

**BOARD OF EDUCATION MEETING  
MONDAY, OCTOBER 10, 2011 – 7:00 P.M.  
POYNETTE HIGH SCHOOL IMC**

President Lucey called the meeting to order at 7:00 p.m. in the Poynette High School IMC. This meeting agenda was noticed in the October 5, 2011 issue of the Poynette Press and posted in various areas of the community. Roll Call: Present – Hoffmann, Lucey, Scherneck, Wilkinson. Absent - McIlrath, Noble, Tomlinson. Administration: Westhoff, Mair, Sutton, Chittick, Shappell. District residents and press were present.

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

Corrections to September 26 minutes include in report by Nancy Mair 'Current open enrollment status is 63 attending in district and 64 attending out of district.' plus typos. Motion by Scherneck/Hoffmann to approve the minutes for the September 26, 2011 meeting as corrected. Motion carried with all present voting yes.

**1. REPORTS:**

**Matt Shappell:** Homecoming Week was positive. Weekly Professional Development sessions have been organized. Personal professional goals have been created.

**Brian Sutton:** MAP testing will be completed this week. Upcoming events include Fire Safety Week and MS band and choir performances. Participation by parents at conferences equaled about 95% for elementary and 85% for middle school. The Poynette Middle School was designated an 'exemplary Middle School' for improvement on WKCE-CRT reading test results.

**Nancy Mair:** DPI student membership is down 1 to 1116. Open enrollment in is up by 13.8 students while open enrollment out is up by 7.8 students.

**Allen Chittick:** There is a tentative resolution to the 4K transportation issue.

**David Westhoff:** Upcoming agenda items include updated bus report, budget projections, and committee meeting reports.

**COMMITTEE REPORTS:** The Facilities Committee continues to meet with Honeywell/ESG regarding the energy saving projects and the building referendum project.

**THIRD FRIDAY MEMBERSHIP REPORT:** Preliminary reporting number is 1116. Actual number of students present in our schools equals 1151 compared with 1139 for 2010.

**DEKORRA SCHOOL SITE SALE:** District staff has removed all property of value from the Dekorra site.

**SWIMMING POOL SUPERVISION/LIFEGUARD STATUS:** Shappell recommended there be an adult event supervisor present whenever the pool is open to the public plus one lifeguard on weeknights and two lifeguards on weekends. He proposed looking into eventually hiring an Aquatic Manager.

**ATHLETIC CONFERENCE ALIGNMENT CONSIDERATIONS:** South Central Conference schools have voted to add Lodi and Poynette to the conference. Capitol Conference Schools have voted to retain Lodi and Poynette in that conference. Some schools in both conferences have tried to develop non-conference games in certain sports to address the problems facing South Central schools. WIAA will be meeting to address the situation.

**COACHING CONTRACTS FOR 2011-12 SCHOOL YEAR:** Several new/returning coaches will have agreements to be addressed.

**ACTION ITEMS:** Motion by Scherneck/Wilkinson to send a letter signed by the board president strongly expressing our desire to remain in the Capital Conference. Motion carried with all present voting yes. Motion by Scherneck/Wilkinson to approve agreements with the high school softball coaching position and 7<sup>th</sup> and 8<sup>th</sup> grade volleyball positions. Motion carried on a roll call vote: Yes: Hoffmann, Scherneck, Wilkinson. Abstain: Lucey. Motion by Lucey/Scherneck to approve the FBLA field trip to the National Convention in Milwaukee. Motion carried with all present voting yes. Motion by Wilkinson/Scherneck to approve the FFA trip and mode of transportation to the FFA National Convention in Indianapolis. Motion carried with all present voting yes. Motion by Scherneck/Wilkinson to approve a donation of \$207 from the Wisconsin State Council Knights of Columbus to be used for the Special Education Program. Motion carried with all present voting yes. Motion by Lucey/Wilkinson to go into executive session at 8:45 pm for discussion and possible consideration of action on 1) contract status of members of the Administration, and 2) an employment matter. Motion carried on a roll call vote with all present voting yes.

Motion by Wilkinson/Scherneck to return to open session at 9:50pm. Motion carried with all present voting yes.

Motion by Wilkinson/Scherneck to adjourn at 9:51pm. 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