

Woods School-Geneva Joint 4 School District

N2575 Snake Road
Lake Geneva, WI 53147

School Board Meeting
Minutes
November 10, 2010
6:00 p.m.

- I. Call Meeting to Order – **Pres. Kulik called the meeting to order at 6:05 p.m.**
- II. Roll Call – **In attendance were Board Members Kulik, and Lowell, Leahy excused, teachers and staff, Brzinski, Green, Smiley, Gonzales, citizen Linda Vavra.**
- III. Statement of Public Notice and Agenda Approval – **Pres. Kulik noted that the meeting was properly posted and noticed.**
- IV. Approve Meeting Minutes- **Kulik moved for approval, Lowell seconded – all approved**
- A. September 8, 2010
 - B. October 13, 2010
 - C. October 26, 2010

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 – noted it was nice having Linda Vavra here.**

VI. Financial Business

- A. WRS Liability Payoff options –Possibility of using **referendum to eliminate the existing unfunded retirement liability Kulik made a motion to keep on agenda, Lowell seconded. All approved.**
- B. Treasurer Report- Discussion and any related action – **Presented and accepted.**
 - 1. October Revenues and Expenditures – **Board suggested quarterly mini statements on budget status..**
 - 2. Partial Report for November Revenues and Expenditures – **Lowell made a motion to accept the added Student activity account, Kulik seconded, all approved.**
 - 3. Bills Payable/ Voucher Lists – Discussion and related approval action – **Kulik moved to approve November payables, Lowell seconded, all approved.**
 - a. Vouchers Total- \$57,148.48
 - b. Main Account Check Numbers- 5278 to 5336
 - c. Student Activity Account Check Numbers- 1000 to 1004
- C. Bank Reconciliation for September/Bank Statements
- D. Payroll Approval – **Kulik moved to approve November payroll, Lowell seconded, all approved**
 - a. Gross Wages - \$87,203.82
 - b. Check Numbers- 3423 to 3454
- E. Time Warner Contract 36 months Internet/ 12 Months E-mail – **under government contract - Lowell made a motion to approve, Kulik seconded, all approved.**
- F. Student Information System Request/CWCS- JMC – **Kulik made a motion to approve, Lowell seconded, all approved.**
- G. LTD Insurance Amendment – art teacher – discussion – **Kulik made a motion to approve, Lowell seconded, all approved.**
- H. Tax Anticipation Presentation to Geneva Town Board – **discussion – will visit Linn meeting in December.**

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VII. Old Business

- A. Second Reading Board Policies-As Consented Items for Approval – **Kulik motioned to approve second reading, Lowell seconded, all approved**
 - 1. 632- Purchasing
 - 2. 647- Payment of Claims
 - 3. 210- District Organization
 - 4. 211- AG District Administrator Absence
 - 5. 220- Board-Superintendent Relationships
 - 6. 221- Employment of the Superintendent
 - 7. 223- Evaluation of the Superintendent
 - 8. 230- Development of Administrative Guidelines

VIII. New Business

- A. Jon Carlson Recognition for Years of Service to the District. – **Kulik motioned to approve, Lowell seconded, all approved**
- B. ExxonMobil Grant Recognition- Lakeside Mobil/ Neal Gill – **board signed certificate of appreciation.**
- C. Technology Plan Review – **discussion**
- D. 5 Year-Old Kindergarten Options for 2011-12 – **discussion on all day – investigate and bring back a proposal**
- E. First Reading Board Policies – **Noticed – board wants to read again**
 - 1. 224- Incapacity of the Superintendent
 - 2. 462- 504 Plan Policy
- F. Policy Review - **Policies were reviewed – no changes**
 - 1. 361- Internet Acceptable Use Policy
 - 2. 362- Internet Safety Policy
 - 3. 363- Copyright Policy
 - 4. 364- Interlibrary Loan
 - 5. 365- Technology Concerns for Students with Special Needs
- G. Scott Lowell Announcement – **Mr. Lowell stated his intent to resign to the board – nothing in writing has been submitted**
- H. Important Dates- **Informative - noted**
 - 1. Nov. 11- Veterans Day Assembly
 - 2. Nov. 16- Chinese Acrobats Assembly
 - 3. Nov. 17- New Superintendents Training
 - 4. Nov. 18- Pilgrim Dinner
 - 5. Nov. 23- Author Day
 - 6. Nov. 30- Art Immersion Day- UW-Whitewater
 - 7. Dec. 4- Christmas Parade –**Craft Fair**
 - 8. Dec. 8- Board Meeting – **Noted 6:00**

IX. Reports

- A. District Administrator Report
 - 1. WASDA/WASBO Convention – **discussion**
 - 2. Open Enrollment Law – **discussion of 3 items – address policy before Feb. – Truancy Issue – OPAL website**
 - 3. Core Curriculum – **discussion - of core curriculum 4 year process, all grades will be teaching new content.**
- B. Business Manager Report – **Presented – no action required**
 - 1. Actuarial Report – discussion – on post employment benefits, medical coverage & cash payouts

X. Closed Session – **Pres. Kulik – motioned to go into closed session at 7:35, Lowell seconded, all approved**
The Board will be in closed session pursuant to Wisconsin Statutes 19.82 and 19.85 (1) (E) and (C) to discuss employment matters (Teacher Evaluations).

XI. Reconvene to Open Session – **Lowell moved to reconvene to Open Session at 7:45. Kulik seconded, all approved**

XII. Adjourn – **Lowell moved to adjourn at 7:45, Kulik seconded, approved**

Important Dates/Announcements

1. School Board Meeting – December 8, 2010