

**BOARD OF EDUCATION MEETING
MONDAY, JANUARY 24, 2011 – 7:00 P.M.
POYNETTE HIGH SCHOOL IMC**

President Lucey called the meeting to order at 7:00 p.m. in the Poynette High School IMC. This meeting was noticed in the January 19, 2011 Poynette Press and was posted in various areas of the community. Roll Call: Present – Bender, Burke, Lucey, McIlrath, Scherneck, Wilkinson. Absent: Hoffmann. Administration: Wolfe, Mair, Sutton, Chittick. Students: Kreyer, Saley. Media and district residents were also present.

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

Motion by Scherneck/McIlrath to approve the minutes of the January 10, 2011 meeting. Motion carried with all present voting yes.

IN-SERVICE REPORTS:

Alan Chittick: Administrators met with law enforcement representatives to review intruder/hostage/lock-down procedures.

Nancy Mair: Workers' comp rates dropped from \$1.08 to \$.89. New federal guidelines for serving healthy foods are being phased in. Free and reduced lunch eligibility increased from 226 to 266 since last school year. High School Nutrition break is now serving 55-60 students daily.

Brian Sutton: Training was provided to grade 1-7 teachers involved in the new MAP testing program which will start in February. National NAEP test will be given to 4th and 8th grade students on February 24. Kindergarten round-up will be Friday, February 11 during the day.

Superintendent Barb Wolfe: Attended useful seminars at WASB convention including Gov. Walker's speech where he indicated if budget provisions for schools were less than previous years, districts would be given more flexibility in spending/budget cuts.

Board of Education: Lucey and Scherneck reported on WASB sessions attended including paperless board meetings, use of social networks in schools, and honors conferred on Principal Hausser.

DISCUSSION/ACTION ON MUSIC TRIP FOR 2012: Motion by Lucey/McIlrath to approve the music trip to Washington D.C. As presented contingent on numbers required to have a band and choir for performances. Motion carried with all present voting yes.

DISCUSSION/ACTION ON FACILITY/MAINTENANCE NEEDS, USE OF QUALIFIED SCHOOL CONSTRUCTION BONDS AND POSSIBLE REFERENDUM: Based on citizen input at the January 12 listening session the board moved ahead on a referendum at the April 5 election date. Tentatively at the February 7 meeting the board will vote on whether to put forth two questions (1. approximately \$1.2 million for water run-off problems at Poynette campus, security improvements at both Poynette buildings, electrical upgrades at the 1-8 building, and lighting efficiency upgrades, and 2)\$13 million + for a new K-3 elementary plus revisions at 1-8 building to take advantage of low construction costs and low interest rates); or three questions (the previous two plus approximately \$600,000 for new heating at Arlington as well as electrical, lighting, and plumbing upgrades at that building). The first question would utilize most or all of the \$1 million at 0% the district was approved for to be used by the end of 2011.

DISCUSSION/ACTION ON SOCCER CO-OP WITH PORTAGE: Motion by Bender/McIlrath to approve the soccer co-op with Portage for the 2011-12 and 2012-13 school years as presented. Motion

carried with all present voting yes.

DISCUSSION/ACTION ON 2011-12 SCHOOL CALENDAR: Motion by Scherneck/Wilkinson to approve the 2011-12 school calendar as presented. Motion carried with all present voting yes.

DISCUSSION/ACTION ON PARTICIPATION IN DISTANT LEARNING FOR 2011-12: Board consensus was to continue participation which required no action.

DISCUSSION/ACTION ON TEACHER RESIGNATION: Motion by McIlrath/Lucey to accept the resignation of Alissa Tervo as presented contingent securing a suitable replacement invoking the liquidated damages of \$600. as defined in the Master Agreement. Motion carried with all present voting yes.

FUTURE BOARD AGENDA ITEMS:

- Curriculum presentation - Reading
- PE follow-up on PEP grant
- Possible Referendum/QSCB/Maintenance items
- Middle School Stage Curtains
- Safety Reports
- District/Building Goal Update
- Paperless Board Meetings
- Enrollment – Open Enrollment
- Process to Study Block Scheduling
- CESA #1 & #6 Future of Education Plan
- Mid-Year District Goal Report
- Curriculum Update/Release of Curriculum
- Budget Preparation for 2011-12
- Teaching Staff Contracts/Renewals
- Service Animal Policy
- Administrative Evaluations and Contracts
- Before/After School Center Recommendations
- CESA 5 Contracted
- Social Networking Policy

Motion by Scherneck/McIlrath to adjourn at 9:10 pm. Motion carried unanimously.

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

Richard Wilkinson, Clerk