



## Genoa City Jt. 2 School District

### REGULAR BOARD MEETING MINUTES Monday, September 21, 2020

#### 1. CALL TO ORDER

President Tritz called the meeting to order at 6:00 pm 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, Karen Druszczak, Jennelle Olson (virtually), and Jaye Tritz; Superintendent Kellie Bohn, Middle School Interim Principal, Sarah Erickson, Elementary School Principal Luke Braden, Bill Erickson, Facilities Manager, and Business Manager Nicole Massie. Staff members present: Mary Ellen Kanthack, Ann Jahns, and Heather Hoerth. Community members present: Charles Kopp.

#### 2. REVISIONS/APPROVAL OF THE AGENDA no revisions.

Motion by Coari/Olson to approve the agenda as presented. Motion carried 5-0.

#### 3. Mary Ellen Kanthack reported that she attended a conference that focused on equity, diversity, education, and racial understanding.

Heather Hoerth reported that we had our first COVID-19 positive case. She came to answer any community questions. She reported how families were contacted. She also discussed the process she followed today.

#### 4. CONSENT AGENDA

Motion by Caori/Olson to approve the Consent Agenda including the minutes of the Regular and Executive Session on 8/17/20, the Regular and Executive session on the Special Meeting on 8/20/20, and the Work Session on 9/16/20, and of the financial report for expenses of \$253,334.80 and revenues of \$918,556.50. Motion carried 5-0.

#### 5. NEW BUSINESS

##### A. PERSONNEL (ACTION 3 ITEMS)

Motion by Coari/Olson to approve the resignation of Christopher Siegel. Motion carried 5-0

Motion by Olson/Coari to approve the resignation of Marguerite Preston. Motion carried 5-0

Motion by Coari/Olson to approve the hiring of Alyssa Fisher. Motion carried 5-0

**B. DISTRICT GOAL ADOPTION (ACTION ITEM)**

Approval for 2020-21 District goals that were finalized at last work session

Motion by Coari/Olson to approve 2020-21 District Goals. Motion carried 5-0

**C. BTS PLAN—FACILITY USE (ACTION ITEM)**

The Board made a commitment to look at the parameters for the use of the facility each month. Kellie Bohn reported that basketball has been postponed until after the first of the year and the area K-8s are not allowing facility use at this time. We have received some requests for adult use. Heather recommended social distancing and requiring masks for any usage the Board decides to approve.

A motion by Coari/Olson to permit the use of the facilities if the following criteria is met: adults only, limit of 10 people gathered, mask requirement, and activities must comply with social distancing. Motion carried 5-0.

**D. ELEVATOR REPLACEMENT (ACTION ITEM)**

Bill Erickson reported that the elevator in the elementary building is irreparable and it 26 years old. Bill acquired three quotes:

|                 |          |
|-----------------|----------|
| Garaventa       | \$23,878 |
| DME             | \$21,375 |
| Access Elevator | \$27,151 |

Bill recommended Garaventa Lift. Garaventa provides a better service plan, including 2 years parts and warranty and 4 years preventative maintenance visits. It will take about 2 days to install. Motion by Coari /Olson for Garaventa Lift to replace elevator. Motion carried 5-0

**E. MS BELL SYSTEM REPLACEMENT (ACTION ITEM)**

Bill Erickson reported that the amplifier and circuit board are no longer working. The components are bad. Bill Erickson presented three quotes:

|                                |          |
|--------------------------------|----------|
| Munger                         | \$6,375  |
| Omni Technologies              | \$11,849 |
| Emergency Notification Systems | \$6,619. |

Erickson reported that Munger is our phone system provider, and have a good relationship with them. The service is excellent. Erickson recommends Munger. The project will take approximately 32 hours to complete. Motion by Coari/Olson for Munger to replace the bell system. Motion carried 5-0

**F. BES ROOF WORK (ACTION ITEM)**

Bill Erickson reported that roof replacement was previously discussed. Mr. Erickson completed further investigation and discovered that we have a membrane applied by Tremco on the whole outside of the wall and this will solve the water problem. The cleaning, sealing,

and coating service has a 10-year warranty. The cost is \$7,750. Motion by Coari/Olson to have Tremco clean, seal, and apply protective coating to brick wall. Motion carried 5-0.

G. 20-21 CALENDAR ADJUSTMENT (ACTION ITEM)

Kellie Bohn proposed adjustments to help teachers meet demands of virtual/in person learning. October 2, full day for assessment and data work, October 29<sup>th</sup> pm only for additional conference and virtual preparation, and December 7, 2020 for virtual learning preparation. Motion by Coari/Olson to approve calendar days for professional development on October 2, October 29 pm only, and December 7, 2020. Motion carried 5-0

H. SECOND READING OF THE NEOLA 29.2 UPDATE (ACTION ITEM)

Motion by Coari/Olson to approve the second reading of the Neola 29.2 Update. Motion carried 5-0.

6. COMMUNICATION AND REPORTS

A. PRINCIPAL REPORT

Luke Braden thanked the staff for their hard work and dedication to education. He also thanked the board for the additional professional development days. He is proud of how the kids have adjusted as well. Shout out to Mr. Steve Krisak for the desks in the lunchroom. Cleaning is going well with additional 5 minutes between classes. Giving kids the visuals of where they need to be is helpful. We have sanitizer stations around the building that Mr. Erickson installed. Kohls Wild Theater is offering live streaming of assemblies. Mr. Braden is working on securing dates. We can make provisions for the kids who are virtual. Friday is the gold walk which raises awareness for pediatric cancer.

B. BUSINESS MANAGER'S REPORT

Nicole Massie recommended that the Board use Advia for a line of credit for short-term borrowing purposes, in the amount of \$650,000. The budget is almost finalized and Kellie and Nicole will be doing forecasting work using the Baird Model in the coming months.

C. SUPERINTENDENT'S REPORT

Kellie Bohn reported that the middle school students are settling in with 25-30% virtual. We are still seeing some movement. Due to limited class selection with 7<sup>th</sup> & 8<sup>th</sup> grades, their cohort has been expanded to their grade level. The staff survey data reviewed by administrative team. The staff is feeling energized from being at work and they feel safe. We received donation of \$331.15 from classes of 59, 60, and 61 to be used for books and supplies for middle school.

D. BOARD MEMBER REPORTS/COMMENTS

N/A

E. MEETINGS/EVENTS

Regional meeting October 29, 2020

7. ITEMS FOR FUTURE AGENDAS

None

8. MEETINGS/EVENTS:

OCTOBER 21, 2020 6:00PM BOARD WORK SESSION OCTOBER 26, 2020 6:00PM  
REGULAR MEETING OCTOBER 26, 2020 6:30PM ANNUAL MEETING

9. Motion by Denecke/Coari to adjourn to executive session in accordance with Wisconsin Statutes Section 19.85 (1)© to consider employment, promotion, compensation, or performance evaluation data.
10. Return to open session and possibly take action on closed session discussion items  
Motion by Coari/Olson to proceed with the collection of liquidated damages as provided in the contract. Motion passed 5-0.
11. Motion by Olson/Druszczak to adjourn at 7:29 pm.

Respectfully submitted,

Nicole Massie  
Secretary Pro Tem

Jennelle Olson  
Board Clerk