

**BOARD OF EDUCATION MEETING
MONDAY, MARCH 22, 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 March 17, 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. Administration: B. Wolfe, N. Mair, A. Chittick, J. Hausser and B. Sutton. Student: Sara Vinson. Media, staff and district residents were also present.

Motion by Scherneck/Wilkinson to approve the printed agenda. Motion carried unanimously.

Motion by McIlrath/Bender to approve the March 1, 2010 minutes as printed. Motion carried unanimously.

Motion by Lucey/Wilkinson to approve the treasurer's report including vouchers 216-250 & 301-320, accounts payable checks 60676-60821 and payroll checks 102425-102476 & 15761-16053. Motion carried unanimously.

In-service:

Student: Sara Vinson

- 10 members of the forensics team made it to state and 2 were given special recognition.
- The middle and high school choir had a clinician concert on 03/23/10.
- The choir and band will be leaving for their spring break trip on 03/28/10 at 3:00pm.
- 03/25/10 is the track team's first meet in Pardeeville.

Administration:

Sutton:

- Presented a letter that went out to parents regarding a situation that happened on school grounds about a suspicious van and reminding parents how to help keep their kids safe.

Chittick: None.

Mair: None.

Wolfe:

- 03/04/10 attended the DOT public hearing regarding Hwy 51. A follow up meeting will take place later in the Spring.
- 03/19/10 attended a meeting that was held with the DOT to discuss replacing the bridge on CS at the intersection of CS and the interstate in 2011. The DOT will schedule a follow up meeting. May affect bussing.
- 03/18/10 attended the Village Economic committee meeting and discussed several initiatives to promote the area.
- 03/30/10 will be a meeting of the Public Library Board for strategic planning process.

- 03/11/10 attended the Chamber meeting and the Easter Egg hunt will be on 03/27/10.
- 03/12/10 attended a negotiation seminar regarding school contracts.

Board:

- McIlrath inquired about a temporary furnace at Arlington. Issue has been resolved.
- Scherneckner congratulated the boys basketball team for making it to sectional finals, the pep band for attending the games and sounding great, the Athletic Booster Club for the busses and administration for coordinating things.

Community Forum: None.

10. DISCUSSION/ACTION ON WISCONSIN INTERSCHOLASTIC HORSE ASSOCIATION AND POWER LIFTING CLUB FOR 2010-2011

Motion by Scherneckner/McIlrath to approve the Wisconsin Interscholastic Horse Association program for 2010-11 with no cost to the district. Motion carried unanimously.

Motion by McIlrath/Bender to approve the power lifting club with no costs to be incurred by the district and allow support throughout the fund raiser proposed and to include middle school for a trial period of one year. Motion carried unanimously.

11. DISCUSSION/ACTION ON WIRELESS NETWORK INSTALLATION COST PROPOSAL

Motion by Scherneckner/McIlrath to authorize the purchase of materials and equipment to install wireless access in the K-8 and 9-12 buildings at the cost of \$32,931 as presented. Motion carried unanimously on a roll call vote.

12. DISCUSSION/ACTION Of 2010-2011 BUDGET-DISTRICT WIDE WITH STAFFING ESTIMATES

Discussed preliminary budget estimates for the 2010-2011 school year.

13. DISCUSSION OF FUTURE DIRECTION OF DISTRICT: ASSESSMENT AND RTI

Discussed the direction of the curriculum and the role assessments play in regards in student achievement.

14. DISCUSSION/ACTION ON RESIGNATIONS

Motion by Lucey/McIlrath to accept the resignation from Amber Trahan with appreciation for her two (2) years of service. Motion carried unanimously on a roll call vote.

Motion by Bender/Lucey to accept the resignation from Rebecca Phelps with appreciation for her one (1) year of service. Motion carried unanimously on a roll call vote.

15. DISCUSSION/ACTION ON PEA PROPOSAL

Motion by Wilkinson/Bender to approve the agreement with the PEA regarding retirement language with assurance that the two (2) individuals named will not retire and agree to forgo their retirement options for 2010. Motion carried unanimously on a roll call vote.

16. DISCUSSION/ACTION ON RETIREMENTS

Motion by Lucey/McIlrath to approve the retirement of Mary Ziehmke with the benefit package from the Master Agreement with appreciation for her twenty eight (28) years of service to the district. Motion carried unanimously on a roll call vote.

Motion by Scherneck/Bender to approve the retirement of Pam Kopf with the benefit package from the Master Agreement with appreciation for her thirty (30) years of service to the district. Motion carried unanimously on a roll call vote.

17. DISCUSSION/ACTION ON FOOD SERVICE AUDIT

Reviewed the findings of the food service audit and the improvements made to the program in response to the audit. Also discussed the future direction of the food choices being offered.

18. DISCUSSION OF DEKORRA AGREEMENT STATUS

The Town of Dekorra is waiting for the results of their property survey before acting on the agreement between them and the school district.

19. DISCUSSION/ACTION ON DONATIONS

Motion by Bender/McIlrath to approve with appreciation the donation from the Oneida Tribe of Indians of Wisconsin in the amount of \$1,400.00. Motion carried unanimously.

Motion by Bender/Lucey to approve with appreciation the donation of books for the district from Kathryn Woodson as presented. Motion carried unanimously.

20. DISCUSSION/ACTION ON EARLY GRADUATION REQUEST

Motion by Lucey/Bender to approve the early graduation request presented with the condition that all requirements are met as required. Motion carried unanimously.

21. OTHER ITEMS: None.

22. Future Board Agenda Items:

Long Range Maintenance Planning/Priorities and Costs
Policy for use of school's wireless technology
Board/Community Communications - From Cost/Savings committee
High School Course Considerations
Budget for 2010 - 2011
Future Direction of School District / Goal Setting and monitoring (follow-up)
Discussion on Leadership Article and Teacher Survey
Curriculum / Performance of Students
Graduate Survey Presentation
Mission Statement
Non-union Staff Compensation
AODA Presentation by Middle School Students
Length of School Year
Policy/Communication Visits
Foundation / Advertising
School Menu Update
Pep Grant Update
Exit Interview Policy
Early Entry into 4 yr old Kindergarten Policy

23. Community Forum: None.

Motion by Lucey/Schernecker to move into closed session 19.85(1)(c)Administration Evaluation Follow-up. Motion carried unanimously on a roll call vote.(9:13pm)

Motion by Bender/McIlrath to move into open session. Motion carried unanimously. (10:09pm)

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

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

Kathleen Lucey, Clerk