



Genoa City Jt. 2 School District

REGULAR BOARD MEETING MINUTES Monday, July 20, 2020

1. CALL TO ORDER

President Tritz called the meeting to order at 6:00 P.M. and noted that the meeting was properly posted and media representative notified in accordance with Wisconsin Statutes, Section 19.84(1)(b).

Present: Board members Kathryn Coari, Paul Denecke (attended virtually), Karen Druszczak, Jennelle Olson (virtually), and Jaye Tritz; Superintendent Kellie Bohn, Middle School Principal Michael McCabe, Elementary School Principal Luke Braden, and Business Manager Nicole Massie. Staff members present: Mary Ellen Kanthack. Community members present: Sarah Hartison, Colton Hartison, Whitney Harvey, Trumaine Harvey, and Matt Turner.

2. REVISIONS/APPROVAL OF THE AGENDA

Motion by Coari/Denecke to approve the agenda as presented. Motion carried 4-0.

3. COMMUNITY/STAFF PARTICIPATION

Sarah Hartison reported that she was pleased with the transition from on-site to virtual with regard to the Covid-19 pandemic and expressed concern about the fall. Colton Hartison stated that attended to get more information on the re-opening plan.

Whitney Harvey stated that she has concerns about students having the opportunities to socialize, cleaning of the facility, and concerns with heavy chemicals.

4. CONSENT AGENDA

Motion by Corai/Denecke to approve the Consent Agenda including the minutes of the June 15, 2020 Regular Meeting and the July 15, 2020 Work Session, and the financial report for expenses of \$2,957,327.81 and revenue of \$3,545,367.37. Motion carried 4-0.

5. NEW BUSINESS

A. PERSONNEL (ACTION ITEMS)

- a. Motion by Coari/Olson to approve FMLA for Haley Peters for 10 weeks, beginning on or around October 13, 2020. Motion carried 4-0.
- b. Motion by Coari/Olson to approve resignation of Tina Jones. Motion carried 4-0.
- c. Motion by Coari/Olson to approve contract for Alexandria Dwy. Motion carried 4-0.
- d. Motion by Coari/Denecke to approve hiring of Jamie Neswecki, administrative assistant for Brookwood Elementary School. Motion carried 4-0.

B. NOTICE OF ACADEMIC STANDARDS (ACTION ITEM)

Annual approval of alignment of academic standards. State of WI added new standards in ELA this year and is in the review process for Math for next year. Motion by Coari/Denecke to approve academic standards. Motion carried 4-0.

C. 21-22 AND 22-23 ACADEMIC CALENDARS (ACTION ITEM)

Motion to approve next two years of academic calendars by Coari/Denecke. Motion carried 4-0.

D. FIRST READING: POLICIES 8420.01, 7540, 7540.02, 7540.04, 7544, 6116

Four technology policies we reviewed previously with Neola representative Richard Zimmerman. No action is required at this time. Richard will attend the August meeting if the Board has any questions.

E. VORPAGEL CONTRACTS 20-21 (ACTION ITEM)

Annual item, preventative maintenance. There is no increase from last year. Motion to accept Vorpagel 2020-20 contract for preventative maintenance by Coari/Olson. Motion carried 4-0.

F. COVID 19 PLAN DISCUSSION AND POSSIBLE ACTION

Motion to approve re-opening plan as of today with addition of a subject to approval statement by Denecke/Coari. Motion carried 4-0.

6. COMMUNICATION AND REPORTS

- a. Principals' Reports – Principal Luke Braden reported that his main focus has been on Covid-19 and getting the school building open and remaining open with as much normalcy as possible. Principal Michael McCabe reported that his focus is in alignment with Principal Braden. The administrative team went over plans for re-opening earlier today and are taking all stakeholders into consideration. He also reported that he is pleased that the district is continuing to feed families and recognized Jan Krueger and Jan Sireno for their outstanding work in the program.
- b. Business Manager Report – The auditor's final visit was on July 13, 2020 and things are going well. The Fund 10 year-end budget report shows a near \$27,000 profit, which will allow fund balance to increase slightly. Total revenues were up almost \$7,000 and total expenses were down almost \$153,000. The main line items for the reduction in spending were utilities due to weather, extra time salary, substitutes, seminar/employee travel, and pupil travel, all due to the current pandemic. The savings seen this year will be beneficial in the 2020-21 year, as there will be unanticipated expenses due to the Covid-19 pandemic.
- c. Superintendent's Report – The district has continued to distribute supplemental food boxes on-site, partnering with our food pantry. Thank you to Kevin Colby for the Sunday food drop off. We will be sharing our re-opening plan with teachers during the staff meeting on Wednesday, and putting out survey for regarding involvement with setting up classrooms for social distancing. Each teacher team will meet with the administrative team to discuss alignment of instruction and commonality across grade levels. Reading specialists will also be meeting with teams. Teachers need to be part of the discussion and planning. That work will start this week or next week. We are anticipating that teachers will have more planning this summer than previous years. The board has previously discussed the desire for a level of vigor and accountability in

virtual learning. We would like students to be able to transition between virtual and on-site.

A. BOARD MEMBER REPORTS/COMMENTS

Jaye Tritz commented that she heard the work session went very well.

B. MEETINGS/EVENTS AUGUST 12, 2020 3:00PM BOARD WORK SESSION AUGUST 17, 2020 6:00PM REGULAR MEETING

7. MOTION TO ADJOURN 6:38 pm by Coari/Denecke

Respectfully submitted,

Nicole Massie
Secretary Pro Tem

Jennelle Olson
Board Clerk