

**BOARD OF EDUCATION MEETING
MONDAY, NOVEMBER 22, 2010 – 7:00 P.M.
POYNETTE HIGH SCHOOL IMC**

At 5:45pm Board Members Burke, Lucey, Bender, Schernecker, McIlrath, and Wilkinson, District Staff Wolfe, McCallum, Mair, and Egger toured the Poynette High School building to observe building maintenance status and needs.

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

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

Motion by Schernecker/Hoffmann to approve the minutes of the November 8, 2010 minutes as printed. Motion carried with all present voting yes.

Motion by Wilkinson/Burke to approve the treasurer's report. Motion carried with all present voting yes.

IN-SERVICE REPORTS:

Craig McCallum: The Academic Decathlon team advanced to regional competition. Many students served as speakers at the annual Veteran's Day program. Spanish students attended World Language Day at the University of Wisconsin. Eleven students were invited to participate in the Capitol Conference Honors Band.

Brian Sutton: Poynette teachers Morrissey, Anderson, Nachreiner, and Neimeyer showed their use of technology in the classroom to the Poynette Parent's Club. Poynette hosted the Middle School Conference honors choir. New state reporting will require renumbering of all elementary and middle school courses.

Superintendent Barb Wolfe: Middle School SADD group received a grant of \$1,000. Pre-school council met to review status of program and additional opportunities for children with special education needs. With Ms. Kraus will be meeting with school affiliated groups to share the new fund raising policy and forms.

Alan Chittick: Attended DPI conference on special education. Completing DPI self-audit process step of meeting with parents of 25 students.

Nancy Mair: Bender and Burke will be up for re-election in 2011. Candidate filing deadline is January 4, 2011.

CURRICULUM: COMMON CORE STANDARDS: National standards for math and language arts have been approved by 48 states. These will become the standard for state testing in 2014.

UPDATE ON FOCUS ON ENERGY REPORT: Energy audits at all three major district buildings produced recommendations for future projects. Most discussion was on replacement heating for the Arlington building which is urgently needed.

DISCUSSION/ACTION ON QUALITY SCHOOL CONSTRUCTION BONDS/FOLLOW-UP ON BRAY/POINT OF BEGINNINGS PROPOSALS/POSSIBLE REFERENDUM: Updated

prioritized list of important projects was discussed along with differences between proceeding with QSCB bonds and or referendum. Further comparative costs for some projects will be pursued along with alternative plans for the 1-8 building.

DISCUSSION OF MAINTENANCE PLANNING PROCESS: A revised ten year plan was discussed including the introduction of a board facilities planning committee.

DISCUSSION ON BUILDING TOURS: Relevant points were discussed in prior agenda items.

DISCUSSION/ACTION ON OFFERING "INVENT NOW KIDS" IN AUGUST 2011: Motion by Bender/McIlrath to approve the Camp Invention program for 2011, waiving the room use fee. Motion carried with all present voting yes.

DISCUSSION ON WIRELESS POLICY REVISION: Revisions were made based on changes to access options available and adding personal responsibility for one's own equipment.

DISCUSSION/ACTION ON DONATIONS: Motion by Bender/Schernecker to accept with appreciation the donations from the Arlington Lions Club for AED supplies and glucometer strips totaling \$385.50 in value as presented. Motion carried with all present voting yes.

DISCUSSION/ACTION ON HIGH SCHOOL COURSE REVIEW/BLOCK SCHEDULING PROCESS: A committee of mostly teachers will be formed to review high school courses and the pros/cons on block scheduling.

DISCUSSION AND APPOINTMENT OF COMMITTEE TO REVISE ADMINISTRATOR EVALUATION DOCUMENTS: Committee will consist of Lucey, Hoffmann, and Schernecker.

STUDENT QUARTER GRADE DATA AND DEPARTING STAFF SUMMARY, FREE/REDUCED LUNCH REPORT: Detailed reports were presented with the emphasis on the number of failing grades. Wolfe reported on interviews with all but one of our staff who retired or otherwise left district employment in the past year. The percentage of students receiving free or reduced lunch continues in the 20-25% range.

FUTURE BOARD AGENDA ITEMS:

Curriculum presentation - Reading
PE follow-up on PEP grant
Graduate Survey presentation
Possible Referendum/QSCB/Maintenance items
Middle School Stage Curtains
Association for Equity in School Funding
Dekorra Land Use/School Forest
Extra-curricular Report
Personnel Discussion
Safety Report
Before/After School Committee Recommendations
District/Building Goal Update
Dekorra Building Use Agreement
Wireless Policy
Paperless Board Meetings

Computer Lab Use
Teaching Staff Annual Review
Administrator Evaluation
Course Modification Proposal for Math
Audit Report
Curriculum Update
Enrollment – Classrooms 2011-12
Facilities Committee

Motion by Bender/Burke to go into closed session at 10:05 pm under Wis. Statute 1985(1)(c) – Administrator Evaluation. Motion carried unanimously on a roll call vote.

Motion by Bender/Wilkinson to go back into Open Session at 10:23 pm. Motion carried with all present voting yes.

Motion by Bender/Burke to adjourn at 10:24 pm. Motion carried unanimously.

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

Richard Wilkinson, Clerk