

**BOARD OF EDUCATION MEETING  
MONDAY, MARCH 1, 2010 – 7:00 P.M.  
POYNETTE HIGH SCHOOL IMC**

President RJ Lurquin called the meeting to order at 7:00 p.m. in the Poynette High School IMC. This meeting was noticed in the February 24, 2010 issue of the Poynette Press and posted in various areas of the community. Roll Call: W. Bender, J. Burke, K. Lucey, RJ Lurquin, J. McIlrath, G. Scherneck and R. Wilkinson. Absent: None. Administration: B. Wolfe, N. Mair, G. Krause, J. Hausser and B. Sutton. Student: Sara Vinson. Media, staff and district residents were also present.

Motion by Lucey/Wilkinson to amend the agenda; by eliminating #14 & #15. Motion carried unanimously.

Motion by Bender/McIlrath to approve the amended agenda. Motion carried unanimously.

Motion by Scherneck/Bender to approve the February 22, 2010 minutes as printed. Motion carried unanimously.

**In-service Updates:**

**Student: Sara Vinson**

- Last girl's basketball game before regionals is 03/05/10.
- All 11 forensics members qualified for sub district.
- The NHS has organized a "Hats for Haiti" on 03/05/10 for the High School.
- Solo Ensemble went well; 8 choir members and the jazz band are going to state.

**Administration:**

**Sutton:**

- 02/25/10 was the annual Hoops for Heart Staff vs. Student basketball game. Over \$1,200.00 was raised for the American Heart Association.
- Mr. Sutton attended the Panther Wrestling practice on 03/02/10 where the team was presented with the Sportsmanship Award they received at their last tournament.
- 4 year old preschool program hosted a Love and Logic workshop on 03/02/10.
- There will be a meeting on 03/08/10 at 7:00pm with all 3 parent clubs to talk about future directions of the organizations.

**Krause:**

- Boy's basketball regional's started on 03/02/10.

**Hausser:** None

**Mair:** None

**Wolfe:** None

**Board:**

- Lurquin thanked Scherneck for representing the school board at the Hoops for Heart basketball game.
- McIlrath expressed concerned about the bussing on early dismissal days.

**Community Forum:** None

**9. PRESENTATION OF COST SAVING COMMITTEE REPORT**

The committee consisted of community members, staff, school board members and administration. Steve Mueller and Wayne moll presented cost savings ideas to the board done by the committee.

**10. PRESENTATION OF TECHNOLOGY PLANNING**

Anna Niemeyer and Davy Tomlinson presented future technology needs of the school district for the next 5 years.

**11. PRESENTATION OF 2010-11 K-12 INSTRUCTIONAL/CURRICULUM BUDGET**

Administration presented preliminary budget for instructional requests, co-curricular and athletic items for 2010-11 school year.

**12. DISCUSSION/ACTION ON CONTRACTS FOR 2010-11 STAFF**

Motion by Bender/McIlrath to approve the contracts for teaching staff as presented for the 2010-11 school year. Motion carried on a roll call vote with 6 voting yes and Burke abstaining.

**13. DISCUSSION ON FUTURE DIRECTION OF DISTRICT/GOAL SETTING AND MONITORING (FOLLOW UP)**

Administration presented and discussed different curriculum to be considered for 21st century skills.

**14. DISCUSSION/ACTION ON MAINTENANCE SECURITY**

No additional information is available at this time.

**15. DISCUSSION/ACTION ON DONATIONS**

No donations at this time.

**16. DISCUSSION OF FUTURE BOARD AGENDA ITEMS**

**Future Board Agenda Items:**

Length of School Year  
Power Lifting  
Board/Community Communications  
High School Course Considerations  
Budget for 2010 - 2011  
Future Direction of School District / Goal Setting / Survey (follow-up)  
Discussion on Leadership Article  
Curriculum / Performance of Students  
Curriculum Presentation for Technology  
Graduate Survey Presentation  
Cost Saving Committee Report (March 1)  
Mission Statement  
Policy-Communication/Visits  
Non-union Staff Compensation  
AODA Presentation by Middle School Students  
Food Service Audit Presentation  
Foundation/Advertising  
Communication of Revenue/Cost Savings committee report  
Action on Wireless Technology Quote  
Policy for use of School's wireless technology  
Discussion of evaluation of board review

**Community Forum:** None.

Motion by Wilkinson/Bender to move into closed session 19.85(1)(e)(f) Discussion on Legal Claim. Motion carried unanimously on a roll call vote. (10:20pm)

Motion by Bender/McIlrath to move into open session. Motion carried unanimously. (10:41pm)

Motion by Wilkinson/Bender to adjourn. Motion carried unanimously. (10:41pm)

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

Kathleen Lucey, Clerk