

**SCHOOL DISTRICT OF POYNETTE
REGULAR MEETING OF THE BOARD OF EDUCATION
HIGH SCHOOL IMC
MONDAY, APRIL 24, 2017**

The meeting was called to order by District Administrator Matt Shappell at 7:03 p.m. The meeting was noticed in the April 20, 2017 issue of the Poynette Press and posted in various areas of the community. Roll Call: Hall, Lucey, Noble, Redell, Thays, Tomlinson present. Absent: Burke. Administration: Shappell, Dallman, Fischer, Hoernke, Pritzl, Hausser, Hazard. Press was also present.

Seat Board Members:

Mr. Shappell congratulated the re-elected board members, Randy Tomlinson and Ron Redell. The re-elected board members took the oath of office previous to the start of the meeting.

Election of Officers:

Motion by Noble/Thays to nominate, cast a unanimous ballot for Kathleen Lucey for the office of President for the 2017-18 school year, and to close nominations. Motion carried on a voice vote with all present voting yes.

Motion by Lucey/Noble to nominate Ron Redell as Board Vice President, close nominations, and to cast a unanimous ballot for Redell to fill the Board Vice President office for the 2017-18 school year. Motion carried with all present voting yes.

Motion by Redell/Hall to nominate, close nominations, and to cast a unanimous ballot for Jeff Noble to fill the office of Treasurer for the 17-18 school year. Motion carried on a voice vote with all present voting yes.

Motion by Noble/Redell to nominate, close nominations, and to cast a unanimous ballot for Randy Tomlinson to fill the office of Board Clerk for the 17-18 school year. Motion carried on a voice vote with all present voting yes.

Selection of CESA 5 Representative:

Kevin Thays accepted the invitation to a continue to serve as the CESA 5 Representative. Motion by Noble/Redell to nominate Kevin Thays as the CESA 5 Representative for the 17-18 school year. Motion carried on a voice vote with all present voting yes.

Selection of Committee Members and Chairpersons:

Facilities Committee: Tomlinson (Chair), Burke
Curriculum Committee: Lucey (Chair), Thays
Policy/Finance Committee: Noble (Chair), Redell, Hall

Motion by Noble/Lucey to approve the agenda. Motion carried with all present voting yes.

Motion by Noble/Burke to approve the minutes of the March 20, 2017 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 the completion of the US Census Bureau Reporting, the preparation for the Annual Open Enrollment for Insurance and other benefits for staff members, and Business Office professional development opportunities.
- Mr. Fischer informed the board of the 4K screenings that took place on April 7, various safety drills including tornado and bus evacuation drills for all students, and the work of the Special Education Team on increasing family engagement initiatives.
- Dr. Hoernke informed the board of the upcoming high school spring concert, the progress of staff Educator

Effectiveness, the award of an Electrician's Apprenticeship to a PHS student from over 200 applicants, the participation of a PHS student in the Chemistry Olympiad, and the upcoming Aspire Testing for 9th and 10th graders.

- Dr. Pritzl informed the board of the progress of staff Educator Effectiveness, the conclusion of the 7th and 8th grade Forward Testing, the upcoming Middle School concerts, play and sporting events, and the schedule for 8th grade last day activities.
- Mr. Hausser informed the board of the success of the 5th Grade History Night, a student led clothing and sporting goods drive, the completion of the Forward exam in the Elementary, the 4K screening day, elementary spring concert information, and the upcoming summer school sign up.
- Mr. Shappell informed the board about wonderful display of Poynette Elementary student artwork that was included in the Capital Art Show and the outcome of a meeting with the Portage MATC campus staff to enhance the partnership with local school districts.

Board Member Reports

- The Curriculum Committee reported to the board about discussion and recommendations on 17-18 Course Options for high school students, overnight field trip requests, a new scholarship sponsored by Dekorra Lutheran, an Academic and Career Planning review, a facilities study update, a new co-curricular proposal for a Golf Club, the Before and After School Childcare Request for Proposal vendor, and an end of year review.
- The Facilities Committee reported to the board of their discussion on the facility study as well as a Facilities Use policy and guideline review, and made recommendations on current and upcoming facility projects and 17-18 budget priorities.
- The Policy/Finance Committee reported to the board about discussion and recommendations on a new scholarship proposal, 17-18 Youth Options, facilities purchases, 17-18 lunch prices, the preliminary 17-18 budget, professional staff contracts, the facilities study update, and the first reading of handbook changes.

Information and Study

The board heard a Food service report.

The board reviewed the lunch/milk rates for 2017-18.

The board reviewed overnight field trip proposals.

The board reviewed a scholarship proposal.

The board heard an Academic and Career Planning update.

The board reviewed preliminary course options for 2017-18.

The board heard a Facilities Study update.

The board reviewed facilities expenditures.

The board reviewed the insurance contract renewal.

The board had a staffing discussion on the 2017-18 contracts.

The board reviewed the 2017-18 Preliminary Budget proposal.

The board reviewed the Before and After School child care vendor.

The board had a discussion of possible employee handbook changes; first reading

The board heard a personnel update.

Action Items

Motion by Lucey/Redell to accept the following donations: \$5,000 from the James R Clark family for the Clark Scholarship Fund and \$100 from the Poynette Area Gardening Association for the Highway Electronic Sign Fund. Motion carried with all present voting yes.

Motion by Lucey/Tomlinson to approve the 2017-18 milk, student lunch, and staff lunch rates of: \$1.65 Breakfast (no change), \$2.80 Grades K-5, \$2.90 Grades 6-12 (no change), and \$4.00 adult (no change). Motion carried with all present voting yes.

Motion by Lucey/Hall to approve three overnight field trips: the FBLA Nationals, Fine Arts Weekend, and the 2017-18 Music Trip. Motion carried with all present voting yes.

Motion by Lucey/Noble to approve the Dekorra Lutheran Church (DLC) scholarship proposal. Motion carried with all

present voting yes.

Motion by Lucey/Thays to approve the district's Academic and Career Planning (ACP) plan. Motion carried with all present voting yes.

Motion by Lucey/Redell to approve the 2017-18 preliminary course options and related expenses for 32 students receiving 120 credits total for \$25,700. Motion carried on a roll call vote with all present voting yes.

Motion by Lucey/Tomlinson to grant authority to the District Administrator for the creation of an ad hoc committee relating to the District's recently completed Facilities Study. Motion carried on a roll call vote with all present voting yes.

Motion by Tomlinson/Lucey to approve the purchase of two replacement roof top units for the High School, not to exceed \$30,000, replacement of the public address (PA) system and clocks in the 1-8 building, not to exceed \$40,000 -- with some funds coming from the Fund 21 safety budget), and replacement food service equipment consisting of one oven and two steamers, not to exceed \$30,000, including installation, from fund 50. Motion carried on a roll call vote with all present voting yes.

Motion by Lucey/Thays to approve the renewal of insurance provider contracts and district HRA contributions at the following rates: (National Insurance) Long Term Disability, Life \$47,072.00, Student Assurance (Student Insurance) at \$10,410.00, (TRICOR) \$106,650.00, Property, Auto, Workers, and Employee Health Insurance for Physicians Plus HMO (\$10/\$20/\$30 Rx) Monthly Rate: Employee only \$490.56, Family \$1275.44, and Physicians Plus POS (\$10/\$20/\$30 Rx) Monthly Rate: Employee only \$490.56, Family \$1275.44. Motion carried on a roll call vote with all present voting yes.

Motion by Noble/Redell to approve a \$1000.00 wage increase for 100% full time equivalent teaching staff for the 2017-18 year, with the amount being prorated for staff at less than 100%. Motion carried on a roll call vote with all present voting yes.

Motion by Noble/Hall to approve teaching contracts with applicable wage increase as presented:

Amundson	Kevin	100% Teacher
Anderson	Kelly	100% Teacher
Anderson	Todd	100% Guidance Counselor
Bazsali	Colin	100% Teacher
Borchardt	Amy	100% Teacher
Cross	Jennifer	100% Teacher
Dahlke	Morgan	100% Teacher
Digman	Kevin	100% Teacher
Dzioba	Terri	100% Teacher
	To be filled	100% Teacher
Elsing	Mary	100% Speech Clinician
Endle	Carley	100% Teacher
Ferkovich	Joel	100% Teacher
Feuerstein	Jane	100% Teacher
	To be filled	100% Teacher
Frehner	Kevin	100% Teacher
Gavin	Zachary	100% Teacher
Goldschmidt	Lisa	100% Teacher
Graeve	Jill	100% Teacher
	To be filled	100% Teacher
Grinde	Maxwell	100% Teacher
Hathaway	Patricia	100% Teacher
Hazard	Scott	100% Teacher

Hellmich	Christy	100% Psychologist
Hendrickson	Mackenzie	100% Teacher
Hodgeman	Amy	100% Teacher
Hoffman	Julia	100% Teacher
Hover-Preiss	Leah	100% Teacher
Howe	Jon	100% Teacher
Hubbard	Jennifer	100% Teacher
To be filled	NEW	100% Teacher
Jennings	Jason	100% Teacher
Johnson	Tyler	100% Teacher
Kallungi	Greg	100% Teacher
Kennedy	Mary	80% Gifted & Talented Coordinator
Koch	Amy	100% Teacher
Koelsch	Halley	100% Teacher
LaBlanc	Kessa	100% Teacher
Lendobeja	Paul	100% Teacher
Leu	Nathan	100% Teacher
Loughran	Kelsey	100% Teacher
Mauer	Peggy	100% Library Media Specialist
McQueen	Amanda	100% Teacher
Miazga	Donna	80% Speech Clinician
Milewski	Katherine	100% Teacher
Milkent	Courtney	100% Teacher
Miller	Darcy	100% Teacher
Morton	Gabrielle	100% Guidance Counselor
Nachreiner	Marcia	100% Teacher
Nehmer	Margaret	100% Teacher
Nelson	Kaitlyn	100% Teacher
Niemeyer	Anna	100% Curriculum and Instructional Coach
O'Conner	Alex	100% Teacher
O'Conner	Nicole	100% Teacher
Odden	Eric	100% Teacher
Olson	Alycia	100% Teacher
Pafford	Sara	100% Teacher
Pederson	Amy	100% Teacher
Petersen	Patricia	100% Teacher
Pionke	Bridget	100% Teacher
Pittner	Maria	100% Teacher
Pulver	Krista	100% Teacher
Puterbaugh	Heide	100% Teacher
	To be filled	100% Teacher
Rogness	Julie	100% Teacher
Rogness	Mitchell	100% Teacher
Rylander	Robyn	100% Teacher
Santas	Sarah	100% Teacher
Schmuck	Catherine	100% Teacher
Schmudlach	Laurel	100% Teacher
Schoen	Stephanie	100% Teacher

	To be filled	100% Teacher
Shepard	Jennifer	100% Teacher
Sommers	Edwin	100% Teacher
Sukowski	Victoria	100% Guidance Counselor
Tenpas	Tom	100% Teacher
Thompson	Stephanie	100% Teacher
Timmerman	Paula	100% Teacher
Trantow	Megan	100% Teacher
Udell	Carrie	100% Teacher
Vian	Bridget	100% Teacher
Visger	Meghan	100% Teacher
Vulich	Julie	100% Teacher
Wagner	Kelly	100% Teacher
Wagner	Sara	100% Teacher
Wallace	Michelle	100% Teacher
Wentz	Pamela	100% Teacher
	To be filled	100% Teacher
Williams	Dustin	100% Teacher
Woerpel	Kathryn	100% Teacher
Yanna	Kathryn	100% Teacher

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

Motion by Noble/Tomlinson to approve paraprofessional wage increase of \$0.30 per hour for 2017-18, beginning July 1.
Motion carried on a roll call vote with all present voting yes.

Motion by Noble/Lucey to approve the preliminary 2017-18 budget as presented, including, but not limited to funds: 10, 27, 50, 80, 38 and 39 as presented and giving administration the authority to utilize up to \$160,000 from fund balance if needed.

	Audited 2015-16	Budget 2016-17	Budget 2017-18
GENERAL FUND (FUND 10)	11,100,229.42	11,659,035.00	11,900,061.00
SPECIAL PROJECT FUNDS (FUNDS 21, 23, 29)	62,182.31	52,316.00	52,316.00
SPECIAL EDUCATION FUND (FUND 27)	1,562,599.39	1,676,156.00	1,698,465.00
DEBT SERVICE FUND (FUNDS 38, 39)	1,182,154.54	1,176,777.00	1,179,422.00
CAPITAL PROJECTS FUND (FUNDS 41, 46, 48, 49)	1,000.00	1,000.00	1,000.00
FOOD SERVICE FUND (FUND 50)	471,300.63	465,000.00	465,000.00
COMMUNITY SERVICE FUND (FUND 80)	39,929.23	49,200.00	49,000.00

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

Motion by Lucey/Thays to approve Main Street Youngsters as the 2017-19 before and after school child care vendor.
Motion carried on a roll call vote with all present voting yes, with abstain by Tomlinson

Motion by Noble/Hall to approve the first reading of possible changes to the employee handbook including:

- Possible change to base teacher salary
- Technical language change about obtaining/retaining required licensure

- Positions additions to co-curricular: Literacy Council advisor (previously approved), Math Team advisor (previously approved), Golf Club Advisor (new position to be compensated at 2% of base).
- FFA advisor compensation restructuring.

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

Motion by Lucey/Noble to accept the resignation notifications from: Jordan Filerman, Middle School ELA Teacher, Faye Sharp, High School Special Education, Nicole O'Connor, First Grade Teacher, Rachel Eckhardt, Elementary Spanish Teacher, and Nina Grasse, Third Grade Teacher. Motion carried on a roll call vote with all present voting yes.

Motion by Lucey/Tomlinson to offer a teaching contract to Trista Seeman for the position of Middle School Special Education Teacher. Motion carried on a roll call vote with all present voting yes.

Motion by Lucey/Thays to convene into a closed session of the board of education at 8:10 pm pursuant to Wisconsin State Statutes 19.85 1 (C) Considering employment, promotion, compensation or performance evaluation 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 Specifically: (1). Possible consideration of action for issuance of preliminary notice of non-renewal of teacher contract(s), and (2) administrator and quasi-administrator contracts. Motion carried on a roll call vote with all present voting yes.

Motion by Lucey/Noble to reconvene into Open Session at 8:54 pm.

Motion by Lucey/Redell to approve the issuance of the quasi-administrative contracts, to Anna Niemeyer and Katie Morrissey recognizing the titles of Curriculum and Instruction Specialist, which may be known locally as Instructional Coach, as presented. Motion carried on a roll call vote with all present voting yes.

Motion by Lucey/Hall to approve administrative and quasi administrative compensation increases for the 2017-18 contract year as presented. Motion carried on a roll call vote with all present voting yes.

Motion by Lucey/Thays to adjourn at 8:56 pm.

These minutes were approved by the Board of Education at their June 19, 2017 regular board meeting.

Randy Tomlinson, Clerk