

**BOARD OF EDUCATION MEETING  
MONDAY, JUNE 20, 2011 – 7:00 P.M.  
POYNETTE HIGH SCHOOL IMC**

President Lucey called the meeting to order at 7:00 p.m. in the Poynette High School IMC. This meeting agenda was noticed in the June 15, 2011 issue of the Poynette Press and posted in various areas of the community. Roll Call: Present – Hahn, Hoffmann, Lucey, McIlrath, Scherneck, Tomlinson, Wilkinson. Administration: Wolfe, Mair, Sutton, Chittick, McCallum, Hausser (7:28). District residents and press were present.

Motion by Hahn/Hoffmann to approve the agenda. Motion carried with all present voting yes. .

Motion by Hahn/Tomlinson to approve the minutes for the June 6, 2011 meeting as printed. Motion carried with all present voting yes.

Motion by Wilkinson/Lucey to approve the treasurer's report. Motion carried with all present voting yes.

**IN-SERVICE REPORTS:**

**Alan Chittick:** There were 2 full-time, 6 part-time students enrolled in the 2010-11 e-School in Poynette.  
**Board:** McIlrath congratulated the girls' softball team on winning state championship.

**COMMUNITY FORUM:** A guest thanked Barb Wolfe for her contributions to the district.

**DISCUSSION/ACTION ON HONEYWELL/ENERGY SERVICES GROUP PROPOSAL:** After reviewing the presentation, the board tabled action until June 23 pending obtaining references.

**PRESENTATION OF EXIT DISCUSSION RESULTS:** District areas of strengths and needing improvement were discussed with eleven of sixteen departing employees.

**DISCUSSION/ACTION ON PRE-TAX TREATMENT OF WRS PAYMENTS:** Motion by Lucey/Scherneck to allow covered employees of the Poynette district to exclude Wisconsin Retirement System payments from their taxable income in accordance with Code section 414(h)(2). Motion carried with all present voting yes.

**DISCUSSION/ACTION ON BUILDING PROGRAM PROGRESS:** Annex building has been razed. Six general contractors have pre-qualified. Poynette Plan Commission will consider plans on June 21.

**DISCUSSION/ACTION ON PI-9 REPORT:** Report on district non-discrimination policies in available to interested parties.

**DISCUSSION/ACTION ON CONTRACTS:** Motion by McIlrath/Wilkinson to approve the contract with Matthew Shappell for High School Principal as presented. Motion carried on a roll call vote with all present voting yes. Motion by Lucey/Tomlinson to approved the contract for Jennifer Hubbard for the High School Science position at the 1 MS + 30 as presented. Motion carried on a roll call vote with all present voting yes. Motion by Lucey/McIlrath to approve the contract with Alex O'Connor for the 6<sup>th</sup> grade math position at the 1 BS as presented. Motion carried on a roll call vote with all present voting yes. Motion by Wilkinson/Scherneck to approve the contract with Kevin Digma for the physical education position at the 4 BS + 12 as presented. Motion carried on a roll call vote with all present voting

yes. Motion by Lucey/Wilkinson to approve the contract with Jordan Arneson for the high school math position at the 3 BS +3 as presented. Motion carried on a roll call vote with all present voting yes. Motion by McIlrath/Lucey to approve the contract with Christine Hillier for the 2<sup>nd</sup> grade position at the 1 BS as presented. Motion carried on a roll call vote with all present voting yes. Motion by Lucey/Wilkinson to approve the contract with Halley Schepp for the 4<sup>th</sup> grade position at the 1 BS as presented. Motion carried on a roll call vote with all present voting yes. Motion by Lucey/Schernecker to approve the contract with Amy Piekarski for the 4<sup>th</sup> grade position at the 1 BS as presented. Motion carried on a roll call vote with all present voting yes.

**DISCUSSION/ACTION ON BUDGET TRANSFER APPROVALS:** Motion by Lucey/Wilkinson to approve the budget transfers as presented for publication. Motion carried with all present voting yes. Motion by Lucey/Hahn to implement the new fund balance reclassifications as declared by Governmental Accounting Standards Board pronouncement 54. Motion carried with all present voting yes.

**PRESENTATION OF CO-CURRICULAR, ATTENDANCE DISCIPLINE DATA:** Administrators reviewed data for the most recent term.

**PRESENTATION OF GOALS PROGRESS REPORT FOR 2011-12 GOALS:** Elementary, middle school and high school updates were provided on our three major goals for the past school year.

**FUTURE BOARD AGENDA ITEMS:**

PE follow-up on PEP grant  
Safety Reports  
Paperless Board Meetings  
CESA 1 and CESA 6 Proposals for the Future  
Summer Projects  
Referendum Work Update  
Contracts Approval  
Board Policy Review  
MAP Scores  
Dekorra Building

Motion by Wilkinson/McIlrath to go into Closed Session under WI Statute 19.85(1)(c) Early entry request for Kindergarten approval; Contract discussion for non-union staff 19.85(1)(c) at 10:30pm. Motion carried on a roll call vote with all present voting yes.

Motion by Wilkinson/McIlrath to go into Open Session at 11:35pm. Motion carried with all present voting yes.

Motion by Wilkinson/Hahn to adjourn at 11:36 pm. Motion carried with all present voting yes.

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

Richard Wilkinson, Clerk