

Woods School-Geneva Joint #4 School District

N2575 Snake Road
Lake Geneva, WI 53147
Board of Education Meeting
Minutes
March 14, 2012 – 6:00 p.m.

- I. Call Meeting to Order – **DeVries called the meeting to order at 6:03.**
- II. Roll Call – **In attendance were; Board members DeVries, Wolski, noted Kulik excused, staff members Brzinski, Green, Smiley, Rowehl, and Gonzales.**
- III. Statement of Public Notice and Agenda Approval – **DeVries noted that the meeting was properly posted.**
- IV. Approve Meeting Minutes- February 14, 2012 – **Wolski motioned for approval of the February 15th, 2012 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 comment.**
- VI. Financial Business – Discussion – Wolski motioned to approve the
 - A. Bank Reconciliation for January 2012/Bank Statements
 - B. Treasurer Report- Discussion and any related action – **Wolski motioned to approve the pre-approved invoices of \$989.63, and total vouchers of \$218,444.10. DeVries seconded. All approved.**
 1. February Revenues and Expenditures
 2. Partial Report for March Revenues and Expenditures
 3. Bills Payable/ Voucher Lists – Discussion and related approval action
 - a. Vouchers Total- \$ 218,444.10
 - b. Main Account Check Numbers- PNC 1520-1595
 - c. Student Activity Account- PNC 1017-1018
 - C. Payroll Approval for February and March 2012
 1. Actual Gross Wages for February 29, 2012 \$54,986.80
 2. Actual Gross Wages for March 15, 2012 \$51,743.13
 3. Estimated Gross Wages for March 29, 2012 \$55,000.00 – **Wolski motioned to approve agenda items VI, C, 1a through VI C3. DeVries seconded. All approved.**
- VII. Old Business
 - A. Walworth County Insurance Co-op Update - **Discussion**
 - B. Library Remodel Proposal – **Discussion – will continue investigating and will address at the April Board meeting.**
 - C. 2012-13 Vacancy Update – Discussion – **Wolski motioned to accept the resignation of Katelyn Mabry with regret. DeVries seconded. All approved. Board thanked Mabry for her year of service.**
 - D. Board Policy- 453-Head Lice – **Wolski motioned to approve second reading of 453 – Head Lice. DeVries seconded. All approved.**
 - E. Policy Review- **Wolski motioned to approve second reading of policies with the correction of district name as Geneva Jt. 4 School District under Testing Programs. DeVries seconded. All approved.**
 1. 401- Accommodation of Students' Religious Beliefs
 2. 402- School Admissions
 3. 403- Acceleration
 4. 403.1- Student Records
 5. 403.3- Testing Programs
 6. 420- Open Enrollment In Public Schools
 7. 421- Guidelines for Early Admission to Kindergarten

VIII. New Business

A. WRS Unfunded Liability State Trust Fund Proposal - **Discussion**

B. Important Dates - Noted

1. March 16 4K-1st to Covenant Harbor
2. March 16 Woods Parent/Teacher Group Silent Auction
3. March 20 4K and Kindergarten Screening
4. March 28-29 Grade 3-5 Play
5. April 2-6 Spring Break
6. April 3 Spring Election
7. April 9 School Resumes
8. April 9 Election Canvassing
9. April 11 Board Meeting – **Wolski motioned to move April Board meeting to April 12th. DeVries seconded. All approved.**

IX. Reports

A. Superintendent Report-New School Report Card/ Accountability Update - **Discussion**

B. Business Manager Report-Taxes Received Spreadsheet - **Discussion**

X. Closed Session – **Wolski motioned to go into closed session at 6:58. DeVries 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 and contract issues.

XI. Reconvene to Open Session and Action on Items from Closed Session – **Wolski motioned to reconvene to open session at 8:25. DeVries seconded. All approved.**

XII. Adjourn – **Wolski motioned to adjourn at 8:26. DeVries seconded. All approved.**