. DISCUSSION/ACTION ON AGREEMENT CONCERNING
DEKORRA SCHOOL**

McIlrath provided an update on the Dekorra agreement. Another meeting is scheduled for January 14, 2010. Discussion by other board members about what should perhaps be included in the agreement.

14. DISCUSSION/ACTION ON 2010-2011 BUDGET

New budget figures for the 2010-2011 school year were looked at which included the closing of Dekorra and new Kindergarten center in Arlington. Also presented as a revised estimate of our 4 year old preschool budget. The building administrators are in the process of distributing budget request information to the staff.

15. DISCUSSION/ACTION ON ADVERTISING POLICY

Discussed and reviewed a draft policy for advertising within the school.

16. DISCUSSION/ACTION ON RACE TO THE TOP MEMORANDUM OF UNDERSTANDING

District needs to sign up for the Race to the Top funds in order to participate if the state receives the funds.

Motion by McIlrath/Schernecker to sign the Memorandum of Understanding for Race to the top as presented. Motion carried with all present voting yes.

17. DISCUSSION/ACTION ON DONATIONS

Motion by Wilkinson/Lucey to accept with appreciation the \$1,000.00 donation from the Bank of Poynette as presented for the purchase of technology. Motion carried with all present voting yes.

Motion by Schernecker/Burke to accept with appreciation the donation of \$2,500.00 from the Music Parents as presented for reduction of student costs on the trip to New York. Motion carried with all present voting yes.

Future Board Agenda Items:

Long Range Maintenance Planning/Priorities and Costs
Board/Community Communications
High School Course Review
Dekorrra Agreement
Budget for 2010 - 2011
Future Direction of School District and the associated Costs
Review of Administration
Curriculum / Performance of Students
WASB Resolutions
Naming Academic Excellence Scholar
Cost Saving Committee Report (March)

Teacher Evaluation presented to the board
Mission Statement
Leadership Pamphlet and Teacher/Staff Survey
Proposal for CESA Contract
White Board Presentation
Advertising Policy
Board Evaluation
Summer School Course "How to Study"

Community Forum:

- Sandy Smith read a letter to the board.

Motion by Lucey/Burke to move into closed session according to state statute 19.85(1)© for Discussion of Administrative Contracts. Motion carried unanimously on a roll call vote. (9:52p.m.)

Motion by Wilkinson/McIlrath to move into open session. Motion carried with all present voting yes. (12:03pm)

Motion by Wilkinson/Burke to extend Mr. McCallum's contract another year. Motion carried with all present voting yes on a roll call vote.

Motion by Wilkinson/Burke to extend Ms. Mair's contract another year. Motion carried with all present voting yes on a roll call vote.

Motion by Wilkinson/Lucey to extend Mr. Sutton's contract another year. Motion carried with all present voting yes on a roll call vote.

Motion by Wilkinson/McIlrath to extend Mr. Hauser's contract for another year. Motion carried with all present voting yes on a roll call vote.

Motion by Lucey/Wilkinson to adjourn. Motion carried unanimously/with all present voting yes. (12:07pm)

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

Kathleen Lucey, Clerk