

Genoa City Jt. 2 School District

REGULAR BOARD MEETING MINUTES Monday, January 21, 2019

1. Call to Order

President Sherman called the meeting to order at 6:30 P.M. 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, Karen Druszczak, Patrick Sherman, and Jaye Tritz; Superintendent Kellie Bohn and Business Manager Mary DeYoung.

2. Revisions/Approval of the Agenda

Motion by Tritz/Coari to approve the Agenda. Motion carried, 4-0.

3. Adjourn to Executive Session

Motion by Tritz/Coari to adjourn to Executive Session in accordance with Wisconsin Statutes, Section 19.85(1)(c) to consider employment, promotion, compensation, or performance evaluation data.

Roll Call Vote: Ms. Coari-yes, Mr. Sherman-yes, Mrs. Tritz-yes; and Mrs. Druszczak-yes.

4. Adjourn to Open Session

Motion by Coari/Tritz to adjourn from Executive Session and return to Open Session. Motion carried, 4-0.

Present: Board members Kathryn Coari, Karen Druszczak, Patrick Sherman, and Jaye Tritz; Superintendent Kellie Bohn, Elementary School Principal Luke Braden, Middle School Principal Michael McCabe, and Business Manager Mary DeYoung. Staff members Ann Jahns and Tina Jones.

5. Community Participation/Staff Presentations

- a. Matthew LaRose, Absolute Roofing Mr. LaRose reviewed the proposal and construction agreement for replacing the Middle School roof.
- b. Other There were no other comments.

6. Consent Agenda

Motion by Coari/Tritz to approve the Consent Agenda including the minutes of the December 17, 2018 Regular and Executive Sessions and the January 9, 2019 Work Session and the financial report for expenses of \$683,067.33. Motion carried, 4-0.

7. New Business

a. Designate Regular and Special Education Open Enrollment Spaces – Motion by Tritz/Druszczak to designate regular and special education open enrollment spaces for the 2019-20 school year. Motion carried, 4-0.

b. 66.0301 Agreement for Pupil Services Staff – A motion by Tritz/Druszczak to approve the Resolution to enter into a 66.0301 inter-governmental agreement to join a Pupil Services Consortium. Motion carried, 4-0.

8 Old Business

a. WASB Resolutions – Mrs. Druszczak reviewed the proposal for state funding of gifted and talented programming, Community School funds, increase special education categorical aids to sixty percent, and state funding for reading assessment interventions.

9. Policy Work

a. First Reading for Revised Policies – Motion by Coari/Druszczak to waive the first reading of the policies and make this the second reading to approve the following policies – 0144.1-Compensation, 0161-Parlimentary Authority, 0164.2-Special Meetings, 0165.3-Special Meetings (Deleted), 1213-Student Supervision and Welfare, 1460-Physical Examination, 1461-Unrequested Leaves of Absence/Fitness for Duty, 1623-Section 504/ADA Prohibition Against Disability Discrimination, 2131-Academic Standards, 2270-Religion in the Curriculum, 2412-Homebound Instruction, 2461-Recording of IEP Team Meetings, 3120-Employment of Professional Staff, 3120.04-Employment of Substitutes, 1422, 3122 & 4122-Nondiscrimination and Equal Employment Opportunity, 3139-Staff Discipline, 3160-Physical Examination, 3230&4230-Conflict of Interest, 1630.01, 3430.01 & 4430.01-Family and Medical Leave of Absence ("FMLA"), 4139-Staff Discipline, 4160-Physical Examination, 4440-Job-Related Expenses, 5111-Eligibility of Resident/Nonresident Students, 5200-Attendance, 5512-Use of Tobacco by Students, 5516-Hazing, 5530-Drug Prevention, 5540-The Schools and Governmental Agencies, 5772-Weapons, , 6520-Payroll Deductions, 6700-Fair Labor Standards Act, 6830-Audit, 7217-Weapons, 7440-Facility Security, 7530.02-Staff and School Officials Use of Personal Communication Devices, 8146-Notification of Educational Options, 8310-Public Records, 8340-Providing a Reference, 8405-Environmental Health and Safety Program, 8462-Mandatory Reporting of Child Abuse and Neglect and Threats of Violence, 8500-Food Services, 8760-Student Accident Insurance, 9130-Copy of Public Requests, Suggestions and Complaints, and 9160-Public Attendance at School Events. Motion carried, 4-0.

10. Communication and Reports

a. Principals' Reports – Principals Luke Braden and Michael McCabe reviewed the 2019 Summer School survey data and redesign of the program. Design goals are to address academic deficits, increase hands-on and engaging course offerings, increase course offerings for younger students, and adjust schedule based on survey data.

b. Superintendent Report –

- 1. The Early Childhood/Open Enrollment Mailer was shared with the Board. The mailer will go out next week.
- 2. A School District brochure is being developed. The brochure will contain information that is not timely, but could be used to provide general promotion/information about the District.
- 3. Superintendent Bohn discussed the 21st Century Learning Grant Process. The needs assessment survey is completed and will go out to parents this week. Listening sessions will be held with parents the week of February 4 as to what they are looking for in afterschool programming. The program is for students in grades 3-8.

- c. Board Member Reports/Comments Katie Coari talked with Amanda Springer about a mother/son dance.
- d. Meetings/Events

01/22/19-01/25/19 - WASB State Convention

01/25/19 - Family Fun Night - BMS - 5:30-7:00 p.m.

01/29/19 - Board Work Session - 6:00-8:00 p.m.

02/12/19 - 4K/5K Registration -BES - 5:30-6:30 p.m.

02/18/19 – Regular Board Meeting – 7:00 p.m.

11. Items for Future Agendas

No items were suggested for future agendas.

12. Motion to Adjourn

Motion by Coari/Tritz to adjourn. Motion carried, 4-0.

Respectfully submitted,

Mary DeYoung Secretary Pro tem Kathryn Coari Board Clerk