

Woods School-Geneva Joint #4 School District

N2575 Snake Road
Lake Geneva, WI 53147
Board of Education Meeting
May 9, 2012- 6:00 p.m.

Agenda(amended)

- I. Call Meeting to Order
- II. Roll Call
- III. Statement of Public Notice and Agenda Approval
- IV. Approve Meeting Minutes- April 12, 2012 and April 28, 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. Bank Reconciliation for March 2012/Bank Statements
 - B. Treasurer Report- Discussion and any related action
 1. April Revenues and Expenditures
 2. Partial Report for May Revenues and Expenditures
 3. Bills Payable/ Voucher Lists/Petty Cash – Discussion and related approval action
 - a. April Vouchers Total- \$ 41,583.47
 - b. Main Account Check Numbers- PNC 1664-1713
 - c. Student Activity Account- PNC 1022
 - d. Petty Cash
 - C. Payroll Approval for April 30 and May 2012
 1. Actual Gross Wages for April 30, 2012 \$ 47,024.93
 2. Actual Gross Wages for May 15, 2012 \$ 51,822.94
 3. Estimated Gross Wages for May 31, 2012 \$ 55,000.00
 - D. Koerner Bus Contract, 2012-13
 - E. CESA 2 Contract
 - F. 2011-12 Budget Adjustments
 - G. WRS State Trust Fund Loan Proposal Update
 - H. Reilly, Penner and Benton Letter
- VII. Old Business
 - A. Walworth County Insurance Co-op Update
 - B. Library Remodel Proposal
 - C. K-8 Language Arts Proposal
 - D. Policy Review
 1. 430-Student Attendance
 2. 431- Absences for reasons other than Illness
 3. 432-Release Time for Religious Instruction
 4. 433-Pupil Admission Procedures
 5. 435-Lockers
 - E. 2012-13 Vacancy Update
 1. Intent to Hire Letter for Language Arts Position
 2. **Approval of Intent to Hire Letters for Current Contracted Staff(addition-5/8/12)**
 3. Letter of Resignation

VIII. New Business

A. Fund Balance Policy Review

B. First Reading- 678-Credit Card Use Policy

C. Important Dates

1. May 11 Track Meet

2. May 14 Track Meet, Feeder School Administrative Meeting

3. May 16 Grades 4 and 5 to Old World Wisconsin

4. May 17 Grades 2 and 3 to Kenosha Museum and Bong State Park

5. May 17 Spring Concert

6. May 18 Track Meet

7. May 23 Grades 7 and 8 to Madison

8. May 25 Grades 6-8 Softball Tournament

9. June 4 Graduation

10. June 6 Field Day

11. June 7 Last Day

12. June 13 Board Meeting

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: Administrator review and contract

X. Reconvene to Open Session and Action on Items from Closed Session

XI. Adjourn