

**SCHOOL DISTRICT OF POYNETTE
REGULAR MEETING OF THE BOARD OF EDUCATION
HIGH SCHOOL IMC
MONDAY, MAY 15, 2017**

Vice President Ron Redell called the meeting to order at 7:02 pm. The meeting was noticed in the May 11, 2017 issue of the Poynette Press and posted in various areas of the community. Roll Call: Burke, Hall, Noble, Redell, Thays, Tomlinson. Late arrival: Lucey. Administration: Dallman, Fischer, Pritzl, Hoernke, Hausser, Shappell. Press was also present.

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

Motion by Noble/Burke to approve the minutes of the April 19, 2017 meeting. Motion carried with all present voting yes.

Motion by Tomlinson/Burke to approve the Treasurer's Report. Motion carried with all present voting yes.

Reports

Administrative Reports

- Ms. Dallman updated the board on the completion of the Membership Audit, Open Enrollment benefits meetings for staff, and work on Teacher Contracts, Co-Curricular Assignment Notices and Hourly Assignment Notices and Assurances.
- Mr. Fischer informed the board about a Literacy night that was held by the Title Teachers, work by the special education team to finalize senior's post high school transition, and of a generous gift of \$1,330 that will be used to purchase items to support support students with low vision.
- Dr. Hoernke informed the board of upcoming year end activities included the spring concert, a NHS blood drive, senior graduation events, and a Tech. Ed. field trip to tour a business and develop relationships with professionals in the machining trades,
- Dr. Pritzl updated the board on continued work on STEM curriculum in our STEM, ITech, and Art courses, the implementation of a research-based method of improving student vocabulary knowledge, and the upcoming spring concert and eighth grade graduation activities.
- Mr. Hausser informed the board of a year end review of reading assessments and literacy audits, end of the year field trips, and 4K and Kindergarten graduation activities.

Board Member Reports

- The Facilities Committee updated the board on a facilities study discussion, an E-Rate discussion, a Highway sign update, possible visits/tour to look at classrooms, and discussion and recommendations on a JV dugout proposal from the Poynette Baseball Association.
- The Policy/Finance Committee updated the board on discussions and recommendations for the discarding/resale of old materials and unused or abandoned materials, the continuation of cooperative agreement 66.0301: food service director with Lodi, a Poynette Baseball Organization proposal for the JV baseball dugouts, and possible policy corrections -- FMLA policy clarification, possible handbook changes -- updates to handbook, primarily additional co-curricular positions.

Information and Study

The board heard an update on the Facilities Study and options for next steps.

The board reviewed overnight field trip proposals.

The board reviewed a facilities proposal.

The board had a discussion about graduation.

The board reviewed the continuation of the cooperative agreement 66.0301 Food Service Director with Lodi.

The board reviewed a second reading of possible employee handbook changes.

The board heard a personnel update.

Action Items

Motion by Redell/Lucey to accept the following donations: \$1,330 from the Arlington Lions Club for the Special Education Department for low vision students and \$2,500 from the PAD Parents Club for the Elementary STEAM program. Motion carried with all present voting yes.

Motion by Redell/Burke to approve the possible overnight trip for State Track competition, June 2-3, 2017. Motion carried with all present voting yes.

Motion by Tomlinson/Burke to approve Poynette Baseball Organization's request to rebuild the J.V. baseball dugouts according to the plans submitted. Motion carried with all present voting yes.

Motion by Lucey/Noble to approve the continuation of the 66.0301 intergovernmental agreement with Lodi Schools for the shared services of Food Service Director with the wage increase as presented. Motion carried on a roll call vote with all present voting yes.

Motion by Noble/Burke to approve the second reading and subsequent adoption of changes to the employee handbook, and related salary and benefits guides, including: Change to base teacher salary, Technical language change about obtaining/retaining required licensure, Positions additions to co-curricular: Literacy Council advisor, Math Team advisor, Golf Club Advisor, District Pool Coordinator, and FFA advisor compensation restructuring. Motion carried on a roll call vote with all present voting yes.

Motion by Lucey/Noble to offer teaching contracts to: Charlotte Reddeman, Physical Education Teacher, Jennifer Hecht, Special Education Teacher, Dakota Rohling, High School Special Education Teacher, and Chris Mertins, Middle School English Language Arts Teacher. Motion carried on a roll call vote with all present voting yes.

Motion by Redell/Thays to convene into a closed session of the Board of Education at 8:16 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 (administrator); (f) Considering financial, medical, social or personal histories or disciplinary data of specific persons (request for unpaid medical leave); and, (g) conferring with legal counsel who is rendering oral or written advice. Motion carried on a roll call vote with all present voting yes.

Motion by Burke/Lucey to reconvene into Open Session at 8:40 pm.

Motion by Lucey/Noble to amend the FMLA policies by making the following change in the section titled, 'amount of leave available:' change the words 'calendar year' to the words 'fiscal year (July 1 to June 30)'. This change is to be made in every section of the Board policies that addresses federal FMLA. Furthermore, the Board is to put these amended policies into effect immediately.
Motion carried on a roll call vote with all present voting yes.

Motion by Redell/Lucey to adjourn at 8:43 pm.

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

Randy Tomlinson, Clerk