

**SCHOOL DISTRICT OF POYNETTE
REGULAR MEETING OF THE BOARD OF EDUCATION
HIGH SCHOOL IMC
MONDAY, DECEMBER 19, 2016**

President Lucey called the meeting to order at 6:00 pm. The meeting was noticed in the December 15, 2016 issue of the Poynette Press and posted in various areas of the community. Roll Call: Burke, Hall, Lucey, Noble, Redell, Thays, Tomlinson. Administration: Shappell, Hausser, Pritzl, 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/Burke to approve the minutes of the November 21, 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 co-curricular events that took place in December including Holiday Splash and Jazz band performances at the Madison Airport and the UW Children's Hospital, the practice ACT by juniors, and the FFA competition results.

Administrative Reports

- Mr. Fischer informed the board that more than 50 students have signed up and received preventative dental care from Brighter Smiles, the special education teachers and Student Services Team met to explore assistive technology to increase student learning and independence, and the Student Services Team members and Administrators work on the DPI Nondiscrimination Self Evaluation Report.
- Dr. Hoernke informed the board of high school co-curricular events including upcoming holiday concerts and the start of the spring play season featuring *The Adventures of Tom Sawyer*.
- Dr. Pritzl informed the board of middle school teacher presentations about classroom discussion strategies, middle school book talks, and the startup of Archery Club, Forensics, and Girl's Basketball.
- Mr. Hausser informed the board of the 4K literacy and cookie decorating night, the Kindergarten Donuts for Dad event, the Elementary Winter concert, the 5th grade Colonial Day, a 2nd grade food drive for the Food Pantry and creation of artwork that was made for the patients at the Veteran's Hospital, and the 4th grade class assistance in packing boxes for Troop Support.

Board Member Reports

- The Curriculum Committee informed the board of discussion and recommendations regarding early graduation requests, overnight field trip requests, course proposals, 2017-18 calendar review, and a co-curricular club proposal.
- The Facilities Committee gave the board a winter facilities update and made recommendations on the highway sign fundraising and the facilities study request for proposal vendor selection.
- The Policy/Finance Committee informed the board of discussion on the timeline for preliminary administrator contracts and made recommendations on the 17-18 calendar, the formation of a new co-curricular club, and vendor choice to complete the facilities review.

Information and Study

- The board heard a presentation on the success of co-curricular participation for middle and high school students that involves over half of the student population and the corresponding effect on facility usage.
- The board reviewed overnight field trip proposals.
- The board reviewed a new co-curricular club proposal for the high school.
- The board heard a Safety Committee update.
- The board reviewed early graduation requests.
- The board reviewed updated course proposals.

- The board discussed a fund raising campaign for highway sign.
- The board heard a Calendar Committee update and possible proposal for 2017-18.
- The board reviewed a facilities study request for proposal (RFP).
- The board had a preliminary administration contract discussion.
- The board heard a personnel update: an update on filling open positions and staff retirements and resignations.

Action Items

Motion by Lucey/Redell to accept the donations of \$100 from the PAD Parents Club for snow pants and mittens, and \$2,000 from the Love's Travel Stop-Poynette for the purchase of materials to benefit the STEAM program. Motion carried with all present voting yes.

Motion by Lucey/Noble to approve overnight field trips for the FFA Half-Time Conference, the Tietge Bonspiel Annual Curling Qualifier, and the Curling State Championships. Motion carried with all present voting yes.

Motion by Lucey/Tomlinson to approve the creation of a High School Literacy Co-Curricular Club, with name to be finalized later, with the advisor compensated at 1.0% of base and with the subsequent creation of a corresponding Fund 60 account. Motion carried on a roll call vote with all present voting yes.

Motion by Lucey/Thays to approve early graduation requests as recommended by administration. Motion carried on a roll call vote with all present voting yes.

Motion by Lucey/Noble to approve the high school course revisions and new proposals: History of American Economics, Social and Cultural Geography, AP Physics, AP Psychology, AP Statistics, and AP Government & Politics. Motion carried with all present voting yes.

Motion by Tomlinson/Thays to approve the solicitation of donations for a replacement highway sign on behalf of the school board, to be coordinated by the District Administrator and Board President. Motion carried with all present voting yes.

Motion by Noble/Redell to establish the 2017-18 calendar. Motion carried with all present voting yes.

Motion by Tomlinson/Burke to approve Findorff Construction as the vendor to complete the district-wide facilities study. Motion carried on a roll call vote with all present voting yes.

Motion by Lucey/Noble to accept the resignation of Lynn Iles, Special Education Teacher. Motion carried on a roll call vote with all present voting yes.

Motion by Lucey/Thays to accept the retirement notice of Martha McConnell, Custodian, with her last day of employment with the District being March 31, 2017. Motion carried on a roll call vote with all present voting yes.

Motion by Lucey/Tomlinson to approve Leah Suchomel, Long Term Sub 3rd Grade, and Lisa Goldschmidt, Kindergarten Special Education Teacher. Motion carried on a roll call vote with all present voting yes.

Motion by Lucey/Noble to approve Barton Anding as Full Time Custodian and Samuel Sines as part-time lifeguard. Motion carried on a roll call vote with all present voting yes.

Motion by Lucey/Noble to convene to a closed session of the board of education at 6:24 p.m. pursuant to Wisconsin State Statutes 19.85 1 (f) considering financial, medical social or personal histories or discipline data of specific persons. Motion carried on a roll call vote with all present voting yes.

Motion by Lucey/Tomlinson to reconvene into open session at 6:36 p.m. Motion carried with all present voting yes.

Motion by Lucey/Thays to approve administration contracts as presented, with 2017 - 2018 salary to be no less than the previous year's and 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/Noble to adjourn at 6:37 p.m. Motion carried with all present voting yes.

These minutes were approval by the Board of Education at their January 16, 2017 regular board meeting.

Randy Tomlinson, Clerk