

# Woods School-Geneva Joint #4 School District

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N2575 Snake Road  
Lake Geneva, WI 53147  
Board of Education Meeting  
Minutes  
July 11, 2012- 7:00 p.m.

- I. Call Meeting to Order – **DeVries called meeting to order at 7:00.**
- II. Roll Call – **In attendance were; Board members DeVries, Wolski and Kulik, staff members Brzinski, Green, Smiley, Rowehl and Moehling.**
- III. Statement of Public Notice and Agenda Approval – **DeVries noted that the meeting was properly posted.**
- IV. Approval of Meeting Minutes- June 13, 2012 – **Kulik motioned the approval of the June 13, 2012 minutes. Wolski 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 comment.**
- VI. Financial Business
  - A. Bank Reconciliation for May 2012/Bank Statements
  - B. Treasurer Report- **Discussion and any related action – Wolski motioned to approve 6a – 6b with corrections of the voucher total from \$58,510.41 to \$59,449.71 with check numbers from 1770-1830. Kulik seconded. All approved.**
    1. June Revenues and Expenditures
    2. Partial Report for July Revenues and Expenditures
    3. Bills Payable/ Voucher Lists/Petty Cash – Discussion and related approval action
      - a. June Vouchers Total- \$ 58,510.41
      - b. Main Account Check Numbers- PNC 1770-1829
      - c. Student Activity Account- PNC 1028
      - d. Petty Cash
  - C. Payroll Approval for June 30 and July 2012
    1. Actual Gross Wages for June 30, 2012 \$ 108,495.35
    2. Actual Gross Wages for July 15, 2012 \$ 10,624.58
    3. Estimated Gross Wages for July 31, 2012 \$ 15,000.00**Wolski motioned to approve agenda items VI, C 1-3. Kulik seconded. All approved.**
  - D. Revenue and Expense Report 2011- 2012 - **Discussion**
  - E. 2011-12 Budget Adjustments – **Discussion – Kulik motioned to approve the 2011-2012 Budget Adjustments. Wolski seconded. All approved.**
  - F. WRS State Trust Fund Loan Proposal Update – **Discussion. Resolution was read by Board Clerk Wolski:**

**Resolved that we, the members of the School Board of the School District Geneva J4, Wisconsin, duly assembled in meeting according to law this 11<sup>th</sup> day of July, 2012 approve and authorize that application be made by the President and Clerk of the School Board to the Board of Commissioners of Public Lands for a State Trust Fund loan in the amount of One Hundred Sixty Three Thousand And 00/100 Dollars (\$163,000) for the purpose of refinancing prior service pension liability. The loan is to be repaid within 10 years from the 15<sup>th</sup> day of March preceding the date the loan is made. The loan is payable in annual installments with interest at the rate of 2.75 percent per annum, from the date of making the loan to the 15<sup>th</sup> day of March next and thereafter annually as provided by law. Be it further resolved that there is levied on all the taxable property within the School District of Geneva J4 a direct, irrevocable annual tax sufficient in amount to pay the principal and**

interest on the loan as they become due. Be it further resolved that we, the members of the School Board of the School District of Geneva J4, Wisconsin, do intend to use our exemption authority within the purview of Section 67.12(12)(e)2g, Wisconsin Statutes, for the application of this loan.

**Kulik motioned to approve the Resolution. Wolski seconded. All approved.**

- VII. Old Business
- A. Walworth County Insurance Co-op Update – **Discussion. Next Co-op meeting set for July 24<sup>th</sup> 2012.**
  - B. 2012-13 Vacancy Update – **Discussion. Aide positions have been posted.**
  - C. Board Policy-Student Medication-Second Reading – **Kulik motioned to accept the second reading of the Student Medication policy. Wolski seconded. All approved.**
- VIII. New Business
- A. Board Policy
    - 1. 440-Classroom Code of Conduct – **First reading. Will revisit at August board meeting.**
    - 2. 440.1- Pupil Conduct
    - 3. 441- Student Dress Code
    - 4. 441R- Appropriate Dress
    - 5. 662.1 Student Activity Funds
- IX. Closed Session – **Kulik motioned to go into closed session at 7:42. Wolski seconded. All approved.**  
The board will adjourn to closed session pursuant to Wisconsin Statutes 19.82 and 19.85 (1) (B)(C) and (D) to discuss: Employee Compensation.
- X. Reconvene to Open Session and Action on Items from Closed Session – **Wolski motioned to reconvene to open session at 8:08. Kulik seconded. All approved.**
- XI. Adjourn – **Wolski motioned to adjourn at 8:10. Kulik seconded. All approved.**