

Woods School-Geneva Joint #4 School District

N2575 Snake Road
Lake Geneva, WI 53147
Board of Education Meeting
September 14, 2011- 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- August 10, 2011 Regular Meeting
- 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. Resolution Authorizing Temporary Borrowing in an Amount Not to Exceed \$395,000 Pursuant to SEC. 67.12(8)(a)1, WIS. STATS.
 - B. Bank Reconciliation for July 2011/Bank Statements
 - C. Treasurer Report- Discussion and any related action
 1. August Revenues and Expenditures
 2. Partial Report for September Revenues and Expenditures
 3. Bills Payable/ Voucher Lists – Discussion and related approval action
 - a. Vouchers Total- \$ 83,521.37
 - b. Main Account Check Numbers- US Bank 5822 to 5827/PNC 1001-1257
 - c. Student Activity Account-No Activity
 - D. Payroll Approval for September 2011
 1. Gross Wages September 15, 2011 \$45,563.47
 2. Estimated Gross Wages for September 30, 2011 \$57,000
- VII. Old Business
 - A. Network Proposal-
 1. Netech Presentation- Mike Skram and Kim Brown
 2. Applied Tech Presentation- James Walstad
 - B. Board Policies- Second Reading
 1. 511 Equal Employment Opportunity
 2. 522.1 Alcohol and Drug Free Workplace
 3. 522.2 Tobacco Use by Staff on School Premises
 4. 522.5 Staff Involvement in Political Activities
 - C. Employee Handbook Part 1- Discussion
 - D. US Cellular Inquiry

VIII. New Business

A. Board Policies- First Reading

1. 522.7 Staff Use of Technology Resources
2. 522.7R Staff Rules for Use of Internet and Electronic Media
3. 522.8 Staff Dress
4. 523.1 Staff Physical Examinations
5. 529 Staff Solicitations

B. Set Date for Tax Levy Certification Meeting after October 15

C. WASB Regional(Region 13) Meeting- October 19

D. WPTG Fundraiser Request

E. Walworth County Insurance Co-operative Proposal

F. Highway 50 Update

G. PI-1198 Pupil Nondiscrimination Self-Evaluation Report

H. Important Dates-

1. September 15- WASDA Fall Conference
2. September 20- Larry Yazzie/ Native Heritage Assembly
3. September 20- Water Certification Training-Delavan(12-3pm)
4. September 20- Volleyball and Soccer @Faith Christian
5. September 22- Volleyball and Soccer @ Mt. Zion
6. September 26- MAP Assessments Begin, Grades 2-8
7. September 27- Volleyball and Soccer @ Faith Christian
8. September 29- Volleyball @ Traver
9. October 3- Volleyball v. Traver
10. October 4- Soccer Tournament @ Badger
11. October 5- Picture Re-take Day
12. October 7- Volleyball Tournament @ Badger
13. October 11- Soccer @ Mt. Zion
14. October 12- Regular Board Meeting

IX. Reports

A. Business Manager Report-

1. Audit Updates
2. Title IID-ARRA
3. Parent Transportation Contracts

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 employee compensation and negotiations issues.

A. Employee compensation

B. Letter of Employment- New Cleaner

XI. Reconvene to Open Session

XII. Adjourn