

**BOARD OF EDUCATION MEETING  
MONDAY, APRIL 19, 2010 – 6:30 P.M.  
POYNETTE HIGH SCHOOL IMC**

President RJ Lurquin called the meeting to order at 6:30 p.m. in the Poynette High School IMC. This meeting was noticed in the April 14, 2010 issue of the Poynette Press amended and posted in various areas of the community. Roll Call: W. Bender, J. Burke, K. Lucey, RJ Lurquin, G. Scherneck and R. Wilkinson. Absent: J. McIlrath. Administration: B. Wolfe, N. Mair, A. Chittick, C. McCallum, B. Sutton, G. Krause and J. Hausser. Student: None. Media, staff and district residents were also present.

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

Motion by Bender/Burke to move into closed session 19.85(1)(C) compensation of non-union staff. Motion carried on a roll call vote with all present voting yes.

Motion by Lucey/Scherneck to move into open session. Motion carried with all present voting yes.

Motion by Scherneck/Wilkinson to approve the April 5, 2010 minutes as printed. Motion carried with all present voting yes.

Motion by Lucey/Burke to approve the treasurer's report including vouchers 321-349 & 401-414, accounts payable checks 60822-60930 and payroll checks 102478-102534 & 16054-16347. Voided check 102464 was replaced with 102477. Motion carried with all present voting yes.

Motion by Lucey/Burke to approve Fund 49 accounts payable check #992 for \$6,825.00 Motion carried with all present voting yes.

**10. IN-SERVICE REPORTS:**

**Student Representative:** None.

**Sutton:**

- Summer school registration opened on 04/13/2010. We will be looking at classes and the waiting lists and will adjust accordingly.
- Fine Arts Night was 04/22/2010 in the K-8 building.

- Met with Arlington and Dekorra parents on 04/20/2010 to discuss the transition next year.

**McCallum:**

- State Forensics was 04/16/2010. The students were very successful.
- Attended the High School Reform meeting on 04/23/2010. Met the author of the book “21<sup>st</sup> Century Learning Skills”.
- Prom was 04/24/2010.

**Chittick:** None.

**Mair:** None.

**Wolfe:**

- Attended the Friends of the Fine Arts meeting where they discussed their future plans.
- Attended the Public Library Board meeting concerning long range planning.
- Sent an e-mail to staff at the request of the Village concerning parking in the area.
- Attended Chamber of Commerce meeting with information about community activities to enhance opportunities for families.
- Attended the administrators training for the CESA grant.
- Met with Middle School and High School staff regarding the “Cost/Savings Report” done by the cost/savings committee. Met with Elementary staff on 04/21/2010.
- Met with PEA regarding leadership, school calendar and contracts.
- Attended the WASB new school board members meeting in Portage on 04/21/2010.

**Board:**

- Scherneck attended the Friends of the Fine Arts meeting and thanked administration for coordinating things so the funeral of Don Kearns could be held at the High School.
- Lurquin thanked board members for giving him a chance to be on the board and for being President. He is also active with the group “Parents who Host Lose the Most” and encourage people to be aware of the consequences.

**COMMUNITY FORUM:** None

**12. NAMING OF CESA #5 DELEGATE**

Motion by Bender/Lucey to approve Scherneck as the School Board CESA #5 Delegate. Motion carried with all present voting yes.

**13. DISCUSSION/ACTION ON LONG RANGE MAINTENANCE PLANNING, PRIORITIES & COSTS**

Discussed long range maintenance projects and their costs.

**14. DISCUSSION/ACTION ON QUALIFIED SCHOOL CONSTRUCTION BONDS (QSCB)**

Motion by Lucey/Burke to authorize administration to apply for Qualified School Construction Bonds not to exceed \$1,000,000 for the purpose of safe and healthy building renovations and repairs. Motion carried with all present voting yes.

**15. DISCUSSION/ACTION ON 2010-11 BUDGET**

Discussed the budget for 2010-11 school year and possible reductions to meet the estimated deficit of \$209,818.

**16. DISCUSSION/ACTION ON 2009-2010 BUDGET AND ANY BUDGET BALANCES AND POSSIBLE REPLACEMENT PURCHASE OF VAN**

Motion by Bender/Lucey to authorize administration to purchase a replacement van for the green 2002 Dodge Ram 1500 van at a price not to exceed \$25,000.00. Motion carried on a roll call vote with all present voting yes.

**17. DISCUSSION/ACTION ON SUGGESTIONS TO FINALIZE SURVEY, GOAL SETTING, DATA FORMS FROM APRIL 5 MEETING AND SET THE PROCESS FOR GOAL DEVELOPMENT**

Motion by Bender/Lucey to approve the survey of staff as presented and the process to set goals for the 2010-2011 school year. Motion carried with all present voting yes.

**18. DISCUSSION/ACTION ON RESIGNATION**

Motion by Lucey/Wilkinson to accept the resignation from Kate Hamilton with appreciation for her four (4) years of service. Motion carried on a roll call vote with all present voting yes.

**19. DISCUSSION/ACTION ON EXIT INTERVIEW POLICY REQUEST**

There is currently no policy nor has there ever been an exit interview policy. This was tabled until all members could be present.

## **20. DISCUSSION OF DUTIES AND RESPONSIBILITIES OF BOARD MEMBERS**

Discussed proper e-mailing and phone calling etiquette for board members.

**21. OTHER ITEMS:** None.

## **22. Future Board Agenda Items:**

Policy for use of school's wireless technology

High School Course Considerations

Budget for 2010 - 2011

Future Direction of School District/Goal Setting-time, date & process

Graduate Survey Presentation

Mission Statement

AODA Presentation by Middle School Students

Policy/Communication Visits

Foundation update / Advertising

Police Liaison presentation by Village Representatives

PE Follow-up on PEP grant

Policy for early entry into 4 year Kindergarten Program

Layoff Notices

Food Service Update

Early Entry Request

Possible Referendum and Discussion

Exit Interviews

Pool Project Completion

Board Reorganization

School Construction Bond

## **23. Community Forum:**

Sandy Smith spoke about a rate my teacher website, parking fees and thanked Lurquin for his time on the board.

Motion by Bender/Lucey to move into closed session

19.85(1)(c) compensation of non union staff. Discussion of possible litigation concerning board member violation of closed session discussions

19.85(1)(f). Motion carried on a roll call vote with all present voting yes.

(9:00pm)

Motion by Schernecker/Burke to move into open session. Motion carried with all present voting yes. (9:59pm)

**25. DISCUSSION/ACTION ON COMPENSATION OF NON UNION STAFF**

Motion by Lucey/Burke to approve the compensation for non-union staff as presented. Motion carried on a roll call vote with all present voting yes.

Motion by Schernecker/Wilkinson to adjourn. Motion carried with all present voting yes. (10:00pm)

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

Kathleen Lucey, Clerk