

**SCHOOL DISTRICT OF POYNETTE
REGULAR MEETING OF THE BOARD OF EDUCATION
HIGH SCHOOL IMC
MONDAY, JUNE 16, 2025
MINUTES**

Board President Pauli 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: Bartnick, Frieden, Pauli, Stewart, Tomlinson, Tveit, Walz.

Administration: Hausser, Hoernke, Hunter, Fischer, Pritzl, Hazard

Press was also present

Motion by Stewart/Walz to approve the agenda. Motion carried with all present voting yes.

Motion by Pauli/Tveit to approve the minutes of the May 19, 2025 meeting. Motion carried with all present voting yes.

Community Forum - None needed

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

Reports

Administrator Reports

- Mr. Hausser informed the board about the elementary school 4th grade school walk-in as they were cheered on by a large number of parents and students, the presentation of book published for Ms. Maurer to honor her retirement, the delivery of the Arts & Letters curriculum materials, and the news about how the elementary school received the Schools of Recognition Award, High Progress School, for 23-24 school year.
- Mr. Hunter updated the board on a middle school 8th grade field day that included a trout release in Rowan Creek, a hike on Pine Island, an Art and Writing exercise along the creek, and a taxidermy demonstration. The hope to continue this as an annual event.
- Mr. Fischer informed the board about the Student Services Department's transition to summer mode that includes analyzing data and working on professional development.
- Dr. Hoernke reported to the board of the PHS softball team state tournament title and recognized the state track athletic success. He gave congratulations to all the senior graduates, to Ms. Moen who did an excellent job as senior advisor, and to Mr. Anderson who will be missed after two decades of great work.
- Dr. Pritzl updated the board about an administrative retreat that will be taking place at Bell Ford where staff will be looking at various supports such as RTI process, interventionist positions etc., and will include board data retreat preparation.

Board Member Reports

- The Curriculum Committee reported to the board of discussion and recommendations regarding overnight and out of state field trips, an 8th Grade Elective Course proposal, a Middle School Social Studies Curriculum Resource discussion, a Literacy Curriculum Professional Development update, a Professional Learning Community update, and a High School Work Habits Rubric discussion.
- The Facilities Committee reported to the board of discussion and recommendations regarding a Solar Panel Project discussion, a Pool Resurfacing update, a Brick Project discussion, a Custodial Lead Position update, a Summer Project discussion, a Long-Term Facilities Plan discussion, and a pool tour.
- The Policy/Finance Committee reported to the board of discussion and recommendations regarding a budget update, a WIAA renewal, New Scholarship proposals, a Starting Hourly Wage Clarification discussion, a handbook updates discussion, a Solar Project discussion, a Puma Partner update, a Long-Term Facilities Plan discussion, and a Stadium Brick Project update.

Information and Study

The board had a School Board Collective Commitments review.

The board heard a reminder of July Board meeting time and July Board retreat.

The board reviewed out of state and overnight field trip requests.

The board had a Summer data retreat discussion.

The board reviewed an ELL report.

The board had a WASB Membership discussion.

The board reviewed a WIAA renewal.
The board discussed new scholarship proposals.
The board had a Starting Hourly Wage Clarification discussion.
The board heard a Middle School Course proposal.
The board had a Solar Project discussion.
The board heard a Puma Partner update.
The board reviewed a request for leave of absence.
The board heard a personnel update on filling open positions and staff retirements and resignation.

Action Items

Motion by Pauli/Frieden to accept the donation of \$1,500 from Gary and Nancy Elsing for the Poynette High School Girls Softball team to travel to the state tournament in a motorcoach bus. Motion carried on a voice vote with all present voting yes.

Motion by Walz/Bartnick to approve the PHS Band trip to Six Flags Great America on August 15, 2025. Motion carried on a voice vote with all present voting yes.

Motion by Frieden/Walz to approve the 24-25 District ELL report as presented. Motion carried on a voice vote with all present voting yes.

Motion by Pauli/Stewart to approve the WASB membership renewal for the 25-26 school year. Motion carried on a voice vote with all present voting yes.

Motion by Tveit/Stewart to approve Tammy R. Bakken(Gabbei) Memorial Scholarship and the Gander Memorial Scholarship as presented. Motion carried on a voice vote with all present voting yes.

Motion by Tomlinson/Frieden to approve the Middle School Course Proposal as presented. Motion carried on a voice vote with all present voting yes.

Motion by Walz/Tveit to approve the resignation of Gage Rataczak, HS Technical/Construction Education Teacher, from the district with appreciation for his service. Motion carried on a voice vote with all present voting yes.

Motion by Tveit/Bartnick to approve a professional contract to Morgan Kern, 4th Grade Teacher. Motion carried on a voice vote with all present voting yes.

Motion by Stewart/Pauli to convene into a closed session of the board of education at 7:41pm pursuant to Wisconsin State Statutes Wis. Statute 19.85 1 (f) Considering financial, medical, social or personal histories or disciplinary data of specific persons. Specifically: personnel matter, request for leave of absence. Motion carried on a roll call vote with all present voting yes.

Motion by Pauli/Stewart to reconvene into open session at 7:53pm. Motion carried on a voice vote with all present voting yes.

Motion by Pauli/Bartnick to approve Heidi Puterbaugh's request for an unpaid leave of absence for the 25-26 school year. Motion carried on a voice vote with all present voting yes.

Motion to adjourn at 7:54pm.

These minutes were approved by the Board of Education at their July 21, 2025 regular board meeting.
Randy Tomlinson, Clerk