

# Woods School-Geneva Joint #4 School District-Board of Education Meeting Agenda

N2575 Snake Road, Lake Geneva, WI 53147, January 14, 2015-5:30p.m.

## I. Call Meeting to Order

## II. Roll Call

## III. Statement of Public Notice and Agenda Approval

## IV. Public Comment

The Geneva Jt. 4 – Woods Elementary School Board of Education has provided an opportunity to members of the public to comment on agenda items. The Board of Education is unable to comment on items raised by the public in order to remain in compliance with the State of Wisconsin Open Meetings law. The Board of Education reserves the right to limit the comment by an individual, so the comment period is no longer in length than 15 minutes in total.

## V. Consent Agenda

- A. Approval of Meeting Minutes-December 10, 2014
- B. Bank Reconciliation for December 2014/Bank Statements
- C. Treasurer Report- Discussion and any related action
  - 1. December Revenues and Expenditures
  - 2. Partial Report for January Revenues and Expenditures
  - 3. Bills Payable/ Voucher Lists/Petty Cash – Discussion and related approval action
    - a. Main Account Check Numbers- 3578-3624
    - b. Vouchers Total- \$60,022.97
    - c. Student Activity Account- 1107-1111
- D. Payroll Approval for December 2014 and January 2015
  - 1. Actual Gross Wages for December 30, 2014 \$59,149.66
  - 2. Actual Gross Wages for January 15, 2015 \$53,608.12
  - 3. Proposed Gross Wages for January 30, 2015 \$65,000.00
- E. Petty Cash Report-No Activity

## VI. Financial Business

- A. Audit report
- B. Dousman Transportation Merger

## VII. Old Business

- A. Facilities Report
  - 1. Nexus- Staff input
- B. School Calendars: 2015-16, 2016-17, 2017-18

## VIII. New Business

- A. Board Goals and Communications
- B. Open Enrollment Policy Review
- C. Important Dates
  - 1. January 15 Basketball v WSD
  - 2. January 16 Ski Day/ Market Day
  - 3. January 20 Basketball @ Mt. Zion
  - 4. January 21 Basketball @ Traver
  - 5. January 22 End of Second Quarter
  - 6. January 23 Ski Day/Badger Counselor Visit
  - 7. January 26 Basketball v Faith
  - 8. January 27 Early Dismissal, Teacher Work Day
  - 9. January 29 Basketball @ Mt. Zion/ Jazz Café Night
  - 10. January 30 Ski Day
  - 11. February 3 Basketball @ Faith
  - 12. February 4 Basketball @ WSD
  - 13. February 6 Ski Day
  - 14. February 7 Our First Home Forensics Meet!
  - 15. February 9 Basketball v St. Andrews
  - 16. February 11 Board Meeting, 5:30

## IX. Superintendent's Report

- A. Teacher Report
- B. Legislative Update

## X. Closed Session-

The board will adjourn to closed session pursuant to Wisconsin Statutes 19.82 and 19.85 (1) (E), (G) to discuss:

- 1. Conferring with legal counsel for the district who is rendering oral and written advice concerning strategy to be adopted by the district with respect to litigation in which is likely to become involved.
- 2. Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session

## XI. Reconvene to Open Session and Action on Items from Closed Session

## XII. Adjourn