

**SCHOOL DISTRICT OF POYNETTE
REGULAR MEETING OF THE BOARD OF EDUCATION
ELEMENTARY/MIDDLE SCHOOL MEDIA CENTER (IMC)
MONDAY, JULY 16, 2018**

President Kathleen Lucey called the meeting to order at 6:30 pm. The meeting was noticed in the July 12, 2018 issue of the Poynette Press and posted in various areas of the community. Roll Call: Burke, Hall, Lucey, Noble, Redell, Thays, Tomlinson. Administration: Dallman, Hoernke, Pritzl, Hausser, Hazard, Shappell.

Community Members in Attendance: representatives of J.H. Findorff & Sons and PRA Plunkett Raysich Architects

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

Motion by Noble/Thays to approve the minutes of the June 18, 2018 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

Board Member Reports

- The Curriculum Committee informed the board about review and discussions regarding summer school, academic standards, curriculum updates, and facilities.
- The Facilities Committee reported to the board of review and discussions on a water quality update, referendum planning, the safety grant, and summer project updates including replacement of two carpets in 1-8 building, painting/cleaning, stair tile in HS and pool, gym floor resurfacing, two new rooftop units, and technological infrastructure upgrades.
- The Policy/Finance Committee informed the board of discussions and recommendations on a state estimated aid update, required Act 55 academic standards posting, safety grant purchases, 2018-19 District goals discussion, the annual transportation policy review, and Facilities Study update.

Information and Study

The board had a pre-referendum communication plan discussion.

The board had a 2018-19 District Goal discussion.

The board reviewed the Act 55 required academic standards notice.

The board reviewed the Safety grant purchases.

The board reviewed the Transportation policy.

The board heard a Facility process update.

The board reviewed the State aid estimate.

The board had a discussion to prepare for the Annual Meeting.

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

Action Items

Motion by Lucey/Tomlinson to accept the following donations:\$1,450.00 from the Wisconsin United Methodist Foundation for the Blessings in a Backpack summer food program. Motion carried with all present voting yes.

Motion by Lucey/Hall to approve the 2018-19 District goals as presented: Increase student achievement in measurable 21st Century Skills: *Teamwork, collaboration, critical thinking, and creative problem solving*, Increase student literacy achievement, in all its forms: *Reading, writing, mathematical, artistic*, Maintain a system professional development model: *A systemic, systematic, and sustainable approach to professional development*. Motion carried with all present voting yes.

Motion by Lucey/Thays to maintain the combination of local, state, and national standards currently used by the District and publish them in accordance to state regulations. Motion carried on a roll call vote with all present voting yes.

Motion by Lucey/Redell to approve safety grant purchases as presented. Motion carried on a roll call vote with all present

voting yes.

Motion by Lucey/Tomlinson to offer teaching contracts to: Jennifer Schlobohm, HS Science Teacher and Julie Knuteson, Elementary Teacher with the understanding the District has the right of assignment for all teaching positions. Motion carried on a roll call vote with all present voting yes.

Motion by Lucey/Noble to convene into a closed session of the board of education at 7:40 pm pursuant to Wisconsin State Statutes 19.85 1 (f) Considering financial, medical, social or personal histories or disciplinary data of specific persons, Motion carried on a roll call vote with all present voting yes.

Motion by Lucey/Thays to reconvene into open session at 7:45 p.m.

1. Possible action from closed session. None.

Motion by Lucey/Noble to adjourn at 7:45 p.m.

These minutes were approved by the Board of Education at their August 22, 2018 regular board meeting.

Randy Tomlinson, Clerk