

**BOARD OF EDUCATION MEETING  
MONDAY, FEBRUARY 7, 2011 – 7:00 P.M.  
POYNETTE HIGH SCHOOL IMC**

President Lucey called the meeting to order at 7:00 p.m. in the Poynette High School IMC. This meeting was noticed in the February 2, 2011 Poynette Press and was posted in various areas of the community. Roll Call: Present – Bender, Burke, Hoffmann, Lucey, McIlrath, Scherneck, Wilkinson. Administration: Wolfe, Mair, McCallum, Sutton, Chittick. Media and district residents were also present.

Motion by Bender/McIlrath to amend the order of the agenda. Motion carried with all present voting yes.

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

Motion by Scherneck/Hoffmann to approve the minutes of the January 12, 2011 and January 24, 2011 minutes. Motion carried with all present voting yes.

**IN-SERVICE REPORTS:**

**Craig McCallum:** Eighth graders and parents are working with Mr. Anderson on next year's schedule. Ms. Hodgeman and Ms. Morrissey gave a presentation of their technology-rich classroom skills to Rio faculty. Financial aid meeting with Mr. Anderson re-scheduled for February 14.

**Brian Sutton:** MAP testing for grades 1-7 will continue throughout the month. No-name calling week was a great success.

**Superintendent Barb Wolfe:** Continuing at meetings on highway issues for Highway 51 corridor and CS bridge closing. 4-year-old Program proposals will be opened on February 10.

**Board of Education:** McIlrath congratulated staff on no-name calling week.

**COMMUNITY FORUM:** Guest spoke on service dog policy.

**DISCUSSION/ACTION ON SERVICE ANIMAL POLICY:** Aaron Becker from WAGS presented his concerns with the revised policy. Superintendent Wolfe stated attorneys drafted the revision to cover students, employees, and visitors to district property and that mandates in relevant state and federal law were considered in the draft. Board members expressed concerns about implementing a policy above and beyond what is included in ADA regulations. Motion on Bender/Wilkinson to approve the service animal policy as written. Motion carried on a roll call vote with Bender, Burke, Hoffmann, Wilkinson voting yes; Lucey, Scherneck, McIlrath voting no.

**DISCUSSION/ACTION ON POSSIBLE REFERENDUM /QUALIFIED SCHOOL**

**CONSTRUCTION BONDS AND MAINTENANCE NEEDS:** Larry Bray presented new estimates for various elements of the various plans. The board debated whether to add a question to the April 5 referendum related to added annual costs related to a new Pre-K-3 building. Motion by Burke/Bender to have a question on the April 5, 2011 referendum 1) authorizing general obligation bonds: a) in an amount not to exceed \$1,285,000 upgrading security, technology, electrical, and creating a new secure entrance in the Poynette 1-8 grades building, addressing water run-off issues at the 1-8 and high school buildings, and upgrading security and energy efficiency at the high school; b) in an amount not exceeding \$13,195,000 for constructing and equipping a new Pre-K-3 grade building and improving and converting the 1-8 building to a 4-8 building; and 2) authorizing the district to exceed the revenue

cap by \$195,000 per year for additional costs because of new space created starting when needed. Motion carried on a roll call vote with all present voting yes.

**DISCUSSION/ACTION ON USE OF SOCIAL NETWORK BY THE DISTRICT:** Superintendent Wolfe displayed what our Facebook page would look like if approved. Consensus among board that this would enhance our communication efforts with many elements of the community. Motion by Scherneck/McIlrath to begin using Facebook at the district level on a trial basis through this school year assuming less than one hour daily of staff time would be needed. Motion carried with all present voting yes.

**DISCUSSION/ACTION DISTRICT GOALS UPDATES:** Administration presented progress that teaching staff have made on district goals of reading, communication and 21<sup>st</sup> century skills.

**DISCUSSION/ACTION ON CESA 5 CONTRACT FOR 2011-12:** Motion by Wilkinson/Bender to approve CESA 5 contract as presented. Motion carried on a roll call vote with all present voting yes.

**FUTURE BOARD AGENDA ITEMS:**

Curriculum presentation - Reading  
PE follow-up on PEP grant  
Possible Referendum/QSCB/Maintenance items  
Middle School Stage Curtains  
Safety Reports  
Paperless Board Meetings  
Enrollment – Open Enrollment  
Process to Study Block Scheduling  
Curriculum Update/Release of Curriculum  
Budget Preparation for 2011-12  
Teaching Staff Contracts/Renewals  
Academic Excellence Scholar  
Report Card/Attendance 1<sup>st</sup> Semester  
Summer School Proposal  
Before/After School Proposals  
Grievance Hearing

Motion by Bender/Hoffmann to go into closed session at 9:50 pm under Wis. Statute 1985(1)(c) – Discussion of Administrative Evaluations. Motion carried unanimously on a roll call vote.

Motion by Bender/Wilkinson to go back into Open Session at 10:35 pm. Motion carried with all present voting yes.

Motion by Bender/McIlrath to adjourn at 10:35 pm. Motion carried unanimously.

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

Richard Wilkinson, Clerk