

**BOARD OF EDUCATION MEETING
MONDAY, NOVEMBER 8, 2010 – 7:00 P.M.
POYNETTE HIGH SCHOOL IMC**

At 5:45pm Board Members Burke, Lucey, and Wilkinson, District Staff Wolfe, Sutton, Mair, and Egger, and guests from Bray and Associates and Point of Beginnings toured the Poynette 1-8 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 noticed in the November 3 Poynette Press and posted in various areas of the community. Roll Call: Present – Bender, Burke, Hoffmann, Lucey, McIlrath (7:15pm), Scherneck, Wilkinson. Administration: Wolfe, Mair, McCallum, Sutton, Hausser. Students: Saley, Kreyer. Media, Staff, and district residents were also present.

Motion by Burke/Hoffmann to amend the order of agenda items. Motion carried with all present voting yes. Motion by Bender/Scherneck to approve the agenda. Motion carried with all present voting yes.

Motion by Scherneck/Bender to approve the minutes of the October 25, 2010 minutes as printed. Motion carried with all present voting yes.

IN-SERVICE REPORTS:

Ben Kreyer/Alisha Saley: Reported on Student Council meeting for next year Homecoming schedule and Conservation Club meeting.

Craig McCallum: Two teams will be participating in Academic Decathlon; 72 students participated in the Musical Showcase and Dinner; Mrs. Cross' class will prepare breakfast for area veterans before the band and choir perform at the annual Veteran's Day Program.

Brian Sutton: Arlington school had issues with a broken gas main and the DNR was called regarding a family of red foxes on school premises.

Superintendent Barb Wolfe: Attended Highway 51 Corridor Planning Committee and will attend Library Board and Chamber of Commerce meetings. The Before/After School Committee has been meeting and will present their findings to the board in December. There will be a test of the First Alert system in advance of winter weather.

Greg Scherneck: The Portage School Board has converted to 'paperless' meetings; Poynette should consider a similar practice.

DISCUSSION/ACTION ON QUALITY SCHOOL CONSTRUCTION BONDS: Bray and Point of Beginnings presented recommended solutions to: 1) Water drainage on the Poynette campus including flooding in 1-8 school lower level; 2) security and space issues in the 1-8 building; 3) high school boiler room flooding problem; 4) relocation feasibility of a possible future auditorium; 5) solutions to the HVAC problem in Arlington school.

DISCUSSION/ACTION ON REQUEST TO BEGIN A FUTURE BUSINESS LEADERS OF AMERICA CLUB: Sandy Drew presented information on student benefits of having an FBLA organization in our high school. Motion by McIlrath/Burke to approve the creation of the Future Business Leaders of America Club as presented. Motion carried with all present voting yes.

DISCUSSION ON POYNETTE, 1-8, AND ARLINGTON BUILDING TOURS: Air quality tests at Arlington indicated no remediation measures were necessary. An energy audit is scheduled. Creating a Facilities Committee will be discussed in the future.

DISCUSSION/ACTION ON ALCOHOL USE/SCHOOL SPONSORED GROUPS AND FUNDRAISING POLICIES (2nd READING): Motion by Bender/Hoffmann to approve the policies

on school sponsored groups and fundraising policies as presented.

PRESENTATION OF ACT SCORES/ADVANCED PLACEMENT PARTICIPATION AND PARENT CONFERENCE PARTICIPATION/MIDQUARTER STUDENT DATA:

Composite 2010 ACT scores were same as prior two years, lower than 2004-7, about the same as 1993 through 2003, but below the state average. Parent conference participation continues to be excellent. K-8 unexcused absence is under 1%. High school unexcused absence is under 5%. 9th grade students placed above the national average in first year participation in the Explore testing program. 10th grade students placed above the national average in first year participation in the Plan testing program.

DISCUSSION/ACTION ON FACILITY UTILIZATION: Mr. Hausser presented a report on facility usage in the district.

PRESENTATION OF ADMINISTRATION EVALUATION PROCESSES: Lucey and Hoffmann to meet with Wolfe to discuss a format for 2010 and 2011 with emphasis on developing an evaluation process that includes 360 degree system.

FUTURE BOARD AGENDA ITEMS:

Curriculum presentation - Reading
High School Course Review/Block Scheduling
PE follow-up on PEP grant
Graduate Survey presentation
Possible Referendum and QSCB Program
Middle School Stage Curtains
Association for Equity in School Funding
Common Core Standards & Goals Presentation
Dekorra School Forest
Extra-curricular Report
Personnel Discussion
Focus on Energy Report – HS & 1-8
Safety Report
Building Tour Discussion
Before/After School Bid Document
Maintenance Planning
District/Building Goal Update
Dekorra Building Use
Wireless Policy
Donations
Paperless Board Meetings
Computer Lab Use

Motion by Scherneck/Bender to go into closed session under Wis. Statute 1985(1)(c) – Administrator Evaluation Process. Motion carried unanimously on a roll call vote.

Motion by Bender/Burke to go back into Open Session. Motion carried with all present voting yes.

Motion by Bender/Burke to adjourn at 10:30 pm. Motion carried unanimously.

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

Richard Wilkinson, Clerk