

SCHOOL DISTRICT OF POYNETTE
Facilities Committee Meeting
March 13, 2023
5:15 pm
Poynette High School IMC
Agenda

Although a quorum of the Board of Education may be present at this meeting, no Board of Education meeting shall be convened and no action by the Board of Education shall be taken. Please note: committee members and administration representatives may be in attendance virtually and/or telephonically

Present: J. Pritzl, M. Paynter, L. Simonson, S. Stewart, R. Tomlinson

- I. Call meeting to order: 5:15pm
- II. Notice of official meeting: yes
- III. Agenda review: yes
- IV. Review of previous meeting notes/minutes: [2/6/2023](#)
- V. Information and discussion:
 - A. Referendum Communication Update; Communicating at town meetings, created video to share, will continue promoting.
 - B. Middle School Front Entrance Security Update: Door station and door release buttons are on back order for a couple months.
 - C. Long-Range Facility Planning Update: Met with Findorff to hear about last referendum. Findorff will meet with Luke to update long range facility planning
 - D. 23-24 Budget Update: Lots in weekly review. Now we have budgeted a chromebook replacement plan. Cost to insure the building has gone up considerably. Looking to hire our own OT service personnel. Looking at options to get 4K into our schools and out of community sites.
 - E. Update of ongoing projects: Physics room flooring scheduled for spring break, working on running electrical out to JV baseball scoreboard, working on storage solutions. Need to fix AC units for our data control room.
 - F. Potential Proposed "Hall of Fame" Location: Looking to put hall of fame on wall outside of Kerr gym in between the entrance doors. Would be 3mm ACM board
 - G. Building Tour: High School STEAM area
- VI. Recommendation from committee for full board consideration: none
- VII. Possible future agenda items: HS Science area
- VIII. Determine next meeting date: recommend April 10, 2023
- IX. Adjourn: 6:18pm