

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

N2575 Snake Road, Lake Geneva, WI 53147, September 10, 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- August 13, 2013
- B. Bank Reconciliation for July 2014/Bank Statements
- C. Treasurer Report- Discussion and any related action
  - 1. August Revenues and Expenditures
  - 2. Partial Report for September Revenues and Expenditures
  - 3. Bills Payable/ Voucher Lists/Petty Cash – Discussion and related approval action
    - a. Main Account Check Numbers- 3349-3395
    - b. Vouchers Total- \$83,439.58
    - c. Student Activity Account- 1098-1099
- D. Payroll Approval for August and September 2014
  - 1. Actual Gross Wages for August 29, 2014 \$13,373.95
  - 2. Actual Gross Wages for September 15, 2014 \$52,717.19
  - 3. Proposed Gross Wages for September 30, 2014 \$65,000.00

## E. Petty Cash Report

## VI. Financial Business

- A. 2014-15 Budget Update
- B. Parent Transportation Contracts

## VII. Old Business

- A. Facilities Update
  - 1. Current Renovations
  - 2. Nexus Update
- B. Class Trip Guidelines

## VIII. New Business

- A. Board Meeting Dates for January and April 2015
- B. Important Dates
  - 1. September 11 Picture Day, Volleyball@WSD
  - 2. September 15 Volleyball and Soccer@Faith
  - 3. September 16 Volleyball@LGMS
  - 4. September 17 Cub Scout Night, 6:30-8:00
  - 5. September 18 Volleyball @Traver
  - 6. September 19 All City Cross Country Meet, 3<sup>rd</sup>-8<sup>th</sup>
  - 7. September 23 Volleyball and Soccer @Mt. Zion
  - 8. September 25 Volleyball @Woods v St. Francis
  - 9. September 29 Volleyball and Soccer @ Faith
  - 10. October 1 Soccer @ Woods v Mt. Zion
  - 11. October 2 Picture Re-take Day, Volleyball @ Woods v Mt.Zion
  - 12. October 3 Homecoming Parade, 4:30 PM
  - 13. October 7 Volleyball @ Woods v St. Andrew's
  - 14. October 8 Volleyball @ Woods v Traver
  - 15. October 10 Volleyball Tournament @ Badger, 4PM
  - 16. October 13 School of Recognition Award Ceremony, Madison
  - 17. October 16 Board and Annual Meetings, 5:30 and 6PM

## IX. Superintendent's Report

- A. School of Recognition Award
- B. Staff Years of Service Recognition
- C. Visiting Educator

## X. Closed Session-

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

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

## XII. Adjourn