

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

N2575 Snake Road, Lake Geneva, WI 53147, April 15, 2015-5:30 p.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-March 18, 2015

B. Bank Reconciliation for February 2015/Bank Statements

C. Treasurer Report- Discussion and any related action

1. March Revenues and Expenditures

2. Partial Report for April Revenues and Expenditures

3. Bills Payable/ Voucher Lists/Petty Cash – Discussion and related approval action

a. Main Account Check Numbers- 5052-5109

b. Vouchers Total- \$62,659.39

c. Student Activity Account- 2003-2004

D. Payroll Approval for March and April 2015

1. Actual Gross Wages for March 31, 2015 \$55,815.52

2. Actual Gross Wages for April 15, 2015 \$65,038.39

3. Proposed Gross Wages for April 30, 2015 \$65,000.00

E. Petty Cash Report-No Activity.

VI. Financial Business

A. 8th Grade Account Pre-Approvals

B. Bus Contracts(Dousman and Koerner)

C. Budget Update

D. Merchant Account Fees Report

E. Lottery Payout Totals

VII. Old Business

A. Facilities Report

B. Policy Review- 420-Open Enrollment

VIII. New Business

A. Oath of Office- Wolski

B. Election of Officers

C. Important Dates

1. April 16 Grades 7-8 to Kenosha Gateway(Sustainable Living)

2. April 17 Grade 4 to State Capital/ Superintendent Legislative Meeting

3. April 21-24 Grade 6 to Camp Timberlee

4. April 24 Kindergarten and Grade 1 to Kishwaukee

5. May 7,8,9 Junior High Musical

6. May 11 MAPS begins

7. May 13 Board Meeting, 5:30

IX. Superintendent's Report

A. Teacher Report

B. Testing Update

C. 4K Screening Report

X. Closed Session-

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

1. Employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

2. 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.

3. 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