

**BOARD OF EDUCATION MEETING
MONDAY, SEPTEMBER 20, 2010 – 7:00 P.M.
POYNETTE HIGH SCHOOL IMC**

President Kathleen Lucey called the meeting to order at 7:00 p.m. in the Poynette High School IMC. This meeting notice was posted in various areas of the community. Roll Call: Present – Bender, Burke, Hoffmann, Lucey, McIlrath (7:55) Schernecker, Wilkinson. Administration: Wolfe, Mair, Chittick, McCallum, Hausser, Kraus. Media, Staff, and district residents were also present.

Motion by Bender/Schernecker to approve the agenda. Motion carried with all present voting yes. Motion by Schernecker/Bender to approve the September 13, 2010 minutes. Motion carried unanimously. Motion by Wilkinson/Schernecker to approve the Treasurer's Report. Motion carried unanimously.

IN-SERVICE REPORTS:

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

Craig McCallum: Faculty is working on goals at the building level. Homecoming activities including Class of 1970 reunion. Band appeared at Wo-Zha-Wa Days in Wisconsin Dells.

Superintendent Barb Wolfe: On-going bus issues are being addressed. Main speaker at superintendent's conference supported district's progress and emphasis on 21st century learning skills.

COMMUNITY FORUM: Concerns expressed about early student issues with class sizes in 3rd grade.

INTRODUCTION OF NEW STAFF: Five new teachers, two new special education assistants, and one new office person introduced themselves.

DISCUSSION OF FACILITIES USE PROCEDURES FOLLOW-UP: Mr. Hausser and Ms. Kraus met with representatives of various organizations that are the primary users of school facilities. Issues were discussed and resolved and changes were made to the facility use guidelines.

DISCUSSION/ACTION ON BOARD POLICY – ALCOHOL USE AND SCHOOL RELATED ORGANIZATIONS (FIRST READING): Discussion focused on unacceptable actions on school property by all individuals and organizations as well as reporting of actions and finances by school affiliated organizations. A proposed revised policy will be drawn up for the next meeting.

DISCUSSION/ACTION OF QUALIFIED SCHOOL CONSTRUCTION BONDS: Consulted with Bray & Associates about drainage issues at main Poynette campus as well as HVAC issues at Arlington School. Also talked with a new HVAC contractor about Arlington.

DISCUSSION/ACTION ON BEFORE AND AFTER SCHOOL DAYCARE CONTRACT PROCESS: A committee will be formed including daycare providers, administration, school board members, and parents. Schernecker and Lucey will represent the board.

FUTURE BOARD AGENDA ITEMS:

Policy revision for alcohol

Curriculum status

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
Building Goals
MAP Discussion
Bus Company Report
Building Tours
Common Core Standards
Federal Jobs Act

Motion by Scherneck/McIlrath to go into closed session under state statute 19.85(1)(e) Acquisition of Property. Motion carried unanimously on roll call vote.

Motion by Bender/McIlrath to go into open session. Motion carried unanimously.

Motion by Scherneck/McIlrath to adjourn at 9:15 pm. Motion carried unanimously.

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

Richard Wilkinson, Clerk