

Woods School-Geneva Joint #4 School District

N2575 Snake Road
Lake Geneva, WI 53147
Board of Education Meeting
June 13, 2012- 6:00 p.m.

Agenda

- I. Call Meeting to Order
- II. Roll Call
- III. Statement of Public Notice and Agenda Approval
- IV. Approve Meeting Minutes- May 9, 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 April 2012/Bank Statements
 - B. Treasurer Report- Discussion and any related action
 1. May Revenues and Expenditures
 2. Partial Report for April Revenues and Expenditures
 3. Bills Payable/ Voucher Lists/Petty Cash – Discussion and related approval action
 - a. May Vouchers Total- \$ 79,984.59
 - b. Main Account Check Numbers- PNC 1714-1769
 - c. Student Activity Account- PNC 1023-1027
 - d. Petty Cash
 - C. Payroll Approval for May 31 and June 2012
 1. Actual Gross Wages for May 31, 2012 \$ 53,751.38
 2. Actual Gross Wages for June 15, 2012 \$ 52,654.39
 3. Estimated Gross Wages for June 30, 2012 \$ 118,000.00
 - D. Koerner Bus Contract, 2012-13
 - E. 2011-12 Budget Adjustments
 - F. WRS State Trust Fund Loan Proposal Update
 - G. 2012-13 Budget-Second Draft
 - H. CESA 6 Contract-Website
- VII. Old Business
 - A. Walworth County Insurance Co-op Update
 - B. K-8 Language Arts Proposal
 - C. Policy Review
 1. Fund Balance Policy
 2. 434-Student Medication Policy
 - D. Second Reading- 678-Credit Card Use Policy
 - E. 2012-13 Vacancy Update
 1. Letter of Resignation
 - F. Fund 80- Day Care

- VIII. New Business
 - A. MAP Assessment Overview
 - B. Set Date for Budget Workshop and July 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: and contract.

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

- XI. Adjourn