

**SCHOOL DISTRICT OF POYNETTE
REGULAR MEETING OF THE BOARD OF EDUCATION
HIGH SCHOOL IMC
MONDAY, MAY 20, 2013**

PRESS RELEASE

The Board held its regular meeting for the month of April 7:00 PM, May 20th, in the High School IMC.

The Policy/Finance Committee met 6:00-7:00.

The Board accepted, with appreciation, a donation of a musical instrument valued at \$400.00 from Marie Rasmussen.

2014 Overnight Music Trip to NYC: discussion and recommendation. The Board heard details and approved the overnight Music trip to NYC.

Food Service: Milk and Bread bids for 2013-15. The Board heard recommendations and approved Alpha Bread as the 2013-15 foodservice bread vendor. Milk vendor is pending.

2012-13 WKCE results. The Board reviewed results from the 2012-13 Wisconsin Knowledge and Concepts Exam. Math and Reading areas were nationally normed and districts across the state saw a decline in performance.

Swimming Pool update: fees. The Board was presented a 'punch card' proposal for swimming pool admittance and offering private swim lessons at a rate to be determined by administration.

Agricultural Science Curriculum and Coursework updates. The board heard and approved the 'crosswalk' courses that will allow certain Agricultural courses the possibility to count as science electives.

Job Description updates: Curriculum and Instructional Coach, Swimming Pool Manager (second reading): The Board approved the second reading and subsequent adoption of two revised job descriptions. These positions are modifications of current positions.

Job Description update: Instructional Learning Coordinator -- tabled

WIAA Renewal: The Board renewed the district's affiliation with the Wisconsin Interscholastic Athletic Association (WIAA)

Portage/Poynette Soccer co-op renewal: The Board discussed and renewed the Girls Soccer Co-op with Portage.

Facilities Budget Discussion: HS roof quotes and recommendation, HS floor resurfacing quotes and recommendation: The Board heard recommendations and approved funds, not to exceed \$28,000, to resurface the terrazzo flooring in the high school. This will save significant custodial time, as waxing isn't involved. The Board also approved funds for the repair of the north side of the high school roof ("old section") not to exceed \$53,000. Work on both projects is expected to be completed over the summer.

Booster Club proposal and recommendation. The Board heard and gave approval to the Athletic Booster Club's gym floor refinishing/repainting project:

1. The Booster Club will fund raise through various means including selling advertisements/sponsorships for the resurfacing and repainting of all three gymnasium floors, in adherence to policy.
2. All advertisements, including size and location, to be approved by the District
3. The District approves the final design of the gym floors

4. The District approves flooring contractor
5. The District approves the timeline
 - Kerr and Aux. Gym -- July 27 through August 9, 2013
 - Middle School Gym -- during winter break (to be coordinated with Mark Egger)
6. The district will contribute what it has currently budgeted for floor resurfacing to this project (\$3000.00 per gym)
7. The contract will be between the approved flooring contractor (Basemen Brothers) and the district
8. Funds for the project (approximately \$32,000.00 less the District's \$9000.00 contribution) will be accepted as a donation no later than the July 2013 Board meeting (\$18,000.00 for the gyms scheduled for the summer) and December 2013 Board meeting (\$5500.00 for the middle school gym).

2013-14 Budget Discussion: The Board heard an update on the current budget process. Administration is waiting for action from the Legislature for a clearer picture. The administration anticipates putting a balanced budget proposal forward.

Early Graduation Request: The Board approved an early graduation request for extenuating circumstances.

Personnel update: an update on filling open positions and staff retirements and resignations:

- The Board approved issuing Summer School contracts
- The Board offered a teaching contract to **Danielle Harms** for the middle/high school Spanish position
- The Board offered a teaching contract to **Sarah Weigandt** for the elementary/middle school art position
- The Board approved extending contracts to the administration team and non-represented staff members.

Poynette Area Support Team (PAST) negotiations update: The Board discussed the upcoming negotiations with PAST. The Board approved allowing the Board President, as a member of the negotiations team, to act on behalf of the Board during upcoming collective bargaining between the district and the PAST.