

**SCHOOL DISTRICT OF POYNETTE
REGULAR MEETING OF THE BOARD OF EDUCATION
MIDDLE SCHOOL GYM
MONDAY, MARCH 15, 2021**

President Kathleen Lucey called the meeting to order at 7:00 pm. The meeting was noticed per WI s.s.19.84 and was declared a legal meeting. Roll Call: Burke, Lee, Lucey, Pauli, Stewart, Tomlinson. Absent: Noble (Physically Present: Lucey, Pauli, Stewart, Tomlinson. Virtually present: Burke, Lee.) Administration Physically Present: Fischer, Hausser, Hazard, Hoernke, Pritzl, Shappell. Virtually Present: Dallman Press was also present.

Motion by Tomlinson/Lucey to approve the agenda. Motion carried with all present voting yes

Motion by Stewart/Pauli to approve the minutes of the Board of Education meetings for February 15, 2021. Motion carried with all present voting yes.

Community Forum

Community member and Poynette High School teacher, Jason Jennings, addressed the board and behalf of the school staff in appreciation of Kathleen Lucey's service as School Board President.

Motion by Tomlinson/Lucey to approve the Treasurer's Report. Motion carried with all present voting yes.

Reports

Administrative Reports

- Mr. Fischer reported to the board that all school staff have now had an opportunity to receive the Covid-19 vaccination. He also shared that the new "Puma Locker," a closet of free clothing and personal items, is now available to middle school and high school students who are in need of these items.
- Dr. Hoernke updated the board on the ACT assessment days and thanked the staff that helped coordinate the event. He also recognized the teaching staff for doing a great job of preparing the students for the test.
- Dr. Pritzl informed the board of how the data from Grading for Learning is being utilized to help students in areas that are in need of improvement, and how interventions can now be ongoing instead of waiting for specific points in time during the year.
- Mr. Hausser shared with the board that the dedicated guidance focus in the elementary school has been very effective. He also shared the results of a 4th grade project where students journal from the perspective of an immigrant, and a PD day focus on social studies development of standards and curriculum.
- Dr. Shappell gave a presentation to recognize Ms. Lucey's last meeting as a board member and offer appreciation for her service on the board and her commitment to the district and community.

Board Member Reports

- The Curriculum Committee reported to the board of discussion and recommendations regarding COVID-19 updates, an elementary math curriculum update, an high school math curriculum update, an assessment schedule update, a CESA 5 Services review, and a general curriculum and professional development discussion.
- The Facilities Committee reported to the board of discussion and recommendations regarding COVID-19 updates, construction updates, and district equipment purchases.
- The Policy/Finance Committee reported to the board of discussion and recommendations regarding COVID-19 impact updates, an April Board meeting possible date change, Return to learn plan updates, a continuation of a WIAA Hockey Co-op, a debt defeasance discussion, an elementary math curriculum purchase, a continuation/renewal of CESA 5 contract for services, the purchase a maintenance one-person lift, the scheduled MS rooftop unit (RTU) replacement, the replacement maintenance vehicle purchase, a first reading of policy updates, construction updates, a preliminary budget discussion and timeline, request for proposals: 2021-23 wrap around daycare update, possible preliminary notice(s) of nonrenewal, and a personnel update: an update on filling open positions and staff retirements and resignations.

Information and Study

The board discussed COVID-19 impact updates.

The board discussed a possible date change for the April Board meeting.

The board discussed Return to learn plan updates.

The board discussed the continuation of the WIAA Hockey Co-op.

The board had a Debt defeasance discussion regarding a resolution authorizing the transfer of funds, the establishment of an escrow account with respect to and the defeasance of certain of the general obligation bonds, dated April 4, 2019.

The board reviewed an elementary math curriculum purchase.

The board discussed the continuation/renewal of the CESA 5 contract for services.

The board discussed the purchase of a maintenance one-person lift.

The board reviewed a scheduled MS rooftop unit (RTU) replacement.

The board discussed the purchase of a replacement maintenance vehicle.

The board reviewed a first reading of policy updates.

The board heard construction updates.

The board had a preliminary budget discussion with timelines.

The board heard an update on request for proposals: 2021-23 wrap around daycare.

The board reviewed possible preliminary notice(s) of nonrenewal.

The board reviewed a personnel update on filling open positions and staff retirements and resignations.

Action Items

Motion by Lucey/Stewart to accept the following donations: \$500 from Research Products Corporation for the 2020 Research Products Scholarship recipient, and a donation of plowing services from LMS Construction, Inc. for clearing the football field (\$690 in labor costs). Motion carried with all present voting yes.

Motion by Lucey/Tomlinson to change the date of the April 2021 Board meeting to Tuesday, April 27, 2021. Motion carried with all present voting yes.

Consideration of action to approve changes to Return to Learn plan (if needed) - None needed

Motion by Lucey/Pauli to approve the WIAA Hockey Co-op as presented. Motion carried with all present voting yes.

Motion by Lucey/Stewart to approve the resolution authorizing the transfer of funds, the establishment of an escrow account with respect to and the defeasance of certain of the general obligation bonds, dated April 4, 2019. Motion carried on a roll call vote with all present voting yes.

Motion by Lucey/Stewart to approve the purchase of Elementary math curriculum and the necessary professional development as presented. Motion carried on a roll call vote with all present voting yes.

Motion by Lucey/Tomlinson to approve the 2021-22 CESA-5 service contract as presented. Motion carried on a roll call vote with all present voting yes.

Motion by Lucey/Stewart to approve the purchase of a one-person lift, not to exceed \$10,000 as presented. Motion carried on a roll call vote with all present voting yes.

Motion by Lucey/Stewart to approve the purchase of Middle School rooftop HVAC units as presented. Motion carried on a roll call vote with all present voting yes.

Motion by Lucey/Tomlinson to approve the purchase of a replacement maintenance vehicle as presented. Motion carried on a roll call vote with all present voting yes.

Motion by Lucey/Pauli to approve the first reading of policy updates as presented: Policy 2430 – District-Sponsored Clubs and Activities, 5830 – Student Fund-raising, 6605 – Crowdfunding, 6610 – Student Activity Fund, 9700 – Relations with Non-School Affiliated Groups, 9700.01 – Advertising and Commercial Activities, 0100 – Definitions (Revised), 0131.1 – Bylaws and Policies (Revised), 0143.2 – Board Member Information Requests (NEW), 0144.4 - Indemnification (Revised), 0144.5 – Board Member Behavior and Code of Conduct (NEW), 0145 – Sexual and Other Forms of Harassment (Revised), 1211 – Whistleblower Protection (NEW), 1213/3213/4213 – Student Supervision and Welfare (Revised), 2411 – School Counseling and Academic and Career Planning (Revised), 2416 - Student Privacy and Parental Access to

Information (Revised), 2522 – Library Media and Center Instructional Material Centers (NEW), 3112/4112 – Board-Staff Communications (Revised), 5113 – Open Enrollment Program (Inter-District) (Revised), 5511 – Dress and Grooming (Revised), 5517.01 – Bullying (Revised), 5540.01 – Investigations Involving Suspected Child Abuse (Revised), 8405 – Environmental Health and Safety Program (Revised), 8451 – Pediculosis (Head Lice) (Revised), 9130 – Public Requests, Suggestions, or Complaints (Revised). Motion carried on a roll call vote with all present voting yes.

Consideration of action to approve preliminary notice(s) of nonrenewal - none needed

Motion by Lucey/Tomlinson to approve the following retirement and resignation: Robyn Rylander, High School Special Education Teacher, at the end of the 20-21 School Year with 27 years of service to the district and eligible for district sponsored retirement benefits. Motion carried on a roll call vote with all present voting yes.

Consideration of action on contract reviews and offering contracts and/or wage agreements - None needed

Motion by Lucey/Pauli to convene into a closed session of the board of education at 8:10 pm pursuant to Wisconsin State Statutes 19.85 1 (f) Considering financial, medical, social or personal histories or disciplinary data of specific persons, specifically: personnel matter, and (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Motion carried on a roll call vote with all present voting yes.

Motion by Lucey/Stewart to reconvene into open session at 8:35 pm. Motion carried with all present voting yes.

Possible action from closed session - none needed

Motion by Lucey/Pauli to adjourn at 8:35 pm.

These minutes were approved by the Board of Education at their April 27, 2021 regular board meeting.
Randy Tomlinson, Clerk