

Woods School-Geneva Joint 4 School District

N2575 Snake Road
Lake Geneva, WI 53147
Board of Education Meeting
June 15, 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- May 12, 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. Bank Reconciliation for April 2011/Bank Statements
 - B. Treasurer Report- Discussion and any related action
 1. May Revenues and Expenditures
 2. Partial Report for June Revenues and Expenditures
 3. Bills Payable/ Voucher Lists – Discussion and related approval action
 - a. Vouchers Total- \$ 62,195.13
 - b. Main Account Check Numbers- 5665 to 5729
 - c. Student Activity Account Check Numbers- 1060 to 1073
 - C. Payroll Approval for July/August 2011
 1. Gross Wages for Teaching Staff July 2011 \$ 72,329.67
 2. Gross Wages for Year-Round and Summer Employees-July 2011 \$ 19,479.89
 3. Gross Wages for Teaching Staff August 2011 \$ 63,215.73
 - D. Parent Transportation Contracts
 - E. CESA 2 Contract
 - F. Web Page Contract-CESA 6
 - G. Final General Aid Report
 - H. LTD and Life Insurance Proposal from the Standard Insurance Company
 - I. 2010-11 Budget Adjustments
 - J. Budget 2011-12
 - K. Enrollment 2011-12
- VII. Old Business
 - A. Tax Anticipation Concept
 - B. Second Reading- Board Policy- 623.2- Fund Balance Policy
 - C. Fund Balance Resolutions
 - D. Plumbing Update and Quotes
- VIII. New Business
 - A. Letters of Intent to Hire for 2011-12
 1. 1st Grade- Lauren Kallergis
 2. 6th-8th Social Studies- Forrest Florczak
 3. 4 Year-Old Kindergarten-60%/Title I -40%- Katelyn Mabry
 - B. School Calendar Report

VIII. New Business (cont.)

- C. Pupil Count Report(PI 1563) Update
- D. Vacancy Update
- E. Important Dates-
 - 1. July 13- Board Meeting

IX. Reports

- A. District Administrator Report
 - 1. MAP Assessment
- B. Business Manager Report
 - 1. Preliminary Audit Update

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 teacher employment and compensation issues and district administrator evaluation.

XI. Reconvene to Open Session

XII. Adjourn