

**SCHOOL DISTRICT OF POYNETTE  
MEETING OF THE BOARD OF EDUCATION: BOARD DATA RETREAT  
POYNETTE HIGH SCHOOL IMC  
TUESDAY, AUGUST 29, 2017**

President Kathleen Lucey called the meeting to order at 6:06 pm. The meeting was noticed in the August 24, 2017 issue of the Poynette Press and posted in various areas of the community. Roll Call: Burke, Hall, Lucey, Redell, Thays, Tomlinson. Absent: Noble. Administration: Fischer, Hausser, Hoernke, Pritzl, Hazard, Shappell.

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

**Information and Discussion/Working Dinner Session**

The board heard a presentation of Poynette School District Student Performance Data.

The board heard a presentation on the Vision 2020 Goals, progress and review.

The board reviewed other data comparables.

The board reviewed the Ad Hoc committee charge: Community Facilities Advisory Committee.

The board reviewed a second reading of Handbook(s) and Guide(s) review and update.

The board reviewed a second reading of the Wellness Policy.

The board heard a personnel update.

**Action Items**

Motion by Lucey/Hall to adopt the Community Facilities Advisory Committee charge as presented. Motion carried on a roll call vote with all present voting yes.

Motion by Lucey/Burke to approve the second reading and subsequent adoption of the updated PO8510 Wellness Policy as presented. Motion carried on a roll call vote with all present voting yes.

Motion by Lucey/Redell to approve the second reading and subsequent adoption of parent/student handbooks, employee handbook, and teacher salary and benefits guide as presented. Motion carried on a roll call vote with all present voting yes.

Motion by Lucey/Thays to accept the resignation of Ashley Geneinhardt, HS English Teacher. Motion carried on a roll call vote with all present voting yes.

Motion by Lucey/Tomlinson to approve contracts to the following teachers: Anne Crawford, MS Art Teacher, andCarolynn Fox, HS English (*one year contract*). Motion carried on a roll call vote with all present voting yes.

Motion by Lucey/Thays to adjourn at 8:02 pm.

These minutes were approved by the Board of Education at their September 18, 2017 board meeting.

Randy Tomlinson, Clerk