

**SCHOOL DISTRICT OF POYNETTE
REGULAR MEETING OF THE BOARD OF EDUCATION
HIGH SCHOOL INSTRUCTIONAL MEDIA CENTER (IMC)
MONDAY, JANUARY 21, 2019
7:00 P.M.
AGENDA**

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda.

The Mission of the School District of Poynette is to provide an education that treats each person as an individual.

We will instill within each student the love of learning and foster self-esteem and civic responsibility.

Call Meeting to Order and Roll Call

- I. Notice of Meeting per WI s.s.19.84/Declare a Legal Meeting
 - A. Approval of Agenda
- II. Approval of the Minutes:
- III. Community Forum
- IV. Treasurer's Report
 - A. Financial Report
 - B. Vouchers Payable Approval
 - C. Donations
- V. Reports
 - A. Student Council Representative
 - B. Administrative Reports
 - C. Board Member Reports
 1. Curriculum Committee
 2. Facilities Committee
 3. Policy/Finance Committee
- VI. Information and Study
 - A. Introduction and update from Findorff and PRA representative concerning ongoing building project(s)
 - B. Discussion of building projects and estimated timelines
 - C. Discussion of entry into an intergovernmental cooperation agreement relating to the "Wisconsin Investment Series Cooperative" (WISC) and authorizing participation in the investment programs of the fund.
 - D. Annual accountability and Educational Options report
 - E. Request for proposals: 2019-21 wrap around daycare
 - F. Gym floor contract
 - G. Establish open enrollment seats for 2019-20
 - H. 2018 OSHA report
 - I. 2019-20 Calendar discussion
 - J. Policy updates, 2nd reading
 - K. Hockey Coop renewal
 - L. Overnight field trip request
 - M. New course materials discussion
 - N. Personnel update: an update on filling open positions and staff retirements and resignations
- VII. Action Items
 - A. Consideration of action to accept donations
 - B. Consideration of action to approve a resolution authorizing entry into an intergovernmental cooperation agreement relating to the "Wisconsin Investment Series Cooperative" and authorizing participation in the investment programs of the fund.
 - C. Consideration of action to approve the annual accountability and educational options report
 - D. Consideration of action to request proposals for the 2019-21 wraparound daycare provider
 - E. Consideration of action to approve the three year contract for gym floor refinishing
 - F. Consideration of action to approve open enrollment seats for 2019-20
 - G. Consideration of action to approve the annual OSHA report
 - H. Consideration of action to approve the 2019-2020 calendar proposal
 - I. Consideration of action to approve second reading of proposed policy changes

- J. Consideration of action to approve the continuance of the hockey cooperative agreement with DeForest
 - K. Consideration of action to approve the overnight field trip proposal
 - L. Consideration of action to approve proposed new course materials
 - M. Consideration of action on accepting staff retirements and resignations
 - N. Consideration of action on offering contracts and/or wage agreements for open positions
- VIII. Consideration of convening closed session of the board of education pursuant to Wisconsin State Statutes 19.85 1 (f)
Considering financial, medical, social or personal histories or disciplinary data of specific persons, specifically administrative contracts and other non-administrative personnel matters
- IX. Reconvene into open session
- A. Possible action from closed session
- X. Adjourn

The Community Forum provides an opportunity for input from school district residents. The people who wish to address the Board of Education are required to register prior to the start of the meeting. The Agenda allocates fifteen minutes for the Community Forum and three minutes for individual speakers. The Agenda does not include action by the Board on items presented during the Forum. The Forum is not intended to address personnel matters or individual students.

Upon request to the District Administrator, the District shall make reasonable accommodation including the provision of information material in an alternative format as necessary for a disabled person to be able to participate in this activity. At least twenty-four (24) hours advance notice of the need for accommodation is appreciated.

**SCHOOL DISTRICT OF POYNETTE
REGULAR MEETING OF THE BOARD OF EDUCATION
HIGH SCHOOL INSTRUCTIONAL MEDIA CENTER (IMC)
MONDAY, DECEMBER 17, 2018**

President Kathleen Lucey called the meeting to order at 6:00 pm. The meeting was noticed in the November 15, 2018 issue of the Poynette Press and posted in various areas of the community. Roll Call: Burke, Lucey, Noble, Pauli, Redell, Thays, Tomlinson. Administration: Dallman, Fischer, Hoernke, Pritzl, Hausser, Hazard, Shappell. Community: Justin Pogodzinski, a representative from the Baird Financial was also present.

Motion by Thays/Pauli to approve the agenda. Motion carried with all present voting yes.

Motion by Noble/Redell to approve the minutes of the November 19, 2018 meeting. Motion carried with all present voting yes.

Motion by Tomlinson/Lucey to approve the Treasurer's Report. Motion carried with all present voting yes.

Reports

Student Council Representative

- Ashley H. reported to the board on auditions for the high school spring play, an upcoming choir and band holiday concert, the beginning of senior scholarship applications, the progress of the math meet team, and a community book exchange sponsored by the National Honor Society.

Administrative Reports

- Ms. Dallman informed the board of administrative office work on required Department of Public Instruction reports including budget, school level reporting, and student count data reporting, the review of the finalized audit books, and professional development opportunities for Business Office staff that included a Human Resource Conference, Superintendents Assistants and Infinite Campus Users fall training conferences, and a Benefits Administrators meeting.
- Mr. Fischer gave an update to the board regarding the work of the new Threat Assessment Team consisting of school administrators and local law enforcement members, the future of Title 1 Services in relation to closing achievement gaps, and a new safety drill reporting requirement by the state.
- Dr. Hoernke shared pictures and reports with the board of the high school choir and band students performances in Madison which included the UW Children's Hospital and Macy's Department Store, a successful Holiday Splash event by the PHS fine arts departments, an outing of the PHS Drama Club to the Overture Centre, an update on PHS history students' research project on a Civil War regiment, and a visit by a group PHS teachers to Lodi Schools to observe STEAM resources.
- Dr. Pritzl updated the board about a middle school social studies curriculum development, a Puma Pride Leadership Group review of standards in light of employability skills, a co-curricular update on PMS Math Olympiad team competitions, and the date for the upcoming PMS winter concert.
- Mr. Hausser reported to the board on elementary school activities including an author visit by Poynette alumna, Nicole Moll, an elementary winter holiday concert, a Donuts for Dads event in Arlington, more literacy professional development for staff and a literacy event night for students, and the observation and meetings with elementary staff and PRA architects for the new elementary building design.
- Dr. Shappell shared an update with the board of the annual state required District Performance Report that is posted on the school website.

Board Member Reports

- The Curriculum Committee reported to the board of discussion and recommendations regarding an overnight field trip, early graduation requests, new scholarship proposals, upcoming professional development, and the next steps for the building project.
- The Facilities Committee informed the board of discussions and recommendations for Safety Grant projects, general district wide projects and equipment, and an update on new building planning.
- The Policy/Finance Committee informed the board of discussion and recommendations on Baird Financing and Bond resolutions, policy updates, a revised 403b agreement, required safety drill reporting, an annual audit booklet review, proceeds manager recommendation, and Referendum update and discussion.

Information and Study

The board had a Bond Resolutions discussion.
The board heard an update on the building process and next steps.
The board had an annual audit book review.
The board heard overnight field trip requests.
The board reviewed early graduation requests.
The board had a new scholarship approval discussion.
The board reviewed new course materials.
The board reviewed a revised 403b agreement.
The board reviewed required safety drill reporting.
The board reviewed policy updates.
The board reviewed a personnel update on filling open positions and staff retirements and resignations.

Action Items

Motion by Lucey/Tomlinson to accept the following donations: \$200 from Kenneth and Dallas Chapman for enrichment purchases and \$2,000 from Jim and Martha Clark for the Clark Scholarship Fund. Motion carried with all present voting yes.

Motion by Lucey/Redell to approve the resolution authorizing the Issuance and Sale of a \$18,885,000 Bond Anticipation Note Pursuant to Section 67.12(1)(b), Wisconsin Statutes as presented. Motion carried on a roll call vote with all present voting yes.

Motion by Lucey/Noble to approve the resolution to authorize the Issuance and Establishing Parameters for the Sale of Not to Exceed \$18,885,000 General Obligation Refunding Bonds as presented. Motion carried on a roll call vote with all present voting yes.

Motion by Lucey/Pauli to approve overnight field trip requests as presented. Motion carried with all present voting yes.

Consideration of action to approve early graduation requests. None needed,

Motion by Lucey/Thays to approve scholarship opportunities as presented. Motion carried with all present voting yes.

Motion by Lucey/Tomlinson to approve new course materials as presented. Motion carried on a roll call vote with all present voting yes.

Motion by Lucey/Noble to approve the revised 403b Plan Adoption Agreement with WEA. Motion carried on a roll call vote with all present voting yes.

Motion by Lucey/Thays to acknowledge and certify administration's evaluations of select safety drills as required by Wisconsin Act 143 as presented. Motion carried on a roll call vote with all present voting yes.

Motion by Lucey/Noble to approve the first reading of proposed policy changes as presented: Policy 3120.04 – Employment of Substitutes (Revised), Policy 3120.08 – Employment of Personnel for Co-Curricular/Extra-Curricular Activities (Revised), Policy 3230 - Conflict of Interest (Revised) & Policy 4230 - Conflict of Interest (Revised), Policy 8500 – Food Services (Revised), Policy 8760 - Student Accident Insurance (Revised). Motion carried on a roll call vote with all present voting yes.

Consideration of action on accepting staff retirements and resignations. None needed.

Consideration of action on offering contracts and/or wage agreements for open positions. None needed.

Motion by Lucey/Noble to adjourn at 6:34 pm

These minutes are subject to approval by the Board of Education at their next regular board meeting.

Randy Tomlinson, Clerk

Financial Summary Report for January 2019 Board Meeting

November 30, 2018 ending balance		\$3,188,506.18
Plus: Receipts		\$3,592,987.71
Minus: Expenses		\$3,473,365.25
December 31, 2018 ending balance		\$3,308,128.64

Summary of Funds Ending December 31, 2018	
FUND 10- General Fund	3,109,369.62
FUND 21- Special Revenue Trust Fund	67,527.58
FUND 27- Special Education Fund	(412,989.38)
FUND 38- Non-Referendum Debt Fund	5,036.74
FUND 39 -Referendum Debt Fund	150,700.20
FUND 50 -Food Service Fund	321,310.37
FUND 72- Scholarship Fund	56,894.21
FUND 80 - Community Service Fund	10,279.30
Total Ending Balance	\$3,308,128.64

Other Segregated Funds:	
FUND 46- Capital Proj (Established 6/27/2016)	\$112,119.63
FUND 49- BAN-Referendum borrow #1	18,891,159.83
FUND 72- Scholarship Fund	\$195,948.26

Fd	T	Loc	Obj	Func	Src	2017-18		2017-18	2017-18	2018-19		2018-19	2018-19
						Original Budg	YTD	FY %	Original Budget	YTD	FY %		
10	R	---	1--	-----	OPERATING TRANSFERS-IN								
10	R	---	2--	-----	REVENUE FROM LOCAL SOURCES	5,133,576.00	5,165,498.07	100.62	5,105,936.00	85,688.68	1.68		
10	R	---	3--	-----	INTERDISTRICT PAYMENTS/WIS	741,091.00	713,686.60	96.30	793,037.00	2,315.00	0.29		
10	R	---	5--	-----	REVENUE FROM INTERMEDIATE SOUR	33,638.00	32,739.92	97.33	59,359.00				
10	R	---	6--	-----	REVENUE FROM STATE SOURCES	5,877,078.00	5,882,706.15	100.10	6,081,036.00	2,048,879.00	33.69		
10	R	---	7--	-----	REVENUE FROM FEDERAL SOURCES	164,287.00	120,325.34	73.24	132,332.00				
10	R	---	8--	-----	OTHER FINANCING SOURCES								
10	R	---	9--	-----	OTHER REVENUES	10,542.00	14,878.92	141.14		29,498.06			
Grand Revenue Totals						11,960,212.00	11,929,835.00	99.75	12,171,700.00	2,166,380.74	17.80		

Number of Accounts: 128

***** End of report *****

Fd	T	Loc	Obj	Func	Func	2017-18			2018-19			w/PO'S
						Original Budget	YTD	FY %	Original Budget	FY Activity	FY %	
10	E	---	---	11---	UNDIFFERENT C	2,147,297.00	2,056,581.58	95.78	2,286,696.00	917,559.82	40.13	40.15
10	E	---	---	12---	REGULAR CURRI	2,795,276.00	2,665,154.14	95.34	2,838,722.00	1,164,244.21	41.01	41.30
10	E	---	---	13---	VOCATIONAL CU	674,487.00	707,315.27	104.87	562,975.00	219,823.91	39.05	39.27
10	E	---	---	14---	PHYSICAL CURR	282,263.00	277,504.45	98.31	274,351.00	107,704.71	39.26	39.26
10	E	---	---	15---	SPECIAL CURR					39.44		
10	E	---	---	16---	CO-CURRICULAR	319,493.00	297,614.88	93.15	328,125.00	157,865.63	48.11	49.97
10	E	---	---	17---	GIFTED AND TA	69,003.00	67,006.35	97.11	63,347.00	28,341.60	44.74	44.74
10	E	---	---	18---								
10	E	---	---	21---	PUPIL SERVICE	325,929.00	310,792.95	95.36	341,794.00	123,278.81	36.07	36.15
10	E	---	---	22---	TOTAL INSTRUC	358,291.00	338,914.99	94.59	361,468.00	176,225.76	48.75	48.77
10	E	---	---	23---	GENERAL ADMIN	318,505.00	304,207.19	95.51	340,614.00	165,367.46	48.55	48.71
10	E	---	---	24---	SCHOOL BUILDI	715,088.00	711,135.49	99.45	741,754.00	376,133.50	50.71	50.72
10	E	---	---	25---	TOTAL BUSINES	1,909,178.00	1,841,346.24	96.45	1,925,479.00	820,274.91	42.60	43.97
10	E	---	---	26---	CENTRAL SERVI	159,341.00	162,993.93	102.29	74,120.00	26,705.57	36.03	36.03
10	E	---	---	27---	INS & JDG	117,500.00	114,433.09	97.39	116,907.00	10,563.88	9.04	9.04
10	E	---	---	28---	DEBT SRVC							
10	E	---	---	29---	OTHER SUPPORT				205,906.00	103,874.88	50.45	55.50
10	E	---	---	35---								
10	E	---	---	41---	INTERFUND TRA	1,041,572.00	1,077,590.13	103.46	1,064,021.00			
10	E	---	---	43---	GENERAL TUITI	726,989.00	730,351.68	100.46	929,421.00	21,097.46	2.27	2.27
10	E	---	---	49---	OTHER NON-PRO		2,836.99			62.00		
10	E	---	---	50---	DISTRICT-WIDE							
Grand Expense Tota						11,960,212.00	11,665,779.35	97.54	12,455,700.00	4,419,163.55	35.48	35.91

Number of Accounts: 3047

***** End of report *****

POYNETTE SCHOOL DISTRICT		POYNETTE SCHOOL DISTRICT		POYNETTE SCHOOL DISTRICT	
For month of: of:	December	For month of: of:	December	For month of: of:	December
LGIP - BNK IS LGIP - A 712100		Money Market Account A 712200		General/Payroll (A/P)- A 711000	
Stmt Balance	\$2,558,416.23	Stmt Balance	\$328,405.52	stmt balance	\$380,520.90
Transfer		Transfer		Outstanding A/P	-\$193.13
outstanding checks		interest		Outstanding Payroll	-\$8,152.05
				In transit	-\$2,052.50
Ending Balance:	\$2,558,416.23	Ending Balance:	\$328,405.52	Ending Balance:	\$370,123.22
BALANCE SHEET CASH		BALANCE SHEET CASH		BALANCE SHEET CASH	
FUND 10	(\$351,958.30)	FUND 10	\$324,784.15	FUND 10	\$3,136,543.77
FUND 21	\$19,001.53	FUND 21	\$291.00	FUND 21	\$48,235.05
FUND 27	\$1,990,767.13	FUND 27	\$1,249.07	FUND 27	-\$2,405,005.58
FUND 38	\$916.86	FUND 38		FUND 38	
FUND 39	\$105,636.41	FUND 39		FUND 39	
FUND 50	\$739,158.39	FUND 50	\$1,781.30	FUND 50	-\$419,629.32
FUND 72	\$54,894.21	FUND 72		FUND 72	
Fund 80		FUND 80	\$300.00	FUND 80	\$9,979.30
computer (cash)	\$2,558,416.23	computer (cash)	\$328,405.52	computer (cash)	\$370,123.22
POYNETTE SCHOOL DISTRICT		POYNETTE SCHOOL DISTRICT		POYNETTE SCHOOL DISTRICT	
For month of: of:	December	For month of: of:	December	For month of: of:	December
Student Activity		Scholarships- Fund 72		DEBT SERVICE	
Fund 60		Acct # 711072		Acct # 711038	
Stmt Balance	\$87,503.00	Stmnt Balance		Stmt Balance	\$49,183.67
Transfer		Poynette Bank-110310	\$148.33	Transfer	
outstanding checks	-\$886.96	Poynette bank-100889	\$332.20	interest	
		Poynette bank-108766	\$364.75	Ending Balance:	\$49,183.67
		Poynette bank-113727	\$23,416.97	BALANCE SHEET CASH	
Ending Balance:	\$86,616.04	Outstanding Checks	\$0.00	FUND 38	\$4,119.88
		Balance to acct 113727	\$24,262.25	FUND 39	\$45,063.79
BALANCE SHEET CASH		Total 10 A 711072	\$24,262.25		
FUND 60		Hilgendorf Scholarship Saving	\$20,252.44	computer (cash)	\$49,183.67
60 A 711160	\$86,616.04	Total 10 A 712010 (new)	\$20,252.44		
12/3/18 void	0	LGIP			
		Mack Scholarship	\$1,065.02	POYNETTE SCHOOL DISTRICT	
60 A 712260-CD	\$2,000.00	Hamre Scholarship		For month of: of:	December
computer (cash)	\$88,616.04	Clark Scholarship	\$4,172.09	Fund 46 Capital Projects Fund	
		Friends of Fine Arts	\$15,294.98		711072
		Klink Scholarship	\$34,362.12	Stmnt Balance	\$112,119.63
		LGIP Total 712100	\$54,894.21	Transfer in transit	\$0.00
		Total 10 A 712100 CD's	\$46,274.16	interest	
		Morgan Stanley-Butler	\$45,927.85	Ending Balance:	\$112,119.63
		Edward Jones-Phillip Curtis	\$4,344.39	BALANCE SHEET CASH	
		Total Investments 712000	\$96,539.36	FUND 46	\$112,119.63
		United Community 711072	\$24,262.25		
		Total Fund 72	\$195,948.26		
		Skyward Report	(\$195,948.26)		

Total LGIP, Money Market, & General Accounts: \$ 3,095,497.49
Total Fund 10 Budget: (Approved October 22, 2018) \$ 12,455,700.00
Fund Balance: 24.85%
*Fund 38, 39 (DEBT) and Fund 72 are not included in the Fund Balance %
* Received first half of property taxes from municipalities estimated fund balance as of 1/15/2019 36.05%

Poynette School District

Check Approval

Date: January 21, 2019

(Check dates: 12/14/2018 through 01/15/2019)

Check Type		Check Numbers					Amount
*Voucher Checks	#		70880	Thru		70919	\$ 45,059.70
*ACH Voucher Checks	#	1819-	597	Thru	1819-	689	\$ 362,331.46
*PCARD CHECK	#	2018-	13	Thru	2018-	16	\$ 9,382.97
Payroll Taxes (manual/ACH)	#	2019-	42	Thru	2019-	048	\$ 142,557.96
Payroll Checks	#		105908	Thru		105913	\$ 1,506.79
Direct Deposits	#	9000-	53937	Thru	9000-	54310	\$ 361,994.65
*Student Activity Acct	#		21108	Thru		21125	\$ 14,236.60
*Fund 72-Scholarship Acct	#		824	Thru		825	\$ 2,000.00
		Total Expenditures:				\$	939,070.13

*Detailed reports attached

CHECK NUMBER	CHECK DATE	VENDOR	ACCOUNT NUMBER	INVOICE NUMBER	INVOICE DESCRIPTION	AMOUNT
70880	12/21/2018	BEST WESTERN PLUS WA	10 E 400 310 162190 000	2018-19	HOTEL FOR PLAYERS AND COACHES TEITE INVITE 1/4/19-1/5/19	989.90
70881	12/21/2018	BOSCOBEL HIGH SCHOOL	10 E 400 949 162108 000	12182018	ENTRY FEE FOR CROSS COUNTRY SECTION ON 10.20.18	50.00
70882	12/21/2018	CHARTER BUSINESS	10 E 800 355 263000 000	0010124120	PHONE	844.51
70883	12/21/2018	DANE COUNTY CLERK	10 E 800 354 231100 000	2018-02	NOV 6, 2018 ELECTION COSTS	302.73
70884	12/21/2018	DERBYTECH INC CPIFIL	10 E 800 480 295000 000	INV252209-	CIPA Filter Annual Service/Support Renewal	2,959.13
70885	12/21/2018	DORNEY, MARK	10 E 400 310 162222 000	12112018	WRESTLING VARSITY 12/11/2018	175.00
70886	12/21/2018	KUCHENBECKER, KEVIN	10 E 400 310 162205 000	12182018	HS BOY BASKETBALL 12/18/2018	45.00
70887	12/21/2018	PEARSON CLINICAL ASS	27 E 800 411 156600 341	11902133	artic assessment	332.84
70888	12/21/2018	SOUTHERN WISCONSIN H	10 E 400 949 162190 000	2018-19	LEAGUE DUES v/JV BONSPIEL	195.00
	12/21/2018	SOUTHERN WISCONSIN H	10 E 400 949 162190 000	2018-19	LEAGUE DUES v/JV BONSPIEL	-195.00
70889	12/21/2018	SUPER DUPER PUBLICAT	27 E 800 411 156600 341	2398017A	Misc therapy activities for kids 30% off: TRICK30 (Expires 10/31) Free Shipping at \$75	154.80
70890	12/21/2018	UNIVERISTY OF WISCON	10 E 800 310 231100 000	INV-2019-5	WECAN SERVICES STUDENT COUNT 1073	1,315.00
70891	12/21/2018	US CELLULAR	10 E 800 355 263000 000	0282318594	PHONE	505.66
	12/21/2018	US CELLULAR	10 E 800 355 263000 000	0282347002	PHONE	154.90
70892	12/21/2018	VITANYE, ALEXANDER	10 E 400 310 162105 000	12062018	HS GIRL BASKETBALL 12/06/2018	65.00
70893	12/21/2018	WAUSAU WEST CURLING	10 E 400 949 162190 000	2018-19	TIETGE INVTE JAN 4-5	400.00
70894	12/26/2018	ADAMS FRIENDSHIP SCH	10 E 800 342 172000 000	868	HOTEL FOR NAGC CONFERENCE IN MN	143.79
70895	12/26/2018	MESSERLI & KRAMER PA	10 L 000 000 811680 000	20181228AD	CASE 18CV55 CRAWFORD	240.64
	01/11/2019	MESSERLI & KRAMER PA	10 L 000 000 811680 000	20181228AD	CASE 18CV55 CRAWFORD	-240.64
70901	12/26/2018	UNITED COMMUNITY BAN	10 E 400 411 136000 000	123152018A	cutmaster 52 plasma cutter stand off	50.00
	12/26/2018	UNITED COMMUNITY BAN	10 E 800 411 172000 000	123152018A	Teaching Tenacity and Resiliency (book), math games, puzzle book	154.49
	12/26/2018	UNITED COMMUNITY BAN	10 E 400 411 136000 000	123152018A	safety glasses	66.03
	12/26/2018	UNITED COMMUNITY BAN	10 E 400 411 120000 000	123152018A	STICKY MESSAGE PADS FOR HS ELA TEACHERS AS WELL AS NIEMEYER & RYLANDER	28.60
	12/26/2018	UNITED COMMUNITY BAN	10 E 400 411 126000 000	123152018A	Science Olympiad National Audabon Fossils Field Guide	10.47
	12/26/2018	UNITED COMMUNITY BAN	10 E 100 411 110000 000	123152018A	BOOKS	59.97
	12/26/2018	UNITED COMMUNITY BAN	10 E 400 411 125500 000	123152018A	BOW TIES FOR BAND-JOEL FERKOVICH	47.97
	12/26/2018	UNITED COMMUNITY BAN	10 E 400 411 126000 000	12152019AM	Replacement speakers for Room 172	12.38
	12/26/2018	UNITED COMMUNITY BAN	10 E 200 411 120000 000	12152018am	Books For MS Classrooms	99.00
	12/26/2018	UNITED COMMUNITY BAN	10 E 400 411 136000 000	12152018am	149" metal cutting bandsaw blades	48.00
	12/26/2018	UNITED COMMUNITY BAN	27 E 800 411 158100 341	12152018HS	PIG WIG LIVING SKILLS CLASS	29.76
	12/26/2018	UNITED COMMUNITY BAN	10 E 400 411 121000 000	12152018HS	MEMORY PROJECT PORTRAITS	405.00
	12/26/2018	UNITED COMMUNITY BAN	10 E 200 411 160100 000	12152018HS	PLAYSCRIPTS SCRIPTS AND PERFORMANCE FEE	168.49
	12/26/2018	UNITED COMMUNITY BAN	27 E 800 411 158100 341	12152018HS	PIG WIG, LIVING SKILLS CLASS	10.18
	12/26/2018	UNITED COMMUNITY BAN	10 E 200 411 213000 000	12152018MS	PIG WIG NO NAME VOLUNTEER PROJ	50.83
	12/26/2018	UNITED COMMUNITY BAN	10 E 200 411 241100 000	12152018MS	PIG WIF ITEMS FOR PRIZES FOR MIX IT UP DAY	11.57
	12/26/2018	UNITED COMMUNITY BAN	10 E 200 942 213000 000	12152018MS	WSCA REGISTRATION & MEMBERSHIP	350.00
	12/26/2018	UNITED COMMUNITY BAN	10 E 200 310 125500 000	12152018MS	SMARTMUSIC SUBSCRIPTION TO MAKE MUSIC	40.00
	12/26/2018	UNITED COMMUNITY BAN	27 E 800 435 158100 341	12152018e1	REFUND TOUCH MATH	-216.00
	12/26/2018	UNITED COMMUNITY BAN	27 E 800 386 436000 341	12152018EL	SLP INSTITUTE AT CESA 5	440.00
	12/26/2018	UNITED COMMUNITY BAN	27 E 800 386 436000 341	12152018EL	REFUND CANCELLED CESA 5 SLP CLASS	-110.00
	12/26/2018	UNITED COMMUNITY BAN	10 E 800 435 122000 141	12152018EL	SCHOLASTIC BOOKS	87.00
	12/26/2018	UNITED COMMUNITY BAN	10 E 800 342 252000 000	12152018ad	MARRIOT WEST ASBO WASPA CONFERENCE	101.00

CHECK NUMBER	CHECK DATE	CHECK VENDOR	ACCOUNT NUMBER	INVOICE NUMBER	INVOICE DESCRIPTION	AMOUNT
70901	12/26/2018	UNITED COMMUNITY BAN	10 E 800 310 221300 000	12152018AD	RECORDED WEBINAR SERIES F & P BENCHMARK	567.00
	12/26/2018	UNITED COMMUNITY BAN	10 E 400 310 120000 000	12152018AD	ADAFRUIT SUBSCRIPTION FOR LIBRARY	63.36
70904	12/26/2018	UNITED COMMUNITY BAN	10 E 100 411 110000 000	123152018A	BOOKS	296.58
	12/26/2018	UNITED COMMUNITY BAN	10 E 100 411 110000 000	123152018A	WORDS THEIR WAY SERIES PREK-K	44.42
	12/26/2018	UNITED COMMUNITY BAN	10 E 800 411 122000 141	123152018A	updated QRI book	69.31
	12/26/2018	UNITED COMMUNITY BAN	10 E 400 411 136000 000	123152018A	3D printing filament	79.96
	12/26/2018	UNITED COMMUNITY BAN	10 E 400 411 136000 000	123152018A	welding rod 6013 -1/8"	123.23
	12/26/2018	UNITED COMMUNITY BAN	10 E 800 411 172000 000	123152018A	8 books of Things Not Seen	55.92
	12/26/2018	UNITED COMMUNITY BAN	10 E 400 440 136000 000	123152018A	battery powered drills	236.00
	12/26/2018	UNITED COMMUNITY BAN	10 E 100 411 110000 000	123152018A	SPEAKERS	12.38
	12/26/2018	UNITED COMMUNITY BAN	10 E 200 411 120000 000	123152018A	Nonfiction books for 6th Grade Lucy Calkins "Tapping the Power of Nonfiction" unit. (Additional titles to have a set for each block).	362.67
	12/26/2018	UNITED COMMUNITY BAN	10 E 200 411 122000 000	123152018A	Nonfiction books for 6th Grade Lucy Calkins "Tapping the Power of Nonfiction" unit. (Additional titles to have a set for each block).	388.97
	12/26/2018	UNITED COMMUNITY BAN	10 E 200 310 122000 000	123152018A	Nonfiction books for 6th Grade Lucy Calkins "Tapping the Power of Nonfiction" unit. (Additional titles to have a set for each block).	0.00
	12/26/2018	UNITED COMMUNITY BAN	10 R 400 291 500000 000	123152018A	IPOW 360 DEGREE ROTATABLE BREAK RESISTANT IPAD TRIPOD MOUNT ADAPTER, WIDE ANGLE LENS 35 MM, FILMMAKING CASE VIDEO RIG KIT FOR APPLE IPAD 10.5 PRO W/LENS ADAPTER, TRIPOD MOUNT & STABILIZER GRIP.	208.00
	12/26/2018	UNITED COMMUNITY BAN	10 E 400 440 162000 000	123152018A	IPOW 360 DEGREE ROTATABLE BREAK RESISTANT IPAD TRIPOD MOUNT ADAPTER, WIDE ANGLE LENS 35 MM, FILMMAKING CASE VIDEO RIG KIT FOR APPLE IPAD 10.5 PRO W/LENS ADAPTER, TRIPOD MOUNT & STABILIZER GRIP.	25.87
	12/26/2018	UNITED COMMUNITY BAN	10 E 400 411 136000 000	123152018A	dewalt metal cut off blades	61.61
70905	01/04/2019	ALLIANT ENERGY/WP&L	10 E 800 331 253000 000	12192018	ARLINGTON GAS	4,933.84
	01/04/2019	ALLIANT ENERGY/WP&L	10 E 800 331 253000 000	12202018	ARLINGTON ELEC/GAS	927.52
	01/04/2019	ALLIANT ENERGY/WP&L	10 E 800 336 253000 000	12202018	ARLINGTON ELEC/GAS	463.53
	01/04/2019	ALLIANT ENERGY/WP&L	10 E 800 331 253000 000	12192018-2	MS ELEM GAS	3,087.72
	01/04/2019	ALLIANT ENERGY/WP&L	10 E 800 331 253000 000	12192018-3	HS GAS	6,316.36
70906	01/04/2019	AT & T	10 E 800 355 263000 000	5678854409	PHONE SERVICE	750.00
70907	01/04/2019	CESA 9	10 E 800 310 295000 000	0000011028	18-19 ERATE SERVICES	3,297.00
70908	01/04/2019	DEPARTMENT OF PUBLIC	10 E 800 310 221300 583	255-000002	EDUCATOR EFFECTIVENESS SYSTEM FEES	5,760.00
70909	01/04/2019	DYNAMIC RECYCLING	10 E 800 310 253100 000	INV-76168	Electronic recycling	100.11
	01/04/2019	DYNAMIC RECYCLING	10 E 800 310 253100 000	INV-76293	Electronic recycling	312.78
70910	01/04/2019	JOSTENS, INC	10 E 800 411 231100 000	22245971	DIPLOMA COVERS - CLASS OF 2019	717.78
70911	01/04/2019	MILES, MICHAEL	10 E 400 310 162205 000	12082018	HS BOYS BASKETBALL 12/08/2018	45.00
70912	01/04/2019	NCS PEARSON, INC	10 E 800 387 431000 381	11929301	Student online exams for industry certification through NCS	840.00

CHECK NUMBER	CHECK DATE	VENDOR	ACCOUNT NUMBER	INVOICE NUMBER	INVOICE DESCRIPTION	AMOUNT
					Pearson/Certiport.	
70913	01/04/2019	PITNEY BOWES, INC	10 E 800 310 254410 000	1010540942	QUARTERLY RENTAL JAN-MARCH 2019	178.53
70914	01/11/2019	ALLIANT ENERGY/WP&L	10 E 800 331 253000 000	12182018	HS GAS	157.35
	01/11/2019	ALLIANT ENERGY/WP&L	10 E 800 336 253000 000	12182018-2	CONCESSION STAND ELEC	23.57
	01/11/2019	ALLIANT ENERGY/WP&L	10 E 800 336 253000 000	12182018-3	TRACK ELEC	41.06
	01/11/2019	ALLIANT ENERGY/WP&L	10 E 800 336 253000 000	12182018-4	MS/ELEM ELECTRIC	3,427.85
	01/11/2019	ALLIANT ENERGY/WP&L	10 E 800 336 253000 000	12182018-5	MAINT ELECTRIC	353.84
70915	01/11/2019	EQUAL RIGHTS DIVISIO	10 R 800 279 500000 000	01032019	WORK PERMITS	7.50
70916	01/11/2019	MARK HARRING STANDIN	10 L 000 000 811680 000	20190111AD	Case 18-14193	233.08
70917	01/11/2019	THE OMNI FINANCIAL G	10 E 800 310 252000 000	1901-7952	DEC 403(B) PARTICIPANTS	49.00
70918	01/11/2019	WI DEPT OF JUSTICE	10 E 800 310 252000 000	201812	DEC BACKGROUND CHECKS	28.00
70919	01/11/2019	WISCONSIN ART EDUCAT	10 E 100 943 110000 000	01092019	registration fees for SW regional Youth Art Month Art Show	15.00
	01/11/2019	WISCONSIN ART EDUCAT	10 E 200 943 110000 000	01092019	registration fees for SW regional Youth Art Month Art Show	15.00
Totals for checks						45,059.70

FUND SUMMARY

<u>FUND</u>	<u>DESCRIPTION</u>	<u>BALANCE SHEET</u>	<u>REVENUE</u>	<u>EXPENSE</u>	<u>TOTAL</u>
10	GENERAL FUND	233.08	215.50	43,969.54	44,418.12
27	SPECIAL EDUCATION	0.00	0.00	641.58	641.58
*** Fund Summary Totals ***		233.08	215.50	44,611.12	45,059.70

***** End of report *****

CHECK NUMBER	CHECK DATE	CHECK VENDOR	ACCOUNT NUMBER	INVOICE NUMBER	INVOICE DESCRIPTION	AMOUNT
181900597	12/21/2018	2B COOL INC	10 E 800 310 253000 000	13307	new igniter for HS shop heater	54.98
181900598	12/21/2018	ANDERSON, TODD	10 E 400 342 213000 000	12172018	TRAVEL MATC PORTAGE GATEWAY MEETING	14.71
181900599	12/21/2018	BECKER, DENNIS	10 E 200 310 162205 000	12132018	MS BOYS BASKETBALL 12/13/18	60.00
181900600	12/21/2018	BOARDMAN & CLARK	10 E 800 310 231500 000	111580	PROFESSIONAL SERVICES	541.00
181900601	12/21/2018	BUILDING AUTOMATION	10 E 800 310 253100 000	5031	Install WinControl on new laptop	396.00
181900602	12/21/2018	CALNIN, CURTIS	10 E 400 310 162205 000	12182018	HS BOY BASKETBALL 12/18/2018	65.00
181900603	12/21/2018	CONSIDINE, MARK	10 E 400 310 162205 000	12182018	HS BOY BASKETBALL 12/18/2018	65.00
181900604	12/21/2018	COOROUGH, TERRY	10 E 200 310 162205 000	12132018	MS BOYS BASKETBALL 12/13/18	60.00
	12/21/2018	COOROUGH, TERRY	10 E 400 310 162205 000	12182018	HS BOY BASKETBALL 12/18/2018	45.00
181900605	12/21/2018	DELTA DENTAL OF WISC	10 L 000 000 811632 000	237628	DENTAL CLAIMS 12/13/18-12/19/18	1,092.00
	12/21/2018	DELTA DENTAL OF WISC	10 L 000 000 811636 000	1250756	VISION 1/1/19-1/31/19	336.70
	12/21/2018	DELTA DENTAL OF WISC	27 L 000 000 811636 000	1250756	VISION 1/1/19-1/31/19	92.25
181900606	12/21/2018	FORMAL FASHIONS	10 E 400 411 125400 000	277889	Choir gowns	232.74
181900607	12/21/2018	GORDON FOOD SERVICE,	50 E 800 415 257220 000	190791887	LUNCH FOOD	2,121.97
181900608	12/21/2018	HEINEMANN PUBLISHING	27 E 800 435 158100 341	7012662	K and 1st grade phonics Lucy	429.00
	12/21/2018	HEINEMANN PUBLISHING	10 E 100 411 110000 000	7013466	UNIT KITS KDG	158.18
181900609	12/21/2018	KEMPS	50 E 800 415 257220 000	5202860623	LUNCH	771.51
	12/21/2018	KEMPS	50 E 800 415 257220 000	5202860628		775.27
181900610	12/21/2018	KENNEDY, MARY	10 E 800 342 172000 000	DEC2018	TRAVEL TO ARLINGTON	16.35
181900611	12/21/2018	KLINK, ROB	10 E 200 310 162205 000	12132018	MS BOYS BASKETBALL 12/13/2018	60.00
	12/21/2018	KLINK, ROB	10 E 400 310 162205 000	12182018	HS BOY BASKETBALL 12/18/2018	45.00
181900612	12/21/2018	MADISON NATIONAL LIF	10 L 000 000 811634 000	1325831	INSURANCE PREM - JAN 2019	900.61
	12/21/2018	MADISON NATIONAL LIF	10 L 000 000 811635 000	1325831	INSURANCE PREM - JAN 2019	2,303.85
	12/21/2018	MADISON NATIONAL LIF	10 L 000 000 811638 000	1325831	INSURANCE PREM - JAN 2019	485.46
	12/21/2018	MADISON NATIONAL LIF	10 L 000 000 811639 000	1325831	INSURANCE PREM - JAN 2019	231.75
	12/21/2018	MADISON NATIONAL LIF	27 L 000 000 811639 000	1325831	INSURANCE PREM - JAN 2019	30.45
	12/21/2018	MADISON NATIONAL LIF	27 L 000 000 811634 000	1325831	INSURANCE PREM - JAN 2019	239.10
	12/21/2018	MADISON NATIONAL LIF	27 L 000 000 811635 000	1325831	INSURANCE PREM - JAN 2019	423.60
	12/21/2018	MADISON NATIONAL LIF	50 L 000 000 811639 000	1325831	INSURANCE PREM - JAN 2019	9.90
	12/21/2018	MADISON NATIONAL LIF	50 L 000 000 811634 000	1325831	INSURANCE PREM - JAN 2019	71.73
	12/21/2018	MADISON NATIONAL LIF	50 L 000 000 811635 000	1325831	INSURANCE PREM - JAN 2019	46.63
	12/21/2018	MADISON NATIONAL LIF	27 L 000 000 811638 000	1325831	INSURANCE PREM - JAN 2019	80.08
	12/21/2018	MADISON NATIONAL LIF	50 L 000 000 811638 000	1325831	INSURANCE PREM - JAN 2019	10.08
181900613	12/21/2018	MARSHFIELD BOOK AND	10 E 200 411 241100 000	351217	Table For Principal's Office	965.00
181900614	12/21/2018	MAURER, PEGGY	10 E 100 342 222000 000	DEC2018	TRAVEL	10.90
181900615	12/21/2018	MEYER, TIM	10 E 200 310 162205 000	12132018	MS BOYS BASKETBALL 12/13/2018	60.00
181900616	12/21/2018	MJ CARE INC	27 E 800 310 223300 019	171664	MEDICAID CLAIMS	652.50
181900617	12/21/2018	MORTER, TREY	10 E 200 310 162205 000	12132018	MS BOYS BASKETBALL 12/13/18	28.13
181900618	12/21/2018	PRITZL, JEROME	10 E 800 355 263000 000	12132018	PHONE REIMBURSEMENT PER CONTRACT	500.00
181900619	12/21/2018	RENEWAL UNLIMITED IN	10 E 800 370 431000 000	12052018	FRES START NOV 2018	300.00
	12/21/2018	RENEWAL UNLIMITED IN	27 E 800 370 436000 341	12052018	FRES START NOV 2018	600.00
181900621	12/21/2018	SAN-A-CARE, INC	10 E 800 310 253100 000	464037	PM and repair all scrubbers both schools	1,159.68
	12/21/2018	SAN-A-CARE, INC	10 E 800 310 253100 000	464046	PM and repair all scrubbers both schools	916.40
	12/21/2018	SAN-A-CARE, INC	10 E 800 310 253100 000	479477	PM and repair all scrubbers both schools	115.00
	12/21/2018	SAN-A-CARE, INC	10 E 800 310 253100 000	479284	PM and repair all scrubbers both schools	132.78

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181900621	12/21/2018	SAN-A-CARE, INC	10 E 800 310 253100 000	479488	PM and repair all scrubbers both schools	264.70
	12/21/2018	SAN-A-CARE, INC	10 E 800 310 253100 000	479490	PM and repair all scrubbers both schools	144.26
	12/21/2018	SAN-A-CARE, INC	10 E 800 310 253100 000	480227	PM and repair all scrubbers both schools	132.78
	12/21/2018	SAN-A-CARE, INC	10 E 800 310 253100 000	479491	PM and repair all scrubbers both schools	135.00
181900622	12/21/2018	SCHOOL SPECIALTY INC	27 E 800 411 158100 341	3081032381	Classroom Supplies	45.88
	12/21/2018	SCHOOL SPECIALTY INC	27 E 800 411 152000 347	3081032376	SPECIAL ED/DAYTON/SUPPLIES	216.31
181900623	12/21/2018	SENG, MERRY	10 E 800 411 231100 000	12132018	CAKE	30.00
181900624	12/21/2018	UNITY HEALTH PLANS	10 L 000 000 811631 000	9079234006	DEC/JAN COMBINED INS	249,836.06
	12/21/2018	UNITY HEALTH PLANS	27 L 000 000 811631 000	9079234006	DEC/JAN COMBINED INS	47,838.96
181900625	12/21/2018	ZOOM PEST CONTROL LL	10 E 800 310 253110 000	12182018	Yearly Pest Control	45.00
181900626	01/01/2019	CESA 10	10 E 800 386 253000 000	10199	CESA 10 payment for MSDS online	650.00
181900627	01/01/2019	DELTA DENTAL OF WISC	10 L 000 000 811632 000	122618	CLAIMS 12.20.18-12.26.18	1,586.00
	01/01/2019	DELTA DENTAL OF WISC	27 L 000 000 811632 000	122618	CLAIMS 12.20.18-12.26.18	289.00
	01/01/2019	DELTA DENTAL OF WISC	10 E 800 310 252000 000	122618	CLAIMS 12.20.18-12.26.18	558.68
181900628	01/01/2019	FISCHER, DAVID	10 E 800 355 263000 000	12142018	CELL PHONE REIMBURSEMENT PER CONTRACT	500.00
181900629	01/01/2019	GORDON FLESCH CO INC	10 E 800 354 254410 000	12426791	PRINTER COPY CHARGES 10.04-11.03.18	1,187.08
	01/01/2019	GORDON FLESCH CO INC	10 E 800 354 254410 000	12454398	PRINTER COPY CHARGES 11.04-12.03.18	974.81
181900630	01/01/2019	GORDON FOOD SERVICE,	50 E 800 415 257220 000	190963254	LUNCH FOOD INVOICES: 190878874, 190791887, 190926057	3,128.22
181900631	01/01/2019	ILLINGWORTH-KILGUST	10 E 800 310 254300 000	930009301	repair leak in steam coil Arlington	541.94
181900632	01/01/2019	MIDWEST POOL SUPPLY	10 E 800 413 253000 000	78493	Pool chemicals	138.45
181900633	01/04/2019	BREUNIG, WAYNE	10 E 400 310 162105 000	12202018	HS GIRLS BASKETBALL 12/20/2018	45.00
181900634	01/04/2019	COOROUGH, TERRY	10 E 200 310 162205 000	12202018	MS BOYS BASKETBALL 12/20/2018	60.00
181900635	01/04/2019	CRAWFORD, ANNE	10 E 100 342 121000 000	NOV2018	TRAVEL ARLINGTON	81.75
	01/04/2019	CRAWFORD, ANNE	10 E 100 342 121000 000	DEC2018	TRAVEL ARLINGTON	49.05
181900636	01/04/2019	CROSS, JENNIFER	10 E 100 342 143000 000	DEC2018	TRAVEL TO ARLINGTON	29.97
181900637	01/04/2019	CULLIGAN TOTAL WATER	10 E 800 310 253100 000	0048442	Yearly Culligan	14.00
	01/04/2019	CULLIGAN TOTAL WATER	10 E 800 310 253100 000	0048408	Yearly Culligan	28.00
181900638	01/04/2019	DALLMAN, LINDA	10 E 800 342 252000 000	DEC2018	WASPA CONFERENCE	61.04
181900639	01/04/2019	DELTA DENTAL OF WISC	10 L 000 000 811632 000	242169	DENTAL CLAIMS 12/27/2018-01/02/2019	2,204.00
	01/04/2019	DELTA DENTAL OF WISC	27 L 000 000 811632 000	242169	DENTAL CLAIMS 12/27/2018-01/02/2019	218.00
181900640	01/04/2019	FRY, DOUGLAS	10 E 400 310 162105 000	12202018	HS GIRLS BASKETBALL 12/20/2018	65.00
181900641	01/04/2019	GRAEVE, JILL	10 E 100 342 125400 000	DEC2018	TRAVEL TO ARLINGTON	32.70
181900642	01/04/2019	GROSKLAUS, LINDA	27 E 800 342 156600 341	DEC2018	DEC TRAVEL	69.76
181900643	01/04/2019	HEBEL, CHERYL	10 E 100 342 121000 000	12032018	TRAVEL ART	2.73
181900644	01/04/2019	J W PEPPER & CO INC	10 E 400 473 125500 000	07A28930	Encumbered funds for music	202.56
	01/04/2019	J W PEPPER & CO INC	10 E 400 473 125500 000	07A33185	Encumbered funds for music	12.00
	01/04/2019	J W PEPPER & CO INC	10 E 400 473 125500 000	07A43994	Encumbered funds for music	94.94
181900645	01/04/2019	KLINK, ROB	10 E 400 310 162105 000	12202018	HS GIRLS BASKETBALL 12/20/2018	45.00
	01/04/2019	KLINK, ROB	10 E 200 310 162205 000	12202018-2	MS BOYS BASKETBALL	60.00

CHECK NUMBER	CHECK DATE	VENDOR	ACCOUNT NUMBER	INVOICE NUMBER	INVOICE DESCRIPTION	AMOUNT
181900646	01/04/2019	KLINK, TYLER	10 E 400 310 162105 000	12202018	12/20/2018 HS GIRLS BASKETBALL	45.00
	01/04/2019	KLINK, TYLER	10 E 200 310 162205 000	12202018-2	12/20/2018 MS BOYS BASKETBALL	60.00
181900647	01/04/2019	MIDAMERICA ADMINISTR	10 E 800 310 252000 000	MAR0000009	12/20/2018 HRA PROCESSING	496.00
181900648	01/04/2019	MORTER, TREY	10 E 200 310 162105 000	12202018	12/20/2018 MS GIRLS BASKETBALL	21.88
	01/04/2019	MORTER, TREY	10 E 400 310 162205 000	12182018	12/18/2018 HS BOYS BASKETBALL	15.63
181900649	01/04/2019	PRA - PLUNKETT RAYSI	10 E 800 310 231700 000	R160239-02	FINAL PAYMENT FOR PRE-REFERENDUM SERVICES	11,519.55
	01/04/2019	PRA - PLUNKETT RAYSI	10 E 800 310 231700 000	R160239-02	FINAL PAYMENT FOR PRE-REFERENDUM SERVICES	-11,519.55
181900650	01/04/2019	RITWAY BUS SERVICE	10 E 400 341 256740 105	12346	NOV CO-CORRICULAR	635.12
	01/04/2019	RITWAY BUS SERVICE	10 E 400 341 256740 205	12346	NOV CO-CORRICULAR	144.02
	01/04/2019	RITWAY BUS SERVICE	10 E 200 341 256740 205	12346	NOV CO-CORRICULAR	567.41
	01/04/2019	RITWAY BUS SERVICE	10 E 800 341 256740 000	12349	NOV TRANSPORTATION	130.52
	01/04/2019	RITWAY BUS SERVICE	10 E 400 341 256740 000	12349	NOV TRANSPORTATION	1,018.42
181900651	01/04/2019	SEFFROOD, RON	10 E 200 310 162205 000	12202018	12/20/2018 MS BOYS BASKETBALL	60.00
181900652	01/04/2019	SONNENBERG, RODNEY	10 E 400 310 162105 000	12202018	12/20/2018 HS GIRLS BASKETBALL	65.00
181900653	01/04/2019	WARD BRODT MUSIC, IN	10 E 200 450 125500 000	1430591	RESALE ITEMS. PAYMENT MISAPPLIED ON PREVIOUS PAYMENT	122.66
181900654	01/04/2019	WECKERLY, STEPHANIE	10 E 800 291 221300 000	12192018	CREDIT REIMBURSEMENT	330.00
181900655	01/11/2019	ALPHA BAKING CO INC	50 E 800 415 257220 000	1801343380	LUNCH 12/1/18-12/31/18	216.09
181900656	01/11/2019	BADGER SWIMPOOLS	10 E 800 413 253000 000	46339	Repair issues with pool	571.32
181900657	01/11/2019	BREDESON, MATTIE	10 E 400 310 162121 000	08232018	VOLLEYBALL 8/23/18	65.63
181900658	01/11/2019	BREUNIG, WAYNE	10 E 400 310 162205 000	01042019	HS BOYS BASKETBALL 1/4/19	45.00
181900659	01/11/2019	CHEMSEARCH	10 E 800 412 253000 000	3382935	Cleaning chemicals for all schools	519.61
181900660	01/11/2019	DELTA EDUCATION	10 E 100 411 110000 000	2025016311	REFILL KITS	1,509.44
181900661	01/11/2019	GORDON FLESCH CO INC	10 E 800 321 295000 000	IN12477492	11/21/18-12/21/18 PRINTER COPY CHARGES	233.02
	01/11/2019	GORDON FLESCH CO INC	10 E 800 321 295000 000	IN12470319	11/19/18-12/18/18 COPIER CHARGES	929.77
181900662	01/11/2019	GORDON FOOD SERVICE,	50 E 800 415 257220 000	9539361	LUNCH	4,536.13
181900663	01/11/2019	HARDY, DAVID	10 E 400 310 162205 000	01042019	HS BOYS BASKETBALL 1/4/19	65.00
181900664	01/11/2019	HAUSSER, JAY	10 E 800 355 263000 000	01022019	PHONE REIMBURSEMENT PER CONTRACT	500.00
181900665	01/11/2019	HOBART SERVICE, LLC	50 E 800 310 257220 000	33864609	REPAIR DISPOSAL	201.40
181900666	01/11/2019	HOVER-PREISS, LEAH	10 E 800 291 221300 000	01012019	CREDIT REIMBURSEMENT DISSERTATION	330.00
181900667	01/11/2019	KEMPS	50 E 800 415 257220 000	5202860639	LUNCH	97.13
	01/11/2019	KEMPS	50 E 800 415 257220 000	5202860642	LUNCH	452.51
181900668	01/11/2019	KIDS FIRST LLC	10 E 800 310 110000 000	JAN2019	4K	6,067.52
181900669	01/11/2019	KLINK, ROB	10 E 400 310 162205 000	01042019	HS BOY BASKETBALL 1/4/19	45.00
181900670	01/11/2019	KLINK, TYLER	10 E 400 310 162205 000	01042019	HS BOYS BASKETBALL 1/4/19	45.00
181900671	01/11/2019	LOBNER, RALPH	10 E 400 310 162222 000	1/03/2019	HS WRESTLING 1/3/19	90.00
181900672	01/11/2019	MAENPAA, TOM	10 E 400 310 162205 000	01042019	HS BOYS BASKETBALL 1/4/19	65.00
181900673	01/11/2019	MAINSTREET YOUNGSTER	10 E 800 310 110000 000	JAN2019	4K	3,412.15
181900674	01/11/2019	OLIVOS HERNANDEZ, AN	27 E 800 342 152000 347	DEC2018	TRAVEL 4K KIDS FIRST	21.80
181900675	01/11/2019	PEESEL, JEFF	10 E 400 310 162205 000	01042019	HS BOYS BASKETBALL 1/4/19	65.00
181900676	01/11/2019	PEPSI COLA COMPANY	50 E 800 415 257220 000	33864609	LUNCH	197.95
181900677	01/11/2019	PETERSEN, PATRICIA	27 E 800 341 256750 011	DEC2018	DEC 2018 STUDENT TRANSPORTATION	95.04

CHECK CHECK		ACCOUNT	INVOICE	INVOICE		
NUMBER	DATE	VENDOR	NUMBER	DESCRIPTION	AMOUNT	
181900678	01/11/2019	PRA - PLUNKETT RAYSI	10 E 800 310 231700 000	R160239-02	FINAL PAYMENT FOR PRE-REFERENDUM SERVICES	500.00
181900679	01/11/2019	SHOUTPOINT INC	10 E 800 310 136000 000	16745	ENHANCED MESSAGING SERVICES	1,380.00
181900680	01/11/2019	SHRED-IT, USA, LLC	10 E 800 310 253000 000	8126259803	Yearly Shred It	105.73
181900681	01/11/2019	SOPOTNICK, TERRY	10 E 100 342 110000 000	DEC2018	TRAVEL TO ARLINGTON	2.73
181900682	01/11/2019	ST PETER'S CHILD CAR	10 E 800 310 110000 000	JAN2019	4K	2,759.70
181900683	01/11/2019	TAYLOR, JEFF	10 E 400 310 162105 000	12202018	HS GIRLS BASKETBALL 12/20/2018	65.00
181900684	01/11/2019	UNITED LABORATORIES,	10 E 800 412 253000 000	INV244324	Cleaning chemicals for all schools	1,987.58
181900685	01/11/2019	WALTER, CRAIG	10 E 400 310 162105 000	12202018	HS GIRLS BASKETBALL 12/20/2018	25.00
181900686	01/11/2019	WARD BRODT MUSIC, IN	10 E 400 411 125500 000	1466892	Percussion parts	537.88
	01/11/2019	WARD BRODT MUSIC, IN	10 E 400 411 125500 000	1469381	Percussion parts	70.93
	01/11/2019	WARD BRODT MUSIC, IN	10 E 200 450 125500 000	1460085	RICO ROYAL BASS CLARINET REEDS	31.99
	01/11/2019	WARD BRODT MUSIC, IN	10 E 200 450 125500 000	1439320	CREDIT	-13.99
181900687	01/11/2019	WASTE MANAGEMENT, IN	10 E 800 310 253000 000	1493858-48	WASTE REMOVAL	1,255.82
181900688	01/11/2019	YERKE, DAVID	10 E 400 310 125400 000	532	Piano tuning	70.00
181900689	01/11/2019	ZOOM PEST CONTROL LL	10 E 800 310 253110 000	12282018	Yearly Pest Control	40.00
	01/11/2019	ZOOM PEST CONTROL LL	10 E 800 310 253110 000	12282018-2	Yearly Pest Control	100.00
Totals for checks						362,331.46

FUND SUMMARY

<u>FUND</u>	<u>DESCRIPTION</u>	<u>BALANCE SHEET</u>	<u>REVENUE</u>	<u>EXPENSE</u>	<u>TOTAL</u>
10	GENERAL FUND	258,976.43	0.00	39,376.78	298,353.21
27	SPECIAL EDUCATION	49,211.44	0.00	2,130.29	51,341.73
50	FOOD SERVICE FUND	138.34	0.00	12,498.18	12,636.52
*** Fund Summary Totals ***		308,326.21	0.00	54,005.25	362,331.46

***** End of report *****

CHECK NUMBER	CHECK DATE	INVOICE DESCRIPTION	ACCOUNT NUMBER	OBJ	FUNC	AMOUNT
201800013	01/04/2019	Credit Card Payment AP Invoice.	10 E 400 440 136000	Non Capital Equipment	TECHNOLOGY EDUC	176.59
201800013	01/04/2019	Credit Card Payment AP Invoice.	10 E 400 411 136000	SUPPLIES	TECHNOLOGY EDUC	180.35
201800013	01/04/2019	Credit Card Payment AP Invoice.	10 E 400 411 136000	SUPPLIES	TECHNOLOGY EDUC	34.19
201800013	01/04/2019	Credit Card Payment AP Invoice.	10 E 400 411 131000	SUPPLIES	AGRICULTURE	2.16
201800013	01/04/2019	Credit Card Payment AP Invoice.	10 E 400 411 131000	SUPPLIES	AGRICULTURE	6.44
201800013	01/04/2019	Credit Card Payment AP Invoice.	10 E 400 411 131000	SUPPLIES	AGRICULTURE	36.87
201800013	01/04/2019	Credit Card Payment AP Invoice.	10 E 200 434 222000	PERIODICALS	EDUCATIONAL MED	20.00
201800013	01/04/2019	Credit Card Payment AP Invoice.	10 E 200 432 222000	LIBRARY BOOKS	EDUCATIONAL MED	206.02
201800013	01/04/2019	Credit Card Payment AP Invoice.	10 E 200 432 222000	LIBRARY BOOKS	EDUCATIONAL MED	19.99
201800013	01/04/2019	Credit Card Payment AP Invoice.	10 E 200 432 222000	LIBRARY BOOKS	EDUCATIONAL MED	126.40
201800013	01/04/2019	Credit Card Payment AP Invoice.	10 E 200 386 222000	PAYMENT TO CESA	EDUCATIONAL MED	25.00
201800013	01/04/2019	Credit Card Payment AP Invoice.	10 E 100 432 222000	LIBRARY BOOKS	EDUCATIONAL MED	178.27
201800013	01/04/2019	Credit Card Payment AP Invoice.	10 E 200 411 222000	SUPPLIES	EDUCATIONAL MED	44.92
201800013	01/04/2019	Credit Card Payment AP Invoice.	27 E 800 310 223300	PURCHASED PERSONAL SER	SPEC ED SUP & C	350.00
201800013	01/04/2019	Credit Card Payment AP Invoice.	27 E 800 483 158100	Non-Capital Software	MULTICATEGORICA	65.98
201800013	01/04/2019	Credit Card Payment AP Invoice.	27 E 800 483 158100	Non-Capital Software	MULTICATEGORICA	3.98
201800013	01/04/2019	Credit Card Payment AP Invoice.	10 E 800 310 252000	PURCHASED PERSONAL SER	FISCAL	-21.70
201800013	01/04/2019	Credit Card Payment AP Invoice.	10 E 800 310 252000	PURCHASED PERSONAL SER	FISCAL	83.33
201800013	01/04/2019	Credit Card Payment AP Invoice.	10 E 800 310 252000	PURCHASED PERSONAL SER	FISCAL	83.33
201800013	01/04/2019	Credit Card Payment AP Invoice.	10 E 800 310 252000	PURCHASED PERSONAL SER	FISCAL	83.33
201800013	01/04/2019	Credit Card Payment AP Invoice.	10 E 800 310 252000	PURCHASED PERSONAL SER	FISCAL	83.33
201800013	01/04/2019	Credit Card Payment AP Invoice.	10 E 800 310 252000	PURCHASED PERSONAL SER	FISCAL	83.33
201800013	01/04/2019	Credit Card Payment AP Invoice.	10 E 800 411 231100	SUPPLIES	BD MEMBERS	20.67
201800013	01/04/2019	Credit Card Payment AP Invoice.	10 E 800 411 231100	SUPPLIES	BD MEMBERS	114.88
201800013	01/04/2019	Credit Card Payment AP Invoice.	10 E 800 411 172000	SUPPLIES	ADVANCED LEARNE	150.00
201800013	01/04/2019	Credit Card Payment AP Invoice.	10 E 800 943 172000	STUDENT DUES & FEES	ADVANCED LEARNE	5.28
201800013	01/04/2019	Credit Card Payment AP Invoice.	10 E 800 411 172000	SUPPLIES	ADVANCED LEARNE	25.00
201800013	01/04/2019	Credit Card Payment AP Invoice.	10 E 800 582 295000	TECH SOFTWARE-CAPITAL	ADMIN TECH SRVS	975.00
201800013	01/04/2019	Credit Card Payment AP Invoice.	10 E 400 999 143000	MISCELLANEOUS	PHYSICAL EDUCAT	120.00
201800013	01/04/2019	Credit Card Payment AP Invoice.	10 E 400 999 143000	MISCELLANEOUS	PHYSICAL EDUCAT	7.50
201800013	01/04/2019	Credit Card Payment AP Invoice.	10 E 400 999 143000	MISCELLANEOUS	PHYSICAL EDUCAT	17.15
201800013	01/04/2019	Credit Card Payment AP Invoice.	10 E 400 999 143000	MISCELLANEOUS	PHYSICAL EDUCAT	203.04
201800013	01/04/2019	Credit Card Payment AP Invoice.	10 E 400 999 143000	MISCELLANEOUS	PHYSICAL EDUCAT	9.95
201800013	01/04/2019	Credit Card Payment AP Invoice.	10 E 400 999 143000	MISCELLANEOUS	PHYSICAL EDUCAT	3.00
201800013	01/04/2019	Credit Card Payment AP Invoice.	10 E 800 411 122000	SUPPLIES	ENGLISH LANGUAG	48.00
201800013	01/04/2019	Credit Card Payment AP Invoice.	10 E 100 411 241100	SUPPLIES	OFFICE OF PRINC	35.59
201800013	01/04/2019	Credit Card Payment AP Invoice.	27 E 800 411 158100	SUPPLIES	MULTICATEGORICA	11.95
201800013	01/04/2019	Credit Card Payment AP Invoice.	27 E 800 310 158100	PURCHASED PERSONAL SER	MULTICATEGORICA	100.00
201800013	01/04/2019	Credit Card Payment AP Invoice.	10 E 100 411 110000	SUPPLIES	UNDIFFERENT CUR	19.99
201800013	01/04/2019	Credit Card Payment AP Invoice.	10 E 200 943 124000	STUDENT DUES & FEES	MATHEMATICS	225.00
201800013	01/04/2019	Credit Card Payment AP Invoice.	10 E 200 411 120000	SUPPLIES	REGULAR CURRICU	192.00
201800013	01/04/2019	Credit Card Payment AP Invoice.	10 E 200 411 120000	SUPPLIES	REGULAR CURRICU	39.92
201800013	01/04/2019	Credit Card Payment AP Invoice.	10 E 400 310 120000	PURCHASED PERSONAL SER	REGULAR CURRICU	95.88
201800013	01/04/2019	Credit Card Payment AP Invoice.	10 E 400 411 120000	SUPPLIES	REGULAR CURRICU	-202.43
201800013	01/04/2019	Credit Card Payment AP Invoice.	10 E 400 411 120000	SUPPLIES	REGULAR CURRICU	202.43
201800013	01/04/2019	Credit Card Payment AP Invoice.	10 E 400 411 120000	SUPPLIES	REGULAR CURRICU	202.43
201800013	01/04/2019	Credit Card Payment AP Invoice.	10 E 400 411 120000	SUPPLIES	REGULAR CURRICU	377.79
201800013	01/04/2019	Credit Card Payment AP Invoice.	10 E 400 415 135000	FOOD	FACE	50.66
201800013	01/04/2019	Credit Card Payment AP Invoice.	10 E 400 415 135000	FOOD	FACE	33.94
201800013	01/04/2019	Credit Card Payment AP Invoice.	10 E 400 415 135000	FOOD	FACE	103.37
201800013	01/04/2019	Credit Card Payment AP Invoice.	10 E 400 415 135000	FOOD	FACE	41.18
201800013	01/04/2019	Credit Card Payment AP Invoice.	10 E 400 415 135000	FOOD	FACE	5.77
201800013	01/04/2019	Credit Card Payment AP Invoice.	10 E 200 411 241100	SUPPLIES	OFFICE OF PRINC	79.20
201800013	01/04/2019	Credit Card Payment AP Invoice.	10 E 400 415 135000	FOOD	FACE	151.26
201800013	01/04/2019	Credit Card Payment AP Invoice.	10 E 400 411 120000	SUPPLIES	REGULAR CURRICU	16.00
201800013	01/04/2019	Credit Card Payment AP Invoice.	10 E 400 415 135000	FOOD	FACE	65.30

<u>CHECK</u>	<u>CHECK</u>	<u>INVOICE</u>	<u>ACCOUNT</u>						
<u>NUMBER</u>	<u>DATE</u>	<u>DESCRIPTION</u>	<u>NUMBER</u>	<u>OBJ</u>	<u>FUNC</u>	<u>AMOUNT</u>			
201800013	01/04/2019	Credit Card Payment AP Invoice.	10 E 400 949 160000	DUES AND FEES	CO-CURRICULAR A	334.75			
201800013	01/04/2019	Credit Card Payment AP Invoice.	10 E 400 415 135000	FOOD	FACE	49.34			
201800013	01/04/2019	Credit Card Payment AP Invoice.	10 E 800 411 253000	SUPPLIES	OPERATIONS	4.79			
201800013	01/04/2019	Credit Card Payment AP Invoice.	10 E 800 411 253000	SUPPLIES	OPERATIONS	524.20			
201800013	01/04/2019	Credit Card Payment AP Invoice.	10 E 800 411 253000	SUPPLIES	OPERATIONS	93.84			
201800013	01/04/2019	Credit Card Payment AP Invoice.	10 E 800 411 253000	SUPPLIES	OPERATIONS	66.09			
201800013	01/04/2019	Credit Card Payment AP Invoice.	10 E 800 440 253000	Non Capital Equipment	OPERATIONS	1,283.16			
201800013	01/04/2019	Credit Card Payment AP Invoice.	10 E 800 310 254500	PURCHASED PERSONAL SER	VEHICLE MAINTEN	323.43			
201800013	01/04/2019	Credit Card Payment AP Invoice.	10 E 800 310 253000	PURCHASED PERSONAL SER	OPERATIONS	71.88			
201800013	01/04/2019	Credit Card Payment AP Invoice.	10 E 400 999 127000	MISCELLANEOUS	SOCIAL SCIENCE	225.00			
201800014	01/04/2019	Credit Card Payment AP Invoice.	10 E 400 310 213000	PURCHASED PERSONAL SER	GUIDANCE	150.00			
201800015	01/04/2019	Credit Card Payment AP Invoice.	10 E 800 581 295000	TECH- HARDWARE-CAPITAL	ADMIN TECH SRVS	555.12			
201800015	01/04/2019	Credit Card Payment AP Invoice.	10 E 800 581 295000	TECH- HARDWARE-CAPITAL	ADMIN TECH SRVS	221.33			
201800016	01/04/2019	Credit Card Payment AP Invoice.	10 E 800 411 295000	SUPPLIES	ADMIN TECH SRVS	61.23			
Totals for checks						9,382.97			

FUND SUMMARY

<u>FUND</u>	<u>DESCRIPTION</u>	<u>BALANCE SHEET</u>	<u>REVENUE</u>	<u>EXPENSE</u>	<u>TOTAL</u>
10	GENERAL FUND	0.00	0.00	8,851.06	8,851.06
27	SPECIAL EDUCATION	0.00	0.00	531.91	531.91
*** Fund Summary Totals ***		0.00	0.00	9,382.97	9,382.97

***** End of report *****

Description: SBAA Entity 999 Check Request Report - SCHOOL BOARD-CHECK REG STUDENT

Bank Account: ACTIVITY ACCOUNT (UNITED COMMUNITY BANK)

Check Nbr	Check ID	Amount	Void	Check Date	Vendor	Prt/Pst Dt	Stmt Date	Entered By
Description		1099	Invoice Amount	Invoice Number	Invoice Date			
General Ledger Account Distribution		Accounting Amount						
000021108	000164258	10.50		12/21/2018	ERICKSON, KAY		12/21/2018	PUNTNEY, PAMELA
	REFUND FOR FUNDRAISING ORDER CANCELLED		10.50					
	60 L 400 999 625600 600		10.50					
000021109	000164259	1,152.00		12/21/2018	HEAD INN		12/21/2018 12/31/2018	PUNTNEY, PAMELA
	FOOD FOR CONCESSIONS		1,152.00				12/01/2018	
	60 L 400 999 550600 600		1,152.00					
000021110	000164260	56.00		12/21/2018	HOLIDAY WHOLESALE INC		12/21/2018 12/31/2018	PUNTNEY, PAMELA
	FOOD FOR CONCESSIONS		56.00		8850933			
	60 L 400 999 550600 600		56.00					
000021111	000163943	275.75		12/21/2018	PEPSI COLA COMPANY		12/21/2018 12/31/2018	PUNTNEY, PAMELA
	concessions drinks		217.50		91522479			
	60 L 400 999 550600 600		217.50					
	concessions drinks		-63.70		91513883			
	60 L 400 999 550600 600		-63.70					
	CONCESSION DRINKS		121.95		91527829			
	60 L 400 999 550600 600		121.95					
000021112	000164004	52.00		12/21/2018	TAYLOR, LYNNETTE		12/21/2018 12/31/2018	PUNTNEY, PAMELA
	FFA FRUIT SALE REFUND		52.00		YES			
	60 L 400 999 470600 600		52.00					
000021113	000164362	476.46		12/26/2018	UNITED COMMUNITY BANK		12/26/2018	PUNTNEY, PAMELA
	COSTCO CONCESSIONS		46.46					
	60 L 400 999 550600 600		46.46					
	FOLK FAIR TICKETS		430.00					
	60 L 400 999 450600 600		430.00					
000021114	000164638	40.00		01/04/2019	DCHS WILDLIFE CENTER		01/04/2019	PUNTNEY, PAMELA
	GUEST SPEAKER FEE		40.00					
	60 L 400 999 480600 600		40.00					
000021115	000164634	500.00		01/04/2019	KLINK, TREY		01/04/2019	PUNTNEY, PAMELA
	PAYMENT OF VARSITY CLUB SCHOLARSHIP 2018		500.00					
	60 L 400 999 550600 600		500.00					
000021116	000164635	79.60		01/04/2019	PEPSI COLA COMPANY		01/04/2019	PUNTNEY, PAMELA
	SODA FOR MS MACHINE		79.60		91527414			
	60 L 200 999 250600 600		79.60					
000021117	000164632	380.69		01/04/2019	RITWAY BUS SERVICE INC		01/04/2019	PUNTNEY, PAMELA
	SPANISH CLUB TRIP		380.69					
	60 L 400 999 450600 600		380.69					

* A void check record exists for this check.

Bank Account: ACTIVITY ACCOUNT (UNITED COMMUNITY BANK)

Check Nbr	Check ID	Amount	Void	Check Date	Vendor	Prt/Pst Dt	Stmt Date	Entered By
Description		1099	Invoice Amount	Invoice Number	Invoice Date			
General Ledger Account Distribution				Accounting Amount				
000021118	000164939	8,621.20		01/11/2019	ALSUM FARMS & PRODUCE		01/11/2019	PUNTNEY, PAMELA
FRUIT ORDER			8,621.20					
60 L 400 999 470600 600			8,621.20					
000021119	000164938	400.00		01/11/2019	BURKE, MORGAN		01/11/2019	PUNTNEY, PAMELA
HS STUDENT COUNCIL SCHOLARSHIP			400.00					
60 L 400 999 240600 600			400.00					
000021120	000164936	71.10		01/11/2019	HOLIDAY WHOLESALE INC		01/11/2019	PUNTNEY, PAMELA
CONCESSIONS			71.10	8858255				
60 L 400 999 550600 600			71.10					
000021121	000164953	20.00		01/11/2019	MARSHFIELD FFA		01/11/2019	PUNTNEY, PAMELA
CENTRAL WI PARLI PRO INVITE			20.00					
60 L 400 999 470600 600			20.00					
000021122	000164934	660.00		01/11/2019	NATIONAL FFA ORGANIZATION		01/11/2019	PUNTNEY, PAMELA
NATIONAL CONVENTION REGISTRATION			660.00					
60 L 400 999 470600 600			660.00					
000021123	000164937	469.30		01/11/2019	PEPSI COLA COMPANY		01/11/2019	PUNTNEY, PAMELA
DRINKS FOR CONCESSIONS			469.30	91533224				
60 L 400 999 550600 600			469.30					
000021124	000164935	700.00		01/11/2019	WISCONSIN FFA ASSOCIATION		01/11/2019	PUNTNEY, PAMELA
FFA STATE AND NATIONAL DUES			700.00					
60 L 400 999 470600 600			700.00					
000021125	000164932	272.00		01/11/2019	WISCONSIN FFA CENTER		01/11/2019	PUNTNEY, PAMELA E.
HALFTIME CONFERENCE			272.00					
60 L 400 999 470600 600			272.00					

18 Check Requests for ACTIVITY ACCOUNT
14,236.60 Net Amount of Check Requests for ACTIVITY ACCOUNT
52.00 1099 Amount of Check Requests for ACTIVITY ACCOUNT

Grand Totals
18 Check Requests
14,236.60 Net Amount of Check Requests
52.00 1099 Amount of Check Requests

* A void check record exists for this check.

***** End of report *****

CHECK CHECK		VENDOR	ACCOUNT	INVOICE	INVOICE	AMOUNT
NUMBER	DATE		NUMBER	NUMBER	DESCRIPTION	
824	01/07/2019	DAVIDSON, ZACHARY	72 E 800 991 420000 000	01072019	GENEVIEVE BUTLER SCHOLARSHIP 2018	1,000.00
825	01/15/2019	SORGE, MIKAYLA	72 E 800 991 420000 000	01152019	2018 HERWIF-SCHILLER MEMORIAL SCHOLARSHIP	1,000.00
Totals for checks						2,000.00

FUND SUMMARY

<u>FUND</u>	<u>DESCRIPTION</u>	<u>BALANCE SHEET</u>	<u>REVENUE</u>	<u>EXPENSE</u>	<u>TOTAL</u>
72	PRIVATE BENEFIT TRUST FUND	0.00	0.00	2,000.00	2,000.00
*** Fund Summary Totals ***		0.00	0.00	2,000.00	2,000.00

***** End of report *****

Board Information Packet

1/21/19

Information and Study

Donations

- \$250 from Charles and Tanya Stone for the First Grade Team Teachers to be used as appropriate
- \$1,000 from the American Legion Post 271 for the Cory Adams Memorial Scholarship fund
- \$5,000 from the PAD Parents Club to the Poynette Middle School to use as needed (funds will be going toward books and technology)
- \$5,000 from the PAD Parents Club to the Poynette Elementary School to use as needed

SCHOOL DISTRICT OF POYNETTE
Curriculum Committee
January 17, 2019
7:30 a.m. - 9:00 a.m.
Admin Conference Room
Agenda (and notes)

Although a quorum of the Board of Education may be present at this meeting, no Board of Education meeting shall be convened and no action by the Board of Education shall be taken.

Present: K. Lucey, K. Thays, M. Hoernke, D. Fischer, M. Shappell, J. Pritzl, J. Hausser

- I. Call the meeting to order: 7:31
- II. Notice of meeting: Yes
- III. Agenda review: Yes
- IV. Review of previous notes/minutes: Yes
- V. Information and Discussion items
 - A. Overnight field trip discussion: yes
 - B. Accountability and Educational Options Report:
 - C. Class capacity and open enrollment numbers: reviewed and discussed
 - D. Hockey Coop renewal: discussed and reviewed
 - E. RFP for wrap around daycare: discussed process and timelines
 - F. 2019-20 calendar discussion: discussed built in weather days (3.5) and ending in May. This will help with construction deadlines.
 - G. Curriculum updates: non fictions and read alouds.
 - H. Referendum Construction Updates
- VI. Recommendations from committee for possible Board action:
- VII. Establish future meeting date and time:
- VIII. Adjourn:

**School District of Poynette
Facilities Committee Meeting
Agenda (and notes)
January 9, 2019
5:15 - 6:45 pm
Poynette High School IMC**

Although a quorum of the Board of Education may be present at this meeting, no Board of Education meeting shall be convened and no action by the Board of Education shall be taken.

Present: J. Pauli, T. Rortvedt, G. Burke, J. McCracken, R. Tomlinson, M. Shappell

- I. Call meeting to order: 5:15 pm
- II. Notice of official meeting: Noticed
- III. Agenda review: Reviewed
- IV. Review of previous meeting notes/minutes: Reviewed
- V. Information and discussion
 - A. Gym Floor refinishing contract: Every three years
 - B. Donation proposal for 1-8 gym: Recommended
 - C. Projects and equipment update: Carport is in, quote is in to extend the chimney to reduce the amount of intake that goes back into the HS building, looking into porcelain tiles or paint for wall in pool, new sump pit cover, multiple items listed on the Wisconsin Surplus Sale site, new track quote came in \$13,000 less than the previous-still looking into options
 - D. Referendum Building planning update/discussion: Reviewed some options for floor plans and the capital maintenance plan
- VI. Recommendations from Committee for possible Board action: Baseman brothers contract and donation for 1-8 gym pads from the Poynette Basketball Club
- VII. Establish future meeting time and date: February 6 @ 5:15 pm
- VIII. Adjourn: 6:19 pm



WALL
PADS

Graphic # 37379R3
Poynette Basketball
Club, WI
01/03/18
Designer: SC

Vinyl Color

● 18 oz. Black TVF

Ink Color

● 18 oz. Orange

● 18 oz. Charcoal

● 18 oz. Tan

● 18 oz. Red

● 18 oz. Green

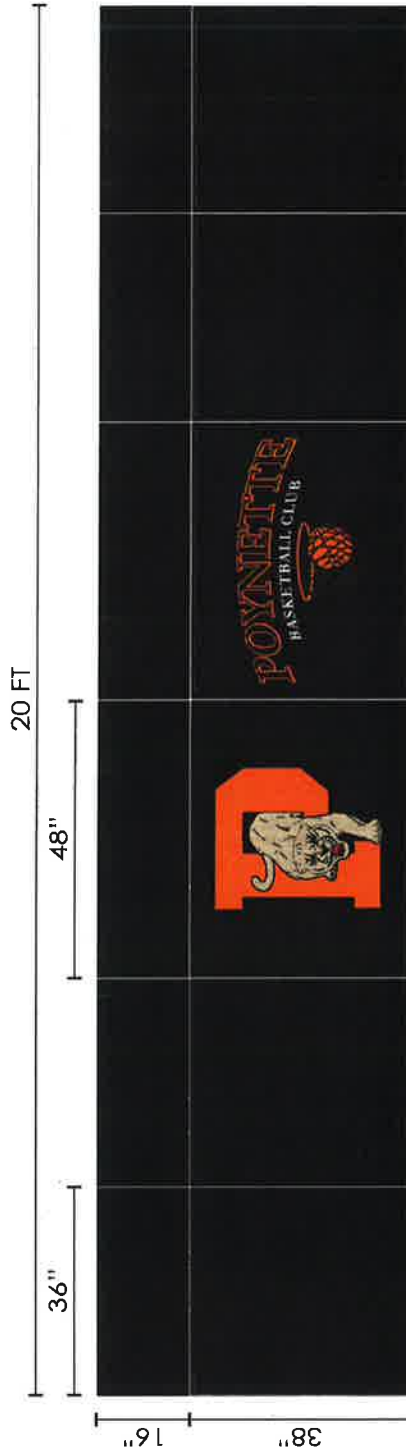
○ White

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Customer Approval

Date

SCHOOL DISTRICT OF POYNETTE
Policy/Finance Committee Meeting
January 21, 2019
6:00 - 6:55 pm.
High School IMC
AGENDA (and notes)

Although a quorum of the Board of Education may be present at this meeting, no Board of Education meeting shall be convened and no action by the Board of Education shall be taken.

Present:

- I. Call meeting to order:
- II. Notice of meeting:
- III. Review previous notes/minutes:
- IV. Information and Discussion Items
 - A. Policy updates, second reading
 - B. RFP for wrap around daycare services: 2019-21
 - C. Hockey Coop renewal
 - D. Floor refinishing contract
 - E. Annual Accountability and Educational Options Report
 - F. WISC (PMA) agreement
 - G. 2019-20 calendar discussion
 - H. Open enrollment seats for 2019-20
 - I. Referendum update and discussion
- V. Action/Endorsement
 - A. Recommendations from committee for possible Board action:
 - B. Establish next meeting date
- VI. Adjourn :

**Business Office Report
January 21, 2019**

Submitted by:
Linda Dallman, Business Manager

State Reporting:

- 2nd Friday Membership/pupil count

Human Resources & Payroll:

- Prepare for Calendar Year-end (W2, 1099, ACA reporting WRS annual Reconciliation, EMMA Reporting, etc)

Finances:

- Wellness initiatives relating to premium cost

Referendum:

- Bond borrowing proceeds - create Skyward Fund including cash accounts to outflow reports to the board of education

Professional Development:

- Federal Funding Conference Feb 25 & 26 (Linda)
- Accounting Conference March 20 & 21 (Linda)

SCHOOL DISTRICT OF POYNETTE
ELEMENTARY SCHOOL/ ARLINGTON EARLY LEARNING CENTER

Mr. Jay Hausser
Elementary School Principal



Elementary Board Report

January 21, 2019

Literacy



Our kindergarten through 8th grade students participated in a literacy activity. The students had reading partners and it was great to see the students sharing with each other a love of reading. The elementary teachers were very impressed on how well the middle school students interacted with the elementary school students. We are looking to add another event later in the year.

4K- 5th Grade Literacy Night- January 31, 2019

Here is a [link to a video](#) we have shared with our families.

Professional Development

As a staff, we continue to learn about the building process and the progress. We have two teachers that are now Google certified and we had them present at our last staff meeting.

We also have 4 staff members who are piloting the Lucy Caulkins Phonics Units for Kindergarten and 1st grade. We had pull out sessions to support them in this endeavor. We are seeing some good early returns on how this is impacting student learning and helping students read even more.

21st Century Skills

We are making preparations for celebrating Kindness again which we have done in the past. Under Mrs. Morton and Mrs. Sukowski's leadership we are doing "Be the rainbow in someone's cloudy day." We do weekly events and also a celebration at the end of the month.

Board Information Packet

1/21/19

Information and Study

Introduction and update from Findorff and PRA

Introductions and updates from Molly Cabaj, Plunkett Raysich Architects (PRA) lead, and Sara Reeb, J. H. Findorff project manager.

Board Information Packet

1/21/19

Information and Study

Discussion of building projects and estimated timelines

The Board will hear an update about ongoing referendum and associated projects as well as potential (draft) timelines.

Board Information Packet

1/21/19

Information and Study

Discussion of entry into an intergovernmental cooperation agreement - WISC

The district must approve opening an account with the "Wisconsin Investment Series Cooperative" (WISC) and authorizing participation in the investment programs of the fund. Our bond proceeds manager, PMA Financial Network (<https://www.pmanetwork.com/>) works within WISC to manage funds and ensure FDIC/insurance coverage protection.

Board Information Packet

1/21/19

Information and Study

Educational options requirement

By statute, districts must publish this information annually.

2018-19 School District of Poynette Accountability and Educational Options Report

The Mission of the School District of Poynette is to provide an education that treats each person as an individual. We will instill within each student the love of learning and foster self-esteem and civic responsibility. Our educational program will impart the necessary skills to excel in a changing and progressing society.

The District's primary educational pathway and instructional program for students involves a progression from 4-year-old kindergarten (Early Learning) through 12th grade, leading to a high school diploma.

The full version of the District's most recent school and school district accountability report, as issued by the Wisconsin Department of Public Instruction under section 115.385 of the state statutes, can be accessed via the following page (and on the District's website) <https://apps2.dpi.wi.gov/sdpr/district-report.action> Select the appropriate year and school district from the pulldown menu.

Poynette School District Schools	Latest DPI "Report Card" Score (2017-18)
Poynette Elementary	81.8 (Exceeds Expectations)
Poynette Middle School	72.0 (Meets Expectations)
Poynette High School	66.5 (Meets Expectations)
Poynette School District (overall)	75.8 (Exceeds Expectations)

PSD also offers a wide range of educational programming

- Starting with early childhood programming for students who are at least 3-years-old but not school age.
- Special Education for students with disabilities
- English Language Learner
- Gifted and Talented Education
- Career and Technical Education (CTE) programs
- At risk programs for student that are in danger of not graduating high school
- Summer School programming

Educational options for students who are enrolled in the Poynette School District that involve part-time attendance at an educational institution other than a school of the Poynette School District include the following:

- Part-Time Open Enrollment: Beginning in the 2018-19 school year, a student who is enrolled in a public high school may attend a public school in a nonresident school district on a part-time basis in accordance with section 118.52 of the state statutes (the part-time public school open enrollment law). A student may attend no more than two courses at a time in nonresident school district under this law.
- The Early College Credit Program (formally Youth Options), which provides opportunities to apply for approval to take courses at certain institutions of higher education. allows Wisconsin public and private high school students to take one or more course for high school and/or college credit. Under this section, "institution of higher education" means an institution within the University of Wisconsin System, a tribally controlled college, or a

private, nonprofit institution of higher education located in the state. While technical colleges are not eligible institutions under the new program, pupils that have completed 10th grade will continue to have the option to take courses at technical colleges through a separate statute, 38.12(14). (From DPI website)

- Additional educational options for children who reside in the District that involve full-time enrollment/attendance at a school, program, or other educational institution that is not a school or instrumentality of the Poynette School District include the following:
 - High school students meeting certain age and other eligibility requirements may be permitted to attend a technical college or certain other programs for the purpose of completing a program leading to the student's high school graduation or to a high school equivalency diploma.
 - Full-time Open Enrollment involving physical attendance in a public school of a nonresident school district or attendance through a virtual charter school that is associated with a nonresident school district.
 - A child with a disability who meets the program's specific eligibility requirements may apply to attend an eligible, participating private school under a scholarship awarded through the state's "Special Needs Scholarship Program," as established under section 115.7915 of the state statutes.
 - Enrollment in a private school of the family's choosing (at the family's own cost, as applicable).
 - There is one DPI recognized private school within the district's boundaries: Stepping Stones Learning Center, 1199 N US Highway 51 Poynette WI, grades 4K-12
 - Enrollment in a home-based private educational program as provided under state law. Educational options for children who reside in the Poynette School District but who are enrolled in and attending a private school, or home-based private educational program include the following:
 - Such students have the opportunity to attend summer school classes/programs offered in the District.
 - Private school students in the high school grades have the opportunity to apply for approval to take up two courses per semester in a District school, pursuant to section 118.145(4) of the state statutes.
 - Students who are enrolled in a home-based private educational program have the opportunity to:
 - Apply for approval to take up two courses per semester in public schools as provided under section 118.53.
 - Participate in District interscholastic athletics and other District extracurricular activities as provided under section 118.133.

For more information about any of the educational options listed in this notice, please contact the District's main administrative office at 608-635-4347 or the Wisconsin Department of Public Instruction.

For more information, please contact:
Matthew Shappell, District Administrator
School District of Poynette
108 N. Cleveland St
Poynette, WI 53955
(608) 635-4347

Board Information Packet

1/21/19

Information and Study

Request for proposals: 2019-21 wrap around daycare

The School District of Poynette is accepting proposals from licensed daycare providers for the operation of a School Age Before and After School Child Care Program to run from September 2019 to June 2021 in the existing Poynette Elementary/Middle School (2019-20) and the anticipated Poynette Elementary School (2020-21).

We advertise on our webpage, etc. and send invitations to apply to local daycares listed on Youngstar (the WI Department of Children and Families' child care rating and improvement program).

Board Information Packet

1/21/19

Information and Study

Gym floor contract

We refinish our gym floors annually. This three year agreement locks in the price and protects us against inflation. We've worked with Baseman Brothers for quite a while and they do a nice job for us.



The Sports Floor Pros
Since 1926

phone: 920-261-4800
fax: 920-261-4802
gym@basemanbros.com

N8121 Industrial Drive
Ixonia, WI 53036

November 8, 2018

Troy Rortvedt, Buildings and Grounds Supervisor
Poynette School District
P.O. Box 10
Poynette, WI 53955

RE: POYNETTE SCHOOL DISTRICT – GYMNASIUM RECOAT CONTRACT RENEWAL

Dear Troy:

As you may be aware, you have reached the end of your three-year gym floor recoat contract this past summer. We wanted to offer a new three-year contract to lock in your recoat price. The contract period would run for three consecutive years 2019 - 2021. There will be no price increase during the contract period. Your yearly rate is listed below. Work to include:

- Prepare floor using the Screen-Bak method.
- Vacuum and tack the floor.
- Furnish and apply two coats of **Waterbourne** Polyurethane Gym Finish

HIGH SCHOOL AUXILIARY WOOD GYM FLOOR	\$2,959.00
HIGH SCHOOL MAIN WOOD GYM FLOOR	\$4,196.00
MIDDLE SCHOOL WOOD GYM FLOOR	\$2,800.00

Notes:

- Annual recoat price good through May 31, 2019. Contract price good for 2019 through 2021 contract period.
- Elevator must be available for work done above or below ground floor.
- Baseman Bros. Inc. is not responsible for anyone entering the recoated area during the drying process.
- Masking tape and/or gum, all equipment, padding and covers of any kind must be removed before we arrive. Additional charges apply if we remove items.
- Dust is a normal part of screening. Please protect any bleachers, stage curtains, etc. you do not want to clean.
- Swirl marks can occur when a floor is heavily used and needs to be more aggressively screened.
- Owner to ensure bleachers in closed position prior to our work, if applicable.
- Baseman Bros., Inc. not responsible for any peeling, adhesion problem, cloudy appearance or chemical reaction to finish due to excess water or contaminants (i.e. incompatible cleaners) present on the floor.
- Owner to remove tape from volleyball covers after final coat of finish is dry.
- Please provide tax exempt certificate with the purchase order and record C. E. S. number below.
- **Payment due upon completion.** 1.5% per month 18% per year charged on accounts 30 days past due.
- Please call in advance to schedule any additional painting/stripping and submit purchase order.
- If you would like a recoat price for another floor please contact us.

If you have any questions or concerns, you may reach me at (920) 261-4800.

Sincerely,

Vicki Marshall
Vicki Marshall, Vice President & Estimator

Please indicate choice: **ANNUAL CONTRACT** _____ **THREE YEAR CONTRACT** X

To approve: complete and mail or fax back to (920) 261-4802. Please circle all applicable option selections. Thank you.

Approved by: _____ Print Name: _____ Title: _____

Date: _____ Phone & Fax # _____ P.O.# _____

Preferred Dates for Work _____ C.E.S.# _____

Please provide accounts payable name and billing email address: _____

Person to contact for scheduling _____ Contact Cell phone # _____

WWW.BASEMANBROS.COM WWW.BASEMANBROS.COM WWW.BASEMANBROS.COM

Board Information Packet

1/21/19

Information and Study**Establish open enrollment seats for 2019-20**

School Districts must determine the total number of 'seats' available for open enrollment annually.

2019-20 Open Enrollment Seats

Grade	Projected	Max Enrollment	Open Seats
4k		88	
K	73	90	17
1	70	92	22
2	76	92	16
3	70	100	30
4	86	100	14
5	60	75	15
6	88	100	12
7	84	100	26
8	80	100	20
9	75	100	25
10	83	100	17
11	88	100	12
12	79	100	21
EC (includes 4K)	8	8	0
Elementary Special Education (K-5)	48	45	0
Middle School Special Education (6-8)	34	24	0
High School Special Education (9-12)	37	36	0
EC-K S/L related service or special education	30 (25 + 5 move in or qualify)	26	0
1-12 S/L related service or special education	43 (39 + 4 move in or qualify)	35	0

2019 -2020 Open Enrollment Seats for Special Education

Programming and Related Services Considerations

Students requiring instruction by the teacher of the blind or visually impaired, or instruction provided in an alternative setting will be denied open enrollment due to lack of programming.

The Individual with Disabilities Education Act defines related services as the following:

Related Services means transportation and such developmental, corrective, and other supportive services as are required to assist a child with a disability to benefit from special education, and includes speech- language pathology and audiology services, interpreting services, psychological services, physical and occupational therapy, recreation, including therapeutic recreation, early identification and assessment of disabilities in children, counseling services, including rehabilitation counseling, orientation and mobility services, and medical services for diagnostic or evaluation purposes. Related services also includes school health services and school nurse services, social work services in schools, and parent counseling and training.

Due to an absence in programming, students that require the following related services will be denied open enrollment: audiology services, speech and language (space limitations), interpreting services, physical and occupational therapy, recreation, including therapeutic recreation, rehabilitation counseling, orientation and mobility service, medical services for diagnostic or evaluation purposes, school health services, school nurse services, and social work services in schools.

Board Information Packet

1/21/19

Information and Study

2018 OSHA report

Required annual report listing our work-related injuries and lost days, etc.

[Summary of Work-Related Injuries and Illnesses - 2018](#)



Summary of Work-Related Injuries and Illnesses

Per Wisconsin Administrative Code SPS 332.205, all Wisconsin public employers must complete and submit this summary form, or the equivalent OSHA 300A form, by March 1 of each year even if no work-related injuries or illnesses occurred during the year. Review your "Log of Work-Related Injuries and Illnesses" to verify that the information you provide is complete and accurate. If applicable, use a zero to indicate no cases. A "Log of Work-Related Injuries and Illnesses" worksheet can be found at www.dsp.wi.gov.

Number of Cases			
Total number of deaths:	Total number of cases with days away from work:	Total number of cases with job transfer or restriction:	Total number of other recordable cases:
0	1	0	0

Number of Days	
Total number of days away from work:	Total number of days of job transfer or restriction:
7	0

Injury and Illness Types			
Total number of:	(1) Injuries	(4) Poisonings	(6) All other illnesses
(2) Skin disorders	0	0	0
(3) Respiratory conditions	0	0	0

Year 2018

Establishment Information Poynette, School District Of 108 N CLEVELAND ST Poynette, WI 53955 Columbia County
Employment Information Annual average number of employees: 181 Total hours worked by employees last year: 192,205
Contact Information Matt Shappell District Administrator (608) 635-4347 mshap@poynette.k12.wi.us
Report Submission Information Report data current as of 1/7/2019 4:38 PM.

This summary must be posted in an employee area from February 1 to April 30 of the year following the year covered by the form.

Board Information Packet

1/21/19

Information and Study

2019-20 Calendar discussion

The ad-hoc calendar committee provided feedback on the proposed calendar. This version includes just over three weather days built in. To help with construction deadlines, we plan on ending the school year on or before June 1, 2020.

[2019-20 Poynette School Calendar Draft #2](#)

School District of Poynette

2019-2020 Calendar

July 2019						
S	M	T	W	T	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			
						Days
						0

August 2019						
S	M	T	W	T	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31
						Days
						0

September 2019						
S	M	T	W	T	F	S
1	H	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30					
						Days
						20

October 2019						
S	M	T	W	T	F	S
		1	2	3	4	5
6	7	8	9	PT	11	12
13	14	15	16	PT	18	19
20	21	22	23	24	25	26
27	28	29	30	31		
						Days
						22

November 2019						
S	M	T	W	T	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	ER	H	29	30
						Days
						19

December 2019						
S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	H	26	27	28
29	30	31				
						Days
						15

January 2020						
S	M	T	W	T	F	S
			H	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	PD	21	22	23	24	25
26	27	28	29	30	31	
						Days
						21

February 2020						
S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
						Days
						20

March 2020						
S	M	T	W	T	F	S
1	2	3	4	PT	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				
						Days
						17

April 2020						
S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	PD	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		
						Days
						20

May 2020						
S	M	T	W	T	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	ER	30
31						
						Days
						20

June 2020						
S	M	T	W	T	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			
						Days
						0

STUDENT DAYS = White Days	
1 st Quarter = 43	2 nd Quarter = 44
3 rd Quarter = 45	4 th Quarter = 42
1 st Trimester = 58	2 nd Trimester = 59
3 rd Trimester = 57	

June 2019	
Summer School
August 2019	
Annual Staff Picnic /School Board Meeting 21
All Teacher In-service 26 - 28
(Floating Teacher In-service 2 additional days)	
•Open House (1 st -12 th Grade 4:00- 7:00pm) 28
September 2019	
H Labor Day - no school 2
↳Students Report 3
October 2019	
PT 4K-8 Parent/Teacher Conferences 10
(Grades 4K-8 only 4:00- 7:30 pm)	
PT/ER Early Release all grades 1:15 17
PT 4K-12 Parent/Teacher Conferences 17
Conferences All Grades 2:00-8:00 pm	
No school18
November 2019	
First Quarter Ends (6 th -12 th Grade) 1
First Trimester Ends (4K-5 th Grade) 22
ER Early Release all grades 1:15 27
H Thanksgiving break, No school 28 - 29
December 2019	
All grades released at 2:45 20
Winter Break - No school 23 - 31
January 2020	
Winter Break - No school 1
Second Quarter Ends 17
PD Professional Development Day- No school 20
•Open House (High School Only 4:00-7:30 pm) 20
February 2020	
Second Trimester Ends (4K-5 th Grade) 28
March 2020	
PT/ER Early Release: Grades K-5 only 1:15 5
(Elementary 2:00-8:00, Gr. 6-12 4:30- 8:00)	
Parent/Teacher Conferences K-12 5
PT Parent/Teacher Conferences 4K-8 5
(Grades 4K-8 only 4:00- 7:30pm)	
Third Quarter Ends (6 th - 12 th Grade) 20
Spring Break - No school23 - 27
April 2020	
No school10
PD Professional Development Day - No school 13
May 2020	
G Graduation 24
H Memorial Day - No school 25
ER Early Release all grades 12:30 29
Last Day for Students & Teachers29
PD Professional Development Half Day 29

DRAFT # 2

Approved by Board of Education
on:

Board Information Packet

1/21/19

Information and Study

Policy updates - Second Reading. No changes from first approved reading.

Policy 3120.04 – Employment of Substitutes (Revised)

Policy 3120.08 – Employment of Personnel for Co-Curricular/Extra-Curricular Activities (Revised)

Policy 3230 - Conflict of Interest (Revised) & Policy 4230 - Conflict of Interest (Revised)

The policy is revised to clarify the prohibition on providing tutoring services for a fee. Many School District employees, particularly teachers, serve as private tutors for students on their own time and arranged outside of school. Provided that these paid services are truly outside the scope of the regular duties of the individual and are not a requirement of any program, class, or project, this can be permitted. These revisions are recommended for clarity and consistency.

Policy 8500 – Food Services (Revised)

This policy has been revised to include language regarding the timeframe for forwarding complaints to the Civil Rights Division of the USDA Food and Nutrition Service.

Note that this requirement comes from a DPI audit of a District's policies. There is no regulatory basis for the 3-day requirement and correspondence with both USDA representatives and DPI representatives confirms that the source of this expectation is unclear, but believed to be the function of an MOU between the USDA and DPI. Requests for the MOU are pending. At this time, it is recommended that the revision be made and adhered to (i.e. training needs to be provided to the staff member responsible for coordinating any complaints) to assure successful audit. Likewise, an optional revision to the circumstances justifying characterizing unpaid meal account balances as bad debt has been made, per one auditor's suggestion, to provide greater flexibility to the administration to continue efforts to collect the funds beyond the end of the school year in which incurred if the administrator feels it appropriate and worthwhile. Note that this is not required and may place additional responsibilities on the administration to affirmatively determine that further efforts are unnecessary. Finally, the policy template includes some corrections to the placement of and description of options relative to the provision of alternate meals. Alternate meals may be provided or not provided to paid or reduced price lunch students with negative account balances and no current funds per the District's decision. The USDA recommends and encourages the provision of alternate meals, as does DPI, but ultimately it is the local School Food Authority that makes the determination as to how to handle it. Programs that do provide such lunches, are expected to do so in a way that minimizes the distress placed on the student as a function of being identified as not having sufficient funds to pay for lunch.

Revision is recommended and, according to current DPI audit expectations, required.

Policy 8760 - Student Accident Insurance (Revised)

Revisions to this policy are made to allow the District to select whether to require insurance. There is no such requirement in the law, and for some Districts, this may present a concern of a disparate impact on groups based on protected classification. It is recommended that any District intending to require proof of insurance for extracurricular participation consult with local counsel prior to doing so.

This revision is recommended but not required.

Board Information Packet

1/21/19

Information and Study

Hockey Coop renewal

Administration recommends that we continue the Hockey Coop, with DeForest acting as fiscal agent.

WIAA Cooperative Team Sponsorship - Boys Hockey

Wisconsin Interscholastic Athletic Association
5516 Vern Holmes Drive
Stevens Point, WI 54482-8833
(715) 344-8580
Email: Dorothy Sankey dsankey@wiaawi.org

APPLICATION FOR NEW COOPERATIVE TEAM SPONSORSHIP

Section 11 of Article VI - The Board of Control has authority to approve cooperative team sponsorship (one team in a given sport involving two or more member schools) under the following conditions:

1. The schools involved must be in the same geographical area.
2. The agreement for a cooperative team must specify two school years, but that agreement may be terminated by the Board of Control for documented extenuating circumstances.
3. Applications for initial approval, or renewal of approval of a cooperative team, must include a completed and signed cooperative team request form, reflecting:
 - a. Approval of involved schools.
 - b. Approval of involved board(s) of education or governing body.
 - c. Approval of conference in which the cooperative team will participate
 - d. The program will adhere to a 'no-cut' policy.

Note: Board of Control and conference approval is not required for non-varsity cooperative teams.
4. Total enrollment of schools involved in a cooperative team will determine classification of competition in WIAA tournament series.
5. Requests, for approval or dissolution, must meet the following deadline dates to be considered for the subsequent school year:

Fall Sports – February 1, 2019

Winter Sports – April 1, 2019

Spring Sports – June 1, 2019

1. We are applying for a new cooperative agreement in Boys Hockey for the school years of 2019-20 and 2020-2021.
 (one sport per application)
 boys girls (For Football - please note 11-player or 8-player football.)

2. Contact School (WIAA contact, where materials are sent, etc.) DeForest

LIST ALL SCHOOLS INVOLVED IN CO-OP

DeForest _____
Lodi _____
Columbus _____
Poynette _____

3. By our signatures we agree we have, as a school administration and school board, reviewed and discussed the items indicated on this form. We further confirm that our school district will provide the same level of institutional oversight to this program as to other sports sponsored by our district. In addition, we acknowledge that any monetary funds provided to us by outside sources will be handled according to district policies. Parent support groups, etc., shall not be involved in paying program expenses directly.

List Schools in Co-op <u>DeForest</u> <u>Lodi</u> <u>Columbus</u> <u>Poynette</u>	Signature of Board of Education or Governing Body President _____ _____ _____	Signature of District Administrator _____ _____ <u>M. Slyj-ll</u>
Name of Conference <u>Badger Conference</u>	Signature of Authorized Person Indicating Conference Approval _____	Conference Position _____

NOTE: If at any time your co-op is discontinued or not renewed, BOTH (ALL) SCHOOLS MUST RE-APPLY FOR TOURNAMENT ELIGIBILITY for the following season by the appropriate deadlines Fall Sports - February 1, Winter Sports - April 1, Spring Sports - June 1.

4. Our request for cooperative sponsorship is based on the following reasons:

The co-op provides athletes from 4 different schools to participate in a WIAA sport. The co-op agreement has allowed for the growth of the program and thus provide a JV schedule. This allows for young skaters to not be force-fed into a Varsity game.

5. The number of students participating at each school involved in this sport has been and is projected as follows:

SCHOOLS IN CO-OP	2-YEARS AGO 2016-17	LAST YEAR 2017-18	THIS YEAR 2018-19	NEXT YEAR 2019-20
<u>DeForest</u>	<u>18</u>	<u>14</u>	<u>17</u>	<u>15</u>
<u>Lodi</u>	<u>6</u>	<u>7</u>	<u>9</u>	<u>11</u>
<u>Columbus</u>	<u>2</u>	<u>1</u>	<u>2</u>	<u>2</u>
<u>Poynette</u>	<u>3</u>	<u>3</u>	<u>3</u>	<u>4</u>

6. We have reviewed and considered the following items: (indicate yes or no)

SCHOOL DeForest

- Development of lead-up programs
- Attempt to create interest in our own program
- Attempt to solve existing problems in our own program
- We have agreed to application of academic code in the co-op
- We have agreed to application of athletic code in the co-op
- Realization that incoming athletes may displace some of our school's youngsters from starting positions
- Liability insurance coverage
- Coaching salaries
- Contest expenses
- Uniform expenses
- Transportation expenses
- Emergency medical treatment

SCHOOL Lodi, Columbus, Poynette

- Development of lead-up programs
- Attempt to create interest in our own program
- Attempt to solve existing problems in our own program
- We have agreed to application of academic code in the co-op
- We have agreed to application of athletic code in the co-op
- Realization that incoming athletes may displace some of our school's youngsters from starting positions
- Liability insurance coverage
- Coaching salaries
- Contest expenses
- Uniform expenses
- Transportation expenses
- Emergency medical treatment

7. The school districts involved in this cooperative program are sharing costs as follows:

Head Coach and Assistant Coach salaries are prorated according to the number of participants from each school. Athletic Trainer fees and event supervision is sponsored by DeForest.

Date submitted to WIAA _____

You may check the Board of Control action status March 8, 2019, April 23, 2019, July 1, 2019
 Login to wiaawi.org - schools/sch directory/schools/manage sch/school name/sports teams/season/click co-op app

OFFICIAL ACTION OF WIAA BOARD OF CONTROL

The above request for cooperative team sponsorship is hereby granted. The request covers the school years of 2019-20 and 2020-21. The cooperative team sponsorship herein indicated must continue both years. Application must be made again in the event any or all schools are interested in continuing agreement beyond school years indicated.

 David J. Anderson, WIAA Executive Director

Board Information Packet

1/21/19

Information and Study

**Overnight field trip request
(This will be weather permitting.)**

School Board Proposal for Overnight Field Trip

Class/Club: Poynette Ice Fishing Club

Staff Contact/Travel Company: Jessica McCracken / Riteway Bus Company

Destination/Dates: Wisconsin State Ice Fishing Tournament LaCrosse, WI - February 15th and 16th, 2019

Number of Students: 10-20 Students, 20 Max

Number of Chaperones: 3

Accommodations: Hotel Rooms

Transportation: Go Riteway Bus Company

Goals of Trip:

- Creating lifelong skill and participating on a team that develops relationships, skills, and promotes a team building experience while educating students in the outdoor classroom.

Board Information Packet

1/21/19

Information and Study

New course materials discussion

Middle School Additions/Approvals

Moneyball	Michael Lewis	8th Grade	<p>But after Billy became a player for the Mets, he seemed to lose his talent. Overshadowed by his teammates, Billy became easily rattled. He lacked the focus necessary to succeed in pro baseball. Fed up with playing, Billy became a talent scout for the Oakland A's and he eventually rose to become the general manager of the team. As general manager, Billy used a mathematical strategy for drafting and acquiring players, which would revolutionize the sport. Before 2002, the Oakland A's, and some other teams, had used a limited mathematical approach to team management—however, 2002 marked the year when the Oakland A's used the mathematical approach to a degree almost never seen before.</p>		
Among The Hidden	<u>Margaret Peterson Haddix</u>	7th Grade	<p>In a future where the Population Police enforce the law limiting a family to only two children, Luke, an illegal third child, has lived all his twelve years in isolation and fear on his family's farm in this start to the Shadow Children series from Margaret Peterson Haddix.</p> <p>Luke has never been to school. He's never had a birthday party, or gone to a friend's house for an overnight. In fact, Luke has never had a friend.</p> <p>Luke is one of the shadow children, a third child forbidden by the Population Police. He's lived his entire life in hiding, and now, with a new housing development replacing the woods next to his family's farm, he is no longer even allowed to go outside.</p> <p>Then, one day Luke sees a girl's face in the window of a house where he knows two other children already live. Finally, he's met a shadow child like himself. Jen is willing to risk everything to come out of the shadows -- does Luke dare to become involved in her dangerous plan? Can he afford not to?</p>	* Previously in the bookroom	

Flying Lessons and Other Stories	Ellen Oh	7th Grade	Whether it is basketball dreams, family fiascos, first crushes, or new neighborhoods, this bold anthology—written by the best children’s authors including Kwame Alexander, Soman Chainani, Jacqueline Woodson, and many more—celebrates the uniqueness and universality in all of us.	Read aloud recommended by Reading Units of Study	
First Fench Kiss	Adam Bagdasarian	6th Grade	This collection of finely crafted stories from the acclaimed author of <i>Forgotten Fire</i> zeros in on the moments of comic confusion and tender transformation that make up one boy's wild ride through childhood and adolescence. Whether it's struggling up a godforsaken mountain with other miserable campers, tossing aside all scruples to scramble to the top of the school social heap, searching for the true path to romantic love, or trying to meet the expectations of a father whose high standards seem impossible to live up to - these funny and affecting tales of triumph, humiliation, love, loss, competitive kissing, and laxatives will touch readers and have them laughing out loud as Will, a boy with an overactive imagination, grapples with "what it takes to be a man" and "what kind of man will I become?"	Read aloud recommended by Reading Units of Study: Deep Study of Character & Social Issues Book Clubs	2
Patrol	Walter Dean Myers	7th Grade	<p>A young American soldier waits for his enemy, rifle in hand, finger on the trigger. He is afraid to move and yet afraid not to move. Gunshots crackle in the still air. The soldier fires blindly into the distant trees at an unseen enemy. He crouches and waits -- heart pounding, tense and trembling, biting back tears. When will it all be over?</p> <p>Walter Dean Myers joined the army on his seventeenth birthday, at the onset of American involvement in Vietnam, but it was the death of his brother in 1968 that forever changed his mind about war.</p> <p>In a gripping and powerful story-poem, the award-winning author takes readers into the heart and mind of a young soldier in an alien land who comes face-to-face with the enemy. Strikingly illustrated with evocative and emotionally wrenching collages by Caldecott Honor artist Ann Grifalconi, this unforgettable portrait captures one American G.I.'s haunting experience.</p>	Read aloud recommended by Reading Units of Study: Historical Fiction Book Clubs	3

The Things They Carried	Tim O'Brien	7th Grade	A classic work of American literature that has not stopped changing minds and lives since it burst onto the literary scene, <i>The Things They Carried</i> is a ground-breaking meditation on war, memory, imagination, and the redemptive power of storytelling.	Read aloud recommended by Reading Units of Study: Historical Fiction Book Clubs	3
Welcome to the Monkey House	Kurt Vonnegut	7th Grade	Only read short story: Harrison Bergeron a story about a dystopian society where everyone has to be equal	Read aloud recommended by Reading Units of Study: Dystopian Book Clubs	3
Fast Food Nation	Eric Schlosser	6th Grade	Schlosser discusses the growing interest in local and organic food, the continued exploitation of poor workers by the food industry, and the need to ensure that every American has access to good, healthy, affordable food. <i>Fast Food Nation</i> is as relevant today as it was a decade ago. The book inspires readers to look beneath the surface of our food system, consider its impact on society and, most of all, think for themselves.	Read aloud recommended by Reading Units of Study: Tapping the Power of Nonfiction	2
The Circuit	Francisco Jiménez	6th Grade	"The Circuit," the story of young Panchito and his trumpet, is one of the most widely anthologized stories in Chicano literature. At long last, Jiménez offers more about the wise, sensitive little boy who has grown into a role model for subsequent generations of immigrants. These independent but intertwined stories follow the family through their circuit, from picking cotton and strawberries to topping carrots--and back again--over a number of years. As it moves from one labor camp to the next, the little family of four grows into ten. Impermanence and poverty define their lives. But with faith, hope, and back-breaking work, the family endures.	Read aloud recommended by Reading Units of Study: Social Issues Book Clubs	2

<p>Hidden Figures</p>	<p>Margot Lee Shetterly</p>	<p>8th Grade</p>	<p>Before John Glenn orbited the earth, or Neil Armstrong walked on the moon, a group of dedicated female mathematicians known as “human computers” used pencils, slide rules and adding machines to calculate the numbers that would launch rockets, and astronauts, into space.</p> <p>Among these problem-solvers were a group of exceptionally talented African American women, some of the brightest minds of their generation. Originally relegated to teaching math in the South’s segregated public schools, they were called into service during the labor shortages of World War II, when America’s aeronautics industry was in dire need of anyone who had the right stuff. Suddenly, these overlooked math whizzes had a shot at jobs worthy of their skills, and they answered Uncle Sam’s call, moving to Hampton, Virginia and the fascinating, high-energy world of the Langley Memorial Aeronautical Laboratory.</p> <p>Even as Virginia’s Jim Crow laws required them to be segregated from their white counterparts, the women of Langley’s all-black “West Computing” group helped America achieve one of the things it desired most: a decisive victory over the Soviet Union in the Cold War, and complete domination of the heavens.</p> <p>Starting in World War II and moving through to the Cold War, the Civil Rights Movement and the Space Race, Hidden Figures follows the interwoven accounts of Dorothy Vaughan, Mary Jackson, Katherine Johnson and Christine Darden, four African American women who participated in some of NASA’s greatest successes. It chronicles their careers over nearly three decades they faced challenges, forged alliances and used their intellect to change their own lives, and their country’s future.</p>	<p>Read aloud recommended by Reading Units of Study: Literary Nonfiction</p>	<p>3</p>
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Board Information Packet

1/21/19

Information and Study

Personnel Update

Professional Staff

Offers of Employment
(requires board action)

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Resignations
(requires board action)

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Acknowledgement of Employment

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Board Information/Acknowledgement:

Support Staff Paraprofessional

Acknowledgement of Employment

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Resignations

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Support Staff Other

Acknowledgement of Employment

- Kerrie Bahr, Food Service

Resignations

- Jaime Taylor, Food Service
- Juanita Jackson, Special Education Paraprofessional

Co-curricular/Coaching:

Acknowledgement of Employment

- Charlotte Reddeman, Head Track Coach

Acknowledgement of Resignations

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Lifeguard/Swim Instructor

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Open Positions:

- HS Assistant Track Coach
- Special Education Paraprofessional
- Part-time Custodian, Arlington
- Food Service, Elem/Middle School