

Woods School-Geneva Joint 4 School District

N2575 Snake Road
Lake Geneva, WI 53147
School Board Meeting
Minutes

January 12, 2011- 6:00 p.m.

I. Call Meeting to Order – **Kulik called the meeting to order at 6:09**

II. Roll Call – **In attendance were Board Members Kulik, Leahy, teachers and staff, Brzinski, Green, Rowehl, Smiley, Johnson, Auditor Steve Volz, and parent Neil DeVries.**

III. Statement of Public Notice and Agenda Approval – **Kulik noted that the meeting was properly posted and noticed. Kulik moved to have agenda item IX,A,2 moved to VII, C. Leahy seconded. All approved.**

IV. Approve Meeting Minutes- December 8, 2010 –
Kulik moved for approval, Leahy seconded. All approved.

V. 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. **No discussion**

VI. Financial Business

- A. Auditor Report- Steve Volz – **Discussion on designating a portion of fund balance for OPEB Liability – Auditor credited Lisa Green – Kulik made a motion to accept auditor’s report. Leahy seconded. All approved**
- B. Treasurer Report- Discussion and any related action – **Presented and accepted.**
 - 1. December Revenues and Expenditures
 - 2. Partial Report for January Revenues and Expenditures
 - 3. Bills Payable/ Voucher Lists – Discussion and related approval action – **Kulik moved to approve January payables, Leahy seconded. All approved.**
 - a. Vouchers Total- \$46,992.61
 - b. Main Account Check Numbers- 5385 to 5430
 - c. Student Activity Account Check Numbers- 1015 to 1019
- C. Bank Reconciliation for November 2010/Bank Statements
- D. Payroll Approval for February 2011- **discussion – Direct deposit started January 1, Board discussed the funds should automatically be moved, check with bank – Leahy moved to approve payroll for February Kulik seconded. All approved.**
 - a. Gross Wages - \$86,714.57
- E. US Bank Credit Card Request – **discussion – Ed & Wayne to use only. No prepaids unless board reviewed and to be paid in full- possibly make part of RFP. Policy will need to be made prior to card acceptance.**
- F. RFP- Banking Services – **discussion and suggestions for changes made.**
- G. Tax Anticipation Presentation to Linn Town Board Report – **discussion – will visit Linn again**

VII. Old Business

- A. Second Reading Board Policies-As Consent Items for Approval – **Leahy motioned to approve second reading, Kulik seconded. . All approved.**
 - 1. 420- Open Enrollment – **will be running ads**
 - 2. 450.1- Participation in Extra Curricular Activities
 - 3. 522- Staff Evaluation

VIII. New Business

- A. Interview of School Board Candidate-Neal DeVries – **Mr. DeVries answered the Board members' questions. He shared his history and his desire to be a part of Geneva Jt. 4 School Board. Kulik accepted Scott Lowell's resignation effective February 9, 2011. Leahy seconded. Leahy motioned to appoint Mr. DeVries board member effective February 9, 2011. Kulik seconded. All approved. Mr. DeVries will be sworn in on February 9, 2011.**
- B. First Reading Board Policies – **Discussion – First reading noticed**
 - 1. 830- Building Use – **need a fee ordinance**
 - 2. 430.1- Truancy – **Up to the school to set**
 - 3. 410.1- Equal Access to Educational Opportunity
- C. 750- Remote Access to School Network - **Discussion**
- D. Kindergarten Proposal for 2011-12 – **Discussion – Leahy moved to accept all day 5 year old Kindergarten for Monday through Friday and all day 4 year old Kindergarten for 3 days per week. Kulik seconded. All approved.**
- E. Appointment of Deputy Clerk of the School Board – **Ed Brzinski appointed as Deputy Clerk. Leahy made a motion to approve, Kulik seconded, all approved.**
- F. Important Dates- **Noted**
 - 1. January 13- Staff Training/JMC
 - 2. January 14- School Skiing
 - 3. January 18- WPTG Meeting/ Girls Basketball at WSD
 - 4. January 19- WASB Convention/K-8 Coalition Meeting
 - 5. January 21- End of First Semester
 - 6. January 26- Norwegian Dancers Assembly 10:00 a.m.
 - 7. January 28- School Skiing
 - 8. February 1- K/1st Grade Field Trip to Young Auditorium
 - 9. February 3- Winter Band Concert- 6:30 p.m.
 - 10. February 4- School Skiing
 - 11. February 7- Open Enrollment Begins
 - 12. February 9- Board Meeting

IX. Reports

- A. District Administrator Report
 - 1. Revenue Projections for 2011-12 – **Discussion – no increase**
 - 2. Building/Maintenance Status
 - 3. Election Update – **Two candidates are running, Sandra Kulik (incumbent) and Eric Chapman.**
- B. Business Manager Report – **Presented – No action required.**
 - 1. Budget Status

X. Closed Session

The Board will be in closed session pursuant to Wisconsin Statutes 19.82 and 19.85 (1) (c) to discuss matters relating to teacher compensation and negotiations. **Kulik moved to go into Closed Session at 8:41. Leahy seconded. All approved.**

XI. Reconvene to Open Session – **Leahy moved to reconvene to open session at 9:10. Kulik seconded. All approved - no further discussion.**

XII. Adjourn – **Leahy moved to adjourn at 9:11, Kulik seconded. All approved.**