



Genoa City Jr. 2 School District

REGULAR BOARD MEETING MINUTES Monday, June 15, 2020

A Public Hearing was held regarding the DPI Instructional Hours Waiver.

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, and Jaye Tritz; Superintendent Kellie Bohn, Middle School Principal Michael McCabe, Elementary School Principal Luke Braden, and Business Manager Mary DeYoung. Staff representatives Heather Hoerth, Mary Ellen Kanthack, Jan Krueger and Jan Sireno.

2. Revisions/Approval of the Agenda

Motion by Coari/Olson to approve the agenda to the current format and the addition of the May 18, 2020 and June 10, 2020 Executive Session minutes to the Consent Agenda – Item A. Motion carried 5-0.

3. Community Participation

Mary Ellen Kanthack reported that she has been very involved in WEAC for several years and they are requesting the Board to develop a COVID-19 resolution pertaining to the \$175 million to fund stabilization at the state and local levels.

4. Consent Agenda

Motion by Coari/Olson to approve the Consent Agenda including the minutes of the May 18, 2020 Regular and Executive Sessions, the June 10, 2020 Work and Executive Sessions, and the financial report for expenses of \$478,510.58. Motion carried 5-0. Revenue for the month totaled \$2,384.74.

5. Old Business

- a. Extra-Curricular Appointment Letters - Motion by Coari/Olson to approve the 2020-21 Extra-Curricular Appointment Letters. Motion carried 5-0.

6. New Business

- a. Children First Awards – The Children First Awards were presented to Jan Sireno and Jan Krueger for their working during the time of COVID-19 closure for their tireless work in providing food service to our students.
- b. School Nurse Report – Heather Hoerth reported on her activities for the year. She had 1,731 student visits at the Elementary School and 1,734 student visits at the Middle School. These numbers are smaller than last year due to the COVID-19 school closures. Mrs. Hoerth provided extensive information about COVID-19 to the administration and Well Check Wednesday information for parents and staff.

- c. Buildings/Grounds COVID Closure – Motion by Olson/Coari to keep the school grounds and buildings closed to outside groups through July 20, 2020. Motion carried 5-0.
 - d. Line of Credit Disbursement – Motion by Coari/Olson to approve a disbursement request from the Line of Credit for \$650,000 with the principal to be paid when the August 2020 tax revenue is received. Motion carried 5-0.
 - e. Instructional Hours Waiver – Motion Olson/Coari to request a one-year instructional hours waiver for 2019-20 due to the COVID-19 closures. Motion carried 5-0.
 - f. Resolution to Commit Fund Balance – A Coari/Olson motion and second to approve the Resolution to Commit Fund Balance for \$3000 from Fund 10 to be used for furniture for the Elementary School.
 - i. Open Enrollment Applications for 2020-21- Motion by Coari/Olson to approve the 2020-21 Open Enrollment requests for seven nonresident students to attend school at Genoa City and for twenty-eight resident requests to attend school in other districts. Motion carried 5-0.
7. Communication and Reports
- a. Principals’ Reports – Principal Luke Braden reported that he called all the 4K families that elected to open enroll out of the District. He had very positive conversations with the parents. Principal Michael McCabe reported that he recently talked with two parents that are looking at open enrolling at Brookwood. Mr. McCabe reported that fifty-three out of fifty-eight students attended graduation. He shared a thank you card he received from a family for how successful the graduation ceremony was.
 - b. Business Manager Report – The auditors have been here for the preliminary audit and will return on July 13 for their final visit.
 - c. Superintendent Report – The District received a \$3000 Trifecta Grant for doing a maker space at the Elementary School. WASDA asked superintendents to submit letters to their legislators about how the districts survived COVID. Our strengths were community support, technology devices, and food service support. Challenges were Internet connectivity, financial uncertainty, and a widening achievement gap. Ms. Bohn received a letter from Representative August in response to her letter. Ms. Bohn will be talking with the Kenosha County superintendents about how they will be planning for going back to school. She will also be talking with Badger/Lake Geneva, Traver, and Woods about how they will approach going back to school.
 - d. Board Member Reports/Comments – Paul Denecke stated that the eighth grade graduation ceremony was very special for the students.
8. Future Meetings
- Board Work Session – Wednesday, July 15, 6:00 p.m.
 - Regular Board Meeting – Monday, July 20, 6:00 p.m.
9. Motion by Coari/Olson to adjourn to Executive Session in accordance with Wisconsin Statutes, Section 19.85(1)(c) to consider employment, promotion, compensation, or performance evaluation data.
- Roll Call Vote: Mr. Denecke-yes; Ms. Olson –yes; Ms. Coari-yes; Mrs. Tritz-yes; and Mrs. Druszczak-yes.
10. Adjourn to open session to take possible action on the items discussed in closed session.

11. Motion to Adjourn

Motion by Coari/Olson to adjourn. Motion carried 5-0.

Respectfully submitted,

Mary DeYoung
Secretary Pro tem

Jennelle Olson
Board Clerk