

**BOARD OF EDUCATION MEETING
MONDAY, JUNE 6, 2011 – 7:00 P.M.
POYNETTE HIGH SCHOOL IMC**

President Lucey called the meeting to order at 7:00 p.m. in the Poynette High School IMC. This meeting agenda was noticed in the June 1, 2011 issue of the Poynette Press and posted in various areas of the community. Roll Call: Present – Hahn, Hoffmann, Lucey, McIlrath, Schernecker, Tomlinson, Wilkinson. Administration: Wolfe, Mair, Sutton, Chittick, McCallum, Hausser. Kraus. District residents and press were present.

Motion by Schernecker/McIlrath to approve the agenda. Motion carried with all present voting yes. .

Motion by Schernecker/Hahn to approve the minutes for the May 23, 2011 meeting as printed. Motion carried with all present voting yes.

IN-SERVICE REPORTS:

Brian Sutton: Year-end events include Middle School play and Talent Show.

Craig McCallum: Over \$220,000 in scholarships were announced at Senior Class Night. The following day was the Celebration of Success for the underclassmen. In addition to the June 5 graduation ceremony are two seniors receiving HSED from MATC-Portage and one senior graduating from the Challenge Academy.

Alan Chittick: Data for 2010-11 show 73 Transfers in and 55 transfers out with a net reduction of 1 student with an IEP.

Board: Schernecker reported that Poynette will have a position on the CESA Board for another term.

PRESENTATION ON GUATEMALA TRIP: Mrs. Hodgeman and participating students presented a visual display of learning opportunities available to them during their trip.

DISCUSSION WITH BRAY STAFF CONCERNING SCHEDULE OF BUILDING PROJECT:

Individuals from Bray Architects and Point of Beginnings provided an update on planning process. Major change for water run-off project is from one 'wet' retention pond to two 'dry' retention ponds. There will be another meeting to discuss latest changes on June 15 with neighbors, village engineer, and village administrator. Projected construction dates for run-off project are August 1 to September 15. The razing of the 'annex' building is scheduled for June 12.

DISCUSSION/ACTION ON DISTRICT NEWSLETTER CHANGES: A new design was presented by editor Linda Redelings. Bids will be sought using a higher quality printing process.

DISCUSSION/ACTION ON ADMINISTRATION DUTIES AND POSITIONS: After discussion of the report on the more detailed duties of each administrator, it was decided to maintain the current structure and offer the new high school principal and the new assistant high school principal/athletic director two year contracts.

DISCUSSION/ACTION ON DEKORRA BUILDING: It was decided to delegate to the Facilities Committee the authority to begin discussions with the Town of Dekorra about selling the district's portion of the property to the town before consideration of putting it up for sale on the open market.

DISCUSSION/ACTION ON UPDATE OF 2010-11 BUDGET: Based on current projections it is anticipated there will be a modest surplus at the end of the fiscal year. Motion by Lucey/Hahn to approve the purchase of the Skyward Fixed Asset/Inventory Module not to exceed \$7,200 as presented and the remaining funds deposited into the post-employment trust. Motion carried with all present voting yes.

DISCUSSION/ACTION ON 2011-12 BUDGET: Changes were made to the budget based on current

information to create a balanced budget for the next fiscal year. Motion by Wilkinson/Lucey to approve the 2011-12 budget as presented for the annual report. Motion carried with all present voting yes.

DISCUSSION/ACTION ON RETIREMENT CONTRACTS FOR BENEFITS VESTED IN 2010-12 ADMINISTRATOR CONTRACTS: Motion by Lucey/Schernecker to approve retirement contracts for benefits vested in 2010-12 administration contracts for Barbara Wolfe and Craig McCallum as presented. Motion carried on a roll call vote with all present voting yes.

DISCUSSION/ACTION ON RESIGNATIONS: Motion by Schernecker/Wilkinson to accept the resignation of Sara Baumel with appreciation for her one year of service and imposing the \$200.00 breach of contract penalty. Motion carried with all present voting yes. Motion by Lucey/McIlrath to approve the resignation of Amy Cole with appreciation for her ten years of service, imposing the \$200.00 breach of contract penalty. Motion carried with all present voting yes.

DISCUSSION/ACTION ON CONTRACTS: Motion by Schernecker/Hahn to approve a contract with Sarah Santas at the 1 BS level as presented. Motion carried on a roll call vote with all present voting yes.

WKCE RESULTS FOLLOW-UP: A report on the five year progression of WKCE scores was reviewed.

FUTURE BOARD AGENDA ITEMS:

PE follow-up on PEP grant
Safety Reports
Paperless Board Meetings
District/Building Goal Update and Planning Update
CESA 1 and CESA 6 Proposals for the Future
Curriculum Update
Arlington Improvements
Early Entry Requests
Summer Projects
Referendum Work Update
Open Enrollment Follow-up
Co-Curricular Update
Attendance, Discipline, Climate Survey Data
Contracts Approval
Update of 2010-11 Budget
Consideration of Pre-Tax Treatment of WRS Payments
Bid Policy
Facility Analysis Report

Motion by Wilkinson/McIlrath to go into Closed Session under WI Statute 19.85(1)(c) Administrative Contracts/Non-Union Compensation, Discussion of Student Issue Follow-up, Discipline of Teaching Staff Member, WI State Statute 19.85(1)(b), WI State Statute 19.85 (1)(f) at 9:30pm. Motion carried on a roll call vote with all present voting yes.

Motion by Wilkinson/McIlrath to go into Open Session at 10:15pm. Motion carried with all present voting yes.

Motion by Wilkinson/Lucey to adjourn at 10:16 pm. Motion carried with all present voting yes.

These minutes are subject to approval at the next meeting of the Board of Education.

Richard Wilkinson, Clerk