

## **SCHOOL DISTRICT OF POYNETTE**

### **PRESS RELEASE**

**AUGUST 9, 2011**

The Board of Education conducted a Regular Board meeting on Monday, August 8, 2011. The Meeting was held in the High School IMC. The following items were addressed:

1. Administrative reports were presented by Matt Shappell, HS Principal; Alan Chittick, Pupil Services Director, Nancy Mair, Business Manager and David Westhoff, Interim District Administrator.
2. The Board acknowledged the letter of resignation from the Board by Amber Hahn and it reviewed the Board Policy and WI State Statute for filling the vacancy on the Board.
3. State Statute states that the successor shall be elected at the next spring election. The spring election will be held on Tuesday, April 3, 2012 and the candidate elected will serve out the balance of a two year term.
4. Board policy directs the Board to submit choices for a successor and to advertise for candidates and make all reasonable effort to have a replacement within one month of the resignation.
5. The Board reviewed the Referendum Construction Project as it prepares to meet with Bray Architects and Point Of Beginning on Monday, August 22<sup>nd</sup> at 5:00 P.M. to review the status of the bids and to consider the selection of a bid or to consider rebidding the Project.
6. The Board reviewed the consideration of obtaining the authority from the public at the September 12<sup>th</sup> Annual Meeting to sell the Dekorra School.
7. Mark Egger, Director of Building & Grounds, indicated to the Board that a candidate, Martha McConnell, is being recommended to fill the vacancy in the custodial staff in the Grade 1-8 School Building. The Board approved the hiring of Martha McConnell.
8. The Board reviewed the District Goals that were recently finalized and voted to approve the 2011-12 District Goals.
9. The Board reviewed the Agenda for the September 12, 2011 Budget Hearing & Annual Meeting.
10. The Board reviewed the status of a request from a family that received a tuition waiver for bus transportation. The Board approved the request and will charge the family for the transportation at the rate charged families who by statute are not required to receive transportation.
11. The Board reviewed two board policies and will review model policies from the WASB for possible modification to the two policies.
12. Brian Sutton, Grade 1-8 Principal, informed the Board that interviews will be held next week to fill the the 8<sup>th</sup> Grade Science Position.
13. The Board tabled the consideration of action on the selection of a bid for the construction project.
14. The Board tabled the consider of action on the approval of two contracts with Point of Beginning that total \$38,200.00.

15. The Board met in executive session to review the evaluation of the Administrative Team.
16. The Board reconvened into open session and adjourned the meeting at approximately 9:30 P.M.
17. The next regularly scheduled Board Meeting is Tuesday, August 30<sup>th</sup> at 5:00 P.M. in the Arlington School Building.
18. The next Special Board meeting is scheduled for Monday, August 22<sup>nd</sup> at 5:00 P.M. in the High School IMC.