

Woods School
Geneva Joint 4
N2575 Snake Road
Lake Geneva, WI 53147

School Board Meeting
Minutes
August 11, 2010
4:30p.m.

- I. Call Meeting to Order – **Leahy called the meeting to order at 4:30**
- II. Roll Call – **In attendance were Board Members Lowell, Leahy, Teachers and Staff, Brzinski, Johnson, Smiley, Trudeau, Walbrandt and Green.**
- III. Approve Meeting Minutes – **Leahy moved for approval, Lowell seconded – all approved.**
 - A. July 14, 2010
 - B. July 27, 2010
- V. Public Comment
 - A. 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. Treasurer Report – Discussion and any related action – **Presented and accepted**
 - B. Bills Payable/Voucher Lists – Discussion and related Approval Action (Note: The list (s) which the school board reviews will be available at the meeting for public review). – **Leahy moved to approve August payables of check #'s 5110 – 5144 in the amount of \$36,076.37 Payroll tabled until August 18, 2010**
 - C. Other Financial Information
 1. Petty Cash – **\$5.10 residency-certified mail**
 2. Nine Week Tuition Waiver – Psomas – **Leahy move to approve, Lowell seconded**
 3. Student Tuition Contract – **Presented and signed**

VII. Old Business

- A. 2010-11 Budget Work Shop August 18 – 4:30 – **Open, Board invited anyone to come**
- B. Romenesko Letter – **After discussion, District Administrator will monitor accountability, requests from staff need to be on Computer & Technology Maintenance request form**
- C. Other – Website – **2 options. CESA/Private firm, District Administrator will look into this.**

VIII. New Business

- A. New Staff – Jennifer Walbrandt – Math, Jennifer Trudeau – Special Education Aide – **Introduced & welcomed**
- B. Flood Insurance Proposal – **Discussion – bring to budget workshop**
- C. School Calendar Report – FY 2009-10 - **Informative**
- D. School Census/Common School Fund Report – FY – 2009-10 - **Informative**
- E. Transportation Report - FY 2009-10 – **Discussion about 1 bus – will be monitored, Lowell wants count and projection**
- F. WASB Regional Meeting 6:30-9:00, Sept. 14, Elkorn – **Informative**
- G. Existing Board Policies for Review – **Informative – will put binders together for each board member and office, review monthly**
 - 1. 601 – Fiscal
 - 2. 602 - Public Gifts to the School
 - 3. 603 - Public Gifts to the School
- H. Board Policies – **First Reading – August 11, 2010**
 - 1. 662.1 – Student Activity Funds
 - 2. 662. 12 – Student Activity Funds Management Procedures
 - 3. 671 – Employee Tax Sheltered Annuities
 - 4. 409 - Promotion from Eighth Grade
 - 5. 310 - School Instructional Material Selection Policy
 - 6. 411.2 - Bullying
 - 7. 512 – Harassment
- I. Important Dates: **Informative**
 - August 18th – Dousman Transportation Annual Meeting - 11:00 a.m.
 - August 18th - Board Budget Work Session - 4:30 p.m.
 - August 26th - Meeting with Staff - 3:00 p.m.
 - August 26th - New Family Orientation – 5:00 p.m.
 - August 26th - Hot Dog – Back to School – 6:00 p.m.
 - August 30th - Teachers' First Day Back – Copier In – Service
 - August 31st - Evaluation Model/Goal Setting Morning
 - September 1st – First Day of School
 - September 8th – Annual Meeting – 6:00 p.m. Board of Education Meeting – 7:00 p.m.

- VIII. Reports
- A. District Administrative Report – **Presented – no action required**
 - B. Business Manager Report – **Presented – no action required**
- IX. **Closed Session** – The School Board will adjourn to closed session pursuant to Wisconsin Statutes 19.82 and 19.85 (1) (E) and (C) to discuss employment and student matters. **Lowell moved to go into Closed Session at 5:50 Leahy seconded - all approved**
- 1. Student Residency Issue
 - 2. Student Truancy/Open Enrollment –
 - 3. Employee status
 - 4. Payroll issue
 - 5. Luedke issue
- Lowell moved to go out of Closed Session at 6:15, Leahy seconded – all approved**
- X. **Open Session** (The School Board will reconvene in Open Session after completing the Closed Session to finish the School Board meeting agenda business) **Leahy made a motion to deny Open Enrollment to the Student “A-2010” due to habitual Truancy (Wisconsin Act 304 of 2009), Lowell seconded – all approved**
- XI. Adjourn – **Leahy moved to adjourn at 6:22, Lowell seconded – all approved**

Important Dates and/or Announcements

- 1. Board Budget Workshop – August 18, 2010
- 2. Annual Meeting – September 8th, 2010
School Board Meeting – September 8th, 2010

