



Genoa City Jt. 2 School District

REGULAR BOARD MEETING MINUTES Monday, October 26, 2020

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, and Jaye Tritz; Superintendent Kellie Bohn, Interim Middle School Principal Sarah Erickson, Elementary School Principal Luke Braden, and Business Manager Nicole Massie. Community members present: Charles Kopp

REVISIONS/APPROVAL OF THE AGENDA

There were no revisions to the agenda.

COMMUNITY/STAFF PARTICIPATION

There was no community participation

CONSENT AGENDA

Motion by Coari/Olson to accept the consent agenda. Motion carried 5-0.

APPROVAL OF THE MINUTES FROM THE REGULAR AND EXECUTIVE SESSIONS ON SEPTEMBER 21ST AND THE WORK SESSION ON OCTOBER 21, 2020.

Motion by Coari/Olson to accept the minutes from the regular and executive sessions on September 21st and the work session on October 21, 2020. Motion carried 5-0.

MONTHLY FINANCIAL REPORTS

Motion by Coari/Olson to approve the financial report for expenses of \$761,520.68 and revenues of \$4,862.40. Motion carried 5-0.

RESIGNATION/HIRING OF SUPPORT STAFF

Motion by Olson/Coari to accept resignations/hiring of support staff as noted in consent agenda. Motion carried 5-0.

NEW BUSINESS

PRIVATE TRANSPORT CONTRACTS (ACTION ITEM)

Motion by Coari/Olson to approve private transportation contracts. Motion carried 5-0.

BTS PLAN—FACILITY USE (ACTION ITEM)

Motion by Deneck/Olson to continue with the current practice of only allowing facility use to adults in groups of 10 or less with proper social distancing and mask requirement. Motion carried 5-0.

ENROLLMENT REQUEST (ACTION ITEM)

Request to consider enrollment of a student. Jay Tritz recused herself from the discussion and abstained from the vote. Motion to deny enrollment of the student by Coari/Olson. Motion carried 4-0.

RESOLUTION AUTHORIZING A TAXABLE TAX AND REVENUE ANTICIPATION PROMISSORY NOTE FOR CASH FLOW PURPOSES IN AN AMOUNT NOT TO EXCEED \$650,000. (ACTION ITEM)

Motion by Coari/Olson to approve a resolution authorizing a taxable tax and revenue anticipation promissory note for cash flow purposed in an amount not to exceed \$650,000. Motion carried 5-0.

WALWORTH CO. MEMORANDUM OF UNDERSTANDING (ACTION ITEM)

Motion by Olson/Coari to accept the Walworth Co. Memorandum of Understanding. Motion carried 5-0.

DOUSMAN BUS CONTRACT (ACTION ITEM)

Motion by Coari/Olson to accept the addendum to the bus contract for transportation to Lakeland school. Motion carried 5-0.

COMMUNICATION AND REPORTS

PRINCIPALS' REPORTS

The administrative team reported data from parent surveys. Our students are currently made up of 62.5% onsite, 31.3% virtual, and 7.2% blended learners. Material pickup for weekly work will now be on Mondays, with the school work week spanning from Tuesday to Monday. Both the elementary and middle schools will follow this schedule. The new schedule will reduce gaps in instruction days for students. The next steps with virtual will include more live instruction. The district has added a COVID-19 dashboard on their website to assist with centralized family communications. PowerSchool is the tool used for pushing out a communication to families. We will survey again in December and will continue analysis each month to keep refining our processes. We are also implementing a parent communication log to aid in follow-up communication.

BUSINESS MANAGER'S REPORT

The State Education Convention will be held virtually on January 20-22, 2021. Nicole Massie will register Karen Druszczak and Katie Coari.

SUPERINTENDENT'S REPORT

Included in Principals' Reports.

BOARD MEMBER REPORTS/COMMENTS

Karen Druszczak was recognized for achieving a Level III in the WASB Member Recognition Program for her leadership and board development efforts.

MEETINGS/EVENTS

Work Session is scheduled for November 11, 2020, and the Regular Board Meeting will be on November 16, 2020.

ITEMS FOR FUTURE AGENDAS

None at this time.

MOTION TO ADJOURN TO THE ANNUAL MEETING

Motion by Coari/Olson to adjourn the meeting at 6:31 p.m. Motion carried 5-0

Respectfully submitted,

Nicole Massie
Secretary Pro tem

Jennelle Olson
Board Clerk