



Geneva Joint 4 School District
N2575 Snake Rd, Lake Geneva, WI, 53147

Tuesday, July 13, 2021

Multipurpose Room

4:00 pm

Board of Education Meeting

#WoodsWay

Safe, Kind and Responsible

Notices:

- a. Call to Order - Eric Chapman, President
- b. Pledge of Allegiance
- c. Notice of Meeting
- d. Adoption of Agenda

At 4:01 p.m., Mr. Chapman called the meeting to order noting that all members of the Board of Education were present along with staff members, Davies, Frederick, Smiley, and Rowehl. Mr. Chapman led those in attendance in the Pledge of Allegiance and noted that the the meeting was properly posted.

1. Comments from Citizens:

The Geneva Jt. 4 – Woods Elementary School Board of Education has provided an opportunity to members of the public to comment on agenda items. The Board of Education is unable to comment on agenda items raised by the public in order to remain in compliance with the State of Wisconsin Open Meetings Law. The Board of Education reserves the right to limit the length of a comment by an individual, so the total time of the comment period is no longer than 15 minutes.

No public comment.

2. School Spotlight/Thank Yous:

- a. Teacher Report- none
- b. FOW Update- none
- c. Thank yous- none

None was available.

3. District Administrator's Report

- a. Staffing update
 - i. Introduce New Hire
 - ii. Current vacancies: Custodian/Cleaners (Full and Part Time), Math Interventionist (50%), Speech and Language Pathologist (Full-Time)

Mrs. Davies shared that we hired a new third grade teacher, Kristina Borowczyk. Kristina has taught for 14 years along with a Special Ed License.

Mrs. Davies will be interviewing for the Speech and Math Interventionist this week.

4. Director of Financial Services' Report

- a. Bank Reconciliation & Treasurer's Report
- b. Financial Update
- c. Reschedule July 21 Budget Workshop date

Mrs. Frederick presented the treasurer's report. After much discussion, the Board will set up a new budget workshop date after a third Board member is chosen.

5. Director of Buildings and Grounds' Report

- a. Sealcoating/Painting US Map update

Mr. Rowehl updated the Board on the sealcoating and the US Map along with the other games that will be added. Sealcoating has been delayed due to weather conditions. Mr. Rowehl will continue to be in contact with the company to set up a time to do the driveway.

6. Board President's Report

- a. School Board Member vacancy

The Board requested that Mrs. Davies could publish something in Regards to the Board vacancy to our residents to see if anyone is interested in the position. Mrs. Davies shared that there is a form letter on the WASB website and will look into it.

7. Items of Information

- a. none

The Board requested for the next Board meeting in August an Open enrollment projection and any finance concerns along with mask update.

8. Consent Agenda

- a. Accept the Minutes from the previous meeting
- b. Approval of Treasurer's Report and Expenses

Mrs. Wolski motioned to approve the Consent Agenda items A-B. Mr. Chapman seconded and the motion carried 2-0 on a voice vote.

9. Items of Consideration

- a. Acceptance of staff resignations- Maria Haning
- b. Approval of Teacher Contract

Mr. Chapman motioned to approve the resignation of Maria Haning. Mrs. Wolski seconded and the motion carried on a 2-0 voice vote.

After reviewing the contract, the Board signed the third grade teacher contract.

10. Adjournment

At 4:43 p.m., Mrs. Wolski made a motion to adjourn the meeting. Mr. Chapman seconded the motion and called for a roll call vote, Wolski - YES, and Chapman - YES.