



Genoa City Jt. 2 School District

REGULAR BOARD MEETING MINUTES Monday, January 18, 2021

CALL TO ORDER

President Tritz called the meeting to order at 5:27 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, and Jaye Tritz; Superintendent Kellie Bohn, Interim Middle School Principal Sarah Erickson, Elementary School Principal Luke Braden, and Business Manager Nicole Massie. Staff members present: Helen Xiong (V), Melissa Ferguson (V), Jessica Bartucci (V). Community members present: Charlie Kopp, Vicki Larson.

REVISIONS/APPROVAL OF THE AGENDA

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

COMMUNITY/STAFF PARTICIPATION

Melissa Ferguson and Jessica Bartucci shared their experiences with teaching virtually to their quarantined homerooms.

CONSENT AGENDA

Motion by Coari/Denecke to approve the minutes from the regular session on December 21 and the work session on January 13, as well as the monthly financial reports. Motion carried 4-0.

NEW BUSINESS

A. DEBT REFINANCING DISCUSSION (ACTION ITEM)

Motion by Druszczak/Denecke to move forward with refinancing current bonds through Baird. Motion carried 4-0.

B. APPOINT A NEW BOARD MEMBER (ACTION ITEM)

Motion by Coari/Druszczak to appoint Vicki Larson as a new Board Member. Motion carried 4-0.

C. DESIGNATE OPEN ENROLLMENT SPACES (ACTION ITEM)

Motion by Denecke/Druszczak to approve the designated open enrollment spaces as presented to the Board. Motion carried 4-0.

D. 2019-2020 AUDIT (ACTION ITEM)

Motion by Denecke/Coari to table the approval of the 2019-2020 Audit until next month to allow additional time for review. Motion carried 4-0.

E. FACILITY ACCESS (ACTION ITEM)

Motion by Denecke/Druszczak to maintain the current facility access guidelines, including no visitors, with a review date set for Feb. 10th to reconsider spectators at home basketball games. Motion carried 4-0.

6. COMMUNICATION AND REPORTS

A. PRINCIPALS' REPORTS

Principal Luke Braden and Interim Principal Sarah Erickson shared information with the Board regarding the number of students in each of the three instructional models, as well as the strategies that they are using to ensure that students are staying current with their academic progress.

B. BUSINESS MANAGER'S REPORT

Business Manager Nicole Massie shared information with the Board about the 2019-2020 Audit, including revamping some processes to ensure the separation of duties.

C. SUPERINTENDENT'S REPORT

Superintendent Kellie Bohn shared information with the Board about the Employee Engagement survey results, along with talking points for the upcoming referendum.

D. BOARD MEMBER REPORTS/COMMENTS

None

E. MEETINGS/EVENTS: JANUARY 20-22—WASB CONVENTION, FEBRUARY 10, 2021—BOARD WORK SESSION, FEBRUARY 15, 2021—REGULAR MEETING

7. ITEMS FOR FUTURE AGENDAS

None

8. Motion by Coari/Denecke to adjourn to Executive Session. Motion carried 4-0. Roll Call: Tritz--Yes, Coari--Yes, Denecke--Yes, Druszczak--Yes

Kellie Bohn
Secretary Pro tem

Karen Druszczak
Board Clerk