

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

N2575 Snake Road, Lake Geneva, WI 53147, May 14, 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- April 16, 2014
- B. Bank Reconciliation for March 2014/Bank Statements
- C. Treasurer Report- Discussion and any related action
 - 1. April Revenues and Expenditures
 - 2. Partial Report for May Revenues and Expenditures
 - 3. Bills Payable/ Voucher Lists/Petty Cash – Discussion and related approval action
 - a. Main Account Check Numbers- 3103-3156
 - b. Vouchers Total- \$68,735.78
 - c. Student Activity Account- 1085-1087
- D. Payroll Approval for April and May 2014
 - 1. Actual Gross Wages for April 30, 2014 \$ 55,035.85
 - 2. Actual Gross Wages for May 15, 2014 \$ 58,170.27
 - 3. Estimated Gross Wages for May 30, 2014 \$ 63,000.00

- E. Petty Cash Report (See attached)

VI. Financial Business

- A. 2014-15 Budget Update with Current Revenue and Expense Report
- B. 2013-14 Budget Adjustments
- C. Health Insurance Update
- D. Koerner Bus Service Contract
- E. Parent Transportation Contract (3Year-Old Program @ Lakeland)
- F. PNC Bank Charges and Analysis Statement

VII. Old Business

- A. Facilities Discussion- Nexus Contract

VIII. New Business

- A. Letters of Intent to Hire
- B. Membership Audit Report
- C. Technology
 - 1. 2014-17 Technology Plan
 - 2. Web Filter and Technology update
- D. Class Trip Discussion- Chaperone Policy
- E. Important Dates
 - 1. May 15 Brewers Game, Grades 6-8
 - 2. May 16 Track at Badger, 5-8
 - 3. May 23 Softball Tourn., 7-8/ Grade 5 to Yerkes
 - 4. May 26 Memorial Day, No School/Holiday
 - 5. May 27 8 to Great America
 - 6. May 29 Spring Concert, 2PM
 - 7. May 30 Track at Badger, 5-8
 - 8. June 3 4K-1 to Discovery Museum
 - 9. June 9 Graduation, 6PM
 - 10. June 11 Last Day of School, Field Day, 3:30 dismissal

IX. Superintendent's Report

- A. Teacher Report

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. Staff Request

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

XII. Adjourn