



Genoa City Jt. 2 School District

REGULAR BOARD MEETING MINUTES Monday, March 15, 2021

1. 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 (virtually), Karen Druszczak (virtually), Vicki Larson, 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 Director of Digital Expansion, Helen Xiong and Library Media Specialist, K (virtually). Caitlyn Oby and April Fitzsimmons. Community members present: Charlie Kopp

2. REVISIONS/APPROVAL OF THE AGENDA none

Motion by Coari/Larson to approve the agenda as read. Motion passed 4-0.

3. COMMUNITY/STAFF PARTICIPATION

Oby and Fitzsimmons presented information about the social-emotional screener the pupil services team introduced this year.

4. CONSENT AGENDA

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

A. APPROVAL OF THE MINUTES FROM THE REGULAR SESSION ON FEBRUARY 15TH AND THE WORK SESSION ON MARCH 10TH.

B. MONTHLY FINANCIAL REPORTS

5. NEW BUSINESS

A. 2021-2022 STAFFING PLAN (ACTION)

Motion to approve the 2021-22 staffing plan with one new hire at this time by Coari/Denecke. Motion carried 5-0

B. 66.03.01 ATHLETIC CONFERENCE (ACTION)

Motion to approve 66.03.01 agreement for the athletic conference by Coari/Druszczak. Motion carried 5-0

C. WATER SOFTENER REPLACEMENT (ACTION)

Bill Erickson presented options for the replacement of the water softener. One unit was replaced in September. The bids were from Culligan and KH Water Specialist. Erickson recommends KH Water Specialist. Motion to approve the purchase of new water softener for the middle school from KH Water Specialist by Coari/Denecke. Motion carried 5-0

D. MS CARPETING PROJECT (ACTION)

Bill Ericson presented options for carpet replacement in the 4/5 corridor for safety reasons for phase one of the carpet replacement. Phase two would include the library and front office. Motion to approve carpet replacement with Lipert (vendor) by Coari/Larson. Motion carried 5-0.

E. SUPPORT STAFF SALARIES 21-22 (ACTION)

Coari/Druszczak made a motion to accept support staff salary increases as presented. Denecke abstained from vote. Motion carried 4-0.

6. COMMUNICATION AND REPORTS

A. PRINCIPALS' REPORTS

The principals reported that kindergarten registration will be on March 25th, and a virtual registration will be available March 22nd. They are in the process of creating a stronger bridge from Elementary to Middle school.

B. BUSINESS MANAGER'S REPORT

Kellie and Nicole have been working on current-year budget analysis. Salaries and benefits on target, which is the most significant portion of the budget. Some accounts are below budget, for example, travel, professional development, and utilities. There has been a COVID Effect-some higher expenses, like substitutes, but some lower, like field trips, in a good place with the budget at this time. I have been meeting with Principals and Directors looking at CY Budget as well as planning for next year budgets.

C. SUPERINTENDENT'S REPORT

Kellie Bohn reported that health insurance will be a 5% increase this year, which is 1% decrease from the budget model. Kellie met with the YMCA, and we will begin working with them for childcare on June 8th. All districts will be receiving ESSER III funds. This will help fill gaps in learning losses. The District Newsletter should be delivered soon. Next month we will take a closer look at Brookwood empowered school virtual school. Summer school brochure will go out after spring break. We will be doing spring break food boxes, 10 breakfasts 10 lunches.

D. BOARD MEMBER REPORTS/COMMENTS

Larson asked for clarification on virtual school for grades 6-8. The target for roll-out is next year. Tritz asked if virtual schools allow for open enrollment. Bohn said as long as there is some onsite touch base, coaching, and/or goal setting.

E. MEETINGS/EVENTS

APRIL 14: WORK SESSION 6:00 pm APRIL 19: REGULAR MEETING
6:00 pm

7. ITEMS FOR FUTURE AGENDAS

None

MOTION TO ADJOURN

Motion to Adjourn Coari/Larsen at 7:06 pm. Motion carried 5-0.

Nicole Massie
Secretary Pro tem

Karen Druszczak
Board Clerk

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