

**BOARD OF EDUCATION MEETING  
MONDAY, SEPTEMBER 13, 2010 – 7:00 P.M.  
POYNETTE 1-8 IMC**

President Kathleen Lucey called the meeting to order at 7:00 p.m. in the Poynette 1-8 IMC. This meeting was noticed in the September 8, 2010 issue of the Poynette Press and posted in various areas of the community. Roll Call: Present – Bender, Hoffmann, Lucey, Scherneck, Wilkinson. Absent – Burke, McIlrath Administration: Wolfe, Mair, Sutton, Chittick, McCallum, Hausser. Media, Staff, and district residents were also present.

Motion by Scherneck/Bender to approve the agenda. Motion carried with all present voting yes. Motion by Bender/Scherneck to approve the August 30, 2010 minutes. Motion carried unanimously.

**IN-SERVICE REPORTS:**

**Alan Chittick:** There were 11 new students with IEP's and 11 students with IEP's that were present last school year are no longer enrolled in the district.

**Brian Sutton:** Excellent MS and HS assembly speaker on making good choices. Start of school year went quite well.

**Nancy Mair:** The high school nutrition break has been postponed for at least one week due to computer programming needed.

**Craig McCallum:** Some busing issues at start of year are being addressed. HS Band made 5 summer public appearances.

**Superintendent Barb Wolfe:** Poynette teachers will speak on technology in the classroom at 9/29 regional WASB meeting. Preliminary count of actual students is 1143 compared with 1126 last year.

**Greg Scherneck:** Indicated he will be attending the NSBA national convention next year.

**COMMUNITY FORUM:** Three individuals addressed issues related to the previously scheduled beer tent after the homecoming game.

**DISCUSSION ON BOOSTER CLUB HOMECOMING ACTIVITY:** Suggestions were made to revise current policy related to alcohol and drugs to expand language beyond employees. Scherneck raised other related issues including donations coming from sales of raffle tickets, prior summer street dances sponsored by the Booster Club, and the possibility of the Booster Club ceasing affiliation with the district.

**UPDATE ON QUALIFIED SCHOOL CONSTRUCTION BONDS/REFERENDUM**

**INFORMATION:** No further information is available at this time.

**PRESENTATION OF SUMMER SCHOOL REPORT:** There were some interesting new programs this past summer including an art class using only recycled materials. More thought is already in place for next years offerings. There were 4,169 registrations this past summer which is similar to 2009.

**DISCUSSION/ACTION ON FEDERAL JOBS ACT:** An individual was selected to assist with the 3<sup>rd</sup> grade. September 10 was the deadline for applications for the IMC position. Administration is still discussing other options for IMC and Educational Excellence.

**DISCUSSION/ACTION ON TEACHING CONTRACTS:** Bender/Wilkinson motion to approve the teaching contract with Amanda Strasser as a 3<sup>rd</sup> grade teacher at 1BS+0 as presented. Motion carried

on a roll call vote with all present voting yes.

**DISCUSSION/ACTION ON TRANSPORTATION REQUEST:** Bender/Schernecker motion to approve a request for an elementary student to ride the secondary bus. Motion carried unanimously.

**FUTURE BOARD AGENDA ITEMS:**

Policy revision for alcohol  
Introduction of new staff  
Curriculum status  
A.P. Participation  
Police Liaison presentation  
High School Course Considerations  
PE follow-up on PEP grant  
Graduate Survey presentation  
Foundation Update  
Possible Referendum and QSCB Program  
Block scheduling and scheduling options  
Middle School Stage Curtains  
Association for Equity in School Funding  
Before and After School Bid Process for 2011-12  
Athletic Facility Use Follow-up  
Annual Board Calendar  
Federal Jobs Act  
Land Acquisition

**COMMUNITY FORUM:** Citizen raised issues of athletic code of conduct, exit interviews, and budget increases.

Motion by Wilkinson/Bender to adjourn.at 7:50 pm. Motion carried unanimously.

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

Richard Wilkinson, Clerk