

## PRESS RELEASE

### SCHOOL DISTRICT OF POYNETTE

SEPTEMBER 13, 2011

The School District of Poynette held its Annual Meeting and Budget Hearing on Monday, September 12, 2011. The meeting was held in the Elementary School Cafeteria. The following agenda items were addressed:

1. The public elected Kathleen Lucey to serve as the Chairperson for the Annual Meeting.
2. The public waived the reading of the minutes from the 2010 Annual Meeting.
3. The Treasurer's report was presented by the Board Treasurer, Greg Scherneck.
4. Reports were presented by the Pupil Services Director, Alan Chittick; Elementary Principal, Brian Sutton and High School Principal Matt Shappell.
5. An overview of the School Districts 2011-12 Goals was presented by Board President, Kathleen Lucey.
6. The public voted to approve the following Resolutions: **(A)** Set the school year at 180 days; **(B)** Approved the Transportation Policy as Printed; **(C)** Set the Board Member compensation at the same level as the previous year and set the reimbursement of Board actual and necessary travel expenses when traveling outside the school district in performance of duties as in previous years. **(D)** Authorized the Board to dispose of any obsolete or unnecessary equipment or books and to sell the Dekorra Elementary School site.
7. School District Business Manager, Nancy Mair, presented an overview of the Post Employment Benefit Trust and of the proposed 2011-12 Budget.
8. The Public voted to approve the total property tax levy of \$6,168,784.00 for the 2011-12 fiscal year.
9. The Public voted to set the 2012 Annual Meeting date for Monday, September 10, 2012.
10. The Public voted to adjourn the meeting. The Meeting adjourned at approximately 9:15 P.M.