

# Minutes

**Woods School**  
Geneva Joint 4  
N2575 Snake Road  
Lake Geneva, WI 53147

## **School Board Meeting Minutes**

February 24, 2011

5:00 p.m.

- I. Call Meeting to Order-**Meeting called to order by Kulik at 5:06 p.m.**
- II. Roll Call-**Present-Kulik, DeVries, Brzinski, Green, Teachers- Johnson, Crowell, Smerchek**
- III. Statement of Public Notice and Agenda Approval-**Public Notice noted. Motion to Approve Agenda-Devries, Seconded-Kulik. Approved.**
- IV. Closed Session-  
The Board will be in closed session pursuant to Wisconsin Statutes 19.82 and 19.85 (1) (c) to discuss matters relating to teacher compensation and negotiations.  
**Motion to enter into closed session- Devries, Seconded-Kulik. Approved at 5:08 p.m. Motion to end close session- Devries, Seconded-Kulik. Approved at 5:20 p.m.**
- V. Budget Issues
  - A. Revenues and Enrollment: Board Policy 420 Open Enrollment in Public Schools. **First reading, second reading at March regular meeting.**
  - B. Expenditures: Addendum to 2010-11 Teacher Contract Section 14,N. **Motion to amend teacher agreement to Section 14N. to read "Non-renewals shall follow the process set forth in Wis. Statute 118.22, with the date of preliminary notice of consideration of non-renewal being 15 days prior to May 15, 2011." Made by Devries, Seconded-Kulik. Approved. Agreement signed by board and teacher representatives- Crowell, Johnson, and Smerchek.**
- VI. Adjourn-**Motion to adjourn made by Devries, Seconded-Kulik. Approved at 5:27 p.m.**