

School District of Poynette
Cost Savings / Revenue Committee Minutes
January 6, 2010 High School IMC 6:30 PM

In attendance:

Barb Wolfe
Mark Egger
Wayne Moll
Tammy Gorman
Randy Gilbertson
Nancy Mair
Richard Wilkinson
Scott Hazard
Sallie Spees
Joe McIlrath
Steve Mueller
Sue Hornback
Jason Jennings

Absent:

Bob Agnew
Sara Vinson
Lydia Caldwell

1. **Call to Order:** Wayne Moll called the meeting to order.
2. **Attendance:** Attendance was taken.
3. **Approval of Minutes:** The minutes from the December 2 meeting were accepted.
4. **Discussion on Information from Blog/Website:** The committee reviewed new entries submitted since the last meeting and appointed subcommittees to respond. Barb Wolfe updated the committee on the 2010-11 budget changes since the last meeting. The Board decided for 2010-11 to house an Early Childhood and Kindergarten Center at Arlington and to located grades 1-5 at Poynette Elementary. Costs will be increased for Special Education and moving. She handed out a three year worksheet projection for the Four-Year-Old Kindergarten Program of expenditures and revenues.
5. **Reports of Subcommittees from December 15-16 Meetings:**
 - Facilities: Mark Egger read a draft of recommendations. The recommendations were arranged by ways to reduced costs immediately and with low expenditures and by ways that would require a capital investment.
 - Staffing: Nancy Mair and Sue Hornback reviewed staffing subcommittee minutes from the December 15 meeting.
 - Co-Curricular – Scott Hazard reviewed the co-curricular subcommittee minutes from the December 15 meeting. They are processing the information in a spreadsheet format. They just received the middle school information they had requested.
 - Administrative Issues – Barb Wolfe went over the administrative issues subcommittee minutes from December 15.

6. **Approval of Subcommittee Minutes:** Minutes were accepted. The committee received a copy of the Poynette Press article submitted by Wayne and Barb.
7. **Discussion of Next Steps and Presentation to the Board:** The budget timeline was discussed. Referendum timelines were discussed. Short and long term solutions were discussed. Joe and Richard did not expect that the committee report would be ready for board consideration of any referendum by the timeline needed to meet spring election deadlines. The committee gave first priority to presenting a summary report of recommendations to the board by March 1. Second priority would be given to addressing blog questions. The committee agreed that the community information piece would be on-going with possible newspaper, online, and PAD articles and developing fact sheets.
8. **Other Items:** Next meeting dates were set. Full committee will meet on Wednesday, January 27 at 6:30 PM and Wednesday, February 10 at 6:30 PM. The subcommittees will get meeting dates and times to Barb for posting.
9. **Adjourn:** The committee adjourned at 9:00.