

**SCHOOL DISTRICT OF POYNETTE  
REGULAR MEETING OF THE BOARD OF EDUCATION  
HIGH SCHOOL INSTRUCTIONAL MEDIA CENTER (IMC)  
MONDAY, APRIL 22, 2019  
7:00 P.M.  
AGENDA**

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*This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda.  
The Mission of the School District of Poynette is to provide an education that treats each person as an individual.  
We will instill within each student the love of learning and foster self-esteem and civic responsibility.*

**Call Meeting to Order and Roll Call**

- I. Notice of Meeting per WI s.s.19.84/Declare a Legal Meeting
  1. Elect Board Officers
    - i. President
      1. Nomination(s), vote
    - ii. Vice President
      1. Nomination(s), vote
    - iii. Clerk
      1. Nomination(s), vote
    - iv. Treasurer
      1. Nomination(s), vote
  2. Determine CESA 5 Representative
  3. Determine WASB Caucus Representative
  4. President Appoint Committee members and chairs
  5. Approval of Agenda
- I. Approval of the Minutes:
- II. Community Forum
- III. Treasurer's Report
  - A. Financial Report
  - B. Vouchers Payable Approval
  - C. Donations
- IV. Reports
  - A. Student Council Representative
  - B. Administrative Reports
  - C. Board Member Reports
    1. Curriculum Committee
    2. Facilities Committee
    3. Policy/Finance Committee
- V. Information and Study
  - A. Updates to bond financing arrangement
  - B. Discussion to authorize a Resolution Establishing Parameters for the Sale of Not to Exceed \$9,500,000 General Obligation Promissory Notes
  - C. Possible change to start time of May meeting
  - D. Overnight field trip requests
  - E. Course Options updates
  - F. New course proposal
  - G. Possible early graduation request(s)
  - H. Second reading of possible revisions to board policy
  - I. Review of previous revision to Employee Handbook/Salary and Benefits Guide
  - J. Possible updates to Employee Handbook
  - K. Health insurance proposal(s) and contract(s) discussion
  - L. 2019-21 Before and after school wrap around care provider proposal
  - M. Updates concerning ongoing building project(s)

- N. School land discussion
- O. Arlington fire department easement request
- P. Personnel update: an update on filling open positions and staff retirements and resignations

VI. Action Items

- A. Consideration of action to accept donations
- B. Consideration of action to approve a Resolution Establishing Parameters for the Sale of Not to Exceed \$9,500,000 General Obligation Promissory Notes
- C. Consideration of action to approve a change to the start time of the May 20, 2019 board meeting
- D. Consideration of action to approve overnight field trip requests
- E. Consideration of action to approve proposed updates to course options
- F. Consideration of action to approve new course proposal(s)
- G. Consideration of action to approve early graduation requests
- H. Consideration of action to approve the second reading and subsequent adoption of policy updates and revisions
- I. Consideration of action to approve Employee Handbook updates
- J. Consideration of action to approve recommended health and other insurance contracts
- K. Consideration of action to approve 2019-21 before and after school wrap around daycare provider
- L. Consideration of action on accepting staff retirements and resignations
- M. Consideration of action on offering contracts and/or wage agreements for open positions

VII. Consideration of convening closed session of the board of education pursuant to Wisconsin State Statutes 19.85 (1) (c) Considering employment, promotion, compensation, or employment performance data of any public employee over which the governmental body has jurisdiction or exercises responsibility and (f) Considering financial, medical, social or personal histories or disciplinary data of specific persons

VIII. Reconvene into open session

- A. Possible action from closed session

IX. Adjourn

*The Community Forum provides an opportunity for input from school district residents. The people who wish to address the Board of Education are required to register prior to the start of the meeting. The Agenda allocates up to fifteen minutes for the Community Forum and three minutes for individual speakers. The Agenda does not include action by the Board on items presented during the Forum. The Forum is not intended to address individual student or personnel matters.*

*Upon request to the District Administrator, the District shall make reasonable accommodation including the provision of information material in an alternative format as necessary for a disabled person to be able to participate in this activity. At least twenty-four (24) hours advance notice of the need for accommodation is appreciated.*

**SCHOOL DISTRICT OF POYNETTE  
REGULAR MEETING OF THE BOARD OF EDUCATION  
HIGH SCHOOL INSTRUCTIONAL MEDIA CENTER (IMC)  
MONDAY, MARCH 18, 2019**

President Kathleen Lucey called the meeting to order at 7:00 pm. The meeting was noticed in the March 14, 2019 issue of the Poynette Press and posted in various areas of the community. Roll Call: Burke, Lucey, Pauli, Thays, Tomlinson. Absent: Noble, Redell. Administration: Dallman, Fischer, Hoernke, Pritzl, Hausser, Hazard, Shappell.

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

Motion by Burke/Pauli to approve the minutes of the February 18, 2019 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**

#### **Administrative Reports**

- Ms. Dallman informed the board of a district health insurance renewal review, a review of a workers' compensation experience rating, a property tax collection update, and a bond sale update.
- Mr. Fischer gave an update to the board of an upcoming parent/community information session on drug and tobacco trends in Columbia County by Prevention and Response Columbia County (PARCC), a way for parents and students to report safety issues or bullying and harassment concerns confidentially (and anonymously if desired) to administrators, and the results of 5th and 6th grades students' participation in the Greater Dane County Advanced Learner Network Regional Math Meet where they placed 1st and 3rd out of ten schools.
- Dr. Hoernke shared pictures and reports with the board of the high school Science Olympiad team state competition, the Capitol Conference Math Meet individual results, highlighted two FFA members that will be participating in a sectional speaking contest competition along with a total of 11 groups representing Poynette, and two high school concerts by the band and choir.
- Dr. Pritzl updated the board on recent middle school departments' work on closing achievement gaps, the middle school student leadership group's work on organizing a senior citizen party at Pioneer Place, new offerings during the spring parent-teacher conferences that included musical performances as well as sessions for parents on how to utilize Infinite Campus to track student progress, a band clinic day for middle and high school instrumental music students, the middle school Forensics team and middle school play events, the start of track season, and the annual Hoops 4 Heart event.
- Mr. Hausser informed the board of an elementary school literacy "camping" event that involved all grade levels, a 4K literacy emphasis on nursery rhymes with a visit by Humpty Dumpty, and the selection of three elementary art students whose work will be part of the State Capitol Art Show.
- Dr. Shappell updated the board on information about insurance options for employee health insurance and an update on administrative work on equity.

#### **Board Member Reports**

- The Curriculum Committee reported to the board of discussion and recommendations regarding an overnight high school music field trip in 2020, possible early graduate(s), scholarship proposals, professional development points for teaching staff, course proposals and curriculum updates, a 2019-2020 CESA 5 contracted services renewal, and a referendum construction update of facilities updates and site plans.
- The Facilities Committee informed the board of discussions and recommendations for a rooftop HVAC unit replacement proposal, ongoing project and equipment, and referendum building planning.
- The Policy/Finance Committee informed the board of discussion and recommendations for a first reading of policy updates, 2019-2020 CESA 5 contract for services, HVAC (rooftop units) proposal for high school, scholarship proposal(s), financing updates, updates concerning ongoing building project(s), and possible preliminary changes to Employee Handbook.

## **Information and Study**

The board reviewed overnight field trip requests.

The board reviewed scholarship proposals.

The board reviewed possible updates/additions to classes and curriculum.

The board reviewed possible early graduation request(s).

The board reviewed a 2019-2020 CESA 5 services renewal.

The board heard a first reading of possible revisions to board policy.

The board heard a first reading of possible revision to Employee Handbook/Salary and Benefits Guide.

The board reviewed a rooftop (HVAC) unit replacement proposal.

The board heard updates to bond financing arrangements.

The board heard updates concerning ongoing building project(s).

The board reviewed previous updates to Employee Handbook.

The board reviewed possible preliminary notice(s) of non-renewal.

The board reviewed a personnel update on filling open positions and staff retirements and resignations.

## **Action Items**

Motion by Lucey/Burke to accept the following donations: \$1,000 from the Hometown Bank. Motion carried with all present voting yes.

Motion by Lucey/Thays to approve overnight field trip requests for high school music students for Spring 2020. Motion carried with all present voting yes.

Consideration of action to approve proposed scholarship offering - none needed.

Motion by Lucey/Tomlinson to approve the course offerings and curriculum updates as presented. Motion carried on a roll call vote with all present voting yes.

Consideration of action to approve early graduation requests - none needed.

Motion by Lucey/Pauli to approve the 2019-2020 agreement with CESA 5 for educational services. Motion carried on a roll call vote with all present voting yes.

Motion by Lucey/Burke to approve the first reading of policy updates and revisions. Motion carried on a roll call vote with all present voting yes.

Motion by Lucey/Thays to approve funds for the replacement of High School HVAC units as detailed in the presented quote. Motion carried on a roll call vote with all present voting yes.

Motion by Lucey/Burke to approve suggested changes to employee handbook updates as presented to be implemented at the earliest convenience of administration with the understanding the suggested updates must be reviewed at next meeting to remain permanent. Motion carried on a roll call vote with all present voting yes.

Motion by Lucey/Pauli to confirm modification to the Employee Handbooks and Salary and Benefits Guide(s) in the appropriate areas to reflect:

- Making Middle School Chorus Director stipend equal to Middle School Band stipend, effective immediately and back-dated to the beginning of the 2018-19 school year.
- Allowing nine and 12-month hourly employees (paraprofessionals, secretaries, food service, administrative assistants, custodians) to utilize up to three days of leave during district weather cancellations (full day of school cancellations) with the approval of their supervisor. One day being defined as regularly scheduled duty hours.

Motion carried on a roll call vote with all present voting yes.

Consideration of action to approve preliminary notice(s) of non-renewal - none needed.

Consideration of action on accepting staff retirements and resignations - none needed.

Consideration of action on offering contracts and/or wage agreements for open positions - none needed.

Motion by Lucey/Tomlinson to convene into a closed session of the board of education at 7:26 pm pursuant to Wisconsin State Statutes 19.85 (1) (c) Considering employment, promotion, compensation, or employment performance data of any public employee over which the governmental body has jurisdiction or exercises responsibility specifically district administrator evaluation discussion, and 19.85 (1) (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, specifically discussions on negotiation strategies for shared costs. Motion carried on a roll call vote with all present voting yes.

Motion by Lucey/Burke to reconvene into open session at 8:04 pm. Motion carried with all present voting yes.

Possible action from closed session - none needed.

Motion by Lucey/Thays to adjourn at 8:04 pm. Motion carried with all present voting yes.

These minutes are subject to approval by the Board of Education at their next regular board meeting.

Randy Tomlinson, Clerk

## Financial Summary Report for APRIL 2019 Board Meeting

February 28, 2019 ending balance		\$6,358,206.92
Plus: Receipts		\$4,358,962.33
Minus: Expenses		\$4,538,491.51
March 31, 2019 ending balance		\$6,178,677.74

<b>Summary of Funds Ending March 31, 2019</b>	
FUND 10- General Fund	5,931,686.82
FUND 21- Special Revenue Trust Fund	68,696.95
FUND 27- Special Education Fund	(793,136.07)
FUND 38- Non-Referendum Debt Fund	130,794.57
FUND 39 -Referendum Debt Fund	389,302.58
FUND 50 -Food Service Fund	351,746.06
FUND 72- Scholarship Fund	55,228.86
FUND 80 - Community Service Fund	44,357.97
<b>Total Ending Balance</b>	<b>\$6,178,677.74</b>

<b>Other Segregated Funds:</b>	
FUND 46- Capital Proj (Established 6/27/2016)	\$112,664.01
FUND 49- BAN-Referendum borrow #1	18,891,092.63
FUND 60-STUDENT ACTIVITIES	78,360.29
FUND 72- Scholarship Fund	\$193,104.72

Fd	T	Loc	Obj	Func	Src	2017-18			2018-19		
						Original Budg	YTD	FY %	Original Budget	YTD	FY %
10	R	---	1--	-----	OPERATING TRANSFERS-IN						
10	R	---	2--	-----	REVENUE FROM LOCAL SOURCES	5,133,576.00	5,165,498.07	100.62	5,105,936.00	3,238,772.07	63.43
10	R	---	3--	-----	INTERDISTRICT PAYMENTS/WIS	741,091.00	713,686.60	96.30	793,037.00	6,776.49	0.85
10	R	---	5--	-----	REVENUE FROM INTERMEDIATE SOUR	33,638.00	32,739.92	97.33	59,359.00	32,732.00	55.14
10	R	---	6--	-----	REVENUE FROM STATE SOURCES	5,877,078.00	5,882,706.15	100.10	6,081,036.00	4,144,231.24	68.15
10	R	---	7--	-----	REVENUE FROM FEDERAL SOURCES	164,287.00	120,325.34	73.24	132,332.00	6,699.40	5.06
10	R	---	8--	-----	OTHER FINANCING SOURCES						
10	R	---	9--	-----	OTHER REVENUES	10,542.00	14,878.92	141.14		11,900.95	
Grand Revenue Totals						11,960,212.00	11,929,835.00	99.75	12,171,700.00	7,441,112.15	61.13

Number of Accounts: 128

\*\*\*\*\* End of report \*\*\*\*\*

Fd	T	Loc	Obj	Func	Func	2017-18		2017-18 FY %	2018-19		2018-19 FY %	2018-19 w/PO's
						Original Budget	YTD		Original Budget	FY Activity		
10	E	---	---	11---	UNDIFFERENT C	2,147,297.00	2,056,581.58	95.78	2,286,696.00	1,505,265.88	65.83	65.86
10	E	---	---	12---	REGULAR CURRI	2,795,276.00	2,665,154.14	95.34	2,838,722.00	1,884,951.55	66.40	66.47
10	E	---	---	13---	VOCATIONAL CU	674,487.00	707,315.27	104.87	562,975.00	370,606.70	65.83	66.08
10	E	---	---	14---	PHYSICAL CURR	282,263.00	277,504.45	98.31	274,351.00	185,325.34	67.55	67.55
10	E	---	---	15---	SPECIAL CURR					39.44		
10	E	---	---	16---	CO-CURRICULAR	319,493.00	297,614.88	93.15	328,125.00	256,071.93	78.04	79.14
10	E	---	---	17---	GIFTED AND TA	69,003.00	67,006.35	97.11	63,347.00	45,262.69	71.45	71.45
10	E	---	---	18---								
10	E	---	---	21---	PUPIL SERVICE	325,929.00	310,792.95	95.36	341,794.00	222,818.36	65.19	65.19
10	E	---	---	22---	TOTAL INSTRUC	358,291.00	338,914.99	94.59	361,468.00	235,697.65	65.21	65.21
10	E	---	---	23---	GENERAL ADMIN	318,505.00	304,207.19	95.51	340,614.00	239,799.76	70.40	70.44
10	E	---	---	24---	SCHOOL BUILDI	715,088.00	711,135.49	99.45	741,754.00	571,505.99	77.05	77.06
10	E	---	---	25---	TOTAL BUSINES	1,909,178.00	1,841,346.24	96.45	1,903,779.00	1,324,767.21	69.59	70.38
10	E	---	---	26---	CENTRAL SERVI	159,341.00	162,993.93	102.29	74,120.00	57,526.62	77.61	77.61
10	E	---	---	27---	INS & JDG	117,500.00	114,433.09	97.39	116,907.00	10,563.88	9.04	9.04
10	E	---	---	28---	DEBT SRVC							
10	E	---	---	29---	OTHER SUPPORT				227,606.00	180,425.21	79.27	82.31
10	E	---	---	35---								
10	E	---	---	41---	INTERFUND TRA	1,041,572.00	1,077,590.13	103.46	1,064,021.00			
10	E	---	---	43---	GENERAL TUITI	726,989.00	730,351.68	100.46	929,421.00	46,111.95	4.96	4.96
10	E	---	---	49---	OTHER NON-PRO		2,836.99			62.00		
10	E	---	---	50---	DISTRICT-WIDE							
Grand Expense Tota						11,960,212.00	11,665,779.35	97.54	12,455,700.00	7,136,802.16	57.30	57.54

Number of Accounts: 3070

\*\*\*\*\* End of report \*\*\*\*\*



POYNETTE SCHOOL DISTRICT		POYNETTE SCHOOL DISTRICT		POYNETTE SCHOOL DISTRICT	
For month of: of:	February	For month of: of:	February	For month of: of:	February
<b>LGIP - BNK IS LGIP - A 712100</b>		<b>Money Market Account A 712200</b>		<b>General/Payroll (A/P)- A 711000</b>	
Stmt Balance	\$3,966,507.65	Stmt Balance	\$1,233,369.78	stmt balance	\$584,803.02
Transfer		Transfer		Outstanding A/P	-\$1,149.15
outstanding checks		interest		Outstanding Payroll	-\$202.44
				In transit	-\$17,455.01
Ending Balance:	\$3,966,507.65	Ending Balance:	\$1,233,369.78	Ending Balance:	\$565,996.42
BALANCE SHEET CASH		BALANCE SHEET CASH		BALANCE SHEET CASH	
FUND 10	\$878,227.55	FUND 10	\$1,229,748.41	FUND 10	\$3,823,710.86
FUND 21	\$19,001.53	FUND 21	\$291.00	FUND 21	\$49,404.42
FUND 27	\$2,128,409.13	FUND 27	\$1,249.07	FUND 27	-\$2,922,794.27
FUND 38	\$1,012.47	FUND 38		FUND 38	
FUND 39	\$106,280.79	FUND 39		FUND 39	
FUND 50	\$778,347.32	FUND 50	\$1,781.30	FUND 50	-\$428,382.56
FUND 72	\$55,228.86	FUND 72		FUND 72	
Fund 80		FUND 80	\$300.00	FUND 80	\$44,057.97
computer (cash)	\$3,966,507.65	computer (cash)	\$1,233,369.78	computer (cash)	\$565,996.42
<b>POYNETTE SCHOOL DISTRICT</b>		<b>POYNETTE SCHOOL DISTRICT</b>		<b>POYNETTE SCHOOL DISTRICT</b>	
For month of: of:	February	For month of: of:	February	For month of: of:	February
<b>Student Activity</b>		<b>Scholarships- Fund 72</b>		<b>DEBT SERVICE</b>	
<b>Fund 60</b>		ACCT# 711072	21399.97	Acct # 711038	
Stmt Balance	\$76,481.99	<b>Stmt Balance</b>		Stmt Balance	\$412,803.89
Transfer		HTBWI-**0310	\$148.82	Transfer	
outstanding checks	-\$410.00	HTBWI-**0889	\$405.62	interest	
	\$262.36	HTBWI-**8766	\$393.75	Ending Balance:	\$412,803.89
		HTBWI-**3727	\$22,951.78	BALANCE SHEET CASH	
Ending Balance:	\$76,334.35	Outstanding Checks	-\$2,500.00	FUND 38	\$129,782.10
		Balance to acct **3727	\$21,399.97	FUND 39	\$283,021.79
BALANCE SHEET CASH		<b>Total 10 A 711072</b>	<b>\$21,399.97</b>		
FUND 60		Hilgendorf Scholarship Saving	\$19,949.04	computer (cash)	\$412,803.89
60 A 711160	\$76,334.35	<b>Total 10 A 712010 (new)</b>	<b>\$19,949.04</b>		
12/3/18 void	0	HTBWI **5628 (Butler)	\$45,915.34		
		<b>Total 10 A 712010 (new)</b>	<b>\$45,915.34</b>		
60 A 712260-CD	\$2,025.94	<b>LGIP</b>		<b>POYNETTE SCHOOL DISTRICT</b>	
computer (cash)	\$78,360.29	Mack Scholarship	\$1,071.51	For month of: of:	February
		Clark Scholarship	\$4,197.52	<b>Fund 46 Capital Projects Fund</b>	
		Friends of Fine Arts	\$15,388.23	711072	
		Klink Scholarship	\$34,571.60	Stmt Balance	\$112,664.01
		<b>LGIP Total 712100</b>	<b>\$55,228.86</b>	Transfer in transit	\$0.00
		<b>Total 10 A 712100 CD's</b>	<b>\$46,274.16</b>	interest	
		Morgan Stanley-Butler moved to HT	\$0.00	Ending Balance:	\$112,664.01
		Edward Jones-Phillip Curtis	\$4,344.39	BALANCE SHEET CASH	
		<b>Total Investments 712000</b>	<b>\$50,611.51</b>	FUND 46	\$112,664.01
		Total Fund 72	\$193,104.72		
		Skyward Report	(\$193,104.72)		

\* Note HTB post savings interest quarterly

Total LGIP, Money Market, & General Accounts:	\$ 5,603,351.73
Total Fund 10 Budget: (Approved October 22, 2018 )	\$ 12,455,700.00
<b>Fund Balance:</b>	44.99%

\*Fund 38, 39 (DEBT) and Fund 72 are not included in the Fund Balance %

# Poynette School District

## Check Approval

Date: April 22, 2019

(Check dates: 3/14/2019 through 4/19/2019)

Check Type		Check Numbers						Amount
*Voucher Checks	#		70999	Thru		71042	\$	45,917.40
*ACH Voucher Checks	#	1819-	901	Thru	1819-	1013	\$	464,453.97
*PCARD CHECK	#	2018-	23	Thru	2018-	23	\$	11,559.68
Payroll Taxes (manual/ACH)	#	2019-	064	Thru	2019-	073	\$	279,524.55
Payroll Checks	#		105929	Thru		105942	\$	3,640.29
Direct Deposits	#	9000-	55050	Thru	9000-	55595	\$	411,661.02
*Student Activity Acct	#		21141	Thru		21159	\$	11,450.68
*Fund 72-Scholarship Acct	#		832	Thru		834	\$	2,586.24
		Total Expenditures:					\$	1,230,793.83

\*Detailed reports attached

CHECK CHECK		ACCOUNT		INVOICE	INVOICE	
NUMBER	DATE	VENDOR	NUMBER	NUMBER	DESCRIPTION	AMOUNT
70999	03/15/2019	DEAN CLINIC, INC	10 E 800 310 252000 000	2607790	TB EXAM/GABEL, PILECKY, HINZ	324.00
71000	03/15/2019	ECOLAB FOOD SAFETY S	50 E 800 415 257220 000	2719542	SUPPLIES	595.05
71001	03/15/2019	FISHER, TAMMY	10 E 200 310 125500 000	03122019	clinician for band clinic day	250.00
	03/15/2019	FISHER, TAMMY	10 E 400 310 125500 000	03122019	clinician for band clinic day	250.00
71002	03/15/2019	JOHN DEERE FINANCIAL	10 E 800 348 253000 000	03012019	FUEL	151.07
	03/15/2019	JOHN DEERE FINANCIAL	10 E 400 348 120000 000	03012019	FUEL	22.65
	03/15/2019	JOHN DEERE FINANCIAL	10 E 800 348 256210 000	03012019	FUEL	133.31
	03/15/2019	JOHN DEERE FINANCIAL	27 E 800 348 256250 011	03012019	FUEL	90.55
	03/15/2019	JOHN DEERE FINANCIAL	10 E 400 348 162190 000	03012019	FUEL	47.84
	03/15/2019	JOHN DEERE FINANCIAL	10 E 400 348 162222 000	03012019	FUEL	36.12
71003	03/15/2019	RBS ACTIVEWEAR	10 E 400 420 162222 000	143700	20 FIGHTER SHORTS FOR WRESTLING COMPETITION & 20 WRESTLING TRAVEL BAGS.	544.00
	03/15/2019	RBS ACTIVEWEAR	10 E 400 420 162222 000	143701	20 FIGHTER SHORTS FOR WRESTLING COMPETITION & 20 WRESTLING TRAVEL BAGS.	736.00
71004	03/15/2019	STOUGHTON SCHOOL DIS	10 E 400 949 162222 000	02282019	GIRLS BADGER STATE WRESTLING TOURNAMENT 12/22/2018	20.00
71005	03/15/2019	BRUCHS, GARRETT	10 E 400 310 162105 000	02162019	HS GIRLS BASKETBALL 2/16/2019	25.00
	03/15/2019	BRUCHS, GARRETT	10 E 400 310 162105 000	02152018	HS GIRLS BASKETBALL 2/15/2018	25.00
	03/15/2019	BRUCHS, GARRETT	10 E 400 310 162105 000	12082017	HS GIRLS BASKETBALL 12/8/2017	25.00
71006	03/22/2019	BARABOO PUBLIC LIBRA	10 E 400 411 120000 000	03152019	REPLACEMENT COST OF NONRETURNED BOOK BORROWED VIA SCLS	18.00
71007	03/22/2019	DEVALK, TAYLOR	10 E 400 310 162205 000	01182019	HS BOYS BASKETBALL 1/18/2019	65.00
71008	03/22/2019	FRY, DOUGLAS	10 E 400 310 162105 000	12202018	HS GIRLS BASKETBALL 12/20/2018. ACH returned. New ACH provided 03.20.19	65.00
71009	03/22/2019	MARK HARRING STANDIN	10 L 000 000 811680 000	20190322AD	Case 18-14193	233.08
71010	03/22/2019	MT HOREB PUBLIC LIBR	10 E 400 411 120000 000	03152019	REPLACEMENT COST NON RETURNED BOOK BORROWED VIA SCLS	19.00
71011	03/22/2019	US CELLULAR	10 E 800 355 263000 000	0298121798	PHONE	114.61
71012	03/22/2019	VOIGT, WILLIAM	10 E 400 310 162210 000	10122018	HS FOOTBALL 10/12/2018	70.00
71013	03/22/2019	WAAE	10 E 400 310 131000 000	19cnfrg165	PROF DEV CONF REG	306.00
	03/22/2019	WAAE	10 E 400 310 131000 400	19cnfrg165	PROF DEV CONF REG	244.00
71014	04/01/2019	CHARTER BUSINESS	10 E 800 355 263000 000	0010224030	PHONES AND CABLE	844.40
71015	04/01/2019	MADISON MUSEUM OF CO	10 E 200 310 120000 000	03222019	5TH GRADE ART MUSEUM TRIP	59.00
71016	04/01/2019	ROYSTON, KYLER	10 E 400 310 162205 000	02212019	BOYS BBALL 02.21.19	65.00
71022	04/01/2019	UNITED COMMUNITY BAN	10 E 400 310 162292 000	HS1	QUALITY INN - ICE FISHING TRIP 2/15-2/16/19	903.00
	04/01/2019	UNITED COMMUNITY BAN	27 E 800 411 158100 341	HS2	PIGGLY WIGGLY SUPPLIES	26.78
	04/01/2019	UNITED COMMUNITY BAN	10 E 400 949 162117 000	HS3	WFSCA COACHING CLINIC	60.00
	04/01/2019	UNITED COMMUNITY BAN	10 E 400 440 162117 000	HS4	BOOMBAH REPLACEMENT GAME PADS	299.90
	04/01/2019	UNITED COMMUNITY BAN	10 E 400 440 162117 000	HS5	JUST BALL GLOVES	229.98
	04/01/2019	UNITED COMMUNITY BAN	10 E 800 942 214400 000	MS1	WASN SCHOOL NURSE CONFERENCE	300.00
	04/01/2019	UNITED COMMUNITY BAN	10 E 200 411 136000 000	MS2	STRAWBEES - MATERIALS	276.99
	04/01/2019	UNITED COMMUNITY BAN	27 E 800 440 158100 341	MS3	CESA 5 PROLOQUO 2 GO	250.00
	04/01/2019	UNITED COMMUNITY BAN	10 E 200 411 136000 000	MS4	STRAWBEES FRGN TRANS FEE	5.53
	04/01/2019	UNITED COMMUNITY BAN	27 E 800 411 215000 341	ELEM1	PEASON SUPPLIES	31.00
	04/01/2019	UNITED COMMUNITY BAN	10 E 100 411 110025 000	ELEM2	SCHOLASTIC - BOOKS	65.41
	04/01/2019	UNITED COMMUNITY BAN	27 E 800 411 158100 341	ELEM3	FUN AND FUNCTION OT SUPPLY	64.94
	04/01/2019	UNITED COMMUNITY BAN	27 E 800 440 158100 341	ELEM4	GOT SPECIAL KIDS OT SUPPLY	451.11
	04/01/2019	UNITED COMMUNITY BAN	27 E 800 411 158100 341	ELEM5	THERAPRO OT SUPPLY	49.98
	04/01/2019	UNITED COMMUNITY BAN	10 E 100 411 213000 000	ELEM6	PIGGLY WIGGLY GUIDANCE SUPPLIES	12.55
	04/01/2019	UNITED COMMUNITY BAN	10 E 400 411 162204 000	AMAZON1	KINGSPORTS 1-SCREEN NET, PROTECTIVE BASEBALL NET/PROTECTIVE SOFTBALL PITCHING	109.98

CHECK NUMBER	CHECK DATE	VENDOR	ACCOUNT NUMBER	INVOICE NUMBER	INVOICE DESCRIPTION	AMOUNT
					SCREEN WITH BOW FRAME AND CARRY BAG	
71022	04/01/2019	UNITED COMMUNITY BAN	10 E 400 440 162204 000	AMAZON1	KINGSPORTS 1-SCREEN NET, PROTECTIVE BASEBALL NET/PROTECTIVE SOFTBALL PITCHING SCREEN WITH BOW FRAME AND CARRY BAG	109.98
	04/01/2019	UNITED COMMUNITY BAN	10 E 400 411 136000 000	AMAZON2	6013 welding rods	97.50
	04/01/2019	UNITED COMMUNITY BAN	10 E 400 411 136000 000	AMAZON3	safety glasses	28.50
	04/01/2019	UNITED COMMUNITY BAN	10 E 400 411 126000 000	AMAZON4	Book	53.10
	04/01/2019	UNITED COMMUNITY BAN	10 E 100 479 221200 141	AMAZON5	Building Equity Book	448.00
	04/01/2019	UNITED COMMUNITY BAN	27 E 800 411 158100 341	AMAZON6	pencil grips	17.98
	04/01/2019	UNITED COMMUNITY BAN	10 E 400 431 222000 031	AMAZON7	PHS Kindle Covers	37.96
	04/01/2019	UNITED COMMUNITY BAN	10 E 400 411 120000 000	AMAZON8	CRAFT VINYL FOR HEINTZ	10.98
	04/01/2019	UNITED COMMUNITY BAN	10 E 100 411 110025 000	AMAZON9	DR SEUSS BOOKS	137.96
	04/01/2019	UNITED COMMUNITY BAN	10 E 100 411 110025 000	AMAZON10	DR SEUSS BOOKS	69.99
	04/01/2019	UNITED COMMUNITY BAN	27 E 800 440 158100 341	AMAZON11	Ipad cases (3)	44.94
	04/01/2019	UNITED COMMUNITY BAN	27 E 800 440 158100 341	AMAZON12	OT SUPPLIES	182.57
	04/01/2019	UNITED COMMUNITY BAN	10 E 800 411 232100 000	AMAZON13	Building Equity Books	53.76
	04/01/2019	UNITED COMMUNITY BAN	10 E 400 411 120000 000	AMAZON14	STEAM SUPPLIES CHAD TIFFANY & JOSH LEMKE	9.05
	04/01/2019	UNITED COMMUNITY BAN	27 E 800 411 158100 341	AMAZON15	BOOKS FOR RUOS	155.46
	04/01/2019	UNITED COMMUNITY BAN	10 E 100 411 110025 000	AMAZON16	DR SEUSS BOOKS	143.96
	04/01/2019	UNITED COMMUNITY BAN	10 E 100 411 110025 000	AMAZON17	Books For Mrs. Timmerman's Classroom Library	33.28
	04/01/2019	UNITED COMMUNITY BAN	10 E 100 411 110025 000	AMAZON18	PLUSH TOY	50.89
	04/01/2019	UNITED COMMUNITY BAN	10 E 100 411 110025 000	AMAZON19	Dr. Seuss Books for each grade level	460.30
	04/01/2019	UNITED COMMUNITY BAN	10 E 400 411 122000 000	AMAZON20	Speakers and stool Amazon	75.93
	04/01/2019	UNITED COMMUNITY BAN	10 E 400 471 120000 000	AMAZON21	GEOMETRY TEXTBOOK-TEACHER'S EDITION FOR B CONKLIN (CO-TEACHING W/ PREISS)	123.48
	04/01/2019	UNITED COMMUNITY BAN	10 E 400 411 120000 000	AMAZON22	CALCULATORS FOR GUIDANCE (ACT, ASPIRE, AND OTHER TESTING)	389.97
	04/01/2019	UNITED COMMUNITY BAN	10 E 200 411 120000 000	AMAZON23	Classroom Supplies For MS Teachers	415.93
	04/01/2019	UNITED COMMUNITY BAN	10 R 200 291 500000 000	AMAZON24	Books For Tyler Johnson's Classroom Library	249.72
	04/01/2019	UNITED COMMUNITY BAN	10 E 100 411 110025 000	AMAZON25	BOOKS - SECOND GRADE	246.25
	04/01/2019	UNITED COMMUNITY BAN	10 E 100 411 110025 000	AMAZON26	Books For Pionke	189.40
	04/01/2019	UNITED COMMUNITY BAN	27 E 800 411 158100 341	AMAZON27	co-teaching and student supplies	112.15
	04/01/2019	UNITED COMMUNITY BAN	10 E 100 411 110025 000	AMAZON28	BOOKS - FIFTH GRADE	159.80
	04/01/2019	UNITED COMMUNITY BAN	10 E 200 479 221200 141	AMAZON29	Books For 7th Grade ELA	1,320.80
	04/01/2019	UNITED COMMUNITY BAN	10 R 200 291 500000 000	AMAZON30	Books For 6th Grade ELA - Deep Study of Character and/or Social Issues	955.36
	04/01/2019	UNITED COMMUNITY BAN	10 E 200 479 221200 141	AMAZON30	Books For 6th Grade ELA - Deep Study of Character and/or Social Issues	169.28
	04/01/2019	UNITED COMMUNITY BAN	27 E 800 411 158100 341	AMAZON31	Supplies	119.89
	04/01/2019	UNITED COMMUNITY BAN	27 E 800 411 158100 341	AMAZON32	classroom supplies	41.61
	04/01/2019	UNITED COMMUNITY BAN	10 E 400 411 120000 000	AMAZON33	STEAM SUPPLIES CHAD TIFFANY & JOSH LEMKE	11.79
	04/01/2019	UNITED COMMUNITY BAN	10 E 100 479 221200 141	amazon 8	Equity Books D FISCHER	97.15
	04/01/2019	UNITED COMMUNITY BAN	10 E 200 439 222000 031	AMAZON 39	Amazon-STEAM Merge Cubes MAURER	29.99
71023	04/05/2019	ALLIANT ENERGY/WP&L	10 E 800 331 253000 000	03192019	HS GAS	5,026.95

CHECK CHECK			ACCOUNT	INVOICE	INVOICE	AMOUNT
NUMBER	DATE	VENDOR	NUMBER	NUMBER	DESCRIPTION	
71023	04/05/2019	ALLIANT ENERGY/WP&L	10 E 800 336 253000 000	03202019	TRACK ELECTRIC	23.18
	04/05/2019	ALLIANT ENERGY/WP&L	10 E 800 336 253000 000	03202018-2	CONCESSION ELECTRIC	20.32
	04/05/2019	ALLIANT ENERGY/WP&L	10 E 800 331 253000 000	03202019-3	HS GAS	135.42
	04/05/2019	ALLIANT ENERGY/WP&L	10 E 800 336 253000 000	03202019-4	MS/ELEM ELECTRIC	3,630.75
	04/05/2019	ALLIANT ENERGY/WP&L	10 E 800 331 253000 000	03192019-2	MS/ELEM GAS	2,866.30
	04/05/2019	ALLIANT ENERGY/WP&L	10 E 800 331 253000 000	03202019-5	MAINTENANCE ELECTRIC AND GAS	110.98
	04/05/2019	ALLIANT ENERGY/WP&L	10 E 800 336 253000 000	03202019-5	MAINTENANCE ELECTRIC AND GAS	319.12
71024	04/05/2019	AT & T	10 E 800 355 263000 000	9511267406	PHONE SERVICE	751.45
71025	04/05/2019	EQUAL RIGHTS DIVISIO	10 R 800 279 500000 000	MARCH2019	WORK PERMISTS	30.00
71026	04/05/2019	INSTRUMENTALIST	10 E 400 943 125500 000	1901	Band Awards	197.00
71027	04/05/2019	MARK HARRING STANDIN	10 L 000 000 811680 000	20190405AD	Case 18-14193	233.08
71028	04/05/2019	THE OMNI FINANCIAL G	10 E 800 310 252000 000	1904-7952	03/2019 403 B PARTICIPANTS 18	49.00
71029	04/05/2019	PETTY CASH	10 E 800 411 214400 000	03222019	NURSE/OFFICE SUPPLIES	24.67
71030	04/05/2019	PITNEY BOWES	10 E 800 321 255000 000	1011592306	QUARTERLY RENTAL	178.53
71031	04/05/2019	QUILL CORPORATION	10 E 800 483 295000 000	1823750	GOOGLE CHROME OS MANAGEMENT CO	308.90
71032	04/05/2019	UWC BURSAR'S/STUDENT	10 E 800 387 431000 000	501865-030	TUITION & FEES - DEGENHARDT, GORMAN, HELLENBRAND, RIDDLE	1,565.65
71033	04/11/2019	CESA 4	10 E 400 310 221300 276	9938	YOUTH MENTAL HEALTH FIRST AID TRAININ	1,300.00
71034	04/12/2019	ALLIANT ENERGY/WP&L	10 E 800 336 253000 000	03282019	HS ELECTRIC	6,461.77
	04/12/2019	ALLIANT ENERGY/WP&L	10 E 800 331 253000 000	03222019	ARLINGTON GAS & ELECTRIC	940.90
	04/12/2019	ALLIANT ENERGY/WP&L	10 E 800 336 253000 000	03222019	ARLINGTON GAS & ELECTRIC	449.23
71035	04/12/2019	COLUMBIA COUNTY CLER	10 E 800 354 231100 000	2019SPRING	2019 SPRING ELECTIONS	506.50
71036	04/12/2019	DEAN CLINIC, INC	10 E 800 310 252000 000	2608092	PHYSICAL TB TEST, JOHNSON, ODEGAARD, BAIRD, ROGERS	346.00
71037	04/12/2019	JOHN DEERE FINANCIAL	10 E 400 348 131000 000	04012019	FUEL	27.15
	04/12/2019	JOHN DEERE FINANCIAL	10 E 800 348 253000 000	04012019	FUEL	210.54
	04/12/2019	JOHN DEERE FINANCIAL	10 E 800 348 256210 000	04012019	FUEL	151.91
	04/12/2019	JOHN DEERE FINANCIAL	27 E 800 348 256250 011	04012019	FUEL	138.72
71038	04/12/2019	MID-STATE EQUIPMENT	10 E 800 310 253000 000	S46306	Repair oil leak on kabota	592.39
71039	04/12/2019	NATIONAL SCHOOL BOAR	10 E 800 310 231100 000	335516	NSBA'S NATIONAL CONNECTION FEE 7/1/2019-6/30/2020	2,675.00
71040	04/12/2019	POYNETTE BASKETBALL	10 E 400 420 162105 000	03292019	GIRLS BASKETBALL APPAREL	1,148.00
71041	04/12/2019	SCHOOL NUTRITION ASS	50 E 800 310 257220 000	05312019	SNA MEMBERSHIP	50.50
71042	04/12/2019	WI DEPT OF JUSTICE	10 E 800 310 252000 000	2019-03-31	MARCH 2019 BACKGROUND CHECKS	77.00
Totals for checks						45,917.40

FUND SUMMARY

<u>FUND</u>	<u>DESCRIPTION</u>	<u>BALANCE SHEET</u>	<u>REVENUE</u>	<u>EXPENSE</u>	<u>TOTAL</u>
10	GENERAL FUND	466.16	1,235.08	41,792.93	43,494.17
27	SPECIAL EDUCATION	0.00	0.00	1,777.68	1,777.68
50	FOOD SERVICE FUND	0.00	0.00	645.55	645.55
*** Fund Summary Totals ***		466.16	1,235.08	44,216.16	45,917.40

\*\*\*\*\* End of report \*\*\*\*\*

CHECK CHECK		ACCOUNT	INVOICE	INVOICE	AMOUNT
NUMBER	DATE	VENDOR	NUMBER	DESCRIPTION	
181900901	03/15/2019	BADGER WELDING SUPPL	10 E 400 310 131000 000	3518049 TANK RENTAL JAN/FEB 2019	62.16
181900902	03/15/2019	BARABOO TENT & AWNIN	10 E 400 440 162190 000	3011908 ONE 4' X 8' STATE CHAMPIONSHIP BANNER BOYS WITH THE YEARS 1963, 1966, 1971, 1974, 1985, 1986, 1997, AND 2017. ONE 4' X 8' STATE CHAMPIONSHIP BANNER GIRLS WITH THE YEARS 1977, 1979, AND 1985.	392.00
181900903	03/15/2019	CESA 5	10 E 800 386 221300 000	0001901800 2018-2019 CONTRACTED SERVICES	1,000.00
	03/15/2019	CESA 5	10 E 800 386 231100 000	0001901800 2018-2019 CONTRACTED SERVICES	128.93
	03/15/2019	CESA 5	27 E 800 386 218100 019	0001901800 2018-2019 CONTRACTED SERVICES	25,860.84
	03/15/2019	CESA 5	27 E 800 386 218200 019	0001901800 2018-2019 CONTRACTED SERVICES	6,207.00
	03/15/2019	CESA 5	27 E 800 386 436000 341	0001901800 2018-2019 CONTRACTED SERVICES	287.50
	03/15/2019	CESA 5	27 E 800 386 436153 019	0001901800 2018-2019 CONTRACTED SERVICES	32,585.16
	03/15/2019	CESA 5	10 E 800 386 223900 000	0001901800 2018-2019 CONTRACTED SERVICES	1,900.00
	03/15/2019	CESA 5	10 E 800 386 221300 387	0001901800 2018-2019 CONTRACTED SERVICES	375.00
	03/15/2019	CESA 5	27 E 800 386 436153 019	0001901800 2018-2019 CONTRACTED SERVICES	3,740.00
181900904	03/15/2019	DELTA DENTAL OF WISC	10 L 000 000 811632 000	258295 DENTAL CLAIMS 3/7/19-3/13/19	3,622.00
	03/15/2019	DELTA DENTAL OF WISC	27 L 000 000 811632 000	258295 DENTAL CLAIMS 3/7/19-3/13/19	1,478.00
181900905	03/15/2019	DOHERTY TRUCKING, IN	10 E 800 310 253120 000	24967 Snow plowing all schools	1,910.00
	03/15/2019	DOHERTY TRUCKING, IN	10 E 800 310 253120 000	24958 Snow plowing all schools	2,310.00
	03/15/2019	DOHERTY TRUCKING, IN	10 E 800 310 253120 000	24938 Snow plowing all schools	2,230.00
181900906	03/15/2019	FAMILY SERVICE MADIS	27 E 800 310 221300 341	1651 AUTISM CONSULTATION	899.35
181900907	03/15/2019	FASTENAL COMPANY INC	10 E 800 310 253120 000	WIPOR12160 Pallet of ice melt	313.60
	03/15/2019	FASTENAL COMPANY INC	10 E 800 411 253000 000	WIPOR12347 Bath tissue for all schools	441.77
181900908	03/15/2019	GORDON FLESCH CO INC	10 E 800 321 295000 000	IN12480999 COPY CHARGES	690.92
	03/15/2019	GORDON FLESCH CO INC	10 E 800 321 295000 000	IN12506473 COPY CHARGES 1/1/19-1/31/19	1,035.58
	03/15/2019	GORDON FLESCH CO INC	10 E 800 321 295000 000	IN12493880 COPY CHARGES 12/1/18-12/31/18	577.57
181900909	03/15/2019	GORDON FOOD SERVICE,	50 E 800 415 257220 000	9731861 LUNCH FOOD #192307421, 192378801, 192465549, CREDIT MEMO WIRE-22A	481.11
181900910	03/15/2019	GRAEVE, JILL	10 E 100 342 125400 000	FEB2019 TRAVEL TO AELC	72.50
181900911	03/15/2019	HEINEMANN PUBLISHING	27 E 100 471 158100 341	7043487 LUCY CALKINS, UNITS OF STUDY PHONICS	621.30
	03/15/2019	HEINEMANN PUBLISHING	10 E 100 471 122000 141	7043487 LUCY CALKINS, UNITS OF STUDY PHONICS	2,485.20
	03/15/2019	HEINEMANN PUBLISHING	27 E 100 471 158100 341	7045045 BOOKS FOR SP ED LUCY IMPLEMENTATION	2,062.50
181900912	03/15/2019	JEFFERSON FIRE & SAF	10 E 800 310 253110 000	IN103304 fire system inspection	126.00
181900913	03/15/2019	KEMPS	50 E 800 415 257220 000	5202860681 LUNCH	637.20
181900914	03/15/2019	LAKESHORE LEARNING M	10 E 100 411 110025 000	1178310319 Books For Wendt - Kindergarten	203.66
181900916	03/15/2019	MADISON COLLEGE	10 E 800 389 431000 000	47808 TUITION P.WHEELER	584.46
	03/15/2019	MADISON COLLEGE	10 E 800 389 431000 000	47803 BOOKS P. WHEELER	121.90
	03/15/2019	MADISON COLLEGE	10 E 800 389 431000 000	47804 BOOKS C. SCHUTZ	59.10

CHECK NUMBER	CHECK DATE	CHECK VENDOR	ACCOUNT NUMBER	INVOICE NUMBER	INVOICE DESCRIPTION	AMOUNT
181900916	03/15/2019	MADISON COLLEGE	10 E 800 389 431000 000	47806	TUITION C. SCHUTZ	643.18
	03/15/2019	MADISON COLLEGE	10 E 800 389 431000 000	47805	TUITION D. SCHWANBECK	643.18
	03/15/2019	MADISON COLLEGE	10 E 800 389 431000 000	47802	BOOKS D. SCHWANBECK	59.10
	03/15/2019	MADISON COLLEGE	10 E 800 389 431000 000	47809	TUITION J. LEITERMAN	584.46
	03/15/2019	MADISON COLLEGE	10 E 800 389 431000 000	47807	TUITION L. WALZ	1,038.30
	03/15/2019	MADISON COLLEGE	10 E 800 389 431000 000	47762	TUITION O. HANOUSEK	194.22
	03/15/2019	MADISON COLLEGE	10 E 800 389 431000 000	47759	BOOKSTORE/HANOUSEK	115.50
	03/15/2019	MADISON COLLEGE	10 E 800 389 431000 000	47760	BOOKSTORE/A. MASON	348.80
	03/15/2019	MADISON COLLEGE	10 E 800 389 431000 000	47761	TUITION/A. MASON	459.40
	03/15/2019	MADISON COLLEGE	10 E 800 387 431000 000	176823	2018-2019 SPRING SEM GATEWAY - K. WEBER	3,500.00
181900917	03/15/2019	MARK'S PLUMBING PART	10 E 800 411 253000 000	INV0017671	Plumbing parts for all schools	623.77
181900919	03/15/2019	OFFICE DEPOT	10 E 800 310 122000 141	2348807510	General Supplies	11.16
	03/15/2019	OFFICE DEPOT	10 E 800 411 122000 141	2348807510	General Supplies	0.00
	03/15/2019	OFFICE DEPOT	10 E 800 310 122000 141	2348807500	General Supplies	8.36
	03/15/2019	OFFICE DEPOT	10 E 800 411 122000 141	2348807500	General Supplies	0.00
	03/15/2019	OFFICE DEPOT	10 E 100 411 213000 000	2060786090	Guidance supplies	28.39
	03/15/2019	OFFICE DEPOT	10 E 400 411 120000 000	2396406890	pocket folders to provide resources to students and parents during connections conferences.	98.34
	03/15/2019	OFFICE DEPOT	10 E 110 411 110000 000	2767056960	classroom supplies - Pencil Pouch with Clear Window	44.84
	03/15/2019	OFFICE DEPOT	10 E 110 411 110000 000	2767056970	classroom supplies - Pencil Pouch with Clear Window	5.59
	03/15/2019	OFFICE DEPOT	10 E 400 411 120000 000	2799104590	PLASTIC CUPS FOR TRACK	2.69
	03/15/2019	OFFICE DEPOT	10 E 400 411 162219 000	2799104590	PLASTIC CUPS FOR TRACK	9.38
	03/15/2019	OFFICE DEPOT	10 E 400 411 120000 000	2799104580	PLASTIC CUPS FOR TRACK	9.38
	03/15/2019	OFFICE DEPOT	10 E 400 411 162219 000	2799104580	PLASTIC CUPS FOR TRACK	32.70
	03/15/2019	OFFICE DEPOT	10 E 100 411 110000 000	2799105930	SHARPENERS, STAPLE REMOVERS, RECLOSABLE POLY BAGS	40.99
	03/15/2019	OFFICE DEPOT	10 E 100 411 110000 000	2799105940	SHARPENERS, STAPLE REMOVERS, RECLOSABLE POLY BAGS	42.68
	03/15/2019	OFFICE DEPOT	10 E 100 411 110000 000	2799105950	SHARPENERS, STAPLE REMOVERS, RECLOSABLE POLY BAGS	10.00
181900920	03/15/2019	OLIVOS HERNANDEZ, AN	27 E 110 342 159100 347	FEB2019	TRAVEL KIDS FIRST	37.70
181900921	03/15/2019	RITWAY BUS SERVICE	10 E 400 341 256770 126	13325	TRANSPORTATION FIELD TRIPS	296.62
	03/15/2019	RITWAY BUS SERVICE	10 E 400 341 256770 135	13325	TRANSPORTATION FIELD TRIPS	147.28
	03/15/2019	RITWAY BUS SERVICE	10 E 400 341 256770 130	13325	TRANSPORTATION FIELD TRIPS	433.57
	03/15/2019	RITWAY BUS SERVICE	10 E 400 341 256740 105	13322	TRANSPORTATION CO-CURRICULAR	1,613.34
	03/15/2019	RITWAY BUS SERVICE	10 E 400 341 256740 190	13322	TRANSPORTATION CO-CURRICULAR	765.15
	03/15/2019	RITWAY BUS SERVICE	10 E 400 341 256740 205	13322	TRANSPORTATION CO-CURRICULAR	1,290.47
	03/15/2019	RITWAY BUS SERVICE	10 E 400 341 256740 222	13322	TRANSPORTATION CO-CURRICULAR	694.22
	03/15/2019	RITWAY BUS SERVICE	10 E 200 341 256740 105	13322	TRANSPORTATION CO-CURRICULAR	246.30
	03/15/2019	RITWAY BUS SERVICE	10 E 400 341 256740 230	13322	TRANSPORTATION CO-CURRICULAR	1,491.41
	03/15/2019	RITWAY BUS SERVICE	10 E 800 341 256710 000	IVC0059204	FEB 2019 TRANSPORTATION	40,435.57
181900922	03/15/2019	SHRED-IT, USA, LLC	10 E 800 310 253000 000	8126684611	Yearly Shred It	177.20
181900923	03/15/2019	TRUGREEN LIMITED PAR	10 E 800 310 254200 000	97372573	Salt for all schools	844.00
181900924	03/15/2019	UNITY HEALTH PLANS	10 L 000 000 811631 000	9079234009	APRIL 2019 INS	114,594.29
	03/15/2019	UNITY HEALTH PLANS	27 L 000 000 811631 000	9079234009	APRIL 2019 INS	29,430.04
	03/15/2019	UNITY HEALTH PLANS	50 L 000 000 811631 000	9079234009	APRIL 2019 INS	2,933.52
181900925	03/15/2019	VERNIER SOFTWARE & T	10 E 100 411 110900 000	5326229	EQUIPMENT FOR SCIENCE/MATH DATA COLLECTION	5,326.14
181900926	03/15/2019	WASTE MANAGEMENT, IN	10 E 800 310 253000 000	1497530-48	3/2019 WASTE REMOVAL	1,255.82
181900927	03/15/2019	ZOOM PEST CONTROL LL	10 E 800 310 253110 000	03082019	Yearly Pest Control	45.00



CHECK NUMBER	CHECK DATE	CHECK VENDOR	ACCOUNT NUMBER	INVOICE NUMBER	INVOICE DESCRIPTION	AMOUNT
181900928	03/22/2019	BADGER SPORTING GOOD	10 E 400 440 162117 000	AAK008538-	DEMARINI CF CLOSEOUT SPECIAL & BOXES OF 6 DIAMOND BRAND TRAINING BALLS SIMILAR TO TCB.	315.00
181900929	03/22/2019	BOARDMAN & CLARK	10 E 800 310 231500 000	200474	JAN 2019 SERVICES	3,408.00
181900930	03/22/2019	DELL MARKETING LP C/	10 E 800 581 295000 000	1029931996	Dell ChromeCart and Docking Station Kit	1,862.00
	03/22/2019	DELL MARKETING LP C/	10 E 800 581 295000 000	1029989116	Dell ChromeCarts	19,993.30
181900931	03/22/2019	DELTA DENTAL OF WISC	10 L 000 000 811636 000	1285911	VISION 4/1/19-4/30/19	356.73
	03/22/2019	DELTA DENTAL OF WISC	27 L 000 000 811636 000	1285911	VISION 4/1/19-4/30/19	84.21
	03/22/2019	DELTA DENTAL OF WISC	10 L 000 000 811632 000	261851	DENTAL CLAIMS 3/14/19-3/20/19	1,955.00
	03/22/2019	DELTA DENTAL OF WISC	27 L 000 000 811632 000	261851	DENTAL CLAIMS 3/14/19-3/20/19	321.00
181900932	03/22/2019	DOHERTY TRUCKING, IN	10 E 800 310 253120 000	24977	Snow plowing all schools	2,150.00
181900933	03/22/2019	GORDON FOOD SERVICE, 50	E 800 415 257220 000	9782644	LUNCH 192549665, 12604872, 192626155, 192707487, 192707496, 192795776	9,160.06
181900934	03/22/2019	HOWE, JON	10 E 400 342 136000 400	MARCH2019	TRAVEL - WTEA CONFERENCE	51.04
181900935	03/22/2019	KEMPS	50 E 800 415 257220 000	5202860687	LUNCH	773.90
	03/22/2019	KEMPS	50 E 800 415 257220 000	5202860693	LUNCH 3/7/19-3/12/19	748.75
181900936	03/22/2019	LENDOBEJA, PAUL	10 E 400 342 136000 400	MARCH2019	TRAVEL-CONFERENCE	61.65
181900937	03/22/2019	MACKENZIE CORNERS	10 E 800 411 231100 000	03112019	PLANT/FUNERAL-STOY	35.00
181900938	03/22/2019	MADISON NATIONAL LIF	10 L 000 000 811634 000	1337055	APRIL 2019 LIFE INS	980.52
	03/22/2019	MADISON NATIONAL LIF	10 L 000 000 811635 000	1337055	APRIL 2019 LIFE INS	2,324.20
	03/22/2019	MADISON NATIONAL LIF	10 L 000 000 811638 000	1337055	APRIL 2019 LIFE INS	465.30
	03/22/2019	MADISON NATIONAL LIF	10 L 000 000 811639 000	1337055	APRIL 2019 LIFE INS	257.25
	03/22/2019	MADISON NATIONAL LIF	27 L 000 000 811639 000	1337055	APRIL 2019 LIFE INS	34.05
	03/22/2019	MADISON NATIONAL LIF	27 L 000 000 811634 000	1337055	APRIL 2019 LIFE INS	215.19
	03/22/2019	MADISON NATIONAL LIF	27 L 000 000 811635 000	1337055	APRIL 2019 LIFE INS	387.18
	03/22/2019	MADISON NATIONAL LIF	50 L 000 000 811639 000	1337055	APRIL 2019 LIFE INS	14.10
	03/22/2019	MADISON NATIONAL LIF	50 L 000 000 811634 000	1337055	APRIL 2019 LIFE INS	79.70
	03/22/2019	MADISON NATIONAL LIF	50 L 000 000 811635 000	1337055	APRIL 2019 LIFE INS	54.20
	03/22/2019	MADISON NATIONAL LIF	27 L 000 000 811638 000	1337055	APRIL 2019 LIFE INS	70.00
	03/22/2019	MADISON NATIONAL LIF	50 L 000 000 811638 000	1337055	APRIL 2019 LIFE INS	30.24
181900939	03/22/2019	MILLER, DARCY	10 E 400 342 135000 400	MARCH2019	TRAVEL-CONFERENCE	73.08
181900940	03/22/2019	NEWELL, KRISTINE	10 E 800 342 214400 000	FEB2019-2	TRAVEL AELC	5.80
181900941	03/22/2019	RENEWAL UNLIMITED IN	10 E 800 370 431000 000	WFS02-19	FRESH START FEB 2019 3 STUDENTS	300.00
	03/22/2019	RENEWAL UNLIMITED IN	27 E 800 370 436000 341	WFS02-19	FRESH START FEB 2019 3 STUDENTS	600.00
181900942	03/22/2019	SAN-A-CARE, INC	10 E 800 310 254300 000	486288	Paper towel dispensers	62.00
181900943	03/22/2019	SCHOLASTIC, INC	10 E 100 411 110025 000	18938108	BOOKS - SECOND GRADE	256.15
	03/22/2019	SCHOLASTIC, INC	10 E 100 411 110025 000	18949123	BOOKS - SECOND GRADE	4.36
	03/22/2019	SCHOLASTIC, INC	10 E 100 411 110025 000	18949124	BOOKS - THIRD GRADE	260.78
	03/22/2019	SCHOLASTIC, INC	10 E 100 411 110025 000	69465333	Books For Pionke	40.00
181900944	03/22/2019	SKYWARD	10 E 800 310 252000 000	0000197111	SKYWARD LICENSE FEE	13,778.00
181900945	03/22/2019	STAPLES	10 E 200 411 120000 000	3407383206	Bookcases For Rogness	319.98
181900946	03/22/2019	UNITED LABORATORIES,	10 E 800 412 253000 000	INV249860	Cleaning chemicals for all schools	1,621.96
181900947	03/22/2019	VILLAGE OF POYNETTE	10 E 800 310 253000 000	20190227	Salting of parking lot by Village	1,100.00
181900948	04/01/2019	DELTA DENTAL OF WISC	10 L 000 000 811632 000	262984	DENTAL CLAIMS MARCH 21-27	3,348.40
	04/01/2019	DELTA DENTAL OF WISC	27 L 000 000 811632 000	262984	DENTAL CLAIMS MARCH 21-27	1,000.00
	04/01/2019	DELTA DENTAL OF WISC	10 E 800 310 252000 000	262984	DENTAL CLAIMS MARCH 21-27	558.08
181900949	04/01/2019	OLIVOS HERNANDEZ, AN	27 E 800 342 159100 347	03222019	MILEAGE REIMBURSEMENT MARCH	43.50

CHECK NUMBER	CHECK DATE	VENDOR	ACCOUNT NUMBER	INVOICE NUMBER	INVOICE DESCRIPTION	AMOUNT
181900950	04/01/2019	VILLAGE OF POYNETTE	10 E 800 310 254200 000	02012019	BUILDING PERMIT FOR CAR PORT	63.50
181900951	04/05/2019	ALPHA BAKING CO INC	50 E 800 415 257220 000	03312019	LUCH 3/1/19-3/31/19	376.00
181900952	04/05/2019	BRAUN, WILLIAM	10 E 400 310 162117 000	03252019	HS SOFTBALL 3/25/19	100.00
181900953	04/05/2019	CESA 5	10 E 800 386 221300 640	0001901765	TEACH GRANT - HECHT, KEARNEY, KERSHAW, SANTAS, TIMMERMAN, UDELL,	1,050.00
	04/05/2019	CESA 5	10 E 800 310 136000 000	0001902016	PEER REVIEW & MENTORING GRANT WRITING WORKSHOP 3/21/19 A. NIEMEYER	25.00
181900954	04/05/2019	CRAWFORD, ANNE	10 E 100 342 121000 000	MARCH2019	TRAVEL TO AELC	87.00
181900955	04/05/2019	CROSS, JENNIFER	10 E 100 342 143000 000	MARCH2019	TRAVEL TO AELC	31.90
181900956	04/05/2019	DELTA DENTAL OF WISC	10 L 000 000 811632 000	264114	DENTAL CLAIMS 3/29/19-4/3/19	1,463.00
	04/05/2019	DELTA DENTAL OF WISC	27 L 000 000 811632 000	264114	DENTAL CLAIMS 3/29/19-4/3/19	1,041.00
181900957	04/05/2019	DOHERTY TRUCKING, IN	10 E 800 310 253120 000	25003	Snow plowing for district	2,150.00
181900958	04/05/2019	GASNER, FRED	10 E 400 310 162117 000	03252019	HS SOFTBALL 3/25/2019	100.00
	04/05/2019	GASNER, FRED	10 E 400 310 162117 000	03282019	HS SOFTBALL 3/28/2019	65.00
181900959	04/05/2019	GORDON FLESCH CO INC	10 E 800 321 295000 000	IN12563439	3/1/19-3/31/19 COPY CHARGES	1,326.37
181900960	04/05/2019	GORDON FOOD SERVICE,	50 E 800 415 257220 000	9841312	LUNCH - 12636094 (CREDIT), 192873883, 192873884, 192955097, 193106392	5,485.61
181900961	04/05/2019	GRAEVE, JILL	10 E 100 342 125400 000	MARCH2019	TRAVEL TO AELC	43.50
181900962	04/05/2019	GROSKLAUS, LINDA	27 E 800 342 156600 341	MARCH2019	TRAVEL SPEECH SERVICES	91.06
181900963	04/05/2019	HAUSSER, MAKENNA	10 E 400 310 162116 000	03282019	HS SOCCER 3/28/2019	37.50
	04/05/2019	HAUSSER, MAKENNA	10 E 400 310 162116 000	04012019	HS SOCCER 4/1/2019	65.63
181900964	04/05/2019	HUBBARD, CARL	10 E 400 310 162204 000	04012019	HS BASEBALL 4/1/2019	70.00
181900965	04/05/2019	J W PEPPER & CO INC	10 E 400 473 125400 000	07A76218	Blanket PO for school year purchase of music.	89.74
181900966	04/05/2019	JACQUART, SCOTT	10 E 400 310 162117 000	03282019	HS SOFTBALL 3/28/2019	65.00
181900967	04/05/2019	K12 MANAGEMENT INC	10 E 800 370 431000 000	INV18875	ONLINE COURSES	692.50
181900968	04/05/2019	KEMPS	50 E 800 415 257220 000	5202860701	LUNCH WEEK END 3/23/2019	763.50
	04/05/2019	KEMPS	50 E 800 415 257220 000	5202860704	LUNCH WEEK END 3/30/2019	70.75
181900969	04/05/2019	KENNEDY, MARY	10 E 800 342 172000 000	MARCH2019	TRAVEL	22.62
181900970	04/05/2019	KIDS FIRST LLC	10 E 800 310 110000 000	APRIL2019	4K PAYMENT	6,067.52
181900971	04/05/2019	LILLEGARD, MARK	10 E 400 310 162116 000	03282019	VARSITY SOCCER 3/28/2019	100.00
181900972	04/05/2019	MAINSTREET YOUNGSTER	10 E 800 310 110000 000	APRIL 4K 2	4K 2019	3,412.15
181900973	04/05/2019	MARCO	10 E 400 440 120000 000	INV6132498	CORDLESS HEADSET	270.07
181900974	04/05/2019	MAURER, PEGGY	10 E 100 342 222000 000	MARCH2019	TRAVEL AELC	17.40
181900975	04/05/2019	RAPP, ROBERT	10 E 400 310 162204 000	04012019	HS BASEBALL 4/1/2019	70.00
181900976	04/05/2019	RITeway BUS SERVICE	10 E 800 341 256710 000	IVC0059344	MARCH 2019 TRANSPORTATION	39,877.41
181900977	04/05/2019	SCHOLASTIC, INC	10 E 100 411 110025 000	19069528	BOOKS 4K	188.58
	04/05/2019	SCHOLASTIC, INC	10 E 100 411 110025 000	19083367	BOOKS 4K	196.18
	04/05/2019	SCHOLASTIC, INC	10 E 100 471 122000 141	28349601	Book order for Bookroom	20.00
	04/05/2019	SCHOLASTIC, INC	10 E 100 471 122000 141	28349603	Book order for Bookroom	20.00
	04/05/2019	SCHOLASTIC, INC	10 E 100 471 122000 141	28349598	Book order for Bookroom	60.00
	04/05/2019	SCHOLASTIC, INC	10 E 100 471 122000 141	28349569	Book order for Bookroom	41.25
	04/05/2019	SCHOLASTIC, INC	10 E 100 471 122000 141	28349571	Book order for Bookroom	20.00
	04/05/2019	SCHOLASTIC, INC	10 E 100 471 122000 141	28349579	Book order for Bookroom	15.00
	04/05/2019	SCHOLASTIC, INC	10 E 100 471 122000 141	28349587	Book order for Bookroom	55.00
	04/05/2019	SCHOLASTIC, INC	10 E 100 471 122000 141	28349590	Book order for Bookroom	80.00
	04/05/2019	SCHOLASTIC, INC	10 E 100 471 122000 141	28349593	Book order for Bookroom	15.00
181900978	04/05/2019	ST PETER'S CHILD CAR	10 E 800 310 110000 000	april 2019	APRIL 4K	2,759.70
181900979	04/05/2019	WARNICK, MARK	10 E 400 310 162116 000	03282019	VARSITY SOCCER 3/28/2019	100.00
181900980	04/05/2019	WILSON, KIP	10 E 400 310 162116 000	03282019	VARSITY SOCCER 3/28/2019	70.00
181900981	04/05/2019	ZOOM PEST CONTROL LL	10 E 800 310 253110 000	03272019	Yearly Pest Control	75.00
	04/05/2019	ZOOM PEST CONTROL LL	10 E 800 310 253110 000	03272019-2	Yearly Pest Control	40.00
181900982	04/12/2019	BOARDMAN & CLARK	10 E 800 310 231500 000	202035	PROFESSIONAL SERVICES	510.00

CHECK NUMBER	CHECK DATE	VENDOR	ACCOUNT NUMBER	INVOICE NUMBER	INVOICE DESCRIPTION	AMOUNT
181900983	04/12/2019	BRAUN, WILLIAM	10 E 400 310 162117 000	03302019	HS SOFTBALL 3/30/2019	130.00
181900984	04/12/2019	CESA 5	27 E 800 310 158100 341	0001902031	ACT WORKKEYS T. GEBHARD	75.00
181900985	04/12/2019	CRAM, JASON	10 E 400 310 162116 000	04012019	HS GIRLS SOCCER 4/1/2019	70.00
181900986	04/12/2019	CULLIGAN TOTAL WATER	10 E 800 310 253000 000	0049372	Yearly Culligan	14.00
	04/12/2019	CULLIGAN TOTAL WATER	10 E 800 310 253000 000	0049231	Yearly Culligan	87.00
	04/12/2019	CULLIGAN TOTAL WATER	10 E 800 310 253000 000	0049341	Yearly Culligan	28.00
181900987	04/12/2019	DALLMAN, LINDA	10 E 800 342 252000 000	JAN2019	TRAVEL INS MEETING AND FEDERAL FUNDING	81.43
181900988	04/12/2019	DELTA DENTAL OF WISC	10 L 000 000 811632 000	265239	DENTAL CLAIMS 4/4/2019-4/10/2019	1,292.44
	04/12/2019	DELTA DENTAL OF WISC	27 L 000 000 811632 000	265239	DENTAL CLAIMS 4/4/2019-4/10/2019	1,083.25
	04/12/2019	DELTA DENTAL OF WISC	50 L 000 000 811632 000	265239	DENTAL CLAIMS 4/4/2019-4/10/2019	155.00
	04/12/2019	DELTA DENTAL OF WISC	10 L 000 000 812730 000	265239	DENTAL CLAIMS 4/4/2019-4/10/2019	159.00
181900989	04/12/2019	ELGERSMA, DAVID	10 E 400 310 162116 000	04012019	HS GIRLS SOCCER 4/1/2019	130.00
181900990	04/12/2019	FAMILY SERVICE MADIS	27 E 800 370 436000 341	1708	AUTISM CONSULTATION	614.35
181900991	04/12/2019	FASTENAL COMPANY INC	10 E 800 411 253000 000	WIPOR12426	Shop supplies	255.90
181900992	04/12/2019	FERKOVICH, JOEL	10 E 400 949 120000 000	ARIL2019	TRAVEL AWSA ADMIN CONF	71.94
181900993	04/12/2019	HOMETOWN NEWS LP	10 E 800 354 231100 000	03312019	ACCOUNT #20122	1,053.87
181900994	04/12/2019	INSIGHT FS	10 E 800 411 253000 000	80003952	LP for burnisher	18.99
181900995	04/12/2019	J W PEPPER & CO INC	10 E 400 473 125400 000	07A49524	Blanket PO for school year purchase of music.	7.99
	04/12/2019	J W PEPPER & CO INC	10 E 200 473 125400 000	07A76152	Blanket PO for the year for sheet music.	73.99
	04/12/2019	J W PEPPER & CO INC	10 E 200 473 125400 000	07A79265	Blanket PO for the year for sheet music.	75.89
181900996	04/12/2019	JOHNSON SALES INC	10 E 800 310 254200 000	T637330	Parts for big country 4 wheeler	149.33
181900997	04/12/2019	KEMPS	50 E 800 415 257220 000	5202860710	LUNCH 3/28/19-4/2/19	688.44
181900998	04/12/2019	KRUSE, DAVID	10 E 400 310 162117 000	04042019	HS SOFTBALL 4/4/19	65.00
181900999	04/12/2019	KUHL, ANDY	10 E 400 310 162117 000	04042019	HS SOFTBALL 4/4/19	65.00
181901000	04/12/2019	MARSHFIELD BOOK AND	27 E 800 440 158100 341	351729	Furniture for Carrie's room.	398.00
181901001	04/12/2019	MIDWEST POOL SUPPLY	10 E 800 411 253140 000	79270	Pool chemicals	107.47
181901002	04/12/2019	SAN-A-CARE, INC	10 E 800 310 253000 000	487327	SERVICE REPAIR CONTROLBOX ASSY	191.92
181901003	04/12/2019	SCHOLASTIC, INC	10 E 100 411 110025 000	18994657	BOOKS - SECOND GRADE	66.49
181901004	04/12/2019	SHARPE, ALFRED	10 E 400 310 162117 000	03302019	HS SOFTBALL 3/30/2019	130.00
181901005	04/12/2019	SHRED-IT, USA, LLC	10 E 800 310 253000 000	8126898573	Yearly Shred It	110.20
181901006	04/12/2019	SKYWARD	10 E 800 310 252000 000	04112019	SPRING CONFERENCE SKYWARD, DALLMAN, PUNTNEY	400.00
181901007	04/12/2019	SUKOWSKI, VICTORIA	10 E 100 342 213000 000	MARCH2019	FLAT FEE TRAVEL/OSHKOSH, TRAVEL AELC, LUNCH	42.80
	04/12/2019	SUKOWSKI, VICTORIA	10 E 400 342 221300 276	MARCH2019	FLAT FEE TRAVEL/OSHKOSH, TRAVEL AELC, LUNCH	60.00
181901008	04/12/2019	VILLAGE OF POYNETTE	10 E 800 337 253000 000	03312019	water, sewer hydrant stormwater and repairs	4,896.11
	04/12/2019	VILLAGE OF POYNETTE	10 E 800 338 253000 000	03312019	water, sewer hydrant stormwater and repairs	4,311.90
181901009	04/12/2019	WARD BRODT MUSIC, IN	10 E 400 411 125500 000	1480137	Percussion parts	25.99
181901010	04/12/2019	WARNICK, MARK	10 E 400 310 162116 000	04012019	HS GIRLS SOCCER 4/1/2019	130.00
181901011	04/12/2019	WARREN, MICHAEL	10 E 400 310 162117 000	04062019	HS SOFTBALL 4/6/2019 2 GAMES	140.00
181901012	04/12/2019	WASTE MANAGEMENT, IN	10 E 800 310 253000 000	1498920-48	APRIL WASTE REMOVAL	1,744.57
181901013	04/12/2019	WSMA, INC	10 E 400 943 125500 000	137414	State Solo Ensemble Registration	122.25

<u>CHECK</u>	<u>CHECK</u>	<u>ACCOUNT</u>	<u>INVOICE</u>	<u>INVOICE</u>	
<u>NUMBER</u>	<u>DATE</u>	<u>VENDOR</u>	<u>NUMBER</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
Totals for checks					464,453.97

CHECK NUMBER	CHECK DATE	INVOICE DESCRIPTION	ACCOUNT NUMBER	OBJ	FUNC	AMOUNT
201800023	04/04/2019	Credit Card Payment AP Invoice.	10 E 400 411 136000	SUPPLIES	TECHNOLOGY EDUC	429.21
201800023	04/04/2019	Credit Card Payment AP Invoice.	10 E 400 411 136000	SUPPLIES	TECHNOLOGY EDUC	674.81
201800023	04/04/2019	Credit Card Payment AP Invoice.	10 E 400 348 131000	VEHICLE FUEL	AGRICULTURE	70.85
201800023	04/04/2019	Credit Card Payment AP Invoice.	10 E 400 411 131000	SUPPLIES	AGRICULTURE	37.99
201800023	04/04/2019	Credit Card Payment AP Invoice.	10 E 400 411 131000	SUPPLIES	AGRICULTURE	34.66
201800023	04/04/2019	Credit Card Payment AP Invoice.	10 E 400 999 131000	MISCELLANEOUS	AGRICULTURE	46.90
201800023	04/04/2019	Credit Card Payment AP Invoice.	10 E 400 999 131000	MISCELLANEOUS	AGRICULTURE	30.00
201800023	04/04/2019	Credit Card Payment AP Invoice.	10 E 100 432 222000	LIBRARY BOOKS	EDUCATIONAL MED	2,083.80
201800023	04/04/2019	Credit Card Payment AP Invoice.	10 E 100 431 222000	AUDIO-VISUAL MEDIA	EDUCATIONAL MED	85.95
201800023	04/04/2019	Credit Card Payment AP Invoice.	10 E 100 432 222000	LIBRARY BOOKS	EDUCATIONAL MED	133.65
201800023	04/04/2019	Credit Card Payment AP Invoice.	10 E 200 431 222000	AUDIO-VISUAL MEDIA	EDUCATIONAL MED	306.90
201800023	04/04/2019	Credit Card Payment AP Invoice.	10 E 200 431 222000	AUDIO-VISUAL MEDIA	EDUCATIONAL MED	77.09
201800023	04/04/2019	Credit Card Payment AP Invoice.	10 E 100 432 222000	LIBRARY BOOKS	EDUCATIONAL MED	100.70
201800023	04/04/2019	Credit Card Payment AP Invoice.	10 E 200 432 222000	LIBRARY BOOKS	EDUCATIONAL MED	283.76
201800023	04/04/2019	Credit Card Payment AP Invoice.	10 E 100 433 222000	NEWSPAPERS	EDUCATIONAL MED	53.87
201800023	04/04/2019	Credit Card Payment AP Invoice.	10 E 100 432 222000	LIBRARY BOOKS	EDUCATIONAL MED	438.24
201800023	04/04/2019	Credit Card Payment AP Invoice.	10 E 200 432 222000	LIBRARY BOOKS	EDUCATIONAL MED	319.20
201800023	04/04/2019	Credit Card Payment AP Invoice.	10 E 100 432 222000	LIBRARY BOOKS	EDUCATIONAL MED	444.92
201800023	04/04/2019	Credit Card Payment AP Invoice.	10 E 100 432 222000	LIBRARY BOOKS	EDUCATIONAL MED	73.80
201800023	04/04/2019	Credit Card Payment AP Invoice.	10 E 100 471 221200	TEXTBOOKS	CURR DEVELOPMEN	1,901.53
201800023	04/04/2019	Credit Card Payment AP Invoice.	10 E 100 471 221200	TEXTBOOKS	CURR DEVELOPMEN	80.35
201800023	04/04/2019	Credit Card Payment AP Invoice.	10 E 800 411 232100	SUPPLIES	DISTRICT ADMINI	10.47
201800023	04/04/2019	Credit Card Payment AP Invoice.	10 E 800 949 232100	OTHER DUES & FEES	DISTRICT ADMINI	315.00
201800023	04/04/2019	Credit Card Payment AP Invoice.	10 E 800 411 232100	SUPPLIES	DISTRICT ADMINI	7.85
201800023	04/04/2019	Credit Card Payment AP Invoice.	10 E 800 949 232100	OTHER DUES & FEES	DISTRICT ADMINI	130.00
201800023	04/04/2019	Credit Card Payment AP Invoice.	10 E 800 999 172000	MISCELLANEOUS	ADVANCED LEARNE	77.00
201800023	04/04/2019	Credit Card Payment AP Invoice.	10 E 400 999 123000	MISCELLANEOUS	FOREIGN LANGUAG	1.26
201800023	04/04/2019	Credit Card Payment AP Invoice.	10 E 400 999 143000	MISCELLANEOUS	PHYSICAL EDUCAT	-815.88
201800023	04/04/2019	Credit Card Payment AP Invoice.	10 E 400 999 143000	MISCELLANEOUS	PHYSICAL EDUCAT	202.75
201800023	04/04/2019	Credit Card Payment AP Invoice.	10 E 400 999 143000	MISCELLANEOUS	PHYSICAL EDUCAT	1,048.42
201800023	04/04/2019	Credit Card Payment AP Invoice.	10 E 400 999 143000	MISCELLANEOUS	PHYSICAL EDUCAT	44.12
201800023	04/04/2019	Credit Card Payment AP Invoice.	10 E 400 999 143000	MISCELLANEOUS	PHYSICAL EDUCAT	10.76
201800023	04/04/2019	Credit Card Payment AP Invoice.	10 E 100 411 110025	SUPPLIES	ELEM DONATIONS	168.36
201800023	04/04/2019	Credit Card Payment AP Invoice.	10 E 100 411 110025	SUPPLIES	ELEM DONATIONS	90.93
201800023	04/04/2019	Credit Card Payment AP Invoice.	10 E 200 411 141000	SUPPLIES	HEALTH	21.45
201800023	04/04/2019	Credit Card Payment AP Invoice.	10 E 200 310 126000	PURCHASED PERSONAL SER	SCIENCE	110.00
201800023	04/04/2019	Credit Card Payment AP Invoice.	10 R 200 291 500000		DISTRICT-WIDE (	415.00
201800023	04/04/2019	Credit Card Payment AP Invoice.	10 E 400 949 120000	OTHER DUES & FEES	REGULAR CURRICU	69.00
201800023	04/04/2019	Credit Card Payment AP Invoice.	10 E 400 411 120000	SUPPLIES	REGULAR CURRICU	25.13
201800023	04/04/2019	Credit Card Payment AP Invoice.	10 E 400 411 120000	SUPPLIES	REGULAR CURRICU	44.12
201800023	04/04/2019	Credit Card Payment AP Invoice.	10 E 400 411 160000	SUPPLIES	CO-CURRICULAR A	11.09
201800023	04/04/2019	Credit Card Payment AP Invoice.	10 E 400 411 120000	SUPPLIES	REGULAR CURRICU	81.04
201800023	04/04/2019	Credit Card Payment AP Invoice.	10 E 400 420 162105	APPAREL	BASKETBALL-GIRL	93.00
201800023	04/04/2019	Credit Card Payment AP Invoice.	10 E 200 411 241100	SUPPLIES	OFFICE OF PRINC	51.90
201800023	04/04/2019	Credit Card Payment AP Invoice.	10 E 400 415 135000	FOOD	FACE	7.76
201800023	04/04/2019	Credit Card Payment AP Invoice.	10 E 400 415 135000	FOOD	FACE	86.76
201800023	04/04/2019	Credit Card Payment AP Invoice.	10 E 400 415 135000	FOOD	FACE	59.61
201800023	04/04/2019	Credit Card Payment AP Invoice.	10 E 400 415 135000	FOOD	FACE	58.11
201800023	04/04/2019	Credit Card Payment AP Invoice.	10 E 400 415 135000	FOOD	FACE	48.50
201800023	04/04/2019	Credit Card Payment AP Invoice.	10 E 400 551 135000	EQUIPMENT ADDITION	FACE	750.00
201800023	04/04/2019	Credit Card Payment AP Invoice.	10 E 400 415 135000	FOOD	FACE	58.43
201800023	04/04/2019	Credit Card Payment AP Invoice.	10 E 400 415 135000	FOOD	FACE	64.70
201800023	04/04/2019	Credit Card Payment AP Invoice.	10 E 800 310 253000	PURCHASED PERSONAL SER	OPERATIONS	270.00
201800023	04/04/2019	Credit Card Payment AP Invoice.	10 E 800 411 253000	SUPPLIES	OPERATIONS	182.50
201800023	04/04/2019	Credit Card Payment AP Invoice.	10 E 800 310 253000	PURCHASED PERSONAL SER	OPERATIONS	-15.17
201800023	04/04/2019	Credit Card Payment AP Invoice.	10 E 800 411 253000	SUPPLIES	OPERATIONS	67.53

<u>CHECK</u>	<u>CHECK</u>	<u>INVOICE</u>	<u>ACCOUNT</u>			
<u>NUMBER</u>	<u>DATE</u>	<u>DESCRIPTION</u>	<u>NUMBER</u>	<u>OBJ</u>	<u>FUNC</u>	<u>AMOUNT</u>
Totals for checks						11,559.68

Description: SBAA Entity 999 Check Request Report - SCHOOL BOARD-CHECK REG STUDENT

Bank Account: ACTIVITY ACCOUNT (HOMETOWN BANK)

Check Nbr	Check ID	Amount	Void	Check Date	Vendor	Prt/Pst Dt	Stmt Date	Entered By
Description	1099	Invoice Amount	Invoice Number	Invoice Date				
General Ledger Account Distribution	Accounting Amount							
000021141	000166523	999.00		03/15/2019	AGILE SPORTS TECHNOLOGIES INC, DBA HUD	03/15/2019	03/31/2019	PUNTNEY, PAMELA
Yearly Hudl Subscription		999.00					03/08/2019	
60 L 400 999 655600 600		999.00						
Hudl Sideline Yearly Subscription		0.00					03/08/2019	
60 L 400 999 655600 600		0.00						
000021142	000166705	12.20		03/15/2019	JOHN DEERE FINANCIAL	03/15/2019	03/31/2019	PUNTNEY, PAMELA
FUEL		12.20						
60 L 400 999 470600 600		12.20						
000021143	000166524	413.50		03/15/2019	PEPSI COLA COMPANY	03/15/2019	03/31/2019	PUNTNEY, PAMELA
concessions drinks		413.50	91538305				01/15/2019	
60 L 400 999 550600 600		413.50						
000021144	000166704	186.85		03/15/2019	RITEWAY BUS SERVICE INC	03/15/2019	03/31/2019	PUNTNEY, PAMELA
FBLA TRANSPORT- REMAINDER OF INV TO BE ACH'D		186.85	13325					
60 L 400 999 625600 600		186.85						
000021145	000166701	1,944.00		03/15/2019	VAN GALDER BUS COMPANY	03/15/2019	03/31/2019	PUNTNEY, PAMELA
RENTAL OF MOTOR COACH BUS TO O'HARE FOR MEX		1,944.00						
60 L 400 999 460600 600		1,944.00						
000021146	000166905	10.00		03/22/2019	WISCONSIN FBLA	03/22/2019		PUNTNEY, PAMELA
MISSED FEE		10.00						
60 L 400 999 625600 600		10.00						
000021147	000166906	146.64		03/22/2019	JOSTENS, INC	03/22/2019	03/31/2019	PUNTNEY, PAMELA
CLASS OF 2019 LIGHT BLUE NHS CORDS		138.75					03/22/2019	
60 L 400 999 490600 600		138.75						
SHIPPING & HANDLING ESTIMATE		7.89					03/22/2019	
60 L 400 999 490600 600		7.89						
000021148	000167115	670.80		04/01/2019	CLUBS CHOICE	04/01/2019		PUNTNEY, PAMELA
SENIOR CLASS FUNDRAISER		670.80						
60 L 400 999 198580 600		670.80						
000021149	000167116	380.00		04/01/2019	FVTC-FFA CAREER DEVELOPMENT	04/01/2019		PUNTNEY, PAMELA
CDE CONTEST		380.00						
60 L 400 999 470600 600		380.00						
000021150	000167113	500.00		04/01/2019	MARQUARDT, TREVOR	04/01/2019		PUNTNEY, PAMELA
VARSIITY CLUB SCHOLARSHIP MAY 2018		500.00						
60 L 400 999 550600 600		500.00						
000021151	000167114	775.00		04/01/2019	SPORTS IMPRESSIONS	04/01/2019		PUNTNEY, PAMELA
TSHIRTS FOR CROSS COUNTY INVITE.		775.00	88602				09/05/2018	
60 L 400 999 550600 600		775.00						

\* A void check record exists for this check.

Bank Account: ACTIVITY ACCOUNT (HOMETOWN BANK)

Check Nbr	Check ID	Amount	Void	Check Date	Vendor	Prt/Pst Dt	Stmt Date	Entered By
Description		1099	Invoice Amount	Invoice Number	Invoice Date			
General Ledger Account Distribution		Accounting Amount						
000021152	000167076	917.14		04/01/2019	UNITED COMMUNITY BANK		04/01/2019	PUNTNEY, PAMELA
EARTH DAY TSHIRTS			917.14					
60 L 400 999 480600 600			917.14					
000021153	000167390	1,200.00		04/05/2019	AGILE SPORTS TECHNOLOGIES INC, DBA HUD		04/05/2019	PUNTNEY, PAMELA
Yearly Hudl Subscription			0.00	00421168			03/05/2019	
60 L 400 999 655600 600			0.00					
Hudl Sideline Yearly Subscription			1,200.00	00421168			03/05/2019	
60 L 400 999 655600 600			1,200.00					
000021154	000167372	500.00		04/05/2019	MEIR PHOTOGRAPHY & PHOTO BOOTH		04/05/2019	PUNTNEY, PAMELA
PHOTO BOOTH			500.00					
60 L 400 999 198560 600			500.00					
000021155	000167374	500.00		04/05/2019	WHISPERING PINES EVENT CENTER		04/05/2019	PUNTNEY, PAMELA
PROM VENUE			500.00					
60 L 400 999 198570 600			500.00					
000021156	000167373	400.00		04/05/2019	XTREME SOUND MOBILE DJ		04/05/2019	PUNTNEY, PAMELA
DJ FOR PROM			400.00					
60 L 400 999 198570 600			400.00					
000021157	000167585	321.56		04/12/2019	HODGEMAN, AMY		04/12/2019	PUNTNEY, PAMELA
Reimbursement for Spanish trip purchases			198.86					
60 L 400 999 460600 600			198.86					
rmbmt for first aid supplies for trip			122.70					
60 L 400 999 460600 600			122.70					
000021158	000167587	425.99		04/12/2019	LMS CONSTRUCTION		04/12/2019	PUNTNEY, PAMELA
rebuild/install draintile bball downtown			425.99	8433				
60 L 400 999 550600 600			425.99					
000021159	000167586	1,148.00		04/12/2019	MARCUS CENTER		04/12/2019	PUNTNEY, PAMELA E.
COME FROM AWAY MAY 10			1,148.00	5222364				
60 L 400 999 530600 600			1,148.00					

11,450.68 19 Check Requests for ACTIVITY ACCOUNT  
 0.00 Net Amount of Check Requests for ACTIVITY ACCOUNT  
 0.00 1099 Amount of Check Requests for ACTIVITY ACCOUNT

**Grand Totals**  
 19 Check Requests  
 11,450.68 Net Amount of Check Requests  
 0.00 1099 Amount of Check Requests

\* A void check record exists for this check.

\*\*\*\*\* End of report \*\*\*\*\*



<u>CHECK</u>	<u>CHECK</u>		<u>ACCOUNT</u>		<u>INVOICE</u>	<u>INVOICE</u>	
<u>NUMBER</u>	<u>DATE</u>	<u>VENDOR</u>	<u>NUMBER</u>		<u>NUMBER</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
832	03/18/2019	CHADWICK, CASEY	72 E 800 991 420000 000		03182019	2018 JAMES & GLORIA CLARK FAMILY SCHOLARSHIP	1,000.00
833	04/02/2019	FORT WINNEBAGO MASON	72 R 800 291 500000 000		04022019	REFUND MASONIC LODGE SCHOLARSHIP	1,086.24
834	04/03/2019	BARNHARST, RILEY	72 E 800 991 420000 000		04032019	Research product scholarship payment #3 awarded in May 2016	500.00
Totals for checks							2,586.24

FUND SUMMARY

<u>FUND</u>	<u>DESCRIPTION</u>	<u>BALANCE SHEET</u>	<u>REVENUE</u>	<u>EXPENSE</u>	<u>TOTAL</u>
72	PRIVATE BENEFIT TRUST FUND	0.00	1,086.24	1,500.00	2,586.24
***	Fund Summary Totals ***	0.00	1,086.24	1,500.00	2,586.24

\*\*\*\*\* End of report \*\*\*\*\*

**Board Information Packet**

**4/22/19**

**Information and Study**

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**Donations**

- Chas Janisch donation of a complete 5 piece drum set to the Poynette Middle School Instrumental Music Program

# **Business Office Report**

## **April 22, 2019**

Submitted by:

Linda Dallman, Business Manager

### **State Reporting:**

Membership Audit - April 18, 2019- Miller, Brussell, Ebben & Glaeske completed the audit with **no** findings to report to the DPI.

\*\* Note: We want to thank our Office Secretarial Staff (Lynn, Vicky, Joann, Robin, Marie, Bonnie and Lisa) for the important job of tracking all students attending on count days, residents attending other schools, HSED, Higher Ed and CESA programs.) This important task has great financial impact to our district.

Financial Audit - July 22 & 23, 2019

### **Human Resources & Payroll:**

Health Insurance Proposal

### **Finance:**

2018-2019 remaining budget monitoring

2019-2020 budget preparations

ESSA per pupil by building cost

### **Property Tax Collection:**

Lottery Credit received from Dane & Columbia County in the amount of \$137,618.30.

### **Referendum**

Prepare for the Sale of Not to Exceed \$9,500,000 General Obligation Promissory Notes

### **Open Enrollment**

Open enrollment for the 2019-20 school year in process. Window closes April 30 and approval/denial letters are sent based on board determined seats and capacity limits

### **Professional Development:**

Pamela & Linda - Skyward Conference April 29 & 30 (Wisc Dells)

Lisa - WASSA (Wis. Administrative School Superintendents Assistants) Spring Conference - April 25 & 26 (Stevens Point)

**\*\* This week is Administrative Professionals Week, we thank each and everyone of our staff that make Poynette students and families feel welcome!**

Student Services 04/22/19

Submitted by: David Fischer, Director of Student Services

### **Student Services Board Update**

#### **4K Screening**

The District had another successful 4K screening this past month. Special thanks to our District administrative assistants, speech and language therapists, 4K teachers, counselors, nurse, and school psychologist to make this a successful event. Additional thanks to the Arlington Lions Club for providing vision screening to all of our participants.

#### **Team Teaching - Professional Development**

The District transition to more collaborative team teaching model has been supported by the District Instructional coaches. Each summer, team teaching pairs attend professional development created by our coaches to support successful collaboration. Throughout the school year our coaches work with team teaching pair to focus on high quality instruction for our students.

#### **Special Education High School**

The High School Special Education team is focused on expanding experiencing that will support successful transition for students with disabilities to improve post high school outcomes. The Departments efforts will be supported by a the The Transition Readiness Grant Program.

PHS Board Report 4-22-19  
Submitted by:  
Mark Hoernke PHS Principal

### **Vision 2020: 21st Century Skills**

- PHS is very proud to announce that Ashley Hellenbrand received a 2nd place finish within the *Website Design* category at the Wisconsin State FBLA competition in Green Bay. With this 2nd place finish, she qualified to compete at the national FBLA competition in San Antonio, Texas, this June.
- PHS is also very proud of our Forensic Team, eight of whom qualified to compete at the Wisconsin State Forensic Competitions on April 11th.
- The PHS National Honor Society held an induction banquet which included 22 new members.



NHS inductees for the 2018-2019 school year.

### **Vision 2020: Increase Participation within the Fine Arts**

- The PHS Spring play, *Peter/Wendy*, will soon hold its three performances, Friday, April 19th, 7:30 pm and Saturday, April 20th, at 2:00 pm and again at 7:30 pm. The play will be performed at the Arlington Research Center Auditorium.
- PHS also looks forward to its Spring Concert, to be held within the PHS Aux. Gym on Monday, May 20th at 6:30 pm.

Graduation Activities:

- Class Night May 22nd 7:00 pm @ Whispering Pines Event Center
- Graduation Practice and Class Trip May 31st
- Graduation June 2nd, 1:00 pm, Kerr Gym



PMS Board Report 4-22-19

Submitted by:

Dr. Jerry Pritzl, PMS Principal

#### Vision 2020: Professional Development

- We continue to run our pull-out Professional Development sessions targeted specific areas of growth for our curriculum and teachers. Last Friday, we had CESA representatives here leading training on the Raspberry Pi for our STEAM classes.



#### Vision 2020: Increase Literacy in all Areas

- All of our Middle School students took part in the Forward Exam this past week. 8th Graders will finish up today and tomorrow with the Science and Social Studies portion of the Exam. The effort level of our students and the focused environment they created was really impressive.





Vision 2020: Participation in Co-Curriculars

- Congratulations to Mrs. Petersen and the cast of our Middle School Play this year on their successful performance they put on last week for the public and for our student body. An impressive amount of talent was on display. It was a great show!



- We look forward to our annual Spring Concert on May 16th at 7:00 in the High School AUX Gym.
- Our Track and Field team has been working hard in anticipation of their first meet, which is this Thursday in Middleton

SCHOOL DISTRICT OF POYNETTE  
ELEMENTARY SCHOOL/ ARLINGTON EARLY LEARNING CENTER



Mr. Jay Hausser  
Elementary School Principal

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**Elementary Board Report**

**April 22, 2019**

**Literacy**

We had an extremely successful Literacy night in March. The 1-8 building was full of parents and students doing fun literacy activities. We received a lot of positive feedback about the night. The parents expressed that they loved having a free activity that they could do with their children. This was an initiative that is part of our school-wide title plan. It was a total staff effort.



**Kindergarten Readers and Writers**

Our kindergartners continue to work hard on their reading and writing skills. The group in the picture is working together to retell a story to their classmates. Our curriculum change has really helped improve the students' ability to read, write and present information.

**Buddy Group Art and Literacy Activity**

We ended last week with the students joining another class to do an activity together. The students had a great time and did well working together. The students wrote an acrostic poem about spring together and then drew a picture to go along with it. It is always great to have students and staff working across grade levels.

**Professional Development**

Many of our staff just completed the equity book study. We have also had others participate in some PD opportunities after school and from CESA 5. We are going to have the staff present at our April staff meeting about what they have learned.

**21st Century Skills**

Our second and third graders had another successful concert. The concert focused on kindness songs. Here are some links to the concert if you would like to watch some of it. Congratulations to Mrs. Nachreiner and the entire staff on their effort for this.

Part 1:

<https://www.youtube.com/watch?v=KjbENW0yQNq&t=23s>

There is about a minute break before the next video starts....

Part 2:

[https://www.youtube.com/watch?v=QyFmGd\\_pb3I](https://www.youtube.com/watch?v=QyFmGd_pb3I)

**SCHOOL DISTRICT OF POYNETTE**

**Curriculum Committee**

**April 18, 2019**

**7:30 a.m. - 9:00 a.m.**

**Admin Conference Room**

**Agenda (and notes)**

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*Although a quorum of the Board of Education may be present at this meeting, no Board of Education meeting shall be convened and no action by the Board of Education shall be taken.*

Present: K. Lucey, K. Thays, M. Hoernke, D. Fischer, M. Shappell, J. Hausser,

- I. Call the meeting to order: 7:36
- II. Notice of meeting: Yes
- III. Agenda review: Yes
- IV. Review of previous notes/minutes: Not included
- V. Information and Discussion items
  - A. Overnight field trip(s) discussion: FBLA nationals, Fine Arts
  - B. Early graduation request: one
  - C. Youth options (SCN/ECCP) update: \$25K, for upcoming
  - D. Discussion of possible new course(s) offerings:
  - E. End of year dates:
  - F. Data retreat discussion
  - G. Staffing discussion: EC/Spec Ed,
  - H. Four-year-old kindergarten update: 50+ screened so far. Before and after school wrap around care.
  - I. Referendum Construction Updates:
- VI. Recommendations from committee for possible Board action:A, B, C, D, G, H
- VII. Establish future meeting date and time:
- VIII. Adjourn:

**School District of Poynette  
Facilities Committee Meeting  
Agenda (and notes)  
April 9, 2019  
5:15 - 6:45 pm  
Poynette High School Professional Development Room**

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*Although a quorum of the Board of Education may be present at this meeting, no Board of Education meeting shall be convened and no action by the Board of Education shall be taken.*

Present: T. Rortvedt, R. Tomlinson, M. Shappell, G. Burke, J. Pauli, J. McCracken

- I. Call meeting to order: 5:18 pm
- II. Notice of official meeting: Yes
- III. Agenda review: Reviewed
- IV. Review of previous meeting notes/minutes: Reviewed
- V. Information and discussion
  - A. Ongoing project and equipment update: New lawn mower ordered, roofing project planning is underway, pool tile project planned, locker room floor project scheduled
  - B. Wall pads donated by youth basketball are installed in 1-8
  - C. School land discussion: Tillable land will be reduced to 15 acres
  - D. Arlington fire department request: FD is looking at needing an easement for their water line which runs under our property
  - E. Referendum building planning update: outdoor RR project is moving forward, preliminary plan for garage at new building
- VI. Recommendation from committee for possible Board action: None
- VII. Establish future meeting time: May 7, 5:15 pm
- VIII. Adjourn: 6:25



**SCHOOL DISTRICT OF POYNETTE**  
**Policy/Finance Committee Meeting**  
**April 22, 2019**  
**6:00 pm.**  
**High School IMC**  
**AGENDA (and notes)**

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*Although a quorum of the Board of Education may be present at this meeting, no Board of Education meeting shall be convened and no action by the Board of Education shall be taken.*

Present:

- I. Call meeting to order:
- II. Notice of meeting:
- III. Review previous notes/minutes:
- IV. Information and Discussion Items
  - A. Second reading of policy updates
  - B. Possible changes to Employee Handbook
  - C. Bond issuance
  - D. Financing updates
  - E. Health and other insurance contract updates and proposals
  - F. Before and after school wrap around care proposal
  - G. School land discussion
  - H. Updates concerning ongoing building project(s)
- V. Action/Endorsement
  - A. Recommendations from committee for possible Board action:
  - B. Establish next meeting date
- VI. Adjourn :

**Board Information Packet**

**4/22/19**

**Information and Study**

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**Updates to bond financing arrangement**

Lisa Voisin from Baird Financial will be here to discuss bond financing and general market outlook.

**Board Information Packet**

**4/22/19**

**Information and Study**

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**Discussion to authorize the issuance and sale of final general obligation bonds of approximately \$9.5M**

Lisa Voisin will be here to discuss.

This is our final borrowing for the referendum. We are seeking permission now so we can take advantage of any market positive market conditions in the near future to lock in our financing rate.

**[Resolution Establishing Parameters for the Sale of Not to Exceed \\$9,500,000 General Obligation Promissory Note](#)**



RESOLUTION NO. \_\_\_\_\_

RESOLUTION ESTABLISHING PARAMETERS FOR THE  
SALE OF NOT TO EXCEED \$9,500,000 GENERAL  
OBLIGATION PROMISSORY NOTES

WHEREAS, on July 9, 2018, the School Board of the School District of Poynette, Dane and Columbia Counties, Wisconsin (the "District") adopted an initial resolution (the "Initial Resolution") authorizing the issuance of general obligation bonds in an amount not to exceed \$28,385,000 for the public purpose of paying the cost of a school building and improvement program consisting of: construction of a new elementary school; safety and security improvements at the high school; remodeling and updates to the science and technical education areas at the high school; district-wide building maintenance and site improvements; and the purchase of furnishings, fixtures and equipment (the "Project"), and there are insufficient funds on hand to pay said cost;

WHEREAS, on July 9, 2018, the School Board also adopted a resolution providing for a referendum election on the proposition of whether the Initial Resolution should be approved;

WHEREAS, a referendum election (the "Referendum") was held on November 6, 2018 in the District in which 2,184 votes were cast "YES" for approval and 1,279 votes were cast "NO" for rejection of the Initial Resolution;

WHEREAS, the Board of Canvassers duly reported the aforesaid results to the District Clerk who has made said results public;

WHEREAS, the School Board hereby finds and determines that the Project is within the District's power to undertake and therefore serves a "public purpose" as that term is defined in Section 67.04(1)(b), Wisconsin Statutes;

WHEREAS, school districts are authorized by the provisions of Section 67.12(12), Wisconsin Statutes, to borrow money and to issue general obligation promissory notes for public purposes such as the Project;

WHEREAS, the provisions of Section 67.12(12)(e)(2), Wisconsin Statutes, provide that if the purpose and amount of a borrowing have been approved by the electors, general obligation promissory notes may be issued without any additional approval by the electors;

WHEREAS, the District issued a \$18,885,000 Bond Anticipation Note, dated December 27, 2018 to pay a portion of the cost of the Project authorized by the Initial Resolution and the Referendum, which was refunded by the District's \$18,775,000 General Obligation Refunding Bonds, dated April 4, 2019;

WHEREAS, it is the finding of the School Board that it is necessary, desirable and in the best interest of the District that the remaining portion of the general obligation bonds authorized by the Initial Resolution and the Referendum be issued and sold as a not to exceed \$9,500,000 issue of general obligation promissory notes (the "Notes") to Robert W. Baird & Co. Incorporated (the "Purchaser") to pay the remaining portion of the cost of the Project authorized by the Initial Resolution and the Referendum;

WHEREAS, the Purchaser intends to submit a purchase proposal to the District (the "Proposal") offering to purchase the Notes in accordance with the terms and conditions to be set forth in the Proposal; and

WHEREAS, in order to facilitate the sale of the Notes to the Purchaser in a timely manner, the School Board hereby finds and determines that it is necessary, desirable and in the best interest of the District to delegate to the District Administrator or Business Manager (the "Authorized Officer") of the District the authority to accept the Proposal on behalf of the District so long as the Proposal meets the terms and conditions set forth in this Resolution by executing a certificate in substantially the form attached hereto as Exhibit A and incorporated herein by reference (the "Approving Certificate").

NOW, THEREFORE, BE IT RESOLVED by the School Board of the District that:

Section 1. Sale of the Notes; Parameters. Subject to satisfaction of the condition set forth in Section 16 of this Resolution, the District President and District Clerk are hereby authorized, empowered and directed to make, execute, issue and sell to the Purchaser for, on behalf of and in the name of the District, Notes aggregating the principal amount of not to exceed NINE MILLION FIVE HUNDRED THOUSAND DOLLARS (\$9,500,000). The purchase price to be paid to the District for the Notes shall not be less than 97.75% of the initial public offering price of the Notes and the difference between the initial public offering price of the Notes and the purchase price to be paid to the District by the Purchaser shall not exceed 2.25% of the initial public offering price of the Notes, with an amount not to exceed 1.25% of the initial public offering price of the Notes representing the Purchaser's compensation and an amount not to exceed 1.00% of the initial public offering price of the Notes representing costs of issuance, including bond insurance premium, payable by the Purchaser or the District.

Section 2. Terms of the Notes. The Notes shall be designated "General Obligation Promissory Notes"; shall be issued in the aggregate principal amount of up to \$9,500,000; shall be dated as of their date of issuance; shall be in the denomination of \$5,000 or any integral multiple thereof; shall be numbered R-1 and upward; and mature or be subject to mandatory redemption on the dates and in the principal amounts set forth below, provided that the principal amount of each maturity or mandatory redemption amount may be increased or decreased by up to \$800,000 per maturity or mandatory redemption amount and that the aggregate principal amount of the Notes shall not exceed \$9,500,000. Any maturity or mandatory redemption payment may be eliminated, at the option of the District, if the amount of such maturity or payment set forth in the schedule below is less than \$800,000, subject to an Authorized Officer's approval in the Approving Certificate. The schedule below assumes the Notes are issued in the aggregate principal amount of \$9,500,000.

<u>Date</u>	<u>Principal Amount</u>
April 1, 2020	\$775,000
April 1, 2021	1,050,000
April 1, 2022	1,090,000
April 1, 2023	1,125,000
April 1, 2024	1,165,000
April 1, 2025	1,210,000
April 1, 2026	1,250,000
April 1, 2027	1,295,000
April 1, 2028	540,000

Interest shall be payable semi-annually on April 1 and October 1 of each year commencing on April 1, 2020. The true interest cost on the Notes (computed taking the Purchaser's compensation into account) will not exceed 4.00%. Interest shall be computed upon the basis of a 360-day year of twelve 30-day months and will be rounded pursuant to the rules of the Municipal Securities Rulemaking Board.

Section 3. Redemption Provisions. The Notes shall not be subject to optional redemption or shall be callable as set forth on the Approving Certificate. If the Proposal specifies that certain of the Notes are subject to mandatory redemption, the terms of such mandatory redemption shall be set forth on an attachment to the Approving Certificate labeled as Exhibit MRP. Upon the optional redemption of any of the Notes subject to mandatory redemption, the principal amount of such Notes so redeemed shall be credited against the mandatory redemption payments established in Exhibit MRP for such Notes in such manner as the District shall direct.

Section 4. Form of the Notes. The Notes shall be issued in registered form and shall be executed and delivered in substantially the form attached hereto as Exhibit B and incorporated herein by this reference.

Section 5. Tax Provisions.

(A) Direct Annual Irrepealable Tax Levy. For the purpose of paying the principal of and interest on the Notes as the same becomes due, the full faith, credit and resources of the District are hereby irrevocably pledged, and there is hereby levied upon all of the taxable property of the District a direct annual irrepealable tax in the years 2019 through 2027 for payments due in the years 2020 through 2028 in such amounts as are sufficient to meet the principal and interest payments when due.

(B) Tax Collection. So long as any part of the principal of or interest on the Notes remains unpaid, the District shall be and continue without power to repeal such levy or obstruct the collection of said tax until all such payments have been made or provided for. After the issuance of the Notes, said tax shall be, from year to year, carried onto the tax roll of the District and collected in addition to all other taxes and in the same manner and at the same time as other taxes of the District for said years are collected, except that the amount of tax carried onto the tax roll may be reduced in any year by the amount of any surplus money in the Debt Service Fund Account created below.

(C) Additional Funds. If at any time there shall be on hand insufficient funds from the aforesaid tax levy to meet principal and/or interest payments on said Notes when due, the requisite amounts shall be paid from other funds of the District then available, which sums shall be replaced upon the collection of the taxes herein levied.

Section 6. Segregated Debt Service Fund Account.

(A) Creation and Deposits. There be and there hereby is established in the treasury of the District, if one has not already been created, a debt service fund, separate and distinct from every other fund, which shall be maintained in accordance with generally accepted accounting principles. Debt service or sinking funds established for obligations previously issued by the District may be considered as separate and distinct accounts within the debt service fund.

Within the debt service fund, there hereby is established a separate and distinct account designated as the "Debt Service Fund Account for General Obligation Promissory Notes - 2019" (the "Debt Service Fund Account") and such account shall be maintained until the indebtedness evidenced by the Notes is fully paid or otherwise extinguished. The District Treasurer shall deposit into the Debt Service Fund Account (i) all accrued interest received by the District at the time of delivery of and payment for the Notes; (ii) any premium which may be received by the District above the par value of the Notes and accrued interest thereon; (iii) all money raised by the taxes herein levied and any amounts appropriated for the specific purpose of meeting principal of and interest on the Notes when due; (iv) such other sums as may be necessary at any time to pay principal of and interest on the Notes when due; (v) surplus monies in the Borrowed Money Fund as specified below; and (vi) such further deposits as may be required by Section 67.11, Wisconsin Statutes.

(B) Use and Investment. No money shall be withdrawn from the Debt Service Fund Account and appropriated for any purpose other than the payment of principal of and interest on the Notes until all such principal and interest has been paid in full and the Notes canceled; provided (i) the funds to provide for each payment of principal of and interest on the Notes prior to the scheduled receipt of taxes from the next succeeding tax collection may be invested in direct obligations of the United States of America maturing in time to make such payments when they are due or in other investments permitted by law; and (ii) any funds over and above the amount of such principal and interest payments on the Notes may be used to reduce the next succeeding tax levy, or may, at the option of the District, be invested by purchasing the Notes as permitted by and subject to Section 67.11(2)(a), Wisconsin Statutes, or in permitted municipal investments under the pertinent provisions of the Wisconsin Statutes ("Permitted Investments"), which investments shall continue to be a part of the Debt Service Fund Account. Any investment of the Debt Service Fund Account shall at all times conform with the provisions of the Internal Revenue Code of 1986, as amended (the "Code") and any applicable Treasury Regulations (the "Regulations").

(C) Remaining Monies. When all of the Notes have been paid in full and canceled, and all Permitted Investments disposed of, any money remaining in the Debt Service

Fund Account shall be transferred and deposited in the general fund of the District, unless the School Board directs otherwise.

Section 7. Proceeds of the Notes; Segregated Borrowed Money Fund. The proceeds of the Notes (the "Note Proceeds") (other than any premium and accrued interest which must be paid at the time of the delivery of the Notes into the Debt Service Fund Account created above) shall be deposited into a special fund (the "Borrowed Money Fund") separate and distinct from all other funds of the District and disbursed solely for the purpose or purposes for which borrowed. Monies in the Borrowed Money Fund may be temporarily invested in Permitted Investments. Any monies, including any income from Permitted Investments, remaining in the Borrowed Money Fund after the purpose or purposes for which the Notes have been issued have been accomplished, and, at any time, any monies as are not needed and which obviously thereafter cannot be needed for such purpose(s) shall be deposited in the Debt Service Fund Account.

Section 8. No Arbitrage. All investments made pursuant to this Resolution shall be Permitted Investments, but no such investment shall be made in such a manner as would cause the Notes to be "arbitrage bonds" within the meaning of Section 148 of the Code or the Regulations and an officer of the District, charged with the responsibility for issuing the Notes, shall certify as to facts, estimates, circumstances and reasonable expectations in existence on the date of delivery of the Notes to the Purchaser which will permit the conclusion that the Notes are not "arbitrage bonds," within the meaning of the Code or Regulations.

Section 9. Compliance with Federal Tax Laws. (a) The District represents and covenants that the projects financed by the Notes and the ownership, management and use of the projects will not cause the Notes to be "private activity bonds" within the meaning of Section 141 of the Code. The District further covenants that it shall comply with the provisions of the Code to the extent necessary to maintain the tax-exempt status of the interest on the Notes including, if applicable, the rebate requirements of Section 148(f) of the Code. The District further covenants that it will not take any action, omit to take any action or permit the taking or omission of any action within its control (including, without limitation, making or permitting any use of the proceeds of the Notes) if taking, permitting or omitting to take such action would cause any of the Notes to be an arbitrage bond or a private activity bond within the meaning of the Code or would otherwise cause interest on the Notes to be included in the gross income of the recipients thereof for federal income tax purposes. The District Clerk or other officer of the District charged with the responsibility of issuing the Notes shall provide an appropriate certificate of the District certifying that the District can and covenanting that it will comply with the provisions of the Code and Regulations.

(b) The District also covenants to use its best efforts to meet the requirements and restrictions of any different or additional federal legislation which may be made applicable to the Notes provided that in meeting such requirements the District will do so only to the extent consistent with the proceedings authorizing the Notes and the laws of the State of Wisconsin and to the extent that there is a reasonable period of time in which to comply.

Section 10. Designation as Qualified Tax-Exempt Obligations. The Notes are hereby designated as "qualified tax-exempt obligations" for purposes of Section 265 of the Code, relating to the ability of financial institutions to deduct from income for federal income tax purposes, interest expense that is allocable to carrying and acquiring tax-exempt obligations.

Section 11. Execution of the Notes; Closing; Professional Services. The Notes shall be issued in printed form, executed on behalf of the District by the manual or facsimile signatures of the District President and District Clerk, authenticated, if required, by the Fiscal Agent (defined below), sealed with its official or corporate seal, if any, or a facsimile thereof, and delivered to the Purchaser upon payment to the District of the purchase price thereof, plus accrued interest to the date of delivery (the "Closing"). The facsimile signature of either of the officers executing the Notes may be imprinted on the Notes in lieu of the manual signature of the officer but, unless the District has contracted with a fiscal agent to authenticate the Notes, at least one of the signatures appearing on each Note shall be a manual signature. In the event that either of the officers whose signatures appear on the Notes shall cease to be such officers before the Closing, such signatures shall, nevertheless, be valid and sufficient for all purposes to the same extent as if they had remained in office until the Closing. The aforesaid officers are hereby authorized and directed to do all acts and execute and deliver the Notes and all such documents, certificates and acknowledgements as may be necessary and convenient to effectuate the Closing. The District hereby authorizes the officers and agents of the District to enter into, on its behalf, agreements and contracts in conjunction with the Notes, including but not limited to agreements and contracts for legal, trust, fiscal agency, disclosure and continuing disclosure, and rebate calculation services. Any such contract heretofore entered into in conjunction with the issuance of the Notes is hereby ratified and approved in all respects.

Section 12. Payment of the Notes; Fiscal Agent. The principal of and interest on the Notes shall be paid by Associated Trust Company, National Association, Green Bay, Wisconsin, which is hereby appointed as the District's registrar and fiscal agent pursuant to the provisions of Section 67.10(2), Wisconsin Statutes (the "Fiscal Agent"). The District hereby authorizes the District President and District Clerk or other appropriate officers of the District to enter a Fiscal Agency Agreement between the District and the Fiscal Agent. Such contract may provide, among other things, for the performance by the Fiscal Agent of the functions listed in Wis. Stats. Sec. 67.10(2)(a) to (j), where applicable, with respect to the Notes.

Section 13. Persons Treated as Owners; Transfer of Notes. The District shall cause books for the registration and for the transfer of the Notes to be kept by the Fiscal Agent. The person in whose name any Note shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes and payment of either principal or interest on any Note shall be made only to the registered owner thereof. All such payments shall be valid and effectual to satisfy and discharge the liability upon such Note to the extent of the sum or sums so paid.

Any Note may be transferred by the registered owner thereof by surrender of the Note at the office of the Fiscal Agent, duly endorsed for the transfer or accompanied by an assignment duly executed by the registered owner or his attorney duly authorized in writing. Upon such transfer, the District President and District Clerk shall execute and deliver in the name of the transferee or transferees a new Note or Notes of a like aggregate principal amount, series and maturity and the Fiscal Agent shall record the name of each transferee in the registration book.

No registration shall be made to bearer. The Fiscal Agent shall cancel any Note surrendered for transfer.

The District shall cooperate in any such transfer, and the District President and District Clerk are authorized to execute any new Note or Notes necessary to effect any such transfer.

Section 14. Record Date. The 15th day of the calendar month next preceding each interest payment date shall be the record date for the Notes (the "Record Date"). Payment of interest on the Notes on any interest payment date shall be made to the registered owners of the Notes as they appear on the registration book of the District at the close of business on the Record Date.

Section 15. Utilization of The Depository Trust Company Book-Entry-Only System. In order to make the Notes eligible for the services provided by The Depository Trust Company, New York, New York ("DTC"), the District agrees to the applicable provisions set forth in the Blanket Issuer Letter of Representations, which the District Clerk or other authorized representative of the District is authorized and directed to execute and deliver to DTC on behalf of the District to the extent an effective Blanket Issuer Letter of Representations is not presently on file in the District Clerk's office.

Section 16. Condition on Issuance and Sale of the Notes. The issuance of the Notes and the sale of the Notes to the Purchaser are subject to approval by an Authorized Officer of the principal amount, definitive maturities, redemption provisions, interest rates and purchase price for the Notes, which approval shall be evidenced by execution by an Authorized Officer of the Approving Certificate.

The Notes shall not be issued, sold or delivered until this condition is satisfied. Upon satisfaction of this condition, the Authorized Officer is authorized to execute a Proposal with the Purchaser providing for the sale of the Notes to the Purchaser.

Section 17. Official Statement. The School Board hereby directs an Authorized Officer to approve the Preliminary Official Statement with respect to the Notes and deem the Preliminary Official Statement as "final" as of its date for purposes of SEC Rule 15c2-12 promulgated by the Securities and Exchange Commission pursuant to the Securities and Exchange Act of 1934 (the "Rule"). All actions taken by the Authorized Officer or other officers of the District in connection with the preparation of such Preliminary Official Statement and any addenda to it or final Official Statement are hereby ratified and approved. In connection with the Closing, the appropriate District official shall certify the Preliminary Official Statement and any addenda or final Official Statement. The District Clerk shall cause copies of the Preliminary Official Statement and any addenda or final Official Statement to be distributed to the Purchaser.

Section 18. Undertaking to Provide Continuing Disclosure. The District hereby covenants and agrees, for the benefit of the owners of the Notes, to enter into a written undertaking (the "Undertaking") if required by the Rule to provide continuing disclosure of certain financial information and operating data and timely notices of the occurrence of certain events in accordance with the Rule. The Undertaking shall be enforceable by the owners of the Notes or by the Purchaser on behalf of such owners (provided that the rights of the owners and

the Purchaser to enforce the Undertaking shall be limited to a right to obtain specific performance of the obligations thereunder and any failure by the District to comply with the provisions of the Undertaking shall not be an event of default with respect to the Notes).

To the extent required under the Rule, the District President and District Clerk, or other officer of the District charged with the responsibility for issuing the Notes, shall provide a Continuing Disclosure Certificate for inclusion in the transcript of proceedings, setting forth the details and terms of the District's Undertaking.

Section 19. Record Book. The District Clerk shall provide and keep the transcript of proceedings as a separate record book (the "Record Book") and shall record a full and correct statement of every step or proceeding had or taken in the course of authorizing and issuing the Notes in the Record Book.

Section 20. Bond Insurance. If the Purchaser determines to obtain municipal bond insurance with respect to the Notes, the officers of the District are authorized to take all actions necessary to obtain such municipal bond insurance. The District President and District Clerk are authorized to agree to such additional provisions as the bond insurer may reasonably request and which are acceptable to the District President and District Clerk including provisions regarding restrictions on investment of Note proceeds, the payment procedure under the municipal bond insurance policy, the rights of the bond insurer in the event of default and payment of the Notes by the bond insurer and notices to be given to the bond insurer. In addition, any reference required by the bond insurer to the municipal bond insurance policy shall be made in the form of Note provided herein.



Section 21. Conflicting Resolutions; Severability; Effective Date. All prior resolutions, rules or other actions of the School Board or any parts thereof in conflict with the provisions hereof shall be, and the same are, hereby rescinded insofar as the same may so conflict. In the event that any one or more provisions hereof shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provisions hereof. The foregoing shall take effect immediately upon adoption and approval in the manner provided by law.

Adopted, approved and recorded April 22, 2019.

\_\_\_\_\_  
District President

ATTEST:

\_\_\_\_\_  
District Clerk

(SEAL)

EXHIBIT A

Approving Certificate

(See Attached)

CERTIFICATE APPROVING THE PRELIMINARY OFFICIAL STATEMENT  
AND DETAILS OF  
GENERAL OBLIGATION PROMISSORY NOTES

The undersigned [District Administrator] [Business Manager] of the School District of Poynette, Dane and Columbia Counties, Wisconsin (the "District"), hereby certify that:

1. Resolution. On April 22, 2019, the School Board of the District adopted a resolution (the "Resolution") establishing parameters for the sale of not to exceed \$9,500,000 General Obligation Promissory Notes of the District (the "Notes") to Robert W. Baird & Co. Incorporated (the "Purchaser") and delegating to me the authority to approve the Preliminary Official Statement, to approve the purchase proposal for the Notes, and to determine the details for the Notes within the parameters established by the Resolution.

2. Preliminary Official Statement. The Preliminary Official Statement with respect to the Notes is hereby approved and deemed "final" as of its date for purposes of SEC Rule 15c2-12 promulgated by the Securities and Exchange Commission pursuant to the Securities and Exchange Act of 1934.

3. Proposal; Terms of the Notes. On the date hereof, the Purchaser offered to purchase the Notes in accordance with the terms set forth in the Note Purchase Agreement between the District and the Purchaser attached hereto as Schedule I (the "Proposal"). The Proposal meets the parameters established by the Resolution and is hereby approved and accepted.

The Notes shall be issued in the aggregate principal amount of \$ \_\_\_\_\_, which is not more than the \$9,500,000 approved by the Resolution, and shall mature on April 1 of each of the years and in the amounts and shall bear interest at the rates per annum as set forth in the Pricing Summary attached hereto as Schedule II and incorporated herein by this reference. The amount of each annual principal or mandatory redemption payment due on the Notes is not more than \$ \_\_\_\_\_ more or less per maturity or mandatory redemption amount than the schedule included in the Resolution as set forth below:

<u>Date</u>	<u>Resolution Schedule</u>	<u>Actual Amount</u>
April 1, 2020	\$775,000	\$ _____
April 1, 2021	1,050,000	_____
April 1, 2022	1,090,000	_____
April 1, 2023	1,125,000	_____
April 1, 2024	1,165,000	_____
April 1, 2025	1,210,000	_____
April 1, 2026	1,250,000	_____
April 1, 2027	1,295,000	_____
April 1, 2028	540,000	_____

The true interest cost on the Notes (computed taking the Purchaser's compensation into account) is \_\_\_\_\_%, which is not in excess of 4.00%, as required by the Resolution.

4. Purchase Price of the Notes. The Notes shall be sold to the Purchaser in accordance with the terms of the Proposal at a price of \$\_\_\_\_\_, plus accrued interest, if any, to the date of delivery of the Notes which is not less than 97.75% of the initial public offering price of the Notes as required by the Resolution.

The difference between the initial public offering price of the Notes (\$\_\_\_\_\_) and the purchase price to be paid to the District by the Purchaser (\$\_\_\_\_\_) is \$\_\_\_\_\_, or \_\_\_\_\_% of the initial public offering price of the Notes, which does not exceed 2.25% of the initial public offering price of the Notes. Purchaser's compensation is \$\_\_\_\_\_, or not more than 1.25% of the initial public offering price of the Notes. Other costs of issuance [to be paid by the District] totals \$\_\_\_\_\_, which does not exceed 1.00% of the initial public offering price of the Notes.

5. Redemption Provisions of the Notes. [The Notes are not subject to optional redemption.] [The Notes maturing on April 1, 20\_\_ [and hereafter] are subject to redemption prior to maturity, at the option of the District, on April 1, 20\_\_ or on any date thereafter. Said Notes are redeemable as a whole or in part, and if in part, from maturities selected by the District and within each maturity by lot, at the principal amount thereof, plus accrued interest to the date of redemption.] If the Proposal specifies that any of the Notes are subject to mandatory redemption, the terms of such mandatory redemption shall be set forth on an attachment hereto as Exhibit MRP and incorporated herein by this reference. Upon the optional redemption of any of the Notes subject to mandatory redemption, the principal amount of such Notes so redeemed shall be credited against the mandatory redemption payments established in Exhibit MRP for such Notes in such manner as the District shall direct.

6. Direct Annual Irrepealable Tax Levy. For the purpose of paying the principal of and interest on the Notes as the same respectively falls due, the full faith, credit and taxing powers of the District have been irrevocably pledged and there has been levied on all of the taxable property in the District, pursuant to the Resolution, a direct, annual irrepealable tax in an amount and at the times sufficient for said purpose. Such tax shall be for the years and in the amounts set forth on the debt service schedule attached hereto as Schedule III.

7. Approval. This Certificate constitutes my approval of the Proposal, and the definitive maturities, interest rates, purchase price and redemption provisions for the Notes and the direct annual irrevocable tax levy to repay the Notes, in satisfaction of the parameters set forth in the Resolution.

IN WITNESS WHEREOF, I have executed this Certificate on \_\_\_\_\_, 2019 pursuant to the authority delegated to me in the Resolution.

\_\_\_\_\_  
Matthew Shappell  
District Administrator]

\_\_\_\_\_  
Linda Dallman  
Business Manager]

COPY

SCHEDULE I TO APPROVING CERTIFICATE

Proposal

To be provided by the Purchaser and incorporated into the Certificate.

(See Attached)

**COPY**

SCHEDULE II TO APPROVING CERTIFICATE

Pricing Summary

To be provided by the Purchaser and incorporated into the Certificate.

(See Attached)

COPY

SCHEDULE III TO APPROVING CERTIFICATE

Debt Service Schedule and Irrepealable Tax Levies

To be provided by the Purchaser and incorporated into the Certificate.

(See Attached)

COPY



[EXHIBIT MRP

Mandatory Redemption Provision

The Notes due on April 1, \_\_\_\_, \_\_\_\_, and \_\_\_\_ (the "Term Bonds") are subject to mandatory redemption prior to maturity by lot (as selected by the Depository) at a redemption price equal to One Hundred Percent (100%) of the principal amount to be redeemed plus accrued interest to the date of redemption, from debt service fund deposits which are required to be made in amounts sufficient to redeem on April 1 of each year the respective amount of Term Bonds specified below:

For the Term Bonds Maturing on April 1, 20

<u>Redemption Date</u>	<u>Amount</u>
_____	\$ _____
_____	_____
_____	_____ (maturity)

For the Term Bonds Maturing on April 1, 20

<u>Redemption Date</u>	<u>Amount</u>
_____	\$ _____
_____	_____
_____	_____ (maturity)

For the Term Bonds Maturing on April 1, 20

<u>Redemption Date</u>	<u>Amount</u>
_____	\$ _____
_____	_____
_____	_____ (maturity)

For the Term Bonds Maturing on April 1, 20

<u>Redemption Date</u>	<u>Amount</u>
_____	\$ _____
_____	_____
_____	_____ (maturity)]

EXHIBIT B

(Form of Note)

REGISTERED	UNITED STATES OF AMERICA	DOLLARS
	STATE OF WISCONSIN	
NO. R-___	DANE AND COLUMBIA COUNTIES	\$_____
	SCHOOL DISTRICT OF POYNETTE	
	GENERAL OBLIGATION PROMISSORY NOTE	

MATURITY DATE:	ORIGINAL DATE OF ISSUE:	INTEREST RATE:	CUSIP:
April 1, _____	_____, 2019	____%	_____

DEPOSITORY OR ITS NOMINEE NAME: CEDE & CO.

PRINCIPAL AMOUNT: \_\_\_\_\_ THOUSAND DOLLARS  
(\$ \_\_\_\_\_)

FOR VALUE RECEIVED, the School District of Poynette, Dane and Columbia Counties, Wisconsin (the "District"), hereby acknowledges itself to owe and promises to pay to the Depository or its Nominee Name (the "Depository") identified above (or to registered assigns), on the maturity date identified above, the principal amount identified above, and to pay interest thereon at the rate of interest per annum identified above, all subject to the provisions set forth herein regarding redemption prior to maturity. Interest shall be payable semi-annually on April 1 and October 1 of each year commencing on April 1, 2020 until the aforesaid principal amount is paid in full. Both the principal of and interest on this Note are payable to the registered owner in lawful money of the United States. Interest payable on any interest payment date shall be paid by wire transfer to the Depository in whose name this Note is registered on the Bond Register maintained by Associated Trust Company, National Association, Green Bay, Wisconsin (the "Fiscal Agent") or any successor thereto at the close of business on the 15th day of the calendar month next preceding each interest payment date (the "Record Date"). This Note is payable as to principal upon presentation and surrender hereof at the office of the Fiscal Agent.

For the prompt payment of this Note together with interest hereon as aforesaid and for the levy of taxes sufficient for that purpose, the full faith, credit and resources of the District are hereby irrevocably pledged.

This Note is one of an issue of Notes aggregating the principal amount of \$\_\_\_\_\_, all of which are of like tenor, except as to denomination, interest rate, maturity date [and redemption provision], issued by the District pursuant to the provisions of Section 67.12(12), Wisconsin Statutes, for the public purpose of paying the remaining portion of the cost of a school

building and improvement program consisting of: construction of a new elementary school; safety and security improvements at the high school; remodeling and updates to the science and technical education areas at the high school; district-wide building maintenance and site improvements; and the purchase of furnishings, fixtures and equipment, as authorized by resolutions adopted on July 9, 2018 and April 22, 2019, as supplemented by a Certificate Approving the Preliminary Official Statement and Details of General Obligation Promissory Notes, dated \_\_\_\_\_, 2019. The electors of the District approved the amount and purpose of the borrowing at a referendum election held on November 6, 2018. Said resolutions are recorded in the official minutes of the School Board for said dates.

【This Note is not subject to optional redemption.】 【The Notes maturing on April 1, \_\_\_\_\_ and thereafter are subject to redemption prior to maturity, at the option of the District, on April 1, \_\_\_\_\_ or on any date thereafter. Said Notes are redeemable as a whole or in part, and if in part, from maturities selected by the District and within each maturity, by lot (as selected by the Depository), at the principal amount thereof, plus accrued interest to the date of redemption.】

【The Notes maturing in the years \_\_\_\_\_ are subject to mandatory redemption by lot as provided in the resolution establishing parameters for the sale of the Notes, at the redemption price of par plus accrued interest to the date of redemption and without premium.】

【In the event the Notes are redeemed prior to maturity, as long as the Notes are in book-entry-only form, official notice of the redemption will be given by mailing a notice by registered or certified mail, overnight express delivery, facsimile transmission, electronic transmission or in any other manner required by the Depository, to the Depository not less than thirty (30) days nor more than sixty (60) days prior to the redemption date. If less than all of the Notes of a maturity are to be called for redemption, the Notes of such maturity to be redeemed will be selected by lot. Such notice will include but not be limited to the following: the designation, date, and maturities of the Notes called for redemption, CUSIP numbers, and the date of redemption. Any notice provided as described herein shall be conclusively presumed to have been duly given, whether or not the registered owner receives the notice. The Notes shall cease to bear interest on the specified redemption date provided that federal or other immediately available funds sufficient for such redemption are on deposit at the office of the Depository at that time. Upon such deposit of funds for redemption the Notes shall no longer be deemed to be outstanding.】

It is hereby certified and recited that all conditions, things and acts required by law to exist or to be done prior to and in connection with the issuance of this Note have been done, have existed and have been performed in due form and time; that the aggregate indebtedness of the District, including this Note and others issued simultaneously herewith, does not exceed any limitation imposed by law or the Constitution of the State of Wisconsin; and that a direct annual

irrepealable tax has been levied sufficient to pay this Note, together with the interest thereon, when and as payable.

This Note has been designated by the School Board as a "qualified tax-exempt obligation" pursuant to the provisions of Section 265(b)(3) of the Internal Revenue Code of 1986, as amended.

This Note is transferable only upon the books of the District kept for that purpose at the office of the Fiscal Agent, only in the event that the Depository does not continue to act as depository for the Notes, and the District appoints another depository, upon surrender of the Note to the Fiscal Agent, by the registered owner in person or his duly authorized attorney, together with a written instrument of transfer (which may be endorsed hereon) satisfactory to the Fiscal Agent duly executed by the registered owner or his duly authorized attorney. Thereupon a new fully registered Note in the same aggregate principal amount shall be issued to the new depository in exchange therefor and upon the payment of a charge sufficient to reimburse the District for any tax, fee or other governmental charge required to be paid with respect to such registration. The Fiscal Agent shall not be obliged to make any transfer of the Notes [(i)] after the Record Date, [(ii) during the fifteen (15) calendar days preceding the date of any publication of notice of any proposed redemption of the Notes, or (iii) with respect to any particular Note, after such Note has been called for redemption.] The Fiscal Agent and District may treat and consider the Depository in whose name this Note is registered as the absolute owner hereof for the purpose of receiving payment of, or on account of, the principal or redemption price hereof and interest due hereon and for all other purposes whatsoever. The Notes are issuable solely as negotiable, fully-registered Notes without coupons in the denomination of \$5,000 or any integral multiple thereof.

This Note shall not be valid or obligatory for any purpose until the Certificate of Authentication hereon shall have been signed by the Fiscal Agent.

No delay or omission on the part of the owner hereof to exercise any right hereunder shall impair such right or be considered as a waiver thereof or as a waiver of or acquiescence in any default hereunder.

IN WITNESS WHEREOF, the School District of Poynette, Dane and Columbia Counties, Wisconsin, by its governing body, has caused this Note to be executed for it and in its name by the manual or facsimile signatures of its duly qualified District President and District Clerk; and to be sealed with its official or corporate seal, if any, all as of the original date of issue specified above.

SCHOOL DISTRICT OF POYNETTE  
DANE AND COLUMBIA COUNTIES,  
WISCONSIN

By: \_\_\_\_\_

\_\_\_\_\_  
District President

(SEAL)

By: \_\_\_\_\_

\_\_\_\_\_  
District Clerk

COPY

Date of Authentication: \_\_\_\_\_, \_\_\_\_\_

CERTIFICATE OF AUTHENTICATION

This Note is one of the Notes of the issue authorized by the within-mentioned resolutions of the School District of Poynette, Dane and Columbia Counties, Wisconsin.

ASSOCIATED TRUST COMPANY,  
NATIONAL ASSOCIATION,  
GREEN BAY, WISCONSIN

By \_\_\_\_\_  
Authorized Signatory

COPY

ASSIGNMENT

FOR VALUE RECEIVED, the undersigned sells, assigns and transfers unto

\_\_\_\_\_  
(Name and Address of Assignee)

\_\_\_\_\_  
(Social Security or other Identifying Number of Assignee)

the within Note and all rights thereunder and hereby irrevocably constitutes and appoints \_\_\_\_\_, Legal Representative, to transfer said Note on the books kept for registration thereof, with full power of substitution in the premises.

Dated: \_\_\_\_\_

Signature Guaranteed:

\_\_\_\_\_  
(e.g. Bank, Trust Company  
or Securities Firm)

\_\_\_\_\_  
(Depository or Nominee Name)

COPY

NOTICE: This signature must correspond with the name of the Depository or Nominee Name as it appears upon the face of the within Note in every particular, without alteration or enlargement or any change whatever.

\_\_\_\_\_  
(Authorized Officer)

**Board Information Packet**

**4/22/19**

**Information and Study**

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**Possible change to start time of May meeting**

There are conflicts with the May 20 meeting.

Recommend moving the meeting to the 13th or 15th.

(Policy Finance Committee has more flexibility.)



**Board Information Packet**  
**4/22/19**  
**Information and Study**

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**Overnight field trip requests**

Two requests:

**School Board Proposal for Overnight Field Trip**

Class/Club: Art Club: Fine Arts Weekend, American Players Theater, Spring Green, WI

Staff Contact/Travel Company: Mary Kennedy, Kaitlyn Heintz, Courtney Milkent

Destination/Dates: Sept. 20 (depart 7:30 am) - Sept. 21 (arrive home 6:30 pm)

Number of Students: 12

Number of Chaperones: 2

Accommodations: Round Barn Lodge, Spring Green, WI

Transportation: vans (2)

Cost (who pays what portion): Student/Chaperone cost is \$150

Goals of Trip: Vision 2020 Goal:

- Support interest in the Fine Arts and the exploration of behind the scenes work.

Student Activities:

- View three plays
- Behind the scenes backstage tour
- Discussion and Pizza with Actors/Actresses focusing on the elements of drama
- Acting/Movement workshop

PHS Administration Signature:

School Board Review Date:

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**School Board Proposal for Overnight Field Trip  
FBLA National Competition**

Class/Club: PHS FBLA

Staff Contact/Travel Company: PHS Business Ed. Teacher Jason Jennings

Destination/Dates: San Antonio, Texas, June 29th - July 1st, 2019

Number of Students: 1

Number of Chaperones: 1 (PHS Business Ed. teacher Mr. Jason Jennings)

Accommodations: San Antonio Marriott Rivercenter

Transportation: Flight and shuttle to venue

Total Cost: \$2600 which includes chaperone costs (FBLA fundraising will contribute to the financial support)

Goals of Trip:

(Vision 2020, Reporting Standards, Learning Goals)

- The 2019 National FBLA Competitions and Conference will draw thousands of future business leaders to Anaheim to compete in leadership events, share successes, and learn new ideas about shaping their careers through workshops and exhibits (Vision 2020: 21st Century Skills)

PHS Administration Signature:

School Board Review Date:

**Board Information Packet**  
**4/22/19**  
**Information and Study**

**Course Options updates**

College	Class #	Course Name	Credit	Approx. Cost	Summer Enrollment	Fall Enrollment	Spring Enrollment
MATC		Intro to Psych	3	\$600		x	
MATC		Developmental Psych	3	\$600			x
MATC		EMT 1 & 2	5	\$1,200			x
MATC		Intro to Fire Fighting	5	\$1,200		x	
MATC or UW Baraboo		Calc & Anal. Geom. III	5	\$1,500			x
MATC		Intro to Psych	3	\$600		x	
MATC		Abnormal or Developmental Psych	3	\$600			x
MATC		Calc & Anal. Geom. I	5	\$1,500		x	
MATC		University Physics	5	\$1,500			x
MATC		Calc & Anal. Geom. I	5	\$1,500			x
UW Madison	201	General Physics	5	\$1,500			x
UW Madison	102	Second Semester Russian	4	\$1,200		x	
UW Madison	101	Religion in Global Perspective	3	\$900		x	
MATC		CNA	3	\$600		x	
MATC		CNA	3	\$600			x
MATC		Intro to Psych	3	\$600		x	
MATC		Intro to Sociology	3	\$600			x
MATC		Calc & Anal. Geom. I	5	\$1,500		x	
UW Baraboo		Pre Calculus/Trigonometry	3	\$1,000	x		
MATC		Intro to Psych	3	\$600		x	
MATC		Intro to Sociology	3	\$600		x	
MATC		Developmental Psych	3	\$600			x
MATC		Intro to Business	3	\$600			x
MATC		Calc & Anal. Geom. I	5	\$1,500			x
UW Madison		Pre Calculus/Trigonometry	3	\$1,200	x		
MATC		Intro to Business	3	\$600		x	
MATC		Beginning Excel	1	\$200		x	
MATC		Intermediate Excel	1	\$200			x
		<b>Totals</b>	<b>99</b>	<b>\$25,400</b>			

**Board Information Packet**

**4/22/19**

**Information and Study**

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**New Course Proposal**

**Poynette High School New Course Proposal  
College Readiness Dual Credit MATC (Elementary Algebra)**

**New Course Title:** College Readiness

**Department:** Math

**Grade Level:** 11th and 12th

**Credit (Core or Elective):** 1 credit core

**Reporting Standards for the proposed course:**

- College Readiness standards with addition of Algebra I and II standards

**Description of class:**

- The current College Readiness class content would be revised to achieve the content and skills of the Elementary Algebra Dual Credit course from MATC. Elementary Algebra is needed for students attending MATC with an ACT Math score of less than 22. With the successful completion (B or better) of this course, our MATC student would be able to immediately move into Intermediate Algebra.

**Scope and sequence:**

- 11th and 12 grade students

**Resources needed:**

- Required Elementary Algebra textbook

**Rationale for the proposed course:**

- These additions and revisions to curriculum should reduce the need for our graduates to take remedial math when attending MATC.

**Number of students thought to be affected by the proposed class:**

- 10 to 15 students per school year

**PHS Administration Review Signature and Date:**

**Proposed to PSD Curriculum Committee:**

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**Possible early graduation request(s)**

Administration recommends passage of our one early graduation request.

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### **Information and Study**

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#### **Second reading of possible revisions to board policy (no changes)**

[Policy 1130 - Conflict of Interest \(Revised\)](#)

[Policy 3230 - Conflict of Interest \(Revised\)](#)

[Policy 4230 - Conflict of Interest \(Revised\)](#)

These policies are revised to clarify the scope of the conflict of interest laws in the policy, particularly as it pertains to situations when there is a conflict or a potential conflict, and clearly identify that the conflict may not harm the interests of the school district. The law, both section 19.59, Wis. Stats. and the criminal conflict statute, section 946.13, Wis. Stats. does not require that a violation is to the actual detriment of the district. The appearance and potential for compromised loyalty are sufficient to trigger application of the prohibitions if a public official is, due to his or her position as a public official, in a position to influence or does influence a course of action that also benefits that individual.

These changes are recommended to make it more clear to employees that the scope of the conflicts rules are not mitigated by assertions that the conflict produced a benefit to the school district. As such, the changes are recommended, but not required.

The law does not include any ill intent or harm element, only the presence of the conflict and, in the case of the ethical conflict statute (Section 19.59, Wis. Stats.) some action, including participating in discussion or deliberations on a matter of personal interest, as well as an actual vote.

[Policy 1213 - Student Supervision and Welfare \(Revised\)](#)

[Policy 3213 - Student Supervision and Welfare \(Revised\)](#)

[Policy 4213 - Student Supervision and Welfare \(Revised\)](#)

The policy is revised to make it clear that the Board expects that all administrators are responsible for taking steps to monitor and maintain student welfare matters.

Revisions have been made to this policy to clarify the options regarding incident reporting procedures. The revisions are intended to clarify that while reporting to law enforcement is required, as part of that procedure, staff may be required to report to the building administrator as well. Revision is also made to clarify that the restriction on social media posting of student related material refers to staff personal social media accounts. This provision is not intended to prohibit or limit content on school or district-managed accounts, provided that parental opt-out elections and other pupil confidentiality requirements are observed relative to any such postings.

[Policy 1400V1 - Job Descriptions \(Revised\)](#)

These policies have been clarified to distinguish the board's obligation to approve job descriptions for licensed personnel while allowing the option for approval of support staff job descriptions by the administration.

These revisions are recommended for clarity and flexibility but not required.

[Policy 1422 - Nondiscrimination and Equal Employment Opportunity \(Revised\)](#)

[Policy 2260 - Nondiscrimination and Access to Equal Educational Opportunity \(Revised\)](#)

[Policy 3122 - Nondiscrimination and Equal Employment Opportunity \(Revised\)](#)

[Policy 4122 - Nondiscrimination and Equal Employment Opportunity \(Revised\)](#)

[Policy 5517 - Student Anti-Harassment \(Revised\)](#)

The United States Department of Education's Office for Civil Rights expects to see policy language mandating that school districts retain records and materials gathered during the course of investigations of harassment. The revised policy now includes a section addressing the Board's responsibility to maintain investigatory records. Boards should

already be maintaining such records as a matter of practice.

The District Administrator should recommend adoption of these policies, and the Board should take such action so that its policies are legally correct.

**Policy 1662 – Employee Anti-Harassment (Revised)**

**Policy 3362 – Employee Anti-Harassment (Revised)**

**Policy 4362 – Employee Anti-Harassment (Revised)**

These policies are revised to clarify the investigation process and the rights of the accused during the course of the investigation, including the effect of failure to meet certain timelines and, includes a new section authorizing the use of administrative leave pending an investigation.

Further, the United States Department of Education's Office for Civil Rights expects to see policy language mandating that school districts retain records and materials gathered during the course of investigations of harassment. The revised policy now includes a section addressing the Board's responsibility to maintain investigatory records. Boards should already be maintaining such records as a matter of practice.

The District Administrator should recommend adoption of these policies, and the Board should take such action so that its policies are legally correct.

**Policy 2270 - Religion in the Curriculum (Revised)**

As outside parties have appeared to increase their scrutiny of references to religion in the curriculum, the terminology in this policy has been clarified to better conform to legal standards.

The revisions are recommended but not required.

**Policy 2420 - Education for Employment (Replacement)**

This policy is being offered as a replacement document, as it has been re-written to more clearly identify the requirements from PI 26 and addresses the grade level requirements for providing education regarding employment. The revised policy also explains the regulatory requirements and addresses the requirements for the district's plan regarding education for employment.

The revised policy is required for compliance with PI 26.

**Policy 2270.01 - School Performance and Accountability Reports (Revised)**

The language which refers to prior statutory programs which are no longer active has been deleted from the policy.

These modifications are recommended for consistency with current regulations.

**Policy 3120 – Employment of Professional Staff (Revised)**

This policy is revised to clarify the legal requirements about full-time teacher contracts and situations in which employment before board approval may be permitted.

The policy revisions are recommended, and as to the initial employment of certain employees, are necessary to more accurately reflect the law.

**Policy 3139 – Staff Discipline (Revised)**

This policy has been revised to remove reference to termination, as that is covered by Policy 3140 - Non-renewal, Resignation, and Termination. The policy is also revised to include an option to address the non-disciplinary nature of corrective action related to performance, such as the use of performance improvement plans.

These revisions are recommended.

### **Policy 3140 – Non-Renewal, Resignation, and Termination (Revised)**

This policy is re-drafted to clarify the processes applicable to different types of employees depending on whether the employee is a teacher covered by Section 118.22, Wis. Stats., and an administrator covered by Section 118.24, Wis. Stats., an employee not covered by express statutory rules, but who has an employment agreement, and other employees.

These revisions are recommended to clarify the policy and applicable procedures for each different type of employee.

### **Policy 3143 - Non-Renewal of Administrative Contracts (DELETE)**

The language regarding professional staff nonrenewal, term, and resignation have been incorporated into other policies and therefore it should be removed from the District's policy collection.

### **Policy 5111 – Eligibility of Resident/Nonresident Students (Revised)**

The policy is revised to more accurately reflect the districts' responsibility in determining resident status of a student at enrollment. Importantly, the policy is revised to avoid situations that put the district in the position of interpreting custody and/or physical placement orders within the context of divorced or separated parents.

These revisions are recommended. In the case of divorced parents, school districts are not permitted to make enrollment decisions based on a court's divorce order, but rather based on standard concepts of residency. It is the responsibility of the parents to address perceived violations of a custody/physical placement order and/or educational placement disputes.

The policy is also revised to clarify the imposition of conditional enrollment in the case of a student permitted to enroll that would otherwise be excluded from enrollment due to expulsion from another school district.

This policy is revised to make reference to initial enrollment safeguards relative to prior expulsions and other conduct potentially denoting a violation of the student code of conduct. This is intended to assist in identifying students coming into the district whose prior conduct justifies analysis of the student's potential threat to school safety, and references other policies concerning the code of conduct and prior expulsions.

### **Policy 5112 - Entrance Age (Revised)**

The policy is revised to note that certain requirements under "Initial Entry" heading are options, not requirements. Cross-references to other pertinent policies have also been included, and the sections reorganized.

### **Policy 5113 - Open Enrollment Program (Interdistrict) (Revised)**

Language has been added to the policy to be consistent with the statutory provision addressing non-resident school boards approving applications that were initially denied. The policy is also revised to remove reference to the transition year of 2015-2016 and to incorporate changes to the alternative application procedures implemented by emergency rule. Note that DPI is taking comments on the emergency rule provisions and if final regulations vary from the incorporated procedures, subsequent policy revisions will be provided. The revision is recommended for consistency with current law.

### **Policy 5114 - Nonimmigrant Students In Visitor Programs (Revised)**

Language has been deleted from the policy which suggested a host family must reside in the district. Since a host family may be a non-resident family that has one or more children open enrolled in the district, the deletion of the residency reference is required for consistency with law.

### **Policy 5310 Health Services**

This policy, although not provided as part of the initial school safety update package, has been added as a cross-reference in Policy 5112 regarding optional student health examinations. In reviewing this policy in conjunction with the added cross-reference, a revision is made to this policy to use updated language regarding student physical



attributes that may require program modification or other considerations, but removing reference to “defects”. Although the examinations are optional, if this policy is presently in place, the suggested revisions are recommended.

#### **Policy 5341 - Emergency Medical Authorization (Revised)**

The policy has been revised to acknowledge that the Emergency Medical Authorization forms might be maintained in electronic files or a student management system.

The revision is recommended but not required.

#### **Policy 5500 – Student Code of Conduct (Revised)**

Policy language is expanded to describe the information that must be included in the student code of conduct, and to remind staff that removing a student for a threat of violence may be appropriate as unruly and disruptive behavior, but may also separately necessitate reporting. Removing the student does not itself constitute a report.

#### **Policy 5512 – Use of Tobacco or Nicotine by Students (Revised)**

This policy is revised to permit an exception to the use by students of certain products containing nicotine if done so under the direction of a medical practitioner and consistent with the district’s medications policy in situations in which the product is part of an approved cessation program.

This revision is recommended but not required.

#### **Policy 5600 – Student Discipline (DELETE)**

This policy is redundant to Policy 5500, and at least to the extent that it asserts that the Code of Conduct is “promulgated by the administration” it is not consistent with current law. The Student Code of Conduct must already be in place, but more importantly, it must be approved by the Board.

#### **Policy 5610 – Suspension and Expulsion (Revised)**

An option is added to the list of topics expected for inclusion in the administrative guidelines implementing this section, to reference, as a reminder, that suspension or the commencement of expulsion procedures as discipline for student conduct is not sufficient in instances in which a report is required due to the good faith belief in the threat of harm.

#### **Policy 6150 - Tuition Income (Revised)**

The terminology in this policy has been clarified for better consistency with the statutes, and the revisions are recommended for that purpose.

#### **Policy 6220 - Budget Preparation (Revised)**

As DPI currently provides a format for the preparation of the proposed budget, the detailed components in the policy are not necessary and could lead to confusion.

The revisions are recommended for consistency with current DPI budget preparation formats.

#### **Policy 6235 – Fund Balance (Revised)**

This policy is revised so that it more accurately reflects the accounting practices, and incorporates the descriptions of different fund balance designations directly in this policy.

Adoption of this revision is recommended, but not required.

#### **Policy 6440 - Cooperative Purchasing (Revised)**

The language has been modified to acknowledge current practices of purchasing via the state contract administered by the Wisconsin Department of Administration or through CESA joint purchasing contracts.

The revisions are recommended for consistency with current practices.

#### **Policy 6520 - Payroll Deductions (Revised)**

Language regarding withholding has been clarified and a drafting note added to explain that even though Act 10 and the recent Supreme Court decision prohibit mandatory dues deductions or fair share payments to unions, if a district does not allow voluntary payments to a labor organization when it allows voluntary payments to other outside parties, the district might be alleged to be acting in a discriminatory manner toward union affiliation. Thus, that remains as a voluntary option.

#### **Policy 7440 – Facility Security (Revised)**

The policy is revised to refer to the District's policy on developing the school safety plan in the manner more fully described in Policy 8420. Also, it is revised to remove as an option that the doors be locked during instruction as that is a minimum expectation relative to security.

The policy is revised to restore language to better align with the balance of the procedures in the policy involving signing in and providing tags for visitors.

#### **Policy 7440.01 – Video Surveillance and Electronic Monitoring (Revised)**

The Policy is revised to include reference to the school safety plan as an option for the process of establishing the use of surveillance video, as that topic is part of the safety plan and security procedures properly taken up through the process of developing the plan. Other updates are made to this policy to be both consistent with practice and with the permissible nature of the use of video surveillance, and to retain flexibility in case-by-case situations for its use.

Note that many schools and local police departments have discussed interest in establishing a live accessible closed-circuit feed from school cameras to police departments. The policy does not address this, because the Department of Public Instruction has stated that it is working on guidance relative to this type of program and the ongoing accessibility of pupil record information that it implicates. Until further guidance is developed, districts that wish to pursue these types of systems should consult with their legal counsel.

#### **Policy 8330 – Student Records (Revised)**

The policy is revised to reflect the requirement that student records be transferred to a new school the next working day if such a request is received in writing.

This revision reflects a change in state law and is required.

#### **Policy 8410 – Crisis Intervention (Revised)**

This policy has been revised to include only crisis intervention and reference to crisis intervention topics, guidance, etc. Note that the school safety components have been incorporated into the emergency preparedness policy, 8420. This policy is explicitly limited to crisis intervention as it relates to individuals exhibits signs of stressors that may be indicative of a potential crisis or threat as it relates to that individual, along with intervention efforts associated with those concepts. Facilities' threat assessments and interventions are incorporated into Policy 8420.

#### **Policy 8420 – School Safety and Emergency Preparedness (Revised)**

The policy is revised to incorporate all aspects of the school district's school safety and emergency preparedness plans, including the requirements for development, regular review and approval, facility threat assessments, training requirements, reporting requirements, and confidentiality measures.

The policy is revised in several ways to be more user-friendly and to more accurately reflect the law relative to the creation of the school safety plan and its incorporation of measures related to school violence as well as the

incorporation of existing plan requirements regarding preparedness for other hazards, such as fire, tornados, etc.

The policy is revised to reference the school safety plans' inclusion of drill requirements, including the scheduling of fire drills, tornado and other hazards drills, school safety incident drills, and school violence drills. The law requires monthly fire drills and twice annual tornado and other hazard drills, and twice annual school safety drills. The school safety drills can take the place of one of the fire or tornado drills. Further, the law requires at least once annually that each school conduct a school violence drill, which can take the place of one of the school safety incident drills. Any school may conduct more drills than required. Because of the different permutations that may exist in terms of different drills and scheduling, this should be covered in the school safety plan. The law requires that the plan include reference to the drills and describe the process for the evaluation of each drill.

Finally, the policy is revised to provide the option for the Board to review and approve the school safety plan annually OR every three years. While the law only requires review and approval every three years, it is advisable to complete the process annually to assure that it gets completed and that the importance of the issue is reflected in more regular and deliberate consideration of each school's preparedness.

#### **Policy 8462 – Child Abuse or Neglect (Revised)**

This policy has been changed to remove reference to the mandatory reporting requirements associated with threats of violence and relocating them to a separate related policy.

#### **Policy 8462.01 – Threats of Violence (NEW)**

This is a new policy developed out of the mandatory reporting policy which previously incorporated reporting and training obligations for both instances of suspected child abuse or neglect and of instances of threats of violence. These two obligations are connected in that there are overlapping requirements and statutory incorporations and the contents of the obligations and policies have not materially changed. However, the decision was made to separate the two types of reporting situations so they are more readily accessed and reviewed when needed.

#### **Policy 9130 - Public Requests, Suggestions or Complaints (Revised)**

Modifications have been made to the policy to clarify appeal steps and the temporary vs. permanent withdrawal of materials pending committee recommendations.

The revisions are recommended but not required.

#### **Policy 9150 – School Visitors (Revised)**

A statutory citation has been added to the policy to expressly reference Section 120.13(35), Wis. Stats., which grants school boards the authority to control the presence of persons on school grounds.

**Second reading of possible revision to Employee Handbook/Salary and Benefits Guide (needed to confirm changes for permanent endorsement).**

Language needed to update guide to reflect current practices. .

Replacing fifth bullet on page 4:

- Professional, certified staff, “top out” at BA+30 and cannot earn additional stipends with graduate credits without an approved Master’s degree or National Certification (other options for professional development stipends are eligible). “Legacy Clause:” Teachers with BA+22 graduate credits (or additional) at or before July 1, 2014 may utilize approved graduate credits toward professional development stipends beyond BA+30 graduate credits at 50% (i.e. 50 points per credit), earning up to the district maximum of 5,000 total points allowed by graduate credits or the maximum annual salary. Points will not be awarded retroactively.

With proposed language:

- Approved graduate credits beyond a Master’s Degree or National Certification earn one hundred percent (100%) of eligible professional development points. Professional, certified staff without a Master’s Degree or National Certification earn one hundred percent (100%) of eligible professional development points for each approved graduate credit up to and including Bachelor’s degree and additional 36 graduate credits (BA+36). Approved credits beyond BA+36 can earn fifty percent (50%) of eligible professional development points. All points subject to the District maximum of 5000 points earned via approved graduate credits and/or the maximum annual salary. Points will not be awarded retroactively.

## Board Information Packet

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### Information and Study

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#### Possible Updates to Employee Handbook

#### Looking to add a second coach/advisor to the Ice Fishing Club

### PHS Ice Fishing Club Wisconsin Interscholastic Fishing Association

Stipend Pay: 1% of base:

Length of Ice Fishing Season: January 4 - February 20, 2019

- At least 1 qualifying tournament and one State ice fishing tournament.

Affiliation: WIFA (Wisconsin Interscholastic Fishing Association)

- No cost for membership
- No cost for tournaments

#### Purpose For Fishing Club

The purpose for the PHS Ice Fishing Club is to provide students within grades 9-12 the opportunity to learn and participate in the sport of ice fishing. Fishing is significantly popular in Poynette and is ingrained in the culture of our school and community. The intended outcome is to provide a co-curricular activity within a subject that holds the interest of many of our students. Increasing participation in the fishing club directly links with the School District of Poynette's Vision 2020 goal of increasing participation in co-curriculars.

#### Rationale for additional Coach:

WIFA rules allow a school to have 2 ten person teams compete in each competition.

- Each team has to have a coach. According to rules, one coach can coach both teams, but they must be within sight of the coach, and each fish needs to be measured in by a coach. Having 20 people fish the same small area is not conducive or productive to the team's goals of placing well in tournaments. A second coach would allow 2 teams of 10 each to fish further apart and cover more area.
- To transport students and equipment on and off the ice, it is necessary to have more than one supervisor so that the students off the ice are supervised as well as the students on the ice.
- 20 students on the expanse of ice that some tournaments, including most state tournaments offer, is a lot to manage for one person.
- WIFA recommends one coach per team of 10

Advisor Stipend, Team 1: 1% of base

Advisor Stipend, Team 2: 1% of base

\*Second coach would only be used in the event of more than 10 participants. In the last 3 seasons, Poynette had no fewer than 17 students on the ice fishing team.

#### Advisor Expectations/job description

Meet with fishing club members approximately two times within the season, not including tournaments.

Provide leadership and coaching at fishing tournaments and practices.

Valid Driver's license

Pass background check

Must be knowledgeable about the sport of fishing.

Experience in fishing preferred.

Must be able to connect with adolescent youth and work to build positive relationships.

Must be able to communicate with student-athletes, parents, and administration effectively.

Adhere to co-curricular guidelines

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**Health insurance proposal(s) and contract(s) discussion**

For 2018-19 the District uses Quartz as its health care provider. As the Board recalls, we had a 15% rate increase for 2018-19 due to high usage. Our current usage trend is very positive so we explored proposals.

We requested multiyear proposals because of the potential for staff disruption on a near annual basis by annual renewals.

We received three proposals based on plan designs similar to our current benefit.

<b>Provider</b>	<b>2019-2020 proposal</b>	<b>Notes</b>
Quartz	0% increase over 2018-19, modest cap for additional year	No disruption. Same plan.
Dean	-10% savings over 2018-19, three year contract with modest caps	Near 100% disruption. Similar plan benefits.
Group Health Cooperative (GHC)	-20% savings over 2018-19, four year + contract with modest caps. (if maxed out, 2022-23 year would have us at approximate 2018-19 levels)	Approximate 70% - 75% disruption. Most specialists don't change (UW Docs.) Similar plan benefits. Cooperative model.

The ad-hoc committee met with Associated Financial to review options.

District Administrator and Business Manager met with GHC rep for question and answer and plan comparo.

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**2019-21 Before and after school wrap around care provider proposal**

We had two responses to the Requests for Proposals.

Proposals were reviewed according to the guidelines.



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**Updates concerning ongoing building project(s)**

We'll spend some time discussing the three ongoing referendum projects: (1) new elementary, (2) HS safety and STEAM updates, and (3) maintenance and infrastructure.

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**School land discussion**

We can continue to have the remainder of our school land (15 +/- acres) in production since 'transitional ag' zoning is grandfathered in as long as we have continuous usage for that purpose. We will continue our agreement with Stevenson Brothers.

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**Arlington fire department easement request**

Arlington Fire Department requests an easement to allow access to water (sewer?) which apparently runs through the Arlington Early Learning Center property. After discussion with the Facilities Committee, it is recommended that we have the Fire Department determine location before moving forward.

Once location is determined, the District can then assess the feasibility of: (a) deeded access, (b) a "permission" agreement, or (c ) other means to allow the fire department their needed access.

The Fire Dept. agreed that any legal fees for the creation of documents are the Department's responsibility. Administration provided an estimate of the costs for planning purposes.

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**Personnel Update**

*Professional Staff*

Offers of Employment  
(requires board action)

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Resignations  
(requires board action)

- Pamela Wentz, 5th Grade Teacher, resigning at the end of the 18-19 School Year (18 years in the district)

Acknowledgement of Employment

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**Board Information/Acknowledgement:**

*Support Staff Paraprofessional*

Acknowledgement of Employment

- Susan Henn, Special Education Paraprofessional

Retirement

- Lynn Bennett, Arlington Secretary (17 years in the district)

*Support Staff Other*

Acknowledgement of Employment

- Ryan Hackbart, Educational Aide

Resignations

- 

*Co-curricular/Coaching:*

Acknowledgement of Employment

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Acknowledgement of Resignations

- Kayla D'Asto, Assistant HS Volleyball Coach

*Lifeguard/Swim Instructor*

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**Open Positions:**

- Head HS Volleyball Coach
- Assistant HS Volleyball Coach
- 2nd Grade Elementary Teacher
- 3rd Grade Elementary Teacher
- Middle Science and Math Teacher