

Minutes

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

School Board Meeting
Agenda Minutes
March 16, 2011
6:00 p.m.

- I. Call Meeting to Order-**Meeting called to order at 6:08 by President Kulik.**
- II. Roll Call **Present- Board Members- Kulik, Leahy, DeVries and Administrator Brzinski**
- III. Statement of Public Notice and Agenda Approval **So Noted**
- 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 contracts and negotiations and §118.22(2) the possible non-renewal of teaching staff for the 2011-12 school year.
Move to closed session at 6:09 p.m. by Kulik, seconded by Leahy. Approved.
Move to open session at 8:20 p.m. by DeVries, seconded by Leahy. Approved.
Motion made to have District Administrator Brzinski accept letters of resignation submitted by staff members on behalf of the Board of Education before the regular April Board Meeting by Leahy, seconded by DeVries. Approved.
- V. Retirement of Staff- McMahon and Gonzales **Motion to accept the retirement of Phil McMahon and Karen Gonzales by Leahy, seconded by DeVries. Approved.**
- VI. Adjourn **Motion to adjourn by DeVries, seconded by Leahy. Approved at 8:24.**