

Woods School-Geneva Joint #4 School District

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

- I. Call Meeting to Order – **Leahy called the meeting to order at 6:04.**
- II. Roll Call – **In attendance were; Board members, Leahy, DeVries and Kulik, Staff members Green, Brzinski, Mabry, Smiley, Rowehl, Crowell, Teske, and Larry Kulik, citizen Jody Cook.**
- III. Statement of Public Notice and Agenda Approval – **Leahy noted that the meeting was properly posted.**
- IV. Approve Meeting Minutes- October 19, 2011 Regular Meeting – **Kulik motioned for approval of the October 19th, 2011 minutes. DeVries 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. – **No discussion.**
- VI. Financial Business
 - A. Bank Reconciliation for September 2011/Bank Statements – **Presented and accepted.**
 - B. Treasurer Report- Discussion and any related action – **Presented and accepted.**
 1. October Revenues and Expenditures
 2. Partial Report for November Revenues and Expenditures
 3. Bills Payable/ Voucher Lists – Discussion and related approval action
 - a. Vouchers Total- \$ 48,192.37
 - b. Main Account Check Numbers- PNC 1337-1375
 - c. Student Activity Account- PNC 1003-1005**Kulik motioned to approve the vouchers as presented. DeVries seconded. All approved.**
 - C. Payroll Approval for October 2011
 1. Actual Gross Wages for October 31, 2011 \$52,698.88
 2. Actual Gross Wages November 15, 2011 \$58,261.78
 3. Estimated Gross Wages for November 30, 2011 \$57,000.00**DeVries motioned to approve agenda items VI, C, 3. Kulik seconded. All approved.**
 - D. Budget Report PI-1504 – **noted – Board Clerk signed Budget Report .**
- VII. Old Business
 - A. Employee Handbook Part 1 and 2- **Discussion on section 2, changes to be made and brought back in next Board meeting. Salary schedule for teaching staff will be an appendix to the handbook.**
 - B. Date for Board Goal Setting – **December 10th, 2011, 9:00am workshop.**
 - C. Walworth County Insurance Co-op Update - **Discussion**
- VIII. New Business
 - A. Board Policy- First Reading – **Discussion – will have second reading at December 14th, Board meeting.**
 1. 831-Public Records
 - B. Language/Reading Committee – Discussion
 - C. Kallergis Request for Leave – **DeVries made a motion to approve request. Kulik seconded. All approved.**

D. Important Dates- **Noted.**

1. November 14-18 Spirit Week
2. November 15- WPTG Meeting
3. November 15- Basketball vs. WSD/Home
4. November 17- Pilgrim Dinner
5. November 17- Basketball vs. Mt. Zion/Away
6. November 18- Pep Assembly and Variety Show
7. November 21- Basketball vs. Mt. Zion/Home
8. November 22- Basketball vs. Traver/Away
9. November 28- Basketball vs. WSD/Away
10. November 29- Basketball vs. Faith Christian/Home
11. December 1- Basketball vs. DCS/Home
12. December 2- Driehaus Fundraiser-5:30-8:30 PM
13. December 3- 8th Grade Craft Show/Lake Geneva Christmas Parade
14. December 6- Basketball vs. Traver/Home
15. December 7- Basketball vs. Williams Bay/Home
16. December 8- Basketball vs. Faith Christian/Away
17. December 12- RTI Training- Waukesha
18. December 13- Discipline Training- Madison
19. December 14- December Board Meeting

IX. Reports

A. Superintendent Report-

1. Update on Teacher Effectiveness Model - **Discussion**
2. Update on Statewide Student Information System – **Discussion – decision will be made by the state in January.**
3. MAP Assessments – **Discussion**

B. Business Manager Report- **Discussion and reviewed.**

1. First Quarter Expense Report – **Board recommends yearly comparisons.**

X. Closed Session – **No 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.

XI. Reconvene to Open Session and Action on Items from Closed Session – **No closed session.**

XII. Adjourn – **Kulik motioned to adjourn at 7:29. DeVries seconded. All approved.**