SCHOOL DISTRICT OF POYNETTE
REGULAR MEETING OF THE BOARD OF EDUCATION
POYNETTE HIGH SCHOOL IMC
MONDAY, OCTOBER 28, 2013

PRESS RELEASE

The Board held its regular meeting on October 28 at 7:00 PM, in the HS IMC.

All members were present. (A large group of Boy Scouts attended to work on merit badge requirements.)
The meeting was called to order approximately 7:00 pm.
The Policy/Finance Committee met immediate before the meeting.

Administration and Board members offered status reports and updates on events.
Curriculum, Policy/Finance and Facilities Committees shared updates.

The Board heard a presentation from members of the FBLA describing the organization and requesting approval of an overnight field trip. The Board approved the overnight trip to Madison for the leadership conference.

The Board heard details and approved the second reading of the 2013-14 Teacher Compensation Guide, with a change on page 4 replacing 'completed at A/Advanced' with 'completed at B or above.'

The Board heard and approved additions to the Youth Options offered by the District.

The Board accepted, with appreciation, a donation of winter coats from Aron and Mary Lumbard coordinated by the Poynette Police Department.

The Board heard an update on 2013-14 enrollment.
Total Full Time Equivalency (FTE) for 2013-14: 1107
Total Full Time Equivalency (FTE) for 2012-13: 1118

Rolling 2013-14 three year average (used to determine state aid): 1117
This reflects a 10 FTE reduction.

We have a net gain of 18 students through open enrollment. This number is very volatile and can change daily. This has been the largest gain since we have kept open enrollment records at the district.

2013-14 Enrollment (Third Friday Count)

Early Childhood	12
4K	58
Kindergarten	86
Grade 1	83
Grade 2	77

Grade 3	76
Grade 4	85
Grade 5	91 (Subtotal EC-5: 568)
Grade 6	81
Grade 7	75
Grade 8	81 (Subtotal 6-8: 237)
Grade 9	88
Grade 10	88
Grade 11	84
Grade 12	77 (Subtotal 9-12: 337)
Total	1142

The Board heard an overview and approved the 2013-14 District Budget.
The $11,212,615.00 budget is balanced. The District per pupil spending is $9,154.98. The state minimum is $9,100.00. District wide property values dropped 5.01%.

The Board certified the 2013-14 tax levy at $6,234,367.00

Personnel
The Board accepted, with much appreciation of service, the resignation of Mr. Brian Sutton, Pre-K 8 Principal, effective November 15. The Board also agreed to waive the contract liquidation fee in exchange of three additional days of service to assist with the transition. Dates to be determined.

(Mr. Hausser will assume the role as Interim PreK-8 Principal. In the short term, Mr. Hausser will have assistance by means of a 'Dean of Students' type position, as well as additional administrative assistance from Mr. Chittick, Pupil Services Director. The District will explore long term solutions during the remainder of the semester/year. It is important to note that the district is committed to two administrators to support our PreK-8 community.)

The Board accepted the resignation Josh Peterson, 9th Grade Girls Basketball.

The Board heard details and recognized the following paraprofessional hires:

Name	Building
Nichole Alford	Paraprofessional, primarily at the 1-8 building

The Board went into closed session under WI state statute 19.85 (1) (c) (f) for the purposes of considering personnel concerns of public employees.

The meeting was adjourned approximately 9:15.