



Geneva Joint 4 School District  
Board of Education Meeting  
N2575 Snake Rd, Lake Geneva, WI, 53147  
Wednesday, August 18, 2021  
Library  
5:00 pm

#WoodsWay  
*Safe, Kind and Responsible*

**1. Call to Order**

**2. Pledge of Allegiance**

**At 5:00 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, Rowehl, Smiley, Leitzke, Kawlewski, and Hoffman. Also present were parents Kidwell's , Sorensen, Trybula, Lebak, and Augustson. Mr. Chapman led those in attendance in the Pledge Of Allegiance and noted that the meeting was properly posted.**

**3. Appoint New School Board Member: Quan Le**

**Mr. Chapman made a motion to appoint Mr. Le to the Board. Mrs. Wolski seconded and the motion carried on a 2-0 voice vote.**

**4. Approval of Minutes - July 13 Board; July 21 Special Board; August 10 Special Board**

**Mrs. Wolski made a motion to approve the Minutes of July 13 Board, July 21\ Special Board and August 10 Special Board. Mr. Chapman seconded and the motion carried on a 3-0 voice vote**

**5. Approval of Vouchers and Treasurer's Report**

**Mr. Chapman requests that this be moved to after # 8. Mrs.Wolski seconded and the motion carried on a 3-0 voice vote.**

**Public 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.

**Frey- Covid: Hoping for information what is guiding decision making regarding masks, what is guiding choice, mitigation strategies changes?, Same? Policies-Contract, tracing, who is allowed, when shut down, etc. What strategies for learning if a child is out of school for more than two weeks.**

**Donna Pinner-No option to be vaccinated child, poses a greater risk, prefer masking, What other precautions are we taking if we come back without masks.**

**Sarah- Consider larger picture of how we keep our kids healthy, metrics determining to be allowed to be in school. Clear outline for when students are allowed to attend based on symptoms**

**Annie-A lot of kids who cannot get vaccinated. Kids are more vulnerable with this variant. Social emotional support, very stressful for our kids, Guidance more time than just outside, normalizing stressors, discussion. Last park date at Woods playground tomorrow at 10AM.**

## **6. School Spotlight**

- a. Teacher Report- none
- b. FOW Update- **meeting tomorrow to finalize the budget, etc. Donna Pinner provided an overview of FOW for new board member. 3pm at park**
- c. Upcoming Events
  - i. Hot Dog Night- August 30 5pm-7pm
  - ii. First Day of School- September 1 8:20am-3:35pm
  - iii. Fair Friday- September 3: no school

## **7. Staff Reports**

### **a. District Administrator**

- i. Staffing update
  - 1. Introduce New Hires: Math Interventionist (50%), Speech and Language Pathologist (Contracted)
  - 2. Vacancies: Reading Interventionist, Spanish
- ii. Enrollment update
- iii. PD update on new curriculums
  - 1. Classroom library/supplies update
  - 2. PD events

**Mrs. Davies shared that we had hired a new Math Interventionist and a Speech And Language pathologist. There are still vacancies for the Reading Interventionist and Spanish.**

**Mrs. Smiley shared that there is 166 students at this time.**

**Mrs. Davies shared that library/supplies are ordered. Teachers will be coming back on the 26th with busy days ahead.**

### **b. Director of Financial Services**

- i. Financial Update- **June cash is done; ready for the audit, reviewing out books, year end entries are completed, will seek support \$1000 surplus in Fund 50**

**(Food Service) Working through year end entries, JF working fund by fund to close up.**

**Would like to get a date on the books (after September 17th) Would like to talk about equalized value, drop in pupil count, will have better numbers, need to prioritize projects this year.**

- ii. Set Budget Workshop Date

**Mrs. Frederick wanted to set up a date for the Budget Workshop. After much discussion, it was decided on September 29th.**

- iii. Approval of Vouchers and Treasurer's Report

**Mrs. Wolski motioned to approve the vouchers and treasurer's report. Mr. Le seconded and the motion carried on a 3-0 vote.**

- c. Director of Buildings and Grounds

- i. Sealcoating and US Map update

**Mr. Rowehl updated the Board on the Sealcoating and shared that the US Map was in place and looked great.**

## **8. Discussion and Action Items**

- a. Discussion and possible action regarding developing a COVID reopening plan for start of 21-22 School Year
  - i. Masking- CESA/Area districts
  - ii. Masking- School buses

**The Board had much discussion on the masks for the upcoming school year. Mrs. Davies shared that the bus company should take care of their employees as to whether or not they want to wear masks. as to masking.**

- b. Discussion regarding Pick Up and Drop Off plans

**Mr. Rowehl presented a map that was designed for pick up and drop off. the dismissal time will be all at the same time.**

- c. Discussion and possible action regarding Staff Sick Leave policy for 21-22 School Year

**We will be going back to what we were in the past. If staff are getting sick we will revisit it at that time.**

- d. Discussion regarding updating and maintaining District policies

**Mrs. Davies stated that we need many policies updated and is wanting to hire out to have the policies updated accordingly.**

- e. Discussion and possible action regarding approval of an Intergovernmental Agreement with Williams Bay School District for a Speech Pathology Program for the 2021-2022 school year.

**Mrs. Wolski motioned to approve the Intergovernmental Agreement with Williams Bay School District for a Speech Pathologist for the 2021-22 School year. Mr. Chapman seconded and the motion carried on a Voice vote 3-0**

- f. Discussion and possible action regarding approval of a Special Needs Transportation Agreement Memo of Understanding with Dousman Transport declaring a 2.5% rate increase for the next two contract years.

**Mr. Chapman motioned to approve Special Needs Transportation agreement Memo of Understanding with Dousman Transport declaring a 2.5% rate increase for the next two years. Mrs. Wolski seconded and the motion carried on a 3-0 voice vote.**

- g. Discussion and possible action regarding approval of a Parent Transportation Agreement for student transportation to Lakeland School.

**Mrs. Wolski motioned to approve the Parent Transportation agreement for a students transportation to Lakeland School. Mr. Chapman seconded and the motion carried on a 3-0 voice vote.**

- h. Approval of staff resignation- Mary Gordon

**Mrs. Wolski motioned to approve the resignation of Mary Gordon. Mr. Chapman seconded and the motion carried on a 3-0 voice vote.**

#### **Adjournment**

**At 7:20 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, Le - YES, and Chapman - YES.**