

Woods School-Geneva Joint 4 School District

N2575 Snake Road
Lake Geneva, WI 53147
Board of Education Meeting
April 13, 2011- 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- March 9, 2011 and March 16, 2011

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. January 2011 Bank Reconciliation Correction
- B. Bank Reconciliation for February 2011/Bank Statements
- C. Treasurer Report- Discussion and any related action
 - 1. March Revenues and Expenditures
 - 2. Partial Report for April Revenues and Expenditures
 - 3. Bills Payable/ Voucher Lists – Discussion and related approval action
 - a. Vouchers Total- \$ 72,137.05
 - b. Main Account Check Numbers- 5555 to 5610
 - c. Student Activity Account Check Numbers- 1028 to 1042
- D. Payroll Approval for May 2011
 - a. Gross Wages - \$ 89,492.57
- E. Adjust Technology costs to correct account.
- F. Koerner Bus Service Contract
- G. 2011-12 Budget Detail- First Draft
- H. Auditing Bid Review and Recommendation
- I. Banking Proposals

VII. Old Business

- A. Second Reading Board Policies-(Items 1-4 As Consent Items for Approval)
 - 1. 510 Employment of Substitutes
 - 2. 521 Staff Ethics
 - 3. 522.1 Evaluation of Support Staff
 - 4. 525 Criminal Background Checks

VIII. New Business

- A. Oath of Office-Kulik and Election of Officers
- B. Recognition of Scott Lowell for Years of Service
- C. Discussion on Water/Plumbing Plan of Action- Wayne Rowehl and Nate Kawlewski-Ballistreri Ecological Services Project Administrator
- D. Technology Plan Draft/Building Technology Evaluation
- E. Graduation Ceremony Discussion

VIII. New Business(cont.)

F. Important Dates-

1. April 14- Tornado Awareness and Drill
2. April 15- Grades 4 and 5 to Madison Children's Museum and Capitol
3. April 21- Earth Day Clean Up
4. April 27-29- Outdoor Education- Camp MacClean Burlington for Grade 6
5. April 28-29- K-2 Opera
6. April 28- Feeder School Administration Meeting
7. May 4-5- WASDA Training and Workshops- Green Bay
8. May 9- Teacher Appreciation Week
9. May 10- African Drum/Dance Troop
10. May 11- School Board Meeting

IX. Reports

A. District Administrator Report

1. Assessments for Grades 2-8 (WKCE/ MAP)
2. Discussion on Future Policy Direction/WASDA May conference.
3. Vacancy Update

B. Business Manager Report

1. January and February Tax Settlement Record
2. 2010-11 Budget Status Report

X. Closed Session

The board will adjourn to closed session pursuant to Wisconsin Statutes 19.82 and 19.85 (1)(E) and (C) to discuss employment and student matters.

XI. Adjourn