

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

N2575 Snake Road, Lake Geneva, WI 53147, April 16, 2014- 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 16, 2013

B. Bank Reconciliation for February 2014/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- 3039-3102

b. Vouchers Total- \$116,474

c. Student Activity Account- 1082-1084

D. Payroll Approval for March and April 2014

1. Actual Gross Wages for March 31, 2014 \$ 57,800.63

2. Actual Gross Wages for April 15, 2014 \$ 63,056.69

3. Estimated Gross Wages for April 30, 2014 \$ 63,000.00

E. Petty Cash Report-No Activity

VI. Financial Business

A. Budget Adjustments-Internet costs

B. 2014-15 Budget Update

C. Time Warner Contract/Internet updates

D. Health Insurance Update

E. Koerner Bus Service Contract

VII. Old Business

A. Facilities Discussion

1. RFQ Recommendations

VIII. New Business

A. Oath of Office and Board Re-organization

B. CESA Annual Convention-May 22

C. Important Dates

1. April 22-25 Outdoor Education

2. April 23, 24 Grades 1-2 Musical, 4/23@9:30 and 4/24@2:30

3. May 8 Grades 5-8 Musical

4. May 14 Board Meeting, 5:30PM

5. May 15 Brewers Game, Grades 6-8

6. May 22 Spring Concert

IX. Superintendent's Report

A. Teacher Report

B. Web Filter and Technology Update

X. Closed Session-

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

A. Administrative Contracts

B. Handbook Update

C. Non-professional employee hours and compensation

D. Student Update

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

XII. Adjourn