

**BOARD OF EDUCATION MEETING
MONDAY, SEPTEMBER 12, 2011 – 6:30 P.M.
POYNETTE 1-8 SCHOOL IMC**

President Lucey called the meeting to order at 6:30 p.m. in the Poynette 1-8 School IMC. This meeting agenda was noticed in the September 7 issue of the Poynette Press and posted in various areas of the community. Roll Call: Present – Hoffmann, Lucey, McIlrath, Scherneck, Tomlinson, Wilkinson . Administration: Westhoff, Mair, Sutton, Chittick, Shappell. District residents and press were present.

Motion by Scherneck/Tomlinson to approve the agenda. Motion carried with all present voting yes.

Motion by McIlrath/Scherneck to approve the minutes for the August 22 and 30, 2011 meetings. Motion carried with all present voting yes.

REPORTS: Sutton: Other than 4K transportation issues the school year is off to a good start. Elementary teachers now use the Daily 5 literacy instruction program. All but three computers have been redeployed. Shappell: New H.S. Administrators have been in all classrooms getting to know their teachers. Literacy goals have been set in all in all curriculum areas.

REFERENDUM CONSTRUCTION PROJECT UPDATE: Ron Garrison further outlined how Honeywell/ESG could operate as a Construction Manager. Bray & Associates reviewed the various options the board could consider in its next attempt to get the referendum building project within the necessary limits.

BOARD MEMBER VACANCY UPDATE: The board will interview candidates at the September 26 meeting and then elect an individual to fill the vacancy.

PAD BIDS UPDATE: Several printers have bid for the opportunity to print the PAD newsletter.

REVIEW OF WASB POLICY SERVICE: WASB will now charge a fee for most advice on policies requested by it's member districts.

ACTION ITEMS:

Motion by Lucey/Scherneck to accept the bid of O'Brion Agency for printing the PAD newsletter as presented. Motion carried with all present voting yes.

The board will review the options for determining how to proceed with the construction project beginning with a meeting of the Facilities Committee on September 14.

Motion by Scherneck/Hoffmann to go into closed session at 7:20pm for the discussion of considering employment under Wisconsin statute 19.85(1)(c). Motion carried on a roll call vote with all present voting yes.

Motion by Wilkinson/Hoffmann to go into open session at 7:35pm. Motion carried with all present voting yes.

Motion by Wilkinson/Scherneck to adjourn at 7:38pm. Motion carried with all present voting yes.

These minutes are subject to approval at the next meeting of the Board of Education.

Richard Wilkinson, Clerk