

Woods School-Geneva Joint #4 School District

N2575 Snake Road, Lake Geneva, WI 53147

Board of Education Meeting

Minutes

August 8, 2012- 6:30 p.m.

- I. Call Meeting to Order – **Wolski called meeting to order at 6:48.**
- II. Roll Call – **In attendance were; Board members Wolski, Kulik, noted DeVries excused, staff members Brzinski, Green, Smiley, Kopecky, Teske, citizen Vavra.**
- III. Statement of Public Notice and Agenda Approval – **Wolski noted that the meeting was properly posted.**
- IV. Approval of Meeting Minutes- July 11, 2012 Regular Meeting and Work Session – **Kulik motioned the approval of the July 11, 2012 minutes. Wolski 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 comments.**
- VI. Financial Business
 - A. Bank Reconciliation for June 2012/Bank Statements
 - B. Treasurer Report- Discussion and any related action – **Kulik motioned to approve 6a – 6c-3, Wolski seconded. All approved.**
 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. July Vouchers Total- \$ 45,594.74
 - b. Main Account Check Numbers- PNC 1831-1888
 - c. Student Activity Account- No Activity
 - d. Petty Cash No Activity
 - C. Payroll Approval for July 31 and August 2012
 1. Actual Gross Wages for July 31, 2012 \$ 10,536.58
 2. Actual Gross Wages for August 15, 2012 \$ 11,094.08
 3. Estimated Gross Wages for August 31, 2012 \$ 15,000.00
 - D. WRS State Trust Fund Loan Proposal Update – **Discussion.**
- VII. Old Business
 - A. Walworth County Insurance Co-op Update –Draft of Bylaws - **Discussion**
 - B. 2012-13 Vacancy Update-Letters of Intent to Hire – **Discussion – Presented names. Kulik motioned to approve Letters of Intent to Hire. Wolski seconded. All approved.**
 - C. Board Policy-Second Reading – **Discussion. Kulik motioned to accept second reading of policies. Wolski seconded. All approved.**
 1. 440- Classroom Code of Conduct
 2. 440.1- Pupil Conduct
 3. 441- Student Dress Code
 4. 441R- Appropriate Dress
 5. 662.1 Student Activity Funds
- VIII. New Business –
 - A. DARE Program for 2012-13 – **Discussion – Kulik motioned to approve funding for the DARE Program. Wolski seconded. All approved.**
 - B. Letter of Resignation – Speech and Language – **Wolski motioned to accept the resignation of Laurie Clinkingbeard. Kulik seconded. All approved.**
 - C. Important Dates – **Noted.**

1. August 27- Open House and Hot Dog Dinner, 5:30 PM
2. August 30, 31- Staff Inservice
3. September 4- First Day of School
4. September 6- Picture Day
5. September 12- Board Meeting

IX. Closed Session – **Kulik motioned to go into closed session at 7:15. 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.

X. Reconvene to Open Session and Action on Items from Closed Session – **Kulik motioned to reconvene to open session at 7:56. Wolski seconded. All approved.**

XI. Adjourn – **Kulik motioned to adjourn at 7:57. Wolski seconded. All approved.**