

## Woods School-Geneva Joint 4 School District

N2575 Snake Road  
Lake Geneva, WI 53147  
Board of Education Meeting  
**Minutes**  
March 9, 2011- 6:00 p.m.

I. Call Meeting to Order – **Kulik called the meeting to order at 6:08**

II. Roll Call – **In attendance were Board Members Kulik, Leahy, noted DeVries absent, teachers and Staff, Brzinski, Green, Smiley, Smerchek, citizen Linda Vavra, Jody Cook, and parent Shelly Principe.**

III. Statement of Public Notice and Agenda Approval – **Kulik noted that the meeting was properly posted and noticed.**

IV. Approve Meeting Minutes- February 9, 2011 and February 24, 2011 – **Leahy moved for approval, Kulik 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. – **Linda Vavra questioned the impact of the budget repair bill on our school.**

VI. Financial Business

A. Bank Reconciliation for January 2011/Bank Statements - **noted**

B. Treasurer Report- Discussion and any related action – **Presented and accepted – A request was made for a section 5 to be on treasurer report.**

1. February Revenues and Expenditures - **noted**

2. Partial Report for March Revenues and Expenditures

3. Bills Payable/ Voucher Lists – Discussion and related approval action – **Board wants health insurance description to be changed from the person's name to retiree. Leahy moved to approve March vouchers as presented, Kulik seconded. All approved.**

a. Vouchers Total- \$ 222,983.74

b. Main Account Check Numbers- 5491 to 5542

c. Student Activity Account Check Numbers- 1025 to 1027

**Discussion on Brewers Game, has to be a wash, money will be used from WPTG if necessary to cover the cost.**

C. Payroll Approval for April 2011 – **Discussion – Board has a request for 2 possible approaches to payroll. Payroll should be paid after staff's work is completed. Leahy moved to approve payroll for April, Kulik seconded. All approved.**

a. Gross Wages - \$ 93,913.82

VII. Old Business

A. Second Reading Board Policies-(Items 1-7 As Consent Items for Approval) – **Discussion – Leahy motioned to approve second reading, Kulik seconded. All approved.**

1. 100.11 Name

2. 100.12 Purpose

3. 100.13 Boundaries

4. 100.14 Classification

5. 100.15 Address

6. 100.21 Authority

7. 100.22 Board Powers

8. 420 Open Enrollment

B. Water Heater Update – **noted new water heater was installed.**

## Board Minutes

### VIII. New Business

- A. Recognition of Scott Lowell for Years of Service – **Scott Lowell not present, will recognize him in April.**
- B. Retirement Request- Swanson and Hintz – **Kulik made motion to accept requests effective end of school year. Leahy seconded. All approved.**
- C. First Reading Board Policies – **Discussion – no action.**
  - 1. 510 Employment of Substitutes
  - 2. 521 Staff Ethics
  - 3. 522.1 Evaluation of Support Staff
  - 4. 525 Criminal Background Checks – **Discussion – Everyone who works or volunteers at Woods School is to have a background check.**

### (VIII. New Business (continued))

- D. Gonzales Personal Day Request- May 17, 18, 19 – **Leahy made a motion to approve request, Kulik seconded. All approved.**
- E. Calendar for 2012-13 – **Leahy moved to approve, Kulik seconded. All approved.**
- F. Important Dates- **Dates of March 23 – 3-5 grade play added. Noted.**
  - 1. March 11- 8<sup>th</sup> Grade MAP Testing @ LGMS and Badger Tour
  - 2. March 15- Feeder School Math Curriculum Meeting
  - 3. March 16- Special Board Meeting- 6:00 p.m.
  - 4. March 18- Feeder School Administrator Meeting, Walworth County Special Education Meeting, Silent Auction
  - 5. March 22- Kindergarten Screening, Feeder School Physical Education Curriculum Meeting
  - 6. March 24- 4K, K and 1<sup>st</sup> Grade Field Trip to Covenant Harbor
  - 7. March 25- 8<sup>th</sup> Grade Hockey v. Faith Christian
  - 8. March 26-April 3-Spring Break
  - 9. April 4- School Resumes
  - 10. April 5- Election Day
  - 11. April 7- Middle School to Miller Park
  - 12. April 13- Board Meeting

### IX. Reports

- A. District Administrator Report
  - 1. State Budget Status/February WASDA Training – **Discussion.**
  - 2. Tech Plan Update – **Draft, soon to include staff, survey information, and inventory of needed equipment.**
- B. Business Manager Report
  - 1. January and February Tax Settlement Record – **noted tax amounts, percentage of taxes received was about the same as last year.**
  - 2. Corrected January Treasurer Report – **change of month noted on expenditures from December to January.**

X. Closed Session – **Kulik moved to go into Closed Session at 6:44. Leahy seconded it. All approved.**  
The Board will be in closed session pursuant to Wisconsin Statutes 19.82 and 19.85 (1) (b) (c) to discuss matters relating to teacher contract status.

XI. Reconvene to Open Session – **Leahy moved to reconvene to Open Session at 7:45. Kulik seconded. All approved.**

XII. Adjourn – **Leahy moved to adjourn at 7:46. Kulik seconded. All approved.**