

**BOARD OF EDUCATION MEETING
SPECIAL MEETING
WEDNESDAY, JANUARY 12, 2011 – 7:00 P.M.
POYNETTE 1-8 SCHOOL CAFETERIA**

President Kathleen Lucey called the meeting to order at 7:00 p.m. in the Poynette 1-8 School Cafeteria. This meeting was noticed in the January 5, 2011 issue of the Poynette Press. Roll Call: Present – W. Bender, J. Burke, R. Hoffmann, K. Lucey, J. McIlrath, G. Scherneck, R. Wilkinson. Administration: B. Wolfe, N. Mair, B. Sutton, G. Kraus, A. Chittick, C. McCallum, Hausser. Media, Staff, and district residents were also present.

Motion by Burke/McIlrath to approve the printed agenda. Motion carried with all present voting yes.

**PUBLIC INPUT SESSION AND DISCUSSION BY THE BOARD ABOUT BUILDING/
FACILITY NEEDS AND POSSIBLE APRIL REFERENDUM DISCUSSION:**

After an overview of multiple options that had been researched by the board presented by Board President Lucey, there were numerous questions about the various proposals and suggestions as to how the board should proceed.

Motion by Scherneck/Hoffmann to adjourn at 9:05pm. Motion carried unanimously.

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

Richard Wilkinson, Clerk