



Geneva Joint 4 School District
Board of Education Meeting
N2575 Snake Rd, Lake Geneva, WI, 53147
Wednesday, January 26, 2022
Library
5:00pm

1. **Call to Order**
 - a. **Roll Call**
 - b. **Adoption of Agenda**

2. **Pledge of Allegiance**

3. **Approval of Minutes-** November 30, 2021 and December 20, 2021 Board Meetings

4. **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 to 3-5 minutes (depending on the number signed up). The total time of the comment period will be no longer than 15 minutes

5. **Staff Reports**
 - a. **District Administrator**
 - i. Donovan Group
 - ii. K4 Changes for 2022-2023
 - b. **Director of Financial Services**
 - i. January Pupil Count Update
 - ii. Financial Update
 - c. **Director of Buildings and Grounds**
 - i. Roof Update
 - ii. Radon Testing

6. **Board Report**

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

8. **Discussion and Action Items**
 - a. Approval of contract for new phone system with DataCommPlus.
 - b. Approval of 22-23 Open Enrollment caps.

c.

9. At this time, the Board of Education will convene into Closed Session: the closed session is pursuant to Wisconsin Statute 19.85(1)(c) “considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility” relating to 22-23 contracts and compensation.

10. Adjournment