

**BOARD OF EDUCATION MEETING
MONDAY, APRIL 25, 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 April 20, 2011 Poynette Press, amended and posted in various areas of the community. Roll Call: Present – Hahn, Hoffmann, Lucey, Scherneck, Tomlinson, Wilkinson. Absent: McIlrath. Administration: Wolfe, McCallum, Mair, Sutton, Chittick, Hausser. Students: Saley, Kreyer. Media and district residents were also present.

Motion by Wilkinson/Hahn to approve the agenda. Motion carried with all present voting yes.

Motion by Scherneck/Hoffmann to approve the minutes for the March 10, March 11, March 25, April 11, 2011 meeting as printed. Motion carried with all present voting yes.

Motion by Wilkinson/Scherneck to approve the financial report as presented. Motion carried with all present voting yes.

IN-SERVICE REPORT: Student: Ben Kreyer reported on successful Rowan Creek Cleanup and NHS Car Wash. Prom Week is this week.

Brian Sutton: Summer school registration went well. Parents club members spoke to elementary students about Earth Day. 4K enrollment is projected at 73 based on 65 who were registered/screened and 8 additional students. Middle school students will do MAP testing next week. Third/fourth grade spring concert is May 5.

Craig McCallum: Six students participated in Columbia County Youth Government day. Miranda Roberts designed the program for the Capitol Conference Art Show at the Pyle Center in Madison. Open swim will change from after the school year ends.

Alan Chittick: On-line AP courses may be available to our students in the summer through our on-line course provider.

Nancy Mair: Health insurance rates increased 4.9% with Dean and 5.95% with Physicians Plus. Dental insurance premiums are unchanged. Four proposals for our busing services were received.

Board: A thank-you note was received regarding the positive information process for the referendum.

DISCUSSION/CONCERNS OF STUDENT ISSUE: Motion by Wilkinson/Scherneck to go into closed session under Wis. Statute 19.85(1)(c) at 7:20pm. Motion carried on a roll call vote with all present voting yes. Motion by Wilkinson/Tomlinson to go back into open session at 7:25pm. Motion carried with all present voting yes.

BOARD REORGANIZATION AND SEATING OF NEW MEMBERS: New members, Amber Hahn and Randy Tomlinson, have taken their oath of office. Wilkinson nominated Lucey for position of President. Hoffmann seconded the nomination. Motion by Wilkinson/Hoffmann to close nominations and cast a unanimous ballot for Lucey. Motion carried with all present voting yes. Scherneck nominated Hoffmann for Vice President. Lucey seconded the nomination. Motion by Wilkinson/Hahn to close nominations and cast a unanimous ballot for Hoffmann. Motion carried with all present voting yes. Lucey nominated Wilkinson for Clerk. Hoffmann seconded the nomination. Motion by Hahn/Scherneck to close nominations and cast a unanimous ballot for Wilkinson. Motion carried with all present voting yes. Wilkinson nominated Hahn for Treasurer. Hoffmann seconded the nomination. Hahn declined. Hahn nominated Scherneck for Treasurer. Hoffmann seconded the nomination.

Motion by Wilkinson/Hoffmann to close the nominations and cast a unanimous ballot for Scherneck. Motion carried with all present voting yes. President Lucey selected Scherneck to fill the board position on the Pepsi Fund Committee. Lucey selected Hahn and McIlrath to the Maintenance/Facility Committee.

DISCUSSION/ACTION ON FINANCING PROCESS FOR REFERENDUM: Lisa Voisen from Robert Baird explained the processes that will be followed to implement the bonds for the \$1,000,000 interest-free financing approved in the referendum as well as the \$285,000 remaining financing from the State Trust Fund.

DISCUSSION/ACTION ON CONSTRUCTION SCHEDULE AND PROJECT TO IMPLEMENT THE REFERENDUM: Bray Associates Architects explained the processes to get the projects approved. Bids can not be requested until July at the earliest with construction beginning in early August and ending around early December.

DISCUSSION ON 4-YEAR-OLD PRE-SCHOOL FINANCIAL INFORMATION: Business Manager Nancy Mair presented a report showing actual and projected finances for the first three years of the program. The excess of revenues from various sources over expenditures dedicated to that program are: 2009-2010 \$41,763; 2010-2011 \$131,680; 2011-2012 \$213,821. However the last year projection assumes that same staffing level as the first two years. With the increased projected enrollment another section may be added next school year.

DISCUSSION/ACTION ON RETIREMENTS: Motion by Lucey/Hahn to approve the retirement of Craig McCallum with appreciation for his 21 years of service and authorization of the retirement benefits allowed in his contract. Motion carried on roll call vote with all present voting yes. Motion by Lucey/Hoffmann to approve the retirement of Rhondi Stanford with appreciation of her 33 years of service and authorizing the benefit package of the Master Agreement. Motion carried on roll call vote with all present voting yes. Motion by Lucey/Tomlinson to approve the retirement of Ron Jordak with appreciation of his 27 year of service and authorizing the benefit package of the Master Agreement. Motion carried on roll call vote with all present voting yes. Motion by Wilkinson/Lucey to approve the retirement of Robert Tomlinson with appreciation of his 39 years of service and authorizing the benefit package of the Master Agreement. Motion carried on a roll call vote with all present voting yes. Motion by Lucey/Wilkinson to approve the retirement of Larry Hebel with appreciation of his 22 years of service and authorizing the benefit package of the Master Agreement. Motion carried on roll call vote with all present voting yes. Motion by Lucey/Hoffmann to approve the retirement of Jean Hofmann with appreciation of her 31 years of service and authorizing the benefit package of the Master Agreement. Motion carried on roll call vote with all present voting yes. Motion by Lucey/Hahn to approve the retirement of Ray Carlstedt with appreciation of his 24 years of service and authorizing the benefit package of the Master Agreement. Motion carried on roll call vote with all present voting yes. Motion by Wilkinson/Tomlinson to approve the retirement of Randy Spencer with appreciation of his 25 years of service and authorizing the benefit package of the Master Agreement. Motion carried on a roll call vote with all present voting yes. Motion by Lucey/Hahn to accept the retirement of Barbara Wolfe with appreciation for her 22 years of service and authorization of the retirement benefits allowed in her contract. Motion carried on roll call vote with all present voting yes.

DISCUSSION/ACTION ON RESIGNATION: Motion by Lucey/Hoffmann to accept the resignation of Maya Acker with appreciation of her 5 years of service. Motion carried on a roll call vote with all present voting yes.

DISCUSSION OF ADMINSTRATOR REPLACEMENT PROCESS: A special board meeting was scheduled for 5:30pm, Friday, April 29 for the purpose of setting goals and processes for hiring a district administrator.

DISCUSSION/ACTION ON EQUESTRIAN TEAM CONTINUATION: Motion by Wilkinson/Lucey to approve the equestrian program with existing coaching, 6-12grade level configuration and current rules guidelines for participation. Motion carried with all present voting yes.

PRESENTATION OF BLOCK SCHEDULE STUDY PROCESS: Craig McCallum and Todd Anderson updated the board on recent staff meetings researching the optimum high school study schedule. Each department submitted their preferences. Committee members will contact area schools to determine their history and preferences. The committee will report back on their further research.

DISCUSSION OF BOARD EVALUATION: Board members will submit their preferences related to district weaknesses and future priorities to President Lucey by April 29.

PRESENTATION OF INFORMATION FROM THE NATIONAL SCHOOL BOARD CONVENTION: Gregg Scherneck reported on some of the seminars he viewed at the convention. He will submit further information related to paperless board meetings to administration.

FUTURE BOARD AGENDA ITEMS:

PE follow-up on PEP grant
Referendum Work Update
Safety Reports
Paperless Board Meetings
Enrollment – Open Enrollment
Budget Preparation for 2011-12
District/Building Goal Update
Teacher Layoff/Reinstatement 2011-12
CESA 1 and CESA 6 Proposals for the Future
WKCE Results
HVAC Arlington
Referendum Follow-Up – Financing Paperwork
Bus Contract
Update of 2010-11 Budget
Co-Curricular Update
Curriculum Update

Motion by Wilkinson/Hahn to go into closed session at 9:15 pm under Wis. Statute 1985(1)(c) – Administrator Evaluation Next Steps. Motion carried unanimously on a roll call vote.

Motion by Wilkinson/Scherneck to go back into Open Session at 10:00 pm. Motion carried with all present voting yes.

Motion by Wilkinson/Hahn to adjourn at 10:01 pm. Motion carried unanimously.

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

Richard Wilkinson, Clerk