

**SCHOOL DISTRICT OF POYNETTE
MEETING OF THE BOARD OF EDUCATION
AND COMMUNITY FACILITIES ADVISORY COMMITTEE
HIGH SCHOOL INSTRUCTIONAL MEDIA CENTER (IMC)
WEDNESDAY, APRIL 11, 2018**

President Lucey called the meeting to order at 6:30 pm. The meeting was noticed in the April 5, 2018 issue of the Poynette Press and posted in various areas of the community. Roll Call: Burke, Hall, Lucey, Noble, Thays, Tomlinson. Absent: Redell. Administration, Members of the Community Facilities Advisory Committee, staff, and community members were present.

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

President Lucey gave instructions to the Community Facilities Advisory Committee on meeting procedures.

Bill Foster from School Perceptions, a school survey company, gave a presentation of the results of the School District of Poynette Facilities survey. The board had an opportunity to ask questions and had a discussion of the survey data and the next steps in the facilities study process.

Motion by Lucey/Thays to adjourn at 6:59 pm.

These minutes were approved by the Board of Education at their April 23, 2018 board meeting.

Randy Tomlinson, Clerk