

**SCHOOL DISTRICT OF POYNETTE
MEETING OF THE BOARD OF EDUCATION
HIGH SCHOOL INSTRUCTIONAL MEDIA CENTER (IMC)
MONDAY, JULY 9, 2018**

President Kathleen Lucey called the meeting to order at 6:02 pm. The meeting was noticed in the July 15, 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: Allison Buchanan from Quarles and Brady and Ken Turba from Plunkett Raysich Architects. Press was also present.

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

Information and Discussion Items

The board had a discussion of possible facilities solutions from PR Architects and Findorff Construction. The board had a discussion of initial Resolution authorizing general obligation bonds in an amount not to exceed \$28,385,000.

The board had a discussion of resolution providing for a referendum election on the question of the approval of an initial resolution authorizing the issuance of general obligation bonds in an amount not to exceed \$28,385,000.

The board had a discussion of Board and Administration/employee referendum guidelines and responsibilities next steps and review of deadlines/guidelines.

Action Items

Motion by Lucey/Tomlinson to adopt initial Resolution authorizing general obligation bonds in an amount not to exceed \$28,385,000. Motion carried on a roll call vote with all present voting yes.

Motion by Lucey/Noble to adopt resolution providing for a referendum election on the question of the approval of an initial resolution authorizing the issuance of general obligation bonds in an amount not to exceed \$28,385,000. Motion carried on a roll call vote with all present voting yes.

Motion by Lucey/Tomlinson to adjourn at 6:29 pm. Motion carried.

These minutes were approved by the Board of Education at their September 17, 2018 board meeting.

Randy Tomlinson, Clerk