



## Genoa City Jt. 2 School District

VILLAGE OF GENOA CITY, TOWNSHIP OF BLOOMFIELD, VILLAGE OF BLOOMFIELD  
BROOKWOOD ELEMENTARY SCHOOL  
BROOKWOOD MIDDLE SCHOOL

### BOARD OF EDUCATION

Patrick Sherman	President
Karen Druszcak	Vice-President
Jaye Tritz	Treasurer
Katie Coari	Clerk
Jennelle Olson	Deputy Clerk

### ADMINISTRATION

Kellie Bohn	Superintendent
Mary DeYoung	Business Manager
Michael McCabe	4-8 Principal
Luke Braden	4K-3 Principal

**Regular Board Meeting**  
**Monday, April 15, 2019**  
**6:15 p.m.**  
**Brookwood Middle School Library**

Notice is hereby given that the Board of Education for Joint School District #2, Village of Genoa City, Township of Bloomfield, will hold a regular school board meeting at Brookwood Middle School on Monday, April 15, 2019 at 6:15 P.M.

Notice of this meeting has been properly posted and media representative notified, in accordance with Wisconsin Statutes, Section 19.84(1)(b).

### Agenda

1. **Call to order**
2. **Revisions/Approval of the Agenda**
3. **Adjourn to Executive Session in accordance with Wisconsin Statutes, Section 19.85(1)(c) to consider employment, promotion, compensation or performance evaluation data.**
4. **Motion to adjourn Executive Session and return to Open Session**
5. **Community Participation/Staff Presentations**
  - a. Bill Erickson, Facilities Manager
  - b. Phill Klamm, Walworth Elementary School (Apptegy)
6. **Consent Agenda**
  - a. Approval of previous meetings' minutes of the Regular and Executive Sessions of 3/18/19 and the Work Session of 4/9/19.
  - b. Financial reports and payment of bills
7. **New Business**
  - a. Personnel (Action items)
  - b. Summer Maintenance Projects (Action items)
    1. MS Gym Painting
    2. MS Outside Bleachers (Fund 41)
    3. MS Lighting
    4. MS Gym Floor
  - c. Resolution to Commit Funds (Action item)
  - d. Support Staff Compensation (Action item)
  - e. Administrative Contracts and Compensation (Action item)
  - f. Professional Staff Contracts (Action item)
  - g. Staffing Plan 2019-2020 (Action item)
  - h. Insurance changes—HRA, Deductible change, Staff percentage (Action item)
8. **Policy Work**
  - a. First reading of 3000 series
9. **Communication and Reports**
  - a. **Superintendent Report**
    1. Mental Health Grant

2. District Goal Updates
3. Facility Planning Document

**b. Board Member Reports/Comments**

**c. Meetings/Events**

1. BES Art Show: April 17, 5:30-7:00 p.m.
2. BMS Musical, “Mary Poppins” April 25&26, 7:00 p.m.
3. Regular Board Meeting: Monday, May 20, 7:00 p.m.

**10. Items for future agendas**

**11. Motion to Adjourn**