

**BOARD OF EDUCATION MEETING
MONDAY, MAY 9, 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 agenda was noticed in the May 4, 2011 issue of the Poynette Press and amended and posted in various areas of the community. Roll Call: Present – Hahn, Hoffmann, Lucey, McIlrath (7:23pm), Scherneck, Tomlinson, Wilkinson. Administration: Mair, Sutton, Chittick, Hausser. District residents were and press were present.

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

Motion by Hahn/Scherneck to approve the minutes for the April. 25 and April 29, 2011 meeting as printed. Motion carried with all present voting yes.

IN-SERVICE REPORTS:

Brian Sutton: Mrs. Hurd led a great 3rd/4th grade spring concert. May 10 is Youth Service Day for the Middle School. The Parents Club approved donating 10 iPads and 3 Mimio Boards.

Superintendent Barb Wolfe: Poynette graduation rate for 2009-10 under the old and new formulas is 98.8% compared with a state rate of under 90%. The WIAA is meeting with the South Central Conference about adding Poynette. Standard and Poor raised our bond rating to AA.

DISCUSSION/ACTION ON RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF \$1,000,000 TAXABLE GENERAL OBLIGATION PROMISSORY NOTES (QUALIFIED SCHOOL CONSTRUCTION BONDS – DIRECT PAYMENT): Lisa Voisen – Robert Baird Co. explained the primary reasons for our excellent bond rating including: location, strong reserves, good financial management, moderate net debt burden, and history of ability to produce a balanced budget. As our interest rate came in below the federal minimum, the district will have a net 0% interest on these bonds. Motion by Lucey/Scherneck to authorize the issuance and sale of \$1,000,000 Taxable General Obligation Promissory Notes (Qualified School Construction Bonds - direct payment). Motion carried on a roll call vote with Hoffmann, Lucey, Scherneck, Tomlinson, Wilkinson, Hahn voting yes.

DISCUSSION/ACTION ON RESOLUTION AUTHORIZING APPLICATION AND APPROVAL TO THE BOARD OF COMMISSIONERS OF PUBLIC LANDS FOR A STATE TRUST FUND LOAN IN THE AMOUNT OF TWO HUNDRED EIGHTY-FIVE THOUSAND DOLLARS (\$285,000) FOR THE PURPOSE OF FINANCING SCHOOL RENOVATION PROJECTS: Lucey/Scherneck motion to approve the resolution to obtain approval by the Board of Commissioners of Public Lands for a State Trust Fund Loan in the amount of Two Hundred Eighty-five Thousand Dollars (\$285,000) for the purpose of financing School Renovation Projects. Motion carried on a roll call vote with Lucey, Scherneck, Tomlinson, Wilkinson, Hahn, Hoffmann voting yes.

DISCUSSION/ACTION REFERENDUM PROJECT ACTIVITIES: Scherneck/Lucey motion to approve a bid from Doherty Trucking for removal of the 'annex' building and from A&A Environmental for abatement as presented. Motion carried on a roll call vote with all present voting yes.

DISCUSSION/ACTION ON TRANSPORTATION CONTRACT FOR 2011-16: Four companies

submitted bids. Motion by Hahn/Hoffmann to approve the contract for transportation with Riteway Bus Service, Inc. for 2011-16. Motion carried on a roll call vote with all present voting yes.

DISCUSSION/ACTION ON UPDATE OF 2010-11 BUDGET: Mair indicated that based on current updates and projections for the remaining two months there will be a balance of about \$30,000. It is proposed that we replace windows and wells affected by the water runoff which funds are already in the budget. Motion by Wilkinson/McIlrath to approve the window replacement project in the 1-8 building as presented not to exceed \$16,000. Motion carried on a roll call vote with all present voting yes.

DISCUSSION/ACTION ON 2011-12 BUDGET: Based on updated information on health insurance and staff retirements, the current projected deficit for the upcoming fiscal year is \$50,000.

DISCUSSION/ACTION ON 2011-12 CONTRACTS FOR TEACHERS UNDER LAY-OFF: McIlrath/Lucey motion to approve contracts for staff to reinstate to original FTE as presented. Motion carried on a roll call vote with all present voting yes.

DISCUSSION/ACTION ON ARLINGTON BOILER PROJECT: Updated bid proposals were presented. To resolve various options available the issue was returned to the Facilities Committee.

DISCUSSION OF BOARD EVALUATION GOALS: Lucey distributed a compilation of the input from board members about needs and goals for the district for the future to be addressed as time passes.

DISCUSSION/ACTION ON SOCCER CO-OP WITH PORTAGE: Motion by Scherneckner/McIlrath to approve the Soccer Co-op with Portage as presented. Motion carried with all present voting yes.

DISCUSSION/ACTION TO EMPLOY SERVICE TO ASSIST WITH SUPERINTENDENT SEARCH: Motion by Wilkinson/Hoffmann to approve employing Norm Fjelstad to assist with a search for an interim superintendent. Motion carried with all present voting yes.

FUTURE BOARD AGENDA ITEMS:

Curriculum presentation - Reading

PE follow-up on PEP grant

Safety Reports

Paperless Board Meetings

Budget Preparation for 2011-12

District/Building Goal Update and Planning Update

CESA 1 and CESA 6 Proposals for the Future

Block Schedule Update

Summer Projects/Unspent Money

Food Service Budget

Facility Utilization

Extra Curricular Participation – Winter Season

Administrative Contracts/Non-Union Salary

WKCE Results

MAP Results

Donations

Archery Curriculum

Retirement Deductions Policy
Bomb Threat Response
Administrative Job Duties
Alert-Now System
Arlington Improvements

Motion by Scherneck/McIlrath to adjourn at 8:25 pm. Motion carried unanimously.

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