

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

N2575 Snake Road, Lake Geneva, WI 53147, August 13, 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- July 17, 2014 and July 21, 2014

B. Bank Reconciliation for June2014/Bank Statements

C. Treasurer Report- Discussion and any related action

1. July Revenues and Expenditures

2. Partial Report for August Revenues and Expenditures

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

a. Main Account Check Numbers-

3277-3348

b. Vouchers Total-

\$122,227.61

c. Student Activity Account-

No Activity

D. Payroll Approval for July and August 2014

1. Actual Gross Wages for July 31, 2014

\$13,579.47

2. Actual Gross Wages for August 15, 2014

\$13,514.60

3. Proposed Gross Wages for August 29, 2014

\$20,000.00

E. Petty Cash Report

VI. Financial Business

A. 2014-15 Budget Update

VII. Old Business

A. Facilities Update

1. Current Renovations

VIII. New Business

A. Important Dates

1. August 27

Hot Dog Dinner

2. September 2

First Day of School

3. September 10

Board Meeting

IX. Superintendent's Report

A. Staffing Update- Aide position- Letter of Employment for Jamie Kahle

B. Fair Aid Coalition Position Statement

C. Seclusion and Restraint 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: Letter of Employment

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

XII. Adjourn