

**SCHOOL DISTRICT OF POYNETTE  
REGULAR MEETING OF THE BOARD OF EDUCATION  
HIGH SCHOOL IMC  
MONDAY, SEPTEMBER 19, 2016**

President Lucey called the meeting to order at 7:00 pm. The meeting was noticed in the September 15, 2016 issue of the Poynette Press and posted in various areas of the community. Roll Call: Present, Burke, Hall, Lucey, Noble, Thays, Tomlinson, Redell. Administration: Shappell, Hausser, Pritzl, Hoernke, Fischer, Dallman, Hazard. Student Representative: Leiterman. Press was also present.

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

Motion by Thays/Burke to approve the minutes of the August 24, 2016 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**

### **Administrative Reports**

- Ms. Dallman updated the board on the 2016 Summer School Report to the Department of Public Instruction.
- Mr. Hausser informed the board about the Elementary School strategies for an emphasis on literacy and handwriting, the annual Fall 3 & 4 year old screening day, and the PAD Parent Club annual fundraising event.
- Dr. Pritzl updated the board on the professional development for new staff, an early start of the Educator Effectiveness processes, the completion of the first Reading and Math assessments for middle school, and a 31% total middle school student participation for the two fall sports that are being offered, volleyball and cross country.
- Dr. Hoernke informed the board of high school professional development with new staff, the success of the Link Crew Freshman Orientation day, the annual Fine Arts Weekend field trip to the American Players Theater, an opportunity for juniors to attend the Wisconsin Education Fair and/or the Columbia County Career Fair, and guidance department offerings for Academic and Career Planning for students.
- Mr. Shappell gave the board a back-to-school update on new staff and students adjustment to the new year, facilities readiness, the start of job embedded professional development, and the recent and ongoing mentor meetings for staff.

### **Board Member Reports**

- The Curriculum Committee reported on their September 22nd meeting to discuss the formation and the inaugural meeting of the district's first Literacy Council, the College and Career Readiness definitions and goals, upcoming Poynette Schools Grading for Learning presentations to professional groups and various districts, alternative programming for high school students, and the recommendation for approval of Youth Options coursework participation of 24 students taking a total of 126 credits for the 16-17 school year.
- The Facilities Committee reported they rescheduled their September meeting to October 5th due to illness.
- The Policy Finance Committee reported on their meeting prior to the board meeting to discuss and make recommendations on a first reading of policy updates, the formation of a Math Team co-curricular position, and a facilities study and pre-referendum services including timelines and review of the debt schedule.

### **Information and Study**

- The board heard a Back-to-School presentation by Administration
- The board reviewed a facilities update
- The board reviewed several overnight field trip requests
- The board reviewed an update to the Math Team co-curricular offering
- The board reviewed the first reading of policy updates
- The board heard an update on filling open positions and staff retirements and resignations.

**Action Items**

Motion by Lucey/Thays to accept with appreciation the donation of a drum kit by Julia Hoffman to the Middle School Band program. Motion carried with all present voting yes.

Motion by Lucey/Hall to approve overnight field trip requests for the FFA National Convention, Fine Arts Weekend, and two Horsemanship trips. Motion carried with all present voting yes.

Motion by Noble/Redell to approve the creation of a paid advisor for the Math Team at 1% of base including the creation of the necessary financial accounts. Motion carried on a roll call vote with all present voting yes.

Motion by Noble/Hall to approve the first reading of policy updates for:

**Bylaws**

0140 MEMBERSHIP

0150 ORGANIZATION

0160 MEETINGS

**Administration**

1210 BOARD - DISTRICT ADMINISTRATOR RELATIONSHIP

1260 INCAPACITY OF THE DISTRICT ADMINISTRATOR

**Program**

2262 CHILD CARE PROGRAMS

2411 GUIDANCE AND COUNSELING

2416.01 PARENTAL/POLICE ACCESS TO INSTRUCTION MEDIA [CENTER INFORMATION](#)

2451 ALTERNATIVE EDUCATION PROGRAMS

2460 EXCEPTIONAL EDUCATION NEEDS

2700.01 SCHOOL PERFORMANCE AND ACCOUNTABILITY REPORTS

**Professional Staff**

3120 EMPLOYMENT OF PROFESSIONAL STAFF

3122.01 DRUG-FREE WORKPLACE

**Support Staff**

4122.01 DRUG-FREE WORKPLACE

4310 FREEDOM OF SPEECH IN NON-SCHOOL SETTINGS

**Students**

5113.01 COURSE OPTIONS

5200 ATTENDANCE

5230 RELEASE OF STUDENT TO AUTHORIZED PERSONS

5320 IMMUNIZATION

5350 STUDENT SUICIDE

5463 CREDITS FROM NONPUBLIC SCHOOLS

5830 STUDENT FUNDRAISING

**Operations**

8330 STUDENT RECORDS

Motion carried on a roll call vote with all present voting yes.

Motion by Lucey/Noble to adjourn at 7:23 p.m. Motion carried with all present voting yes.

These minutes were approved by the Board of Education on October 24, 2016

Randy Tomlinson, Clerk