



## Genoa City Jt. 2 School District

### REGULAR BOARD MEETING MINUTES

Monday, April 19, 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, Karen Druszcak, Kim Buchanan, 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: Helen Xiong, Beth Tadlock, Mary Ellen Kanthak. Community members: John Kanthack, Karla Kostein, Kim Mack, Charlie Kopp, Jeff Kostein, and Shawn Springer

#### 2. REVISIONS/APPROVAL OF THE AGENDA

- a. Motion by Coari/Druzczak to approve the agenda. Motion passed 5-0

#### 3. COMMUNITY/STAFF PARTICIPATION/Staff Participation

- a. Community Karla Kost3ein was frustrated with the communication of the listening session. She is concerned about non-school community members not getting the information. She also expressed concern about the number of student open enrolling out.
- b. Staff Participation
  - i. Kellie Bohn presented Mary Elen Kanthak, a DPI finalist, the presidential award for STEM subject teaching
  - ii. Helen Xiong and Beth Tadlock presented about our alternative online school for 4<sup>th</sup> through 8th grade. Brookwood Empowered. Alternative pathway and opportunity for OE In. To begin in 2021-22.

#### 4. CONSENT AGENDA

- a. Motion by Coari/ Buchanan to approve the minutes from the regular session on fill in date, and work session fill in date
- b. The financial report for expenses of \$1,289,251.52 and revenues of \$1,623,230.01. Motion carried 5-0.

#### 5. NEW BUSINESS

- a. Personnel (Action Items)
  - i. Motion by Denecke/Coari to hire Jessica Bartucci. Motion carried 5-0
  - ii. Motion by Coari/ Denecke to shift Stephanie Arshem to interventionist 0.5 FTE. Motion carried 5-0.
- b. Professional Staff Contracts (Action Item)
  - i. Motion by Coari/Denecke to approve professional staff contracts. Motion carried 5-0
- c. Transportation Contract (Action Item)
  - i. Motion by Coari/Denecke to approve transportation contract. Motion carried 5-0
- d. CESA Contract (Action Item)
  - i. Motion by Coari/Karen to approve CESA 2 contract. Motion carried 5-0
- e. OT Shared Services Contract (Action Item)

- i. Motion by Karen/Denecke to approve shared services contract for OT. Motion carried 5-0.
  - f. School Psychologist Shared Services Contract (Action Item)
    - i. Motion by Coari/Buchanan to approve school psychologist shared services contract with Williams Bay. Motion carried 5-0
  - g. Policy Clarification 4139/4140 (Action Item)
    - i. Motion by Denecke/Buchanan to change policy 4139 and/or 4140 so they conform to one another to allow superintendent to terminate employment. Motion carried 5-0
- 6. COMMUNICATION & REPORTS
  - a. PRINCIPAL'S REPORT
    - i. Luke Braden shared out exciting news about the annual kids' heart challenge, used to be jumprope for heart, run by Brianna Breneck. She has the students write why they wanted to support the program to support the philanthropic as well as monetary support \$17,000. Principal Braden reported that this is the best year they have had.
  - b. BUSINESS MANAGER'S REPORT
    - i. No report
  - c. SUPERINTENDENT'S REPORT
    - i. Listening sessions May 3<sup>rd</sup> and 4<sup>th</sup> one-hour sessions: finance, planning, Q&A. Kick-offs will provide us with more information to do more descriptive sessions over the summer and beyond.
    - ii. Newspaper-spoke with editor of Regional News. There were two misprints regarding our referendum. They will be addressing the errors. The editor plans to do a walk through next week. They are very short staffed. Spoke with Lake Geneva schools to see how they get handle publications.
    - iii. Summer school info went out. Classes will be in person and instructional coaching will be virtual. Katie Caori is happy about the classes and times. Specialty classes allow us to provide better content with flexibility.
  - d. BOARD MEMBERS' REPORTS AND COMMENTS
    - i. none
  - e. Meetings/Events
    - May 12, 2021: Work Session 6:00 pm
    - May 17, 2021: Board Meeting 6:00 pm
- 7. Items for Future Agendas
  - a. None
- 8. Motion by Coari/Denecke to Adjourn at 7:08 pm. Motion carried 5-0.

Nicole Massie  
Secretary Pro tem

Karen Druszczak  
Board Clerk