

**BOARD OF EDUCATION MEETING
MONDAY, JUNE 7, 2010 – 7:00 P.M.
POYNETTE HIGH SCHOOL IMC**

President Kathleen Lucey called the meeting to order at 7:00 p.m. in the Poynette High School IMC. This meeting was noticed in the June 2, 2010 issue of the Poynette Press amended and posted in various areas of the community. Roll Call: W. Bender, J. Burke, R. Hoffmann (7:25), J. McIlrath, G. Scherneck and R. Wilkinson. Administration: B. Wolfe, N. Mair, A. Chittick, C. McCallum, B. Sutton. Student: None. Media, staff and district residents were also present.

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

Motion by Scherneck/Bender to approve the May 24, 2010 minutes as printed. Motion carried with all present voting yes.

IN-SERVICE REPORTS:

Student Representative: None.

Sutton:

- Kindergarten graduation ceremonies will be held on June 8 at all three buildings
- The first 4-year-old preschool celebration was held June 4 at Pauquette Park
- Attended the Arlington Parents Club pot luck dinner on June 4.
- Report Cards for K-8 will be mailed this week

McCallum:

- The art project called "13 Moons on a Turtle's Back" is currently on display
- 78 graduating seniors were awarded diplomas on June 6
- Student presentations and musical performances were very good
- The softball team continues their playoff schedule June 8

Chittick: None.

Mair: None.

Wolfe:

- DOT has determined that one lane of the CS bridge will remain open during the 2011 reconstruction project
- Recent phone system problems suggest a possible change in our technology soon
- The 2010-11 school board calendar has been revised to clarify the last day of school and modified parent teacher conference times to hopefully increase participation
- The Town of Dekorra has suggested that the respective committees should reconvene to resolve areas of concern in the agreement for the Dekorra building
- Our smaller mower needs replacement
- The district website has reached capacity

Board:

- Lucey attended the staff retirement party
- Burke Attended the Arlington party and Middles School play
- McIlrath reported a positive experience at graduation

COMMUNITY FORUM:

- Ron Jordak summarized the Oneida student art project and noted that his letter to the board on behalf of Ms. Kraus and Mr. Chittick was in his role as a teacher

PRESENTATION BY JAY HAUSSER:

Mr. Hausser reported an extremely positive experience in Washington DC at his recognition as Wisconsin's Assistant Principal of the Year. A summary of the experience is on the School Tube including meeting Secretary of Education Duncan. He met with Wisconsin representatives Baldwin and Kohl and attended several enlightening seminars

DISCUSSION/ACTION E-School

Administration presented the pros and cons on having a virtual school sponsored by the district for the benefit of students preferring a virtual school education. Students enrolled would be eligible for all district courses and/or co-curricular opportunities. Scherneck/McIlrath motion to approve the option to allow a virtual school as presented. Motion carried unanimously on roll call vote.

DISCUSSION ON ADMINISTRATIVE ORGANIZATION:

Information was presented on administrative staffing at similar sized districts, job descriptions of Poynette's administrative staff whose contracts were not extended, and cost of out-sourcing certain administrative tasks from CESA 5.

DISCUSSION/ACTION ON BYOC PROCESS STATUS

Principals indicated that teachers are proceeding with some near completion of targeted activities

DISCUSSION OF VISION/VALUES SURVEY RESULTS

A majority of employees completed the survey including 71 of 89 teachers. Administration reviewed the main results.

PRESENTATION OF WKCE RESULTS

Results of the 2009-10 WKCE testing were reviewed.

DISCUSSION/ACTION ON POLICY FOR EARLY ENTRY IN THE 4-YEAR-OLD PRE-SCHOOL PROGRAM:

Bender/Scherneck motion to approve the 4-Year-Old Preschool early entry policy as presented. Motion carried unanimously.

DISCUSSION/ACTION ON 2010-11 PREPARATION AND ACTIVITIES:

Mr. Sutton reviewed the schedule for moving and setting up those classrooms which will be in new locations next fall.

DISCUSSION ON GOAL SETTING MEETING/PROCESS:

Final details of the Goal Setting Meeting process which will hold its first meeting on June 15 were reviewed.

DISCUSSION/ACTION ON BOARD AGENDA AND POLICY:

Adjustment of designated dates as stated in the current policy will be considered by the board.

DISCUSSION/ACTION ON 2010/11 BUDGET:

The final proposal for presentation to the annual meeting will be presented at the June 21st meeting.

FUTURE BOARD AGENDA ITEMS:

Police Liaison presentation
High School Course Considerations
PE Follow-up on PEP grant
Graduate Survey Presentation
Foundation update
Food Service Update
Possible Referendum
Budget transfers for 2009/10
Block scheduling and scheduling options
Administration organization follow-up
Medication; (pandemic flu) and technology access for staff policies
Curriculum process update
Goal Setting/Planning Process
Set 2010-11 Budget
Annual Meeting Preparation
4-Year-Old-Preschool end of year report
District Website

CLOSED SESSION:

Motion by Bender/Schernecker to go into closed session at 9:50 p.m. under 19.85(1)(c) for discussion of administrative contract follow-up; 19.85(1)(c) Discussion of professional employee compensation and contract; 19.85(1)(f) Legal issue. Motion carried unanimously on a roll call vote.

Motion by Bender/McIlrath to go into open session. Motion carried unanimously.

Motion by Bender/Burke to adjourn at 10:45 p.m. Motion carried unanimously.

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

Richard Wilkinson, Clerk