

**BOARD OF EDUCATION MEETING  
MONDAY, APRIL 5, 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 31, 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. Schernecker and R. Wilkinson. Administration: B. Wolfe, N. Mair, A. Chittick, C. McCallum and B. Sutton. Media, staff and district resident were also present.

Motion by McIlrath/Schernecker to approve the printed agenda. Motion carried unanimously.

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

**In-service Updates:**

**Student:** None

**Administration:**

**Sutton:** None

**McCallum:**

- The students and their director returned from their trip to New York on 04/02. The trip went very well.

**Chittick:** None

**Mair:**

- DPI did receive notification that the Qualified School Construction Bonds at 0% interest will be offered again.

**Wolfe:**

- Insurance follow-up report for H1N1 is due to the County before 04/05.
- On 03/30 met with the Library Strategic Planning Committee
- On 03/31 met with Poynette Village Administrators. They would like to present information to the board on the liaison officer.
- On 04/03 served at the McKenzie Center Pancake Breakfast.
- 04/05 was an In-service Day for the teachers. Chris Trina presented for Build Your Own Curriculum. Great work was done by the staff. Also went over Maintenance & Food Service safety due to new standards for mercury, lead paint and air quality.
- 04/12 Friends of the Fine Arts Center will hold their next meeting.
- Possible date for the retirement tea party is 05/26.

**Board:**

- McIlrath-Glad to know we have a chemical/safety plan that is updated regularly and that all chemicals are labeled. Also inquired about new van pickup date – which was 04/07.

**Community Forum:** None.

## **9. DISCUSSION ON COST SAVINGS REPORT AND COMMUNICATION OF RESULTS**

Information of the cost saving report is posted on the website. Discussed other ways of informing the public; article in the PAD and Poynette Press, send note home with kids and send a letter to municipalities.

## **10. DISCUSSION/ACTION ON 2010-11 BUDGET**

Discussed the current budget status assuming same enrollment numbers as last year.

## **11. PRESENTATION ON DISTRICT DIRECTION: NEXT STEPS/GOAL SETTING**

Discussed goal setting to engage in a process to be used by the board to set district goals.

## **12. DISCUSSION OF INFORMATION PRESENTED BY BOARD MEMBERS ON LEADERSHIP AND SURVEYS**

Discussed using surveys of staff and students to gain ideas/insight about addressing student learning.

## **13. DISCUSSION ON FOUNDATION/ADVERTISING**

Discussed collaborating/setting up a community foundation approach to advertising. This approach is done in Pardeeville and Portage. Barb is meeting some community members on 04/16.

## **14. DISCUSSION OF SCHOOL CALENDAR**

Looked at requirements for the school calendar and compared our calendar to other area schools.

## **15. OTHER ITEMS: None**

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

Long range maintenance planning, priorities & costs  
Policy on Accessing Wireless Technology with Student Owned Equipment  
Board/Community Communications  
High School Course Considerations  
Budget for 2010 - 2011  
WIAA Follow-up Information  
Curriculum / Performance of Students  
Goal Setting Process for 2010-11 District Goals - Data Retreat  
WKCE Results for 2009  
Graduate Survey Presentation  
Mission Statement  
AODA Presentation by Middle School Students  
Pep Grant Update  
Early Entry into 4 yr old Preschool Policy  
Policy-Communication/Visits

Exit Interview Procedures/Policy  
Food Menu Examples  
Police Liaison  
Survey of Teachers/Staff  
Naming of CESA Delegate

**Community Forum:** None

Motion by Scherneker/Burke to move into closed session 19.85(1)(e) Discussion on Staffing Issues, 19.85 (1)(c) compensation of non-union staff. Motion carried unanimously on a roll call vote.(9:51pm)

Motion by Bender/Burke to move into open session. Motion carried unanimously. (11:39pm)

Motion by Wilkinson/McIlrath to adjourn. Motion carried unanimously. (11:40pm)

These minutes are subject to approval at the next meeting of the Board of Education.  
Kathleen Lucey, Clerk