

**BOARD OF EDUCATION MEETING
WEDNESDAY, FEBRUARY 6, 2013
POYNETTE HIGH SCHOOL IMC**

President Lucey called the meeting to order at 6:00 p. m. in the High School IMC. This meeting agenda was posted in various areas of the community. Roll Call: Present – Hoffmann, Lucey, McIlrath, Noble, Scherneck, Tomlinson, Wilkinson. Staff: Shappell, Mair.

Motion by Scherneck/Wilkinson to approve the agenda. Motion carried with all present voting yes.

The board discussed various issues related to the current draft of a new employee handbook.

Motion by Scherneck/Noble to adjourn at 9:06pm. 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