

**SCHOOL DISTRICT OF POYNETTE
REGULAR MEETING OF THE BOARD OF EDUCATION
MIDDLE SCHOOL GYM
MONDAY, FEBRUARY 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, Noble, Pauli, Stewart, Tomlinson
Physically Present: Lee, Lucey, Pauli, Stewart, Tomlinson. Virtually present: Burke, Noble
Administration: Dallman, Fischer, Hausser, Hazard, Hoernke, Pritzl, Shappell.
Press was also present.

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

Motion by Burke/Lucey to approve the minutes of the Board of Education meetings for January 18, 2021. Motion carried with all present voting yes.

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

Reports

Administrative Reports

- Mr. Hausser shared with the board pictures of the monthly Puma Staff Awards, the 100th day celebration in Kindergarten, examples of what elementary students are doing at home during remote learning snow days, and how much the kids enjoy watching the deer that have been visiting the playground during indoor recess days at the new building.
- Dr. Pritzl informed the board that middle school student growth has been steady and students that were having trouble engaging are making progress due to staff effort in spite of the challenges in identifying the students that are needing intervention this year. The middle school has also had a focus on developing the PUMA (perseverance, understanding, mindset, and accountability) traits which are evidenced by students' displays in the hallways.
- Dr. Hoernke updated the board on the status of the high school rotation of cohorts (on a 2 week schedule) that has allowed students to meet with all the teachers on their schedules, the use of classroom assessments to help prep for ACT test (March 9 - 11), and recognition of the two wrestlers who participated at the state wrestling tournament.
- Ms. Dallman informed the board of business office work on the deployment of TrueTime, a work schedule tracking system that helps create transparency for both employees and employers.
- Mr. Fischer reported to the board of his appreciation for crossing guards on the many cold days this winter, noting how much the paraprofessionals have been dedicated to students as they have taken a greater role in student connections beyond just supervision. He also highlighted the grant writing work of the district's school psychologist and social worker for a peer-to-peer suicide prevention grant.
- Dr. Shappell informed the board of a meeting with Baird Financial on paying down debt, and of his time spent in the high school STEAM area to see students work on problem solving and engineering principles and their use of the new space.

Board Member Reports

- The Curriculum Committee reported to the board of discussion and recommendations regarding COVID-19 impact updates, Return to learn plan updates, Scholarships: Academic Excellence and Technical Excellence, Summer School, general curriculum updates, professional development updates, a wrap around daycare RFP update, a 4K update, busing updates, and a construction update.
- The Facilities Committee reported to the board of discussion and recommendations regarding COVID-19 impact updates, ongoing construction and maintenance updates, a summer maintenance project, a replacement maintenance vehicle, swimming pool possible reopening, and Summer School building usage.
- The Policy/Finance Committee reported to the board of discussion and recommendations regarding COVID-19 impact updates, Return to Learn plan updates, a District face covering (mask) rule discussion, an annual safety drill report to Board, a Summer School discussion, Academic Excellence and Technical Excellence Scholarships, CESA 9 shared service agreement, continuation of 66.0301 intergovernmental agreement to participate in Wi

School Nutrition Purchasing Co-op, construction updates, request for proposals: 2021-23 wrap around daycare update, a 4K discussion , a discussion of possible transportation contract extension, hourly wage comparisons, a leave of absence request, and a personnel update.

Information and Study

The board discussed COVID-19 impact updates.

The board discussed Return to learn plan updates (if needed).

The board had a District face covering (mask) rule discussion.

The board heard an annual safety drill report.

The board had a Summer School discussion.

The board reviewed Academic Excellence and Technical Excellence Scholarships.

The board reviewed a CESA 9 shared service agreement.

The board discussed a continuation of 66.0301 intergovernmental agreement to participate in WI School Nutrition Purchasing Co-op.

The board heard construction updates.

The board discussed Request for proposals: 2021-23 wrap around daycare updates.

The board had a 4K discussion.

The board had a discussion of possible transportation contract extension.

The board reviewed hourly wage comparisons.

The board reviewed a leave of absence request.

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

Action Items

Motion by Lucey/Stewart to accept the generous donation of \$500 from Scott and Krista Adams for the 2020 Cory Adams Memorial Scholarship. Motion carried with all present voting yes.

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

Consideration of action to reaffirm district face covering (mask) mandate - none needed

Motion by Lucey/Pauli to approve the annual safety drill summary report as presented. Motion carried with all present voting yes.

Motion by Lucey/Tomlinson to approve the summer school programming and hiring of the necessary staff to administer the said program. Motion carried on a roll call vote with all present voting yes.

Motion by Lucey/Lee to recognize and approve the 2020-21 Academic Excellence and 2020-21 Technical Excellence scholarship recipients and alternates. Motion carried with all present voting yes.

Motion by Lucey/Pauli to approve the CESA 9 shared service agreement as presented. Motion carried on a roll call vote with all present voting yes.

Motion by Lucey/Stewart to continue the 66.0301 intergovernmental agreement in order to participate in the WI School Nutrition Purchasing Cooperative. Motion carried on a roll call vote with all present voting yes.

Motion by Lucey/Tomlinson to approve the construct extension with transportation provider Go Riteway Transportation as presented. Motion carried on a roll call vote with all present voting yes.

Consideration of action on accepting staff retirements and resignations - none needed

Consideration of action on offering contracts and/or wage agreements for open positions - none needed

Motion by Lucey/Stewart to move into a closed session of the board of education at 7:49 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, leave of absence request, hourly pay rates; and (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction

or exercises responsibility: District Administrator Evaluation; and (e) conducting other specified public business, whenever competitive or bargaining reasons require a closed session: bus contract and contracts with 4K centers. Motion carried on a roll call vote with all present voting yes.

Lee was excused from the closed session at approximately 8:50 pm

Motion by Lucey/Stewart to reconvene into open session at 9:02 pm. Motion carried with all present voting yes.

Possible action from closed session

Motion by Lucey/Noble to approve Tina Gebhardt's request for leave of absence from March 8, 2021 through April 30, 2021. Motion carried with all present voting yes.

Motion by Lucey/Pauli to adopt the plan for market rate adjusts for hourly employees as presented to go into effect March 1, 2021. Motion carried on a roll call vote, with Tomlinson abstaining.

Motion by Lucey/Noble to approve District administrator's 2021-2023 contract as presented with noted modifications. Motion carried on a roll call vote with all present voting yes.

Motion by Lucey/Stewart to adjourn at 9:05 p.m.

Motion carried with all present voting yes.

These minutes were approved by the Board of Education at their March 15, 2021 regular board meeting.

Randy Tomlinson, Clerk