

SCHOOL DISTRICT OF POYNETTE

PRESS RELEASE

OCTOBER 25, 2011

The Board of Education conducted a regular Board meeting on Monday, October 24, 2011. The meeting was held in the High School IMC. The following agenda items were addressed:

1. The Treasurer's report was presented by Gregg Scherneck and approved by the Board.
2. The student report was presented by Student Council Representative Bridget Skarr. Bridget reported on the success of the Cross Country Teams with both the Girls and Boys Teams qualifying for the State Cross Country Tournament.
3. Matt Shappell, Brian Sutton, Alan Chittick, Nancy Mair and David Westhoff presented Administrative Reports.
4. Kathleen Lucey presented the Curriculum Committee Report and Gregg Scherneck presented the Policy/Budget report.
5. Rob Brown and Dan Bosch presented a proposal from Energy Service Group/Honeywell to serve as the Construction Manager for the Referendum Construction Project.
6. The Board approved a Project Development Agreement with ESG/Honeywell for \$2,000.00.
7. Matt Shappell, High School Principal, presented an updated overview of the swimming pool supervision proposal. The Board voted to approve Mr. Shappell's recommended supervision proposal.
8. Alan Chittick, Pupil Services Director, presented a Power Point overview of the Response to Intervention (RtI).
9. Nancy Mair, Business Manager, reviewed the Revenue Limit Worksheet and the proposed tax levy with the Board of Education.
10. The Board approved the proposed tax levy of \$6,190,356.00 for the 2011-12 fiscal year.
11. The Board adjourned into executive session where it addressed collective bargaining considerations and administrative contract considerations.
12. The Board reconvened into open session where it took no action on the matters addressed in executive session.
13. The meeting adjourned at approximately 11:00 P.M.
14. The next regular meeting of the Board of Education is scheduled for Monday, November 14th at 7:00 P.M. in the High School IMC.