

## **SCHOOL DISTRICT OF POYNETTE**

### **PRESS RELEASE**

**MARCH 28, 2012**

The Board of Education conducted a regular Board Meeting on Tuesday, March 27, 2012. The meeting was held in the High School IMC. The following agenda items were addressed:

1. The Board acknowledged four generous donations- one from an anonymous donor of \$2,500.00 to be used by the Poynette/Portage HS Girls United Soccer Program. a \$100.00 donation from the MacKenzie Environmental Education Center; \$245.00 from Physicians Plus to support the health and Physical Education efforts of the School District and \$500.00 from the Bank of Poynette to promote the School programs.
2. The members of the Administration reported on a variety of initiatives including the April 26th Art Fair.
3. The Board members summarized the committee meetings held in March.
4. Brian Sutton, Elementary Principal, reported on the proposed Summer School Program as well as proposed schedule changes and staffing assignments for the 2012-13 school year.
5. Amy Hodgeman, Spanish Instructor, presented a Power Point presentation of a proposed Spanish Club Trip to Costa Rica in March, 2013. The Board approved the proposal.
6. The Board approved the Youth Options Applications for the 2012-13 school year.
7. The Board accepted the resignation of Ralph Pulver, custodian in the High School and thanked him for his years of service.
8. The Board approved the retirement letter from Joyce Tomczak and her request for retirement benefits. The Board expressed its appreciation for Mrs. Tomczak's 42 years of teaching in the School District.
9. The Board approved the retirement letter from Julie Cross and approved her participation in the Retirement Benefit Plan, contingent upon her eligibility. The Board expressed its appreciation for Mrs. Cross' 23 years of teaching in the School District.
10. The Board approved the recommendation from Middle School Athletic Director, Jay Hausser, to offer the Middle School Track coaching position to Charlotte Reddeman.
11. The Board approved the first reading of Board Policy I-K-5: English Language Learners.
12. The Board tabled the selection of a bid for the Referendum Construction Project until Monday, April 2, 2012.
13. The Board approved the 2012-13 contract with CESA 5 for \$106,237.79
14. The Board approved the Summer School Course Offerings for 2012.
15. The Board approved the License/Support contract for Chromebook for \$38,960.00
16. The Board adjourned into closed session to address staff evaluation and the District Administrator contract for the 2012-14 school years.
17. The Board reconvened into open session where it approved offering a two year contract to Matt Shappell to serve as District Administrator.
18. The next regular scheduled Board meeting is Monday, April 23, 2012 starting at

7:00 P.M.

19. A Special Board Meeting is scheduled for Monday, April 2, 2012 at 5:30 P.M. in the High School IMC.;