

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

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

- I. Call Meeting to Order – DeVries called the meeting to order at 5:29.**
- II. Roll Call – In attendance were; Board members, DeVries, Wolski, noted – Board Treasurer Chapman excused, staff members Brzinski, Green, Rowehl, Smiley, Teske and auditor Tillman.**
- III. Statement of Public Notice and Agenda Approval – DeVries noted that the meeting was properly posted. The agenda was amended to correct agenda 5b from December to read; Bank Reconciliation for November 2014/Bank Statements.**
- 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. **No comment.**
- V. Consent Agenda – Discussion. DeVries motioned to approve items 5a-5e. Wolski seconded. All approved.**
- A. Approval of Meeting Minutes-December 10, 2014
- B. Bank Reconciliation for December 2014/Bank Statements
- C. Treasurer Report- Discussion and any related action
- December Revenues and Expenditures
 - Partial Report for January Revenues and Expenditures
 - Bills Payable/ Voucher Lists/Petty Cash – Discussion and related approval action
 - Main Account Check Numbers- 3578-3624
 - Vouchers Total- \$60,022.97
 - Student Activity Account- 1107-1111
- D. Payroll Approval for December 2014 and January 2015
- Actual Gross Wages for December 30, 2014 \$59,149.66
 - Actual Gross Wages for January 15, 2015 \$53,608.12
 - Proposed Gross Wages for January 30, 2015 \$65,000.00
- E. Petty Cash Report-No Activity
- VI. Financial Business**
- A. Audit report – **The audit report was moved to later in the meeting to 8c, awaiting the arrival of Art Tillman, our auditor.**
- B. Dousman Transportation Merger – Noted and Board signed contract.
- VII. Old Business**
- A. Facilities Report – **Discussion. Staff meeting with Nexus on January 28th at 3:45.**
- Nexus- Staff input
- B. School Calendars: 2015-16, 2016-17, 2017-18 – **Discussion. DeVries motioned to accept the 2015-2016 School Calendar. Wolski seconded. All approved.**
- VIII. New Business**
- A. Board Goals and Communications – **Discussion.**
- B. Open Enrollment Policy Review – **Discussion. Note numbers. Wolski motioned to accept the Open Enrollment Policy. DeVries seconded. All approved.**
- C. Important Dates
- | | | | |
|---------------|-----------------------------------|-----------------|----------------------------------|
| 1. January 15 | Basketball v WSD | 9. January 29 | Basketball @ Mt. Zion/ Jazz Café |
| 2. January 16 | Ski Day/ Market Day | 10. January 30 | Ski Day |
| 3. January 20 | Basketball @ Mt. Zion | 11. February 3 | Basketball @ Faith |
| 4. January 21 | Basketball @ Traver | 12. February 4 | Basketball @ WSD |
| 5. January 22 | End of Second Quarter | 13. February 6 | Ski Day |
| 6. January 23 | Ski Day/Badger Counselor Visit | 14. February 7 | Our First Home Forensics Meet! |
| 7. January 26 | Basketball v Faith | 15. February 9 | Basketball v St. Andrews |
| 8. January 27 | Early Dismissal, Teacher Work Day | 16. February 11 | Board Meeting |
- IX. Superintendent's Report**
- A. Teacher Report – **Presented by Mrs. Teske.**
- B. Legislative Update – **Discussion.**
- X. Closed Session- DeVries motioned to go into closed session at 6:40. Wolski seconded. All approved.**
The board will adjourn to closed session pursuant to Wisconsin Statutes 19.82 and 19.85 (1) (E), (G) to discuss:
- 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.
 - 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 – Wolski motioned to reconvene at 7:12. DeVries seconded. All approved. No Action on closed session items.**
- IX. Adjourn – Wolski motioned to adjourn at 7:13. DeVries seconded. All approved.**