

**SCHOOL DISTRICT OF POYNETTE  
REGULAR MEETING OF THE BOARD OF EDUCATION  
HIGH SCHOOL INSTRUCTIONAL MEDIA CENTER (IMC)  
MONDAY, DECEMBER 18, 2017**

President Kathleen Lucey called the meeting to order at 6:02 pm. The meeting was noticed in the December 14, 2017 issue of the Poynette Press and posted in various areas of the community. Roll Call: Burke, Hall, Lucey, Noble, Redell, Thays, Tomlinson. Administration: Dallman, Fischer, Hausser, Hoernke, Pritzl Hazard, Shappell. Press was also present.

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

Motion by Lucey/Noble to approve the minutes of the November 20, 2017 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**

#### **Administrator Reports**

- Ms, Dallman informed the board of business office activities including preparation for the calendar year end (W2, Annual Retirement Report, 1099 misc), ACA reporting, and a professional development opportunity to attend the WASPA -School Personnel Academy and a R.W. Baird Budget Model Training.
- Mr. Fischer's report to the board included highlights of a suicide prevention training for middle and high school staff, a community conversation with a Drug Trends Presentation by the Columbia County Sheriff Department, and the work of special education and general education teachers on team teaching methods.
- Dr. Hoernke highlighted for the board the high school student activities for December including the PHS Jazz Band and Choir tour to Macy's and the UW Children's Hospital, the upcoming Holiday Concert on December 19th, and the PHS Drama club organizing for their Spring Three-Act play, as well as staff activities including the Guidance Department plans to meet with 8th grade parents to discuss high school transition and a successful Career Day event for high school students led by area businesses and colleges.
- Dr. Pritzl informed the board of a professional development session that resulted in fine tuning the curriculum for a new STEM 2 class, and the Literacy Committee efforts to promote a culture of literacy including a reported total of 2,883 books read by the middle school students so far this year, a special event where the middle school students will be reading to the elementary students, and round table book talk events by high school students for middle schoolers.
- Mr. Hausser highlighted for the board the elementary school activities including a holiday concert, a holiday literacy party for 4K, a Donuts for Dad event, help from the 4th grade in a Toys for Tots campaign, a second grade food drive, a fifth grade Colonial Day, and a school wide literacy and collaboration activity.

#### **Board Member Reports**

- The Curriculum Committee reported to the board on recommendations and discussions of the state report cards, a facilities study update on instructional design, a 2018-19 calendar, open enrollment seats for 18-19, and a FFA overnight field trip.
- The Facilities Committee reported to the board on recommendations and discussions of the facilities study community survey options, an agreement for the school trash and recycling vendor, a district owned properties update, and a current project update on the rooftop units, quotes for parking lot and playground resurfacing, a breaker issue at Arlington, boiler maintenance, and high facility use during the winter months.
- The Policy/Finance Committee reported to the board on recommendations and discussions regarding a request for proposals: auditing services, an architectural services update/contract, a trash and recycling vendor agreement, a survey vendor agreement, and administrator contracts.

## **Information and Study**

The board heard overnight field trip requests.

The board heard a state report card update.

The board reviewed a request for proposals: audit services.

The board reviewed a Facilities study/solution update.

The board reviewed a Community survey vendor agreement.

The board reviewed a possible architectural firm agreement.

The board reviewed a trash and recycling vendor agreement.

The board reviewed a personnel update.

## **Action Items**

Motion by Lucey/Tomlinson to accept the following donations: A trombone to the Poynette School Music Department by Glenn Puntney and \$1,356.03 by the Poynette Basketball Club for the purchase of two basketball hoops for the Elementary/Middle School Gym. Motion carried with all present voting yes.

Motion by Lucey/Thays to approve an overnight field trip request to the FFA Half-time Conference in January of 2018. Motion carried with all present voting yes.

Motion by Lucey/Tomlinson to contract services with School Perceptions to perform a community wide facilities survey as presented. Motion carried on a roll call vote with all present voting yes.

Motion by Lucey/Noble to approve the contract and addendum for architectural services between the district and Plunkett Raysich Architects subject to any modifications approved by legal counsel and the district administrator. Motion carried on a roll call vote with all present voting yes.

Motion by Tomlinson/Redell to approve contracting with Waste Management as the district's trash and recycling vendor. Motion carried on a roll call vote with all present voting yes.

Motion by Lucey/Noble to approve the approve releasing Ms. Kate Woerpel from her contract as of the end of day December 22, 2017, contingent upon her her payment of liquidated damages for breaching a contract. Motion carried on a roll call vote with all present voting yes.

Motion by Lucey/Thays to convene a to closed session of the board of education at 6:26 pm pursuant to Wisconsin State Statute 19.85 1 (c ) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility: administrators and (f) Considering financial, medical, social or personal histories or disciplinary data of specific persons: personnel. Motion carried on a roll call vote with all present voting yes.

Motion by Lucey/Thays to reconvene into open session at 6:42 pm. Motion carried with all present voting yes.

Motion by Lucey/Hall to approve 2018-19 administrator contracts as presented with the final compensation to be determined by the Board at a later date. Motion carried on a roll call vote with all present voting yes.

Motion by Lucey/Thays to adjourn at 6:43 pm.

These minutes were approved by the Board of Education on January 15, 2018.

Randy Tomlinson, Clerk