

**SCHOOL DISTRICT OF POYNETTE
REGULAR MEETING OF THE BOARD OF EDUCATION
ELEMENTARY/MIDDLE SCHOOL MEDIA CENTER (IMC)
MONDAY, SEPTEMBER 17, 2018**

President Kathleen Lucey called the meeting to order at 7:00 pm. The meeting was noticed in the September 13, 2018 issue of the Poynette Press and posted in various areas of the community. Roll Call: Burke, Lucey, Noble, Thays, Tomlinson, Redell. Administration: Dallman, Fischer, Hoernke, Pritzl, Hausser, Hazard, Shappell. The Press was present.

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

Motion by Noble/Redell to approve the minutes of the July 9, 2018 and August 22, 2018 meetings. 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

Administrative Reports

- Ms. Dallman informed the board of required annual state reporting of 17-18 district revenue/expenditure data, setting up payrolls and benefits for the new year, verifying over 100 volunteer background checks for the start of the school year, and a professional development opportunity on legal issues in the workplace.
- Mr. Fischer reported to the board about special education department work, a new dual credit alternative program for high school students called Gateway to College, progress on the School Safety Grant, and student participation in an advanced learner program for Math that includes 58 students.
- Dr. Hoernke shared pictures and reports with the board of the Link Crew 9th Grade Transition Day that included 52 student leaders and all incoming freshman, the startup of the One Act Play season, and the progress of high school staff professional development.
- Dr. Pritzl reported to the board on a beginning of the year middle school student group activity to establish connections among students and create team building, as well as staff professional development including Lucy Calkins Reading units and writing units.
- Mr. Hausser reported to the board on the start of the school elementary activities including a new Creativity Club for 5th grade students, a kick off event for Watch D.O.G participants, a new Kindergarten program for social and personal skills call Zones of Regulation, and some in-house professional development for elementary staff with a reading emphasis and work on writing assessments.
- Mr. Shappell informed the board of a presentation to the Lowville Town Board on referendum information, as well as other referendum focused events that have included individual board members and administrators, and a review and adjustment of hours for community use of the swimming pool.

Board Member Reports

- The Curriculum Committee reported to the board of discussion and recommendations for the new high school Gateway to College program, the 18-19 MacKenzie Center contract, an assessment calendar review, 18-19 reading goals, an overnight trip for the Equestrian Club, and a facilities discussion.
- The Facilities Committee did not meet during the month of September.
- The Policy/Finance Committee reported to the board about discussion and recommendations on the second reading of parent/student, substitute teacher, and coaching handbooks, a first reading of policy updates, the 18-19 MacKenzie Center contract, a Safety Grant update, a paraprofessional wage analysis, and a facilities discussion.

Board Vacancy

Board policy states board member vacancies must be filled within 60 days either by vote or appointment. The open seat was vacated by Dr. Angela Hall. Jamie Pauli, a parent from the Arlington area, introduced himself as a candidate and explained he wants to do what he can for education and serving children. He noted he was a participant on referendum committee.

Mr. Pauli was appointed to fill the vacant position by a unanimous voice vote. He then took the Oath of Office and took a seat as a participating member. President Lucey shared information that the seat would be up for re-election in April 2019, and that a new board member inservice would be set up for Mr. Pauli in the very near future.

Board Committee positions were discussed and the board determined Mr. Pauli would serve on the Facilities Committee given his background and experience. The rest of the committee positions will remain the same.

Information and Study

The board heard a referendum communications plan update.

The board reviewed a Safety Grant update.

The board reviewed an overnight field trip request.

The board reviewed 2018-19 reading goals.

The board reviewed the 18-19 MacKenzie Center outdoor classroom agreement.

The board reviewed the Gateway to College program.

The board had a Handbook review (second reading).

The board reviewed Policy updates (first reading).

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

Action Items

Motion by Lucey/Tomlinson to accept the donation of art supplies to the Poynette Schools Art Department from the Village of Poynette. Motion carried with all present voting yes.

Motion by Lucey/Thays to approve the Equestrian Club's overnight field trip request as presented. Motion carried with all present voting yes.

Motion by Lucey/Thays to approve the 2018-19 reading goals as presented. Motion carried with all present voting yes.

Motion by Lucey/Noble to approve the 2018-19 MacKenzie Center outdoor classroom agreement as presented. Motion carried on a roll call vote with all present voting yes.

Motion by Lucey/Redell to approve and adopt the changes to the following handbooks: 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/Noble to approve the first reading of updates to policy as presented:

Policy 0144.1 - Compensation (Revised)

Policy 0161 – Parliamentary Authority (Revised)

Policy 0164.2 – Special Meetings (Revised)

Policy 0165.3 - Special Meetings (Deleted)

Policy 1460 - Physical Examination (Revised)

Policy 1461 - Unrequested Leaves of Absence/Fitness for Duty (Revised)

Policy 1623 - Section 504 / ADA Prohibition Against Disability Discrimination (Revised)

Policy 2131 - Academic Standards (Revised)

Policy 2270 – Religion In The Curriculum (Revised)

Policy 2271 - Early College Credit Program (Revised)

Policy 2271.01 - Start College Now Program (New)

Policy 2412 - Homebound Instruction (Revised)

Policy 2461 - Recording of IEP Team Meetings (Revised)

Policy 3120 - Employment of Professional Staff (Revised)

Policy 3120.04 – Employment of Substitutes (Revised)

Policy 3120.10 & Policy 4120.10 - Job Sharing (Revised)

Policy 1422, Policy 3122 & Policy 4122 - Nondiscrimination and Equal Employment Opportunity (Revised)

Policy 3160 - Physical Examination (Revised)
Policy 4139 – Staff Discipline (Revised)
Policy 4160 - Physical Examination (Revised)
Policy 4440 - Job-Related Expenses (Revised)
Policy 5111 – Eligibility of Resident/Nonresident Students (Revised)
Policy 5200 – Attendance (Revised)
Policy 5512 – Use of Tobacco by Students (Revised)
Policy 5516 - Hazing (Revised)
Policy 5530 – Drug Prevention (Revised)
Policy 5540 - The Schools and Governmental Agencies (Revised)
Policy 5630 – Corporal Punishment (Revised)
Policy 5870 - Student/Parent Rights (Revised)
Policy 6330 – Leasing School Property (Revised)
Policy 6700 – Fair Labor Standards Act (Revised)
Policy 6830 - Audit (Revised)
Policy 7217 - Weapons (Revised)
Policy 7440 - Facility Security (Revised)
Policy 7530.02 - Staff and School Officials Use of Personal Communication Devices (Revised)
Policy 8146 - Notification of Educational Options (Revised)
Policy 8310 – Public Records (Revised)
Policy 8340 - Providing a Reference (Revised)
Policy 8462 - Mandatory Reporting of Child Abuse and Neglect and Threats of Violence (Revised)
Policy 8760 - Student Accident Insurance (Revised)
Policy 9130 - Public Requests, Suggestions, or Complaints (Revised)
Policy 9160 - Public Attendance at School Events (Revised)
Motion carried on a roll call vote with all present voting yes.

Motion by Lucey/Tomlinson to convene into a closed session of the board of education at 7:37 pm pursuant to Wisconsin State Statutes 19.85 1 (f) Considering financial, medical, social or personal histories or disciplinary data of specific persons. Specifically (1) seclusion and restraint report, and (2) unrelated student issue. Motion carried on a roll call vote with all present voting yes.

Motion by Lucey/Tomlinson to reconvene into open session at 7:37 pm.

1. Possible action from closed session. - none taken

Motion by Lucey/Noble to adjourn at 8:00 pm.

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

Randy Tomlinson, Clerk