

**SCHOOL DISTRICT OF POYNETTE
REGULAR MEETING OF THE BOARD OF EDUCATION
ARLINGTON EARLY LEARNING CENTER LIBRARY (IMC)
WEDNESDAY, AUGUST 22, 2018**

President Kathleen Lucey called the meeting to order at 5:15 pm. The meeting was noticed in the August 16, 2018 issue of the Poynette Press and posted in various areas of the community. Roll Call: Burke, Lucey, Noble, Thays, Tomlinson. Absent: Redell. Administration: Dallman, Hazard, Shappell.

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

Motion by Thays/Burke to approve the minutes of the July 16, 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, a Back to School inservice preview, a 2018-19 4K discussion, Vision 2020: Preliminary data review, Curriculum updates: MS Books, and a Facilities discussion.
- The Facilities Committee reported to the board of review and discussions on a water quality update, a custodial update, an athletic field update, a referendum planning update/discussion, a second round of safety grant applications, and a final summer project update.
- The Policy/Finance Committee did not meet in August.

Information and Study

The board had a discussion on filling a board vacancy

The board reviewed a WIAA update for 2018-19.

The board had a referendum process update.

The board reviewed a managed print proposal.

The board reviewed 2018-19 4K contracts.

The board reviewed a 2018-19 66.0301 agreement to share food service director services.

The board reviewed curriculum proposal(s)/textbook updates.

The board reviewed post audit budget modifications for 2017-18.

The board had a discussion of updates to: (1) coaching handbook, (2) substitute handbook, and (3) parent/student handbooks.

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: Donation of a Yamaha Trumpet to the Middle School Instrumental Music Department by Drew Piehl, two portable scoreboards and \$2,800.00 for the purchase of 4 iPads with covers donated to the Poynette School Athletic Department by the Poynette Athletic Booster Club, and \$300 from the family of Ethel Mueller in memoriam to be applied to the Mueller Scholarship. Motion carried with all present voting yes.

Possible consideration of action to fill Board vacancy. No action taken.

Motion by Lucey/Noble to approve the 2018-19 contracts with local providers to provide four year old kindergarten locations and support as presented. Motion carried on a roll call vote with all present voting yes, except Tomlinson (abstain).

Motion by Lucey/Tomlinson to approve the 66.0301 intergovernmental agreement with Lodi School District to share the services of Paula Larabee, Food Service Director, for the amount and duration as presented. Motion carried on a roll call

vote with all present voting yes.

Motion by Lucey/Thays to approve the book lists associated with middle school English Language Arts programming as presented. Motion carried on a roll call vote with all present voting yes.

Motion by Noble/Burke to approve the 2017-18 budget modifications as presented. Motion carried on a roll call vote with all present voting yes.

Motion by Lucey/Noble to approve and adopt changes to the following handbooks, with the understanding the board will review again next meeting: Coaching handbook with updated evaluation form, Substitute handbook, Teacher Substitute Handbook, Support Staff Substitute Handbook, Elementary School Parent/Student handbook, Middle School Parent/Student handbook, and the High School Parent/Student handbook. Motion carried on a roll call vote with all present voting yes.

Motion by Lucey/Thays to accept the following resignations: Kelly Wagner, Kindergarten Teacher and Margaret Nehmer, Early Childhood/Elem Special Ed Teacher. Motion carried on a roll call vote with all present voting yes.

Motion by Lucey/Tomlinson to offer contracts to the following: Bennett Conklin, HS Special Education Teacher, Kassandra Roth, Kindergarten Teacher, and Cassandra Dayton, Elementary Special Ed Teacher, with the understanding that administration has the right of assignment. Motion carried on a roll call vote with all present voting yes.

Motion by Lucey/Noble to adjourn at 5:50 pm. Motion carried with all present voting yes.

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

Randy Tomlinson, Clerk