

**SCHOOL DISTRICT OF POYNETTE
REGULAR MEETING OF THE BOARD OF EDUCATION
HIGH SCHOOL IMC
MONDAY, OCTOBER 24, 2016**

President Lucey called the meeting to order at 7:00 pm. The meeting was noticed in the October 20, 2016 issue of the Poynette Press and posted in various areas of the community. Roll Call: Hall, Lucey, Noble, Thays, Tomlinson, Redell. Absent: Burke. Administration: Shappell, Hausser, Pritzl, Hoernke, Fischer, Dallman, Hazard. Student Representative: Leiterman. Press was also present.

Motion by Tomlinson/Noble to approve the agenda. Motion carried with all present voting yes.

Motion by Noble/Thays to approve the minutes of the September 19, 2016 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, Steven Leiterman, informed the board of the upcoming Veteran's Day event planning and the results of a successful cross country season for the boys and girls high school teams.

Administrative Reports

- Ms. Dallman informed the board of her meeting with applied academics staff in relation to the Carl Perkins grant.
- Mr. Fischer updated the board on the success of the Blessings in a Backpack food program, the Aspen Counseling partnership with the school, and the high school student/community member volunteer tutoring and mentoring program that includes 20 high school volunteers and 12 adult community members.
- Mr. Hausser informed the board of several off-campus learning opportunities for elementary students including Fire Station visits, the UW Campus, and Pumpkin Patch trips. He also updated the board on literacy assessment completion and data, professional development opportunities, bus safety measures for morning drop off, the 4th Grade Grandparents Day, and the start of a new practice for the 5th grade lunch bunch that includes guest visits from Poynette Police Department officers.
- Dr. Pritzl reported to the board a decrease in behavior referrals in the middle school, assessment work and professional development opportunities, and the start of the start of the Boy's Basketball and Science Olympiad Club practices in the middle school .
- Dr. Hoernke updated the board on assessment work and professional development opportunities, the upcoming One Act Play competition and performances, the results of the Columbia County Career Day, and high school guidance department help for juniors and seniors on FAFSA paper work, completing applications with help from Madison College representatives, and ACT practice exams. He also shared news of a PHS Art student being awarded a prestigious art scholarship.
- Mr. Shappell informed the board of administrative professional development activities and the successful new drop-off procedures for bussing.

Board Member Reports

- Curriculum Committee Chair, Kathleen Lucey, informed the board of discussions regarding the Inspire Wisconsin employer/student interface program, upcoming Grading for Learning presentations to outside districts and at CESA 2, 16-17 professional development progress, and recommendations on College and Career Readiness standards and the Brighter Smiles on-campus dental program.
- Facilities Committee Chair, Randy Tomlinson, updated the board on the highway sign variance meeting in November, school-owned land by the Wisconsin River, Arlington building storage options, and RFP and facilities study recommendations.
- Policy/Finance Committee Chair, Jeff Noble, updated the board on discussions and recommendations for the second reading of Policy Updates, Youth Options program participation, the 2016-17 Budget Proposal, and the 2016-17 Levy.

Information and Study

- The board reviewed the Bridging Brighter Smiles agreement to offer space to provide preventative care to students at with no cost to district.
- The board heard an update on the Youth Options program.
- The board reviewed a proposal for a Facilities study request for proposal (RFP).
- The board reviewed the Moody's and Key Benefits Report.
- The board reviewed a second reading of Policy Updates.
- The board reviewed the final 2016-17 budget and tax levy.

Action Items

Motion by Lucey/Redell to accept donations of \$260 from the PAD Parent Club for the New Teacher Luncheon, \$500 from an anonymous source included with the School Supply Drive donation from the Poynette Police Department, the donation of a new CubCadet RT 45 rototiller by the Wisconsin Natural Food Associates of Poynette to be used within the agriculture program, a drum kit by Joseph Knyakal to the Middle School Band program, and the donation of materials for the Arlington Gym from the Poynette Panthers Wrestling Club. Motion carried with all present voting yes.

Motion by Lucey/Tomlinson to approve the Bridging Brighter Smiles agreement. Motion carried with all present voting yes.

Motion by Lucey/Hall to approve the amended Youth Options offerings for 2016-17. Motion carried with all present voting yes.

Motion by Noble/Hall to approve the second reading of proposed policy updates:

Bylaws

0140 MEMBERSHIP

0150 ORGANIZATION

0160 MEETINGS

Administration

1210 BOARD - DISTRICT ADMINISTRATOR RELATIONSHIP

1260 INCAPACITY OF THE DISTRICT ADMINISTRATOR

Program

2262 CHILD CARE PROGRAMS

2411 GUIDANCE AND COUNSELING

2416.01 PARENTAL/POLICE ACCESS TO INSTRUCTION MEDIA [CENTER INFORMATION](#)

2451 ALTERNATIVE EDUCATION PROGRAMS

2460 EXCEPTIONAL EDUCATION NEEDS

2700.01 SCHOOL PERFORMANCE AND ACCOUNTABILITY REPORTS

Professional Staff

3120 EMPLOYMENT OF PROFESSIONAL STAFF

3122.01 DRUG-FREE WORKPLACE

Support Staff

4122.01 DRUG-FREE WORKPLACE

4310 FREEDOM OF SPEECH IN NON-SCHOOL SETTINGS

Students

5113.01 COURSE OPTIONS

5200 ATTENDANCE

5230 RELEASE OF STUDENT TO AUTHORIZED PERSONS

5320 IMMUNIZATION

5350 STUDENT SUICIDE

5463 CREDITS FROM NONPUBLIC SCHOOLS

5830 STUDENT FUNDRAISING

Operations

8330 STUDENT RECORDS

Motion carried on a roll call vote with all present voting yes.

Motion by Noble/Lucey to certify the 2016-17 total tax levy at \$5,757,362. Motion carried on a roll call vote with all present voting yes.

Motion by Lucey/Redell to approve the 2016-17 Budget as a balanced budget with revenues and expenditures in General Fund 10 equal to \$11,659,035 with the flexibility to utilize up to \$150,000 in fund balance. Motion carried on a roll call vote with all present voting yes.

Motion by Tomlinson/Thays to publish the facilities study request for proposals with final dates to be determined by administration. Motion carried on a roll call vote with all present voting yes.

Motion by Lucey/Noble to offer wage agreements for the following positions: Jamie Keller as Long-Term Substitute for 6th Grade English, Amy Luebke as Long-Term Substitute for MS Social Studies, Caleigh Johnson for part time lifeguard, Bailey Wakefield for part time lifeguard. Motion carried on a roll call vote with all present voting yes.

Motion by Lucey/Tomlinson to convene into a closed session of the board of education at 7:40 pm pursuant to Wisconsin State Statutes 19.85 1 (f) considering financial, medical social or personal histories of specific persons. Motion carried on a roll call vote with all present voting yes.

Motion by Lucey/Noble to reconvene into open session at 7:52 pm

Motion by Lucey/Noble to adjourn at 7:53 p.m. Motion carried with all present voting yes.

These minutes were approved by the Board of Education on November 21, 2016

Randy Tomlinson, Clerk