

**BOARD OF EDUCATION MEETING
MONDAY, FEBRUARY 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 2, 2011 Poynette Press and posted in various areas of the community. Roll Call: Present – Bender, Burke, Hoffmann, Lucey, McIlrath, Scherneck, Wilkinson. Administration: Wolfe, Mair, McCallum, Sutton, Chittick. Students: Saley, Kreyer. Media and district residents were also present.

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

Correction to the February 16 minutes. First community referendum meeting is March 8. Correction to the February 21 meeting. On the motion for the before/after school childcare provider Burke voted 'no'. Motion by Scherneck/Burke to approve the minutes for the February 16 and February 21, 2011 minutes as corrected. Motion carried with all present voting yes.

IN-SERVICE REPORTS:

Student – Ben Kreyer: Reported on end of season boys and girls action and start of track season. Forensics competition is March 12.

Craig McCallum: Celebrate the Arts had another successful event. Jackie Millar will speak to students on March 8. HS & MS bands in concert March 15; choirs on March 22.

Alan Chittick: DPI is conducting regular survey of parents' observations of special ed services.

Superintendent Barb Wolfe: Emergency measures updated in response to injured player issue. Parents' Club held a school board candidate forum on March 1. Administration has held meetings with staff regarding expected budget issues. Poynette will host CESA STEM institute June 20-24.

COMMUNITY FORUM: Four individuals spoke on maintaining the arts budget, questions regarding an Arlington School referendum, considering administration cuts amidst the staff reduction issue, and physical education graduation credits.

DISCUSSION/ACTION ON BOOSTER CLUB DONATIONS: Bob Odegaard presented information on projects including adding large Puma logos to press box building and gym wall, adding more trophy cases in high school, and a desire to name high school gym after long-time supporter Don Kerr. Motion by Scherneck/Bender to name the high school gym the Don Kerr Gym. Motion carried on a roll call vote with all present voting yes.

DISCUSSION ON BUILDING REFERENDUM, PUBLIC MEETINGS, EVENT AND INFORMATION SHARING: Public meetings will be March 10 and 23. Referendum brochures and video showing problem areas will be finished before then. Board members will be at various municipal meetings and school events prior to the election day.

DISCUSSION/ACTION ON SUMMER PROGRAMS: Motion by Bender/Wilkinson to approve the summer program options as presented.

DISCUSSION/ACTION ON 2011-12 BUDGET PREPARATION: Projected estimate for revenue reduction is \$524.27 per student. New total estimate is \$485,469.

DISCUSSION ON NEW OPEN ENROLLMENT APPLICATIONS: At the deadline we had received 20 applications in and 34 applications out.

FUTURE BOARD AGENDA ITEMS:

Curriculum presentation - Reading
PE follow-up on PEP grant
Referendum
Middle School Stage Curtains
Safety Reports
Paperless Board Meetings
Enrollment – Open Enrollment
Curriculum Update
Budget Preparation for 2011-12
District/Building Goal Update
Facility Utilization
Extra Curricular Participation Winter Season
Administrative Evaluations and Contracts
CESA 1 and CESA 6 Proposals for the Future
MAP Testing Results
Pool Hours
Block Schedule Update
Retirements

Motion by Wilkinson/Bender to go into closed session at 8:30 pm under Wis. Statute 1985(1)(c) – Discussion of Administrative Evaluation and Wisconsin Statute 1985(1)(c) Discussion of Teacher Layoffs. Motion carried unanimously on a roll call vote.

Motion by Scherneck/Bender to go back into Open Session at 11:10 pm. Motion carried with all present voting yes.

DISCUSSION/ACTION ON TEACHER CONTRACTS: Motion by Scherneck/Burke to approve contracts for 2011-12 as presented. Motion carried on a roll call vote with all present voting yes.

Motion by Bender/Scherneck to adjourn at 11:15 pm. Motion carried unanimously.

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

Richard Wilkinson, Clerk