



Genoa City Jr. 2 School District

REGULAR BOARD MEETING MINUTES Monday, November 16, 2020

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, 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: Mary Ellen Kanthack. Staff members attending virtually: Beth Tadlock, Nick Croak, Lauren Skalecki, Susan Flood. Community members present: Charlie Kopp

CALL TO ORDER

The meeting was called to order at 6:00 pm.

REVISIONS/APPROVAL OF THE AGENDA

Motion by Denecke, Coari to approve the agenda as posted. Motion carried 5-0

COMMUNITY/STAFF PARTICIPATION

Nick Croak and Beth Tadlock presented how live teaching has been going. Nick shared a sample of his recording for students. Beth shared a couple of clips, one of the app, one interactive, and one of a lab. Susan Flood has one virtual student. She shared her reading mini-lesson on snap words and See Saw in action. Skalecki also uses See Saw. She usually has 6 students virtual and currently has 8.

Maryellen reported that 8th grade is different. She has iPads facing the smartboard, and this seems to be working well. Experiments have been difficult.

CONSENT AGENDA

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

APPROVAL OF THE MINUTES FROM THE REGULAR SESSION ON OCTOBER 26TH AND THE WORK SESSION ON NOVEMBER 11, 2020.

MONTHLY FINANCIAL REPORTS

Motion by part of consent agenda to approve the Consent Agenda including the minutes of the Regular Board Meeting on 10/26/20 and the Work Session on 11/11/20, and of the financial report for expenses of \$145,232.49 and revenues of \$1,000.00. Motion carried 5-0.

NEW BUSINESS

PERSONNEL (ACTION ITEM)

Motion by Coari/ Druszczakto accept the resignation of Alex Dwy, as she is moving out of town.
Motion carried 5-0

BTS PLAN: FACILITY USE (ACTION ITEM)

Monthly decision about facility use and whether we will be allowing visitors. Board in agreement that we should keep it the same.

Motion by Coari/Denecke to keep the facility closed at this time. Motion carried 5-0

FIRST READING--EDGAR RELATED POLICIES

(INFORMATIONAL ITEM)

Two policies are linked to federal funding. No action is required

COMMUNICATION AND REPORTS

PRINCIPALS' REPORTS

Sarah Erickson reported on the parent survey and teacher survey and in middle school. There were 158 student respondents. We polled feelings about school. The results resemble a regular bell curve. Erickson shared quotes of what students like about school and what they do not like. Some of the responses were reduced electives, masks, not seeing teachers and friends in person, only having two students per table at lunch, getting distracted at home, stressing about masks, not being able to work with a partner or small groups. When asked if there are adults at school who can help you, every teacher was mentioned.

Luke Braden reported that he has begun to record video announcements for virtual learners. Each day has a theme: Music Mondays, Be Brookwood Tuesdays, Interesting Facts Wednesday, Inspirational Quotes Thursday and Funny Fridays. Luke shared a sample of a Funny Friday. He has been receiving positive feedback on the announcements.

SUPERINTENDENT'S REPORT

Kellie Bohn shared that on Friday, the district had a professional development day. A large google meet was held where teachers shared their experiences with live teaching and used breakout rooms with 3 or 4 teachers for further discussion. Helen Xiong and Kellie attended a charter school presentation. Kellie will continue to investigate what the process is and what that grant looks like. The district mailer has been sent. COVID-19 numbers are increasing according to the Walworth county dashboard, and we are in the critical range. The district has felt a bit of the impact, not only positive cases but quarantines. The staff has stepped up to do internal coverage. We have been feeling the power of the community. It is not easy, but we want to be onsite if we can be.

BOARD MEMBER REPORTS/COMMENTS

none

MEETINGS/EVENTS

WORK SESSION: DECEMBER 16TH 6 pm REGULAR BOARD MTG: DECEMBER 21ST 6 pm

ITEMS FOR FUTURE AGENDAS

n/a

MOTION TO ADJOURN

Motion to adjourn by Coari/Denecke at 7:05 pm. Motion carried 5-0
Respectfully submitted,

Nicole Massie
Secretary Pro tem

Jennelle Olson
Board Clerk