



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.

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