

Woods School-Geneva Joint 4 School District

N2575 Snake Road
Lake Geneva, WI 53147

School Board Meeting
Minutes
December 8, 2010- 6:00 p.m.

I. Call Meeting to Order – **Lowell called the meeting to order at 6:07**

II. Roll Call – **In attendance were Board Members Kulik, Lowell and Leahy, teachers and staff, Brzinski, Green, Smiley, and McMahon**

III. Statement of Public Notice and Agenda Approval – **Lowell noted that the meeting was properly posted and noticed.**

IV. Approve Meeting Minutes- November 10, 2010 – **Kulik moved for approval, Lowell 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. WRS Liability Payoff options – **discussion – continue to discuss – consider for spring referendum in 2012**

B. Treasurer Report- Discussion and any related action – **Lowell motioned to accept – Leahy seconded – all approved**

1. November Revenues and Expenditures
2. Partial Report for December Revenues and Expenditures
3. Bills Payable/ Voucher Lists – Discussion and related approval action
 - a. Vouchers Total- \$55,994.78
 - b. Main Account Check Numbers- 5337 to 5384
 - c. Student Activity Account Check Numbers- 1005 to 1014

C. Bank Reconciliation for October/Bank Statements – **Kulik motioned to approve – Leahy seconded – all approved**

D. Payroll Approval for January 2011 – **Tax tables not available as of board meeting – Leahy motioned to approve payroll for January not to exceed \$95,000, Kulik seconded, all approved**

- a. Gross Wages - Not to exceed \$95,000

E. Tax Anticipation Presentation to Linn Town Board on December 13, 2010 7:00 p.m. - **discussion**

VII. Old Business

A. Second Reading Board Policies-As Consent Items for Approval – **Leahy motioned to approve seconded reading, Lowell seconded.**

1. 224- Incapacity of the Superintendent
2. 342- 504 Plan Policy

VIII. New Business

- A. First Reading Board Policies – Noticed – **Board wants to read again in January.**
 - 1. 420- Open Enrollment
 - 2. 450.1- Participation in Extra Curricular Activities
 - 3. 741- Building Use – **discussion – pulled out – not considered for first reading**
 - 4. 742- Equipment Loan – **discussion – pulled out – will bring up again at the January Board meeting.**
 - 5. 522- Staff Evaluation
- B. School Board Opening Letters of Application-Discussion of Interview Process – **discussion – Interviews on January 12th, two applied/interview committee will consist of School Board and Administrator.**
- C. School Calendar Discussion - **discussion - noted**
- D. Important Dates- **noted**
 - 1. Dec. 14- Final Boys Basketball Game
 - 2. Dec. 21- Christmas Program “Polar Express”-6:30 P.M.
 - 3. Dec. 23- Winter Break Begins
 - 4. Jan. 3- School Resumes
 - 5. Jan. 6- CESA PAC Meeting
- E. Building Request- Lake Geneva Youth Basketball – **Leahy motioned to approve on the provision that it is for this school year, 2010-2011, only. Kulik seconded, all approved. Will be revisited.**

IX. Reports

- A. District Administrator Report
 - 1. Open Meeting Law - **discussion**
 - 2. Evers Budget Proposal and Political Update – **discussion**
- B. Business Manager Report – **Presented**
 - 1. State Budget Report/Special Education Report –**Board signatures on PI-1504**
 - 2. Budget Status

X. Closed Session – **No closed session**

The Board will be in closed session pursuant to Wisconsin Statutes 19.82 and 19.85 (1) (c) to discuss matters relating to teacher compensation and negotiations.

XI. Reconvene to Open Session

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

Important Dates/Announcements

- 1. School Board Meeting – January 12, 2011
- 2. School Board Interviews – January 12, 2011