

**BOARD OF EDUCATION MEETING
MONDAY, MARCH 21, 2011 – 7:00 P.M.
POYNETTE HIGH SCHOOL IMC**

President Lucey called the meeting to order at 7:00 p.m. in the Poynette High School IMC. This meeting was noticed in the March 16, 2011 Poynette Press and posted in various areas of the community. Roll Call: Present – Bender, Burke, Lucey, McIlrath, (7:35) Scherneck, Wilkinson. Absent: Hoffmann. Administration: Wolfe, Mair, Sutton (7:15), Chittick. Media and district residents were also present.

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

Motion by Bender/Scherneck to approve the minutes for the March 7, 2011 meeting as printed. Motion carried with all present voting yes.

IN-SERVICE REPORTS:

Alan Chittick: Most recent Credit Recovery Program had 18 students gaining a total of 12 credits.

Mair: Will be attending Wis. Association of School Business Officials conference.

Superintendent Barb Wolfe: 73 four-year-olds have registered for orientation compared with about 50 at this time last year. CS bridge construction will start in about a week.

COMMUNITY FORUM: One individual spoke on ideas for balancing the district budget.

CONVERSATION WITH ASSEMBLY REPRESENTATIVE RIPP: Issues discussed included recycling funding, school funding, open enrollment, charter schools, school voucher programs, school mandates, and proposed reading test/program.

DISCUSSION ON BUILDING REFERENDUM PRESENTATIONS AND COMMENTS:

Reactions to the first meeting and possible changes to the March 23rd presentation were discussed.

PRESENTATION OF TEACHER CONTRACT FOR 2011-13: Superintendent Wolfe reviewed all of the changes made in the new teacher contract.

PRESENTATION OF INSTRUCTIONAL 2011-12 PRE K-12 BUDGET: Preliminary instructional budgets were reviewed with notes of the few line items where there were increases.

DISCUSSION/ACTION MIDDLE SCHOOL STAGE CURTAINS: Previously obtained estimates for renovating stage were presented along with discussion about the best future use for that space.

FUTURE BOARD AGENDA ITEMS:

Curriculum presentation - Reading

PE follow-up on PEP grant

Referendum

Safety Reports

Paperless Board Meetings

Enrollment – Open Enrollment

Budget Preparation for 2011-12

District/Building Goal Update

Staffing for 2011-12/Contracts

Presentation District Goal Process Report/Data Updates
CESA 1 and CESA 6 Proposals for the Future
MAP Testing Results
Block Schedule Study Process
Retirement Approvals
WKCE Results
Pre-K Report
HVAC Arlington
Board Evaluation
Athletic Event Revenues
Pepsi Fund

COMMUNITY FORUM: One individual addressed possible budget balancing initiatives.

Motion by Scherneck/McIlrath to go into closed session at 9:05 pm under Wis. Statute 1985(1)(c) – Discussion PAST Contract Negotiations. Motion carried unanimously on a roll call vote.

Motion by Wilkinson/Bender to go back into Open Session at 9:40 pm. Motion carried with all present voting yes.

Motion by Bender/Wilkinson to adjourn at 9:41 pm. Motion carried unanimously.

These minutes are subject to approval at the next meeting of the Board of Education.
Richard Wilkinson, Clerk