

**BOARD OF EDUCATION MEETING
MONDAY, MAY 23, 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 18, 2011 issue of the Poynette Press and posted in various areas of the community. Roll Call: Present – Hahn, Hoffmann, Lucey, McIlrath, Scherneck, Tomlinson, Wilkinson. Administration: Mair, Sutton, Chittick, McCallum, Hausser. District residents and press were present.

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

Motion by Scherneck/Tomlinson to approve the minutes for the May 4 and May 9, 2011 meeting as printed. Motion carried with all present voting yes.

Motion by Wilkinson/Lucey to approve the treasurers report as printed. Motion carried with all present voting yes. The initial referendum expense log was presented.

IN-SERVICE REPORTS:

Student: Kreyer reported on the concerts, Conservation Club field trip, and season-ending athletics.

Brian Sutton: Band/choir concert upcoming, MAP testing almost complete, and a group of teachers visited Pardeeville schools for insight into teaching the Daily 5 writing system.

Craig McCallum: Reported on recent high school plays and Academic Honors Banquet and upcoming Music Parents constitution revision meeting, Memorial Day services, and Senior Class picnic.

Alan Chittick: Data from a group of CESA 5 districts show Poynette has lowest percent of students with disabilities, and also the fewest Special Ed teachers, but a higher ratio of assistants to teachers.

Superintendent Barb Wolfe: WIAA is attempting to place Poynette in the South Central Conference.

DISCUSSION/ACTION ON ARCHERY IN THE SCHOOL: Bob Tomlinson presented information on the history of archery in phy. ed. classes and the funding he has generated to provide new equipment and on-going maintenance on same. Motion by Scherneck/McIlrath to approve to add archery education program as presented, contingent on donations covering new costs. Motion carried with all present voting yes.

DISCUSSION/ACTION ON ADDITIONAL 4-YEAR-OLD PRE-SCHOOL CLASS: Data was presented showing the projected enrollment in the mid-70's for 2011-12. Class sizes would be too large under the present 3 section arrangement. Additional state aid from the increase in enrollment would cover most or all of the additional cost for the teacher and host center expenses. Motion by Lucey/Scherneck to approve an additional class for the 2011-12 school year at the Kids First Center. Voting yes: Hahn, Lucey, McIlrath, Scherneck, Tomlinson, Wilkinson. Abstaining: Hoffmann.

DISCUSSION/ACTION ON FOOD SERVICE BUDGET AND LUNCH PRICES FOR 2011-12: Mair provided a detailed report on improvements that have been made and are under consideration for the future. The most important new issue is a minimum average price that the federal government is setting for what schools charge for lunch. Schools below the minimum may have their federal funding diminished. Raising lunch prices by \$.10 will protect our funding. Motion by Scherneck/Wilkinson to approve the increase for lunch prices as recommended. Motion carried with all present voting yes.

DISCUSSION/ACTION ON STUDENT FEES AND ATHLETIC FEES: No changes will be made at this time.

DISCUSSION/ACTION ON REFERENDUM PROJECT STATUS: Bonding funds have been received. Village planning commission and village board will have plans for approval on June 21 and 27 respectively. If plans are approved on a timely basis construction would begin August 1 and be completed about January 20.

DISCUSSION/ACTION ON CURRICULUM UPDATE AND JUNE HOURS FOR STAFF: Motion by Lucey/McIlrath to approve curriculum hours to be used in June with budget dollars available prior to June 30, 2011. Motion carried with all present voting yes.

PRESENTATION OF UPDATED STANDARD AND POORS REPORT: A revised and corrected report was shown.

DISCUSSION OF ADMINISTRATIVE PRESENTATION OF DUTIES AND CONFIGURATIONS: The administrative team prepared and updated analysis of duties to assist in determining and possible reconfiguration of duties to assist in balancing future budgets.

UPDATE OF ALERT-NOW STATUS AND BOMB THREAT PROCEDURES: Reports were presented showing the recent effectiveness of the Alert-Now system. A review of procedures for the recent bomb threats was discussed.

DISCUSSION ON BUDGET PREPARATION FOR 2011-12: DPI revenue limit worksheets for the next two years were reviewed.

DISCUSSION/ACTION ON RESIGNATION: Motion by Lucey/Schernecker to accept the resignation of Erika O'Leary with appreciation for her 6 years of service. Motion carried with all present voting yes.

PRESENTATION OF MAP RESULTS: MAP testing has not been completed yet.

PRESENTATION OF WKCE RESULTS: Positive and negative areas were highlighted. More analysis will also be forthcoming.

DISCUSSION/ACTION OF GOAL PROGRESS UPDATE AND 2011-12 GOAL PROCESS: Administrators provided updates on progress in their buildings for the current year's goals.

DISCUSSION/ACTION ON DONATIONS: Poynette Parents Club donated funds for i-Pads and Mimio systems. Motion by Schernecker/McIlrath to accept with appreciation the donation from the Poynette Parents Club of up to \$13,400 as presented. Motion carried with all present voting yes.

FUTURE BOARD AGENDA ITEMS:

PE follow-up on PEP grant

Safety Reports

Paperless Board Meetings

Budget Transfers for 2011-12

District/Building Goal Update and Planning Update

CESA 1 and CESA 6 Proposals for the Future

Block Schedule and Curriculum Update
Budget Preparation 2011-12
Retirement Deductions Policy
Administrative Job Duties
Arlington Improvements
Dekorra Building
Early Entry Requests
Summer Projects
Referendum Work Update
Open Enrollment Follow-up
Co-Curricular Update
Attendance, Discipline, Climate Survey Data
Guatemala Trip
Changes to P.A.D.
Contracts Approval

Motion by Scherneck/Wilkinson to go into Closed Session under WI Statute 19.85(1)(c)
Administrative Contracts/Non-Union Compensation at 10:15pm. Motion carried on a roll call vote with all present voting yes.

Motion by Scherneck/McIlrath to go into Open Session at 11:40pm. Motion carried with all present voting yes.

Motion by Scherneck/Wilkinson to adjourn at 11:41 pm. Motion carried unanimously.

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