

Woods School-Geneva Joint #4 School District

N2575 Snake Road, Lake Geneva, WI 53147
Board of Education Meeting, September 12, 2012- 6:00 p.m.

Agenda

- I. Call Meeting to Order
- II. Roll Call
- III. Statement of Public Notice and Agenda Approval
- IV. Approval of Meeting Minutes- August 8, 2012
- 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.
- VI. Financial Business (A through C as consent items)
 - A. Bank Reconciliation for July 2012/Bank Statements
 - B. 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. August Vouchers Total- \$ 92,704.72
 - b. Main Account Check Numbers- PNC 1889-1948
 - c. Student Activity Account- No Activity
 - d. Petty Cash \$5.30
 - C. Payroll Approval for August 31 and September 2012
 1. Actual Gross Wages for August 31, 2012 \$ 10,984.46
 2. Actual Gross Wages for September 14, 2012 \$ 46,704.31
 3. Estimated Gross Wages for September 30, 2012 \$ 60,000.00
 - D. Parent Transportation Contracts for 2012-13
 - E. 66.0301 Agreement with Appleton Area Schools for Tuition Costs
 - F. WRS State Trust Fund Loan Proposal Update
 - G. 2012-13 Revised Budget
- VII. Old Business
 - A. Walworth County Insurance Co-op Update –Bylaws
- VIII. New Business
 - A. Letters of Employment -Angela Kidwell and Georgene Darbro
 - B. Curriculum Leader Positions for Staff
 - C. Traffic Discussion
 - D. Important Dates
 1. September 13 CESA 2 Walworth County Advisory Meeting
 2. September 21 Loan Day/Third Friday
 3. September 25/27 Special Education Audit
 4. October 10 or 17 Board Meeting(Levy certification after 10/15)
- IX. Superintendents Report-Beginning of School/Enrollment Update
- IX. Closed Session
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 Contracts.
- X. Reconvene to Open Session and Action on Items from Closed Session
- XI. Adjourn