

**BOARD OF EDUCATION MEETING
MONDAY, JANUARY 10, 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 was noticed in the January 5, 2011 Poynette Press and was posted in various areas of the community. Roll Call: Present – Bender, Burke, Hoffmann, Lucey, McIlrath, Scherneck, Wilkinson. Administration: Wolfe, Mair, McCallum, Sutton, Chittick, Kraus, Hausser. Media and district residents were also present.

Motion by Bender/McIlrath to amend the order of the agenda. Motion carried with all present voting yes.

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

Minutes for December 20, 2010 amended by adding “A current estimated construction cost for a new high school will be obtained” under DISCUSSION/ACTION.....POSSIBLE REFERENDUM.

Motion by Burke/Bender to approve the minutes of the December 20, 2010 minutes as amended.

Motion carried with all present voting yes.

IN-SERVICE REPORTS:

Craig McCallum: Pep band played at recent hockey game in conjunction with Deforest band. Mr. Anderson will be meeting with parents of seniors regarding Financial Aid on January 17.

Alan Chittick: Received inquiry from out-of-district parent regarding part-time enrollment at Poynette because of e-School option.

Nancy Mair: Announced order of candidates for school board in April Election: Dennis Bravick, Amber Hahn, Chris David, Randy Tomlinson.

Superintendent Barb Wolfe: Will attend CESA 5 superintendents Legislative Breakfast as well as local Chamber and Library Board meetings. State law prohibits gun hunting within 1700 feet of a school which impacts a portion of land near high school where hunting has been debated.

Board of Education: McIlrath reported on Facilities Committee meeting and noted future meetings are open to public on first Thursday of the month. Burke noted he will be part of a panel on the topic of local politics.

COMMUNITY FORUM: Residents spoke on before/after school proposals and service dog policy.

DISCUSSION/ACTION ON SCHOOL AGED BEFORE/AFTER SCHOOL REQUEST FOR PROPOSAL GUIDELINES:

Motion by Bender/Wilkinson to approve the materials of the Before/After School bid as presented to solicit proposals to operate school aged before and after school programming. Motion carried with all present voting yes.

DISCUSSION/ACTION ON POSSIBLE REFERENDUM /QUALIFIED SCHOOL

CONSTRUCTION BONDS AND MAINTENANCE NEEDS: The board reviewed further options and costs to resolve the Arlington School heating issue and reviewed new and prior data on the various options to be presented at the January 12 listening session.

DISCUSSION/ACTION ON EARLY GRADUATION REQUESTS: Scherneck/Lucey motion to approve the early graduation requests as presented contingent on satisfactory completion of all

remaining obligations. Motion carried with all present voting yes.

DISCUSSION/ACTION ON WASB DELEBATE ASSEMBLY RESOLUTIONS: Motion by Bender/Wilkinson to authorize Kathleen Lucey to vote on resolutions at the delegate assembly representing Poynette Board positions, and use any additional input from the delegate assembly to make decisions. Motion carried with all present voting yes.

DISCUSSION/ACTION ON USE OF DEKORRA BUILDING FOR 2011-12: Motion by Wilkinson/McIlrath to inform the Town of Dekorra board that the school district intends to not use the Dekorra Building for 2011-12. Motion carried with all present voting yes.

DISCUSSION/ACTION ON SERVICE ANIMAL AND FACILITY COMMITTEE POLICIES – SECOND READING: Action delayed on service animal policy awaiting legal advice. Motion by Lucey/Bender to approve the facility committee policy as presented. Motion carried with all present voting yes.

DISCUSSION/ACTION ON DONATIONS: Motion by Lucey/Bender to accept with appreciation a donation of \$3,000.00 by an anonymous donor. Motion carried with all present voting yes. Motion by Bender/Lucey to accept with appreciation the \$300.00 donation from Physicians Plus Insurance Corporation as presented. Motion carried with all present voting yes. Motion by Bender/Wilkinson to accept with appreciation the \$500.00 donation from the Bank of Poynette as presented. Motion carried with all present voting yes. Motion by Lucey/Bender to approve an anonymous donation of \$150 for girls basketball. Motion carried with all present voting yes.

DISCUSSION/ASSIGNMENT OF NEGOTIATING COMMITTEES: Motion by Wilkinson/Schernecker to appoint McIlrath and Wilkinson to PEA negotiation committee and Hoffmann, Lucey, and Bender to the PAST negotiation committee for the 2011-13 contract.

FUTURE BOARD AGENDA ITEMS:

Curriculum presentation - Reading
PE follow-up on PEP grant
Possible Referendum/QSCB/Maintenance items
Middle School Stage Curtains
Safety Reports
District/Building Goal Update
Paperless Board Meetings
Enrollment – Open Enrollment
Process to Study Block Scheduling
CESA #1 & #6 Future of Education Plan
Music Trip for 2012
Soccer Co-op with Portage
Mid-Year District Goal Report
Curriculum Update/Release of Curriculum
Budget Preparation for 2011-12
Teaching Staff Contracts/Renewals
Distance Learning Program
2011-12 Calendar
Facilities Committee Report
Service Animal Policy

Motion by Wilkinson/Lucey to go into closed session at 9:20 pm under Wis. Statute 1985(1)(c) – Discussion of Administrative Contracts. Motion carried unanimously on a roll call vote.

Motion by Bender/Hoffmann to go back into Open Session at 10:30 pm. Motion carried with all present voting yes.

Motion by Scherneck/McIlrath to stop the automatic rollover on the district administrator's contract.

Motion carried on a roll call vote with Hoffmann, Lucey, McIlrath, Scherneck voting yes. Wilkinson, Bender, Burke voting no.

Motion by Scherneck/Lucey to adjourn at 10:40 pm. Motion carried unanimously.

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

Richard Wilkinson, Clerk