



Genoa City Jr. 2 School District

REGULAR BOARD MEETING MINUTES

Monday, February 18, 2019

1. Call to Order

President Sherman called the meeting to order at 7:00 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, Business Manager Mary DeYoung, Principals Luke Braden and Michael McCabe and Staff Member Ann Jahns.

2. Revisions/Approval of the Agenda

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

3. Community Participation/Staff Presentations

There were no comments.

4. Consent Agenda

Motion by Coari/Tritz to approve the Consent Agenda including the minutes of the January 21, 2019 Regular and Executive Sessions and the February 5, 2019 Work Session and the financial report for expenses of \$705,088.68. Motion carried, 4-0.

5. New Business

- a. Review the 2018-2019 Calendar. A motion was made to make March 8, 2019, originally a day off, into a student day. Motion carried, 4-0.

6. Policy Work

- a. First Reading for the review of the 2000 series of policies. No discussion.

7. Communication and Reports

- a. Principals' Reports – Principal Luke Braden shared information about the upcoming 4K/5K Registration Night, including comparing registration numbers from last year. Projected numbers are about the same as the previous year, but it was noted that we are holding Registration Night two months earlier than last year. Luke also shared that he has given several tours to families making school choice decisions for 4K.

b. Superintendent Report –

1. The CLC Grant will be submitted this week. Seventy-three responses were returned from the Needs' Assessment Survey. There is definitely some parental interest in and extended afterschool program, which is something that we may want to explore further even if we do not receive the grant.

2. We have begun to look at options for replacing the district's phone system, which is still an analog system. There will be some fiscal savings if the district switches to a digital service.
3. We are looking into doing some leadership development work with other schools in our conference. This work would include the administrators as well as teacher leaders.

c. Board Member Reports/Comments

Board members shared information that they had collected at the WASB Conference. Pat shared information from the Delegate Assembly: Twenty resolutions passed, some with adjusted wording. There was a long discussion about school safety.

Katie attended Gifted and Talented focused sessions, as well as sessions on Community/Police, Character Education and the Keynote Speakers. She donated a book from one of the keynote speakers for the District Staff Library.

Karen attended sessions about Trauma, School Promotion and Character Education, as well as the Delegate Assembly. She shared that educating staff about being more aware of the impacts of trauma on children could lead to a more responsive, customer-service oriented staff.

There was some follow up discussion about the importance of that customer service mentality being a responsibility of all school staff.

d. Meetings/Events

Policy Work Session: Monday, March 11th 3:30-5:30 p.m.

Regular Board Meeting: Monday, March 18th 7:00 p.m.

Compensation Model/Insurance Work Session: Tuesday, April 9th 6:00 p.m.

8. Items for Future Agendas

No items were suggested for future agendas.

9. Adjourn to Executive Session

Motion by Tritz/Druszczak 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.

10. Motion to Adjourn

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

Respectfully submitted,

Kellie Bohn
Secretary Pro tem

Kathryn Coari
Board Clerk