

Woods School-Geneva Joint #4 School District

N2575 Snake Road
Lake Geneva, WI 53147
Board of Education Meeting
Minutes
February 15, 2012- 6:00 p.m.

- I. Call Meeting to Order – **DeVries called the meeting to order at 6:11.**
- II. Roll Call – **In attendance were; Board members DeVries, Kulik, staff members, Brzinski Green, Smiley, Rowehl, Crowell, Architect Wm. Henry, Citizen Barbie Wolski.**
- III. Statement of Public Notice and Agenda Approval – **DeVries noted that the meeting was properly posted and noticed. Motion was made by Kulik to move item IV to after Public Comment. DeVries seconded. All approved. Motion was made by Kulik to move item IX-A to follow item IV. DeVries seconded. All approved.**
- IV. Appointment of Board Member to Fill Vacancy and Re-Organization of Board Officers – **DeVries motioned to appoint Barbara Wolski to fulfill the term of Tom Leahy as member of the Geneva Joint 4 Board of Education. Kulik seconded. All approved. Smiley, as Notary, administered the Oath of Office. Kulik motioned to appoint DeVries as Board President, Kulik as Board Treasurer and Wolski as Board Clerk. Wolski seconded. All approved. Board president DeVries recognized Tom Leahy for his many years of service on the Geneva Joint 4 School Board. His service to the district will always be remembered warmly.**
- V. Approve Meeting Minutes- January 11, 2012 – **Kulik motioned to accept the January minutes with the correction of closed session time. DeVries seconded. All approved.**
- VI. 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.**
- VII. Financial Business
 - A. Bank Reconciliation for December 2011/Bank Statements – **Presented and accepted.**
 - B. Treasurer Report- Discussion and any related action – **Kulik motioned to approve with corrections of pre-approved invoices of \$12,718.95 and total vouchers of \$69,848.33. Wolski seconded. All approved.**
 1. January Revenues and Expenditures
 2. Partial Report for February Revenues and Expenditures
 3. Bills Payable/ Voucher Lists – Discussion and related approval action
 - a. Vouchers Total- \$ 73,660.54(**\$69,848.33**)
 - b. Main Account Check Numbers- PNC 1470-1531
 - c. Student Activity Account- PNC 1012-1216
 - C. Payroll Approval for January and February 2012
 1. Actual Gross Wages for January 31, 2012 \$50,458.30
 2. Actual Gross Wages February 15, 2012 \$54,164.88
 3. Estimated Gross Wages for February 29, 2012 \$57,000.00 – **Kulik motioned to approve agenda items VII, C, 1a through VII C3. Wolski seconded. All approved.**

- D. Revenue Projection for 2012-13
 - 1. Enrollment Count – **Discussion.**
 - 2. Revenue Limit Worksheet – **Discussion.**
 - 3. Revenue Budget Estimate – **Discussion.**

- VIII. Old Business
 - A. Walworth County Insurance Co-op Update – **Discussion – waiting on proposals**
 - B. 2012-13 Vacancy Update – **Discussion.**
 - C. Board Work Session Date - **Discussion – date set for Saturday April 28th, 11:00am.**

- IX. New Business
 - A. Library Remodel Proposal –**William Henry presented initial proposal to the board after much discussion. After discussion the board directed Administration to continue developing plan and provide specific numbers of possible costs. Kulik motioned not to exceed \$10,000 on costs for architect. Wolski seconded. All approved.**
 - B. Senate Bill 2 Passage – **Discussion.**
 - C. New Board Policy- 453-Head Lice –
 - D. Policy Review- **Discussed policy review – suggested changes be made to policies and be brought back to next board meeting.**
 - 1. 401- Accommodation of Students’ Religious Beliefs
 - 2. 402- School Admissions
 - 3. 403- Acceleration
 - 4. 403.1- Student Records
 - 5. 403.3- Testing Programs
 - 6. 420- Open Enrollment In Public Schools
 - 7. 421- Guidelines for Early Admission to Kindergarten
 - E. District Medical Advisor Search – **Discussion.**
 - F. Important Dates – **Noted.**
 - 1. February 16 Parent-Teacher Conferences- 11:20 Dismissal
 - 2. February 21 Woods Parent/Teacher Group Meeting
 - 3. February 24 4K Field Trip to Delavan
 - 4. February 27 Grade 3-5 Play Practice Begins
 - 5. March 1 Grade 6-8 Field Trip to Young Auditorium
 - 6. March 1-2 K-2 Opera
 - 7. March 8 WASB Legal Conference-Madison
 - 8. March 9 Market Day
 - 9. March 14 Board Meeting

- X. Reports
 - A. Superintendent Report-Teacher Effectiveness update – **Discussion.**
 - B. Business Manager Report-2012-13 Budget Process – **Discussion.**

- XI. Closed Session – **Kulik motioned to go into closed session at 7:25. Wolski seconded. All approved.**

The board will adjourn to closed session pursuant to Wisconsin Statutes 19.82 and 19.85 (1) (B)(C) and (D) to discuss: Employee compensation and contract issues.

- XII. Reconvene to Open Session and Action on Items from Closed Session – **DeVries motioned to reconvene to open session at 8:10. Kulik seconded. All approved.**

Kulik motioned to allow District Administrator to act on behalf of the board in continuing negotiations with staff on possible retirement. DeVries seconded. All approved.

- XIII. Adjourn – **Kulik motioned to adjourn at 8:12. Wolski seconded. All approved.**