SCHOOL DISTRICT OF POYNETTE

PRESS RELEASE

JULY 23, 2012

The Board of Education conducted a regular Board Meeting on Monday, July 23, 2012. The meeting was held in the High School IMC. The following items were addressed:

- 1. Administrative reports were submitted by each administrator. These reports included information on enrollment in online learning options, dates for 9th grade transition (8/17) and Elementary/Middle School registration (8/2 and 8/9).
- 2. Board committee reports were submitted by committee chairs. Information included updates on the parent organization's donation of playground equipment.
- 3. Lisa Voisin, representative from Baird, presented debt refinancing options to the Board.
- 4. The Board signed a resolution to allow energy efficiency measures be paid by levy, as stated by state statute.
- 5. Mr. Hoernke presented information about the Department of Public Instruction's new School Report Cards.
- 6. The Board approved the proposed a leadership structure for the Food Service Program which includes sharing services with Lodi.
- 7. The Board approved a contract to continue Athletic Trainer services from Divine Savior Hospital.
- 8. The Board approved a contract to replace an air conditioning unit for the High School.
- 9. The Board approved the first reading of the co-curricular code of conduct.
- 10. The Board approved contracts to continue services from our current Four-Year-Old Kindergarten providers for the school year 2012-13.
- 11. A staffing update was presented by administration. Two long-term subs at the 1-8 building and two-long term subs at the High School are anticipated to fill in for teachers on family leave.
- 12. The Board accepted the resignation of Travis Ray, technical education/agriculture teacher.
- 13. The Board accepted the resignation agreement with Kristina Crapp, first grade teacher.
- 14. The Board accepted the resignation agreement with Susan Hornback, first grade teacher.
- 15. The Board adjourned into executive session for consideration of performance of support staff and consideration of the resignation of professional employees and the terms thereof.