



Genoa City Jt. 2 School District

REGULAR BOARD MEETING MINUTES Monday, August 17, 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 the media representative notified in accordance with Wisconsin Statutes, Section 19.84(1)(b).

Present: Board members Kathryn Coari, Paul Denecke (attended virtually), Karen Druszcak, Jennelle Olson, and Jaye Tritz; Superintendent Kellie Bohn, Middle School Principal Michael McCabe, Elementary School Principal Luke Braden, and Business Manager Nicole Massie. Staff members present: Mary Ellen Kanthack. Community members present: Charles Kopp

2. Revisions/Approval of the Agenda

President Tritz stated the following changes to the agenda. Item 7 was changed to adjourn to Closed Session in accordance with Wisconsin Statutes, 29.85(1)(c) to consider employment, promotion, compensation, or performance evaluation data. Item 8 was changed to enter into Open Session, and Item 9 was changed to Adjourn Meeting. Motion made to approved revised agenda by Coari/Olson. Motion carried 5-0.

3. Community/Staff Participation

Mary Ellen Kanthack reported that she spoke with Governor Evers on the telephone along with four other teachers from WEAC. They discussed plans and concerns. One primary concern was equity and internet access. Another area of shared concern is the health and safety of students and staff. Mary Ellen Kanthack expressed appreciation for our facilities and the ability to social distance and one to one technology. She also reported that the Governor supports the cohort model we are using for reopening.

4. Consent Agenda

Karen Druszcak requested a correction be made in the July 20, 2020 meeting minutes. The minutes stated that she was in attendance, but she was not present. The minutes have been amended. Motion by Olson/Coari to approve the Consent Agenda, including the corrected minutes of the July 20, 2020, Regular Meeting and the August 12, 2020, Work Session, and the financial report for expenses of \$393,557.31 and revenue of \$100,251.53. Motion carried 5-0.

5. NEW BUSINESS

A. Personnel

1. Motion by Olson/Coari to accept the resignation of Kristen Monday, BES Special Education Teacher. Motion carried 5-0
2. Motion by Coari/Olson to approve the hiring of Marguerite Preston, BES Special Education Teacher. Motion carried 5-0.
3. Motion by Coari/Olson to approve the hiring of Susan Giandonato, BMS part-time cleaner. Motion carried 5-0.
4. Motion by Olson/Coari to approve the hiring of Brandi McMahon, BES part-time cleaner. Motion carried 5-0.

B. Days/Hours of Instruction

Kellie Bohn presented the days and hours of instruction and noted that if hours are compromised due to the pandemic, we can apply for a waiver at a later date. Motion by Olson/Coari to approve Days /hours of instruction. Motion carried 5-0

C. Designate a School Depository

Motion by Olson/Coari to designate Advia Credit Union as the district's depository. Motion carried 5-0.

D. Annual Seclusion Restraint Report

Motion by Olson/Coari to approve the Annual Seclusion/Restraint Report. Motion carried 5-0

E. Back to School Plan

Kellie Bohn summarized significant changes to the plan, including keeping facilities closed for another month. Motion by Olson/Coari to approve the Back To School Plan.

F. Elevator Replacement Plan

Kellie Bohn requested to table until next month. Motion by Coari/Olson to table elevator replacement action. Motion carried 5-0.

G. Adoption of the DPI Model Special Education Policies and Procedures

Motion by Olson/Coari to approve the Adoption of the DPI Model Special Ed Policies and Procedures. Motion carried 5-0.

H. Reading of Policies: 6116, 7540, 7540.02, 7540.04, 7544, 8420.01

Motion by Coari/Olson to approve Second Reading of Policies 6116, 7540, 7540.02, 7540.04, 7544, 8420.01. Motion carried 5-0

I. Compliance Officer Change

Motion by Olson/Coari to change the compliance officer from Mary DeYoung to Nicole Massie. Motion carried 5-0.

J. First Reading of Neola 29.2 Policies

Will be reviewed, and any concerns can be addressed at the next meeting.

6. Communication and Reports

- a. Principals' Reports – Principal Luke Braden discussed the results of the family surveys, which gave families a choice of onsite, online, or blended programming. Many surveys were returned, and phone calls were made to families that had not responded to the survey. He provided data from the surveys as well as plans for classes and scheduling. He stated that we will be flexible and responsive during the reopening of our schools during a pandemic.

Principal Michael McCabe discussed the results of the family surveys and the current plans for classes and scheduling. He thanked Julia Garczynski for her guidance in ensuring that we follow all state and local laws, and he thanked Carey Denecke for her outstanding work in planning for the reopening. He advised that the plans are subject to change as circumstances are consistently changing due to the pandemic.

- b. Business Manager Report – Cash flow borrowing options are being explored, and a cost analysis will be completed to determine the more cost-effective method of borrowing to implement.
- c. Superintendent's Report – Transportation plans were discussed. Kellie Bohn will be meeting with the bus company on Wednesday and will share the cleaning procedures with the Board in the weekly update. Kellie Bohn thanked Carey Denecke and Helen Xiong for developing and implementing online student registration. Any families that do not have access to online registration can call Carrie or Jaymie Wisneski name and register over the telephone. Various waivers were discussed, including Educator Effectiveness. Kellie stated that we are not filing any waivers at this time. Kellie shared the in-service staff schedule, which will be done onsite, but virtually. An open house will be done virtually as well. Kellie also shared that we have contracted with an English to Spanish translator to translate our documents into Spanish.
- d. Board Member Reports/Comments
Jay Tritz mentioned that regional meetings are all going to be virtual.
- e. Meetings/Events
September 16, 2020, 6:00 pm Board Work Session. September 21, 2020, Regular Board Meeting.

7. Adjourn to Executive Session

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; Mrs. Druszak-yes.

8. Return to Open Session to take possible action on the items discussed in closed session.
 - A. Personnel
Motion by Coari/Olson to accept the resignation of Michael McCabe. Motion carried 5-0
9. Motion to Adjourn
Motion by Coari/Olson to adjourn. Motion carried 5-0.

Respectfully submitted,

Nicole Massie
Secretary Pro Tem

Jennelle Olson
Board Clerk