



Genoa City Jt. 2 School District

REGULAR BOARD MEETING MINUTES

Monday, March 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, Jennelle Olson, 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 Stephanie Arshem, Jeremiah Hanson, Lauren Skalecki, and parent Amber Carlstrand.

2. Revisions/Approval of the Agenda

Motion by Tritz/Coari to approve the Agenda. Motion carried 5-0.

3. Community Participation/Staff Presentations

a. The third grade team, Stephanie Arshem, Jeremiah Hanson, and Lauren Skalecki, presented on the third grade My Math curriculum.

4. Consent Agenda

Motion by Coari/Druszczak to approve the Consent Agenda including the minutes of the February 18, 2019 Regular and Executive Sessions and the March 11, 2019 Work Session and the financial report for expenses of \$1,346,151.65. Motion carried 5-0.

Motion by Tritz/Olson motion to approve the revenue of \$1,313,622.42. Motion carried 5-0.

5. New Business

a. Personnel

Motion by Coari/Tritz to approve a medical leave for Amanda Springer. Motion carried 5-0.

Motion by Coari/Olson to approve the hire of Melissa Chernouski as a special education aide. Motion carried 5-0.

b. Koerner Bus Transportation Contract for 2019-20 – Motion by Tritz/Coari to approve the 2019-20 special education bus transportation contract with Koerner Bus with a three percent increase. Motion carried 5-0.

c. Phone Vendor Contract – A motion by Tritz/Coari to approve a phone vendor contract with Munger Technical Services for a voice over IP phone system for \$32,055. Motion carried 5-0.

6. Policy Work

- a. Second Reading of 2000 Series Board Policies – Motion by Coari/Olson to approve the 2000 Series of the Board Policies - 2131: Educational Outcome Goals and Expectations; 2131.01: Reading Instructional Goals and Kindergarten Assessment; 2132: Educational Process Goals; 2210: Curriculum Development; 2220: Adoption of Courses of Study; 2221: Special Observance Days; 2230: Curriculum Course Guides; 2240: Controversial Issues in the Classroom; 2260: Nondiscrimination and Access to Equal Opportunity; 2260.01: Section 504/ADA Prohibition Against Discrimination Based on Disability; 2260.02: English Language Proficiency; 2261: Title I Services; 2261.01: Parent and Family Engagement in Title I Programs; 2261.02: Title I-Parents' Right to Know; 2270: Religion in the Curriculum; 2340: Field and Other District-Sponsored Trips; 2411: School Counseling and Academic and Career Planning; 2412: Homebound Instruction Program; 2413: Health Education; 2414: Human Growth and Development; 2416: Student Privacy and Parental Access to Information; 2416.01: Parental/Police Access to Instructional Material Center Information; 2430: District-Sponsored Clubs and Activities; 2430.01: Special Programs by Community Volunteers; 2431: Interscholastic Athletics; 2440: Summer or Interim Session School; 2460: Exceptional Education Needs; 2460.03: Independent Educational Evaluation (IEE); 2461: Recording of IEP Team Meetings; 2464: Programs for Gifted and Talented Students; 2510: Adoption of Textbooks; 2521: Selection of Instructional Materials and Equipment; 2531: Copyrighted Works; 2605: Program Accountability and Evaluation; 2623: Student Assessment; 2700.01: School Performance and Accountability Reports. Motion carried 5-0.
- b. First Reading for Policies Contained in Neola Updates 28-1 and 28-2 – Motion by Coari/Olson to waive the first reading of the updated policies and make this the second reading to approve the following policies - 1130: Conflict of Interest; 1422: Nondiscrimination and Equal Employment Opportunity; 1662: Employee Anti-Harassment; 2260: Nondiscrimination and Access to Equal Employment Opportunity; 2270: Religion in the Curriculum; 2271.01: School Performance and Accountability Reports; 2420: Education for Employment; 3120: Employment of Professional Staff; 3122: Nondiscrimination and Equal Employment Opportunity; 3139: Staff Discipline; 3140: Non-Renewal, Resignation, and Termination; 3143: Non-Renewal of Administrative Contracts (DELETE); 3230: Conflict of Interest; 3362: Employee Anti-Harassment; 4122: Nondiscrimination and Equal Employment Opportunity; 4239: Conflict of Interest; 4362: Employee Anti-Harassment; 5111: Eligibility of Resident/Nonresident Students; 5113: Open Enrollment Program; 5341: Emergency Medical Authorization; 5517: Student Anti-Harassment; 5521: Use of Tobacco or Nicotine by Students; 6150: Tuition Income; 6220: Budget Preparation; 6235: Fund Balance; 6440: Cooperative Purchasing; 6520: Payroll Deductions; 8330: Student Records; 9130: Public Requests, Suggestions or Complaints; 9150: School Visitors; 1213: Student Supervision and Welfare; 3213: Student Supervision and Welfare; 4213: Student Supervision and Welfare; 5112: Entrance Age; 5500: Student Code of Conduct; 5600: Student Discipline (DELETE); 5610: Suspension and Expulsion; 7440: Facility Security; 7440.01: Video Surveillance and Electronic Monitoring; 8410: Crisis Intervention; 8420: School Safety and Emergency Preparedness; 8462: Child Abuse or Neglect; and 8462.01: Threats of Violence. Motion carried 5-0.

7. Communication and Reports

- a. Principals' Reports – The Principals submitted written reports.
- b. Business Manager Report – Mary DeYoung reported that the Health Consortium received a 7.5% proposed increase for 2019-20 and have gone out to bid.
- c. Superintendent Report –
 1. Legislative Breakfast Information - Superintendent Bohn reviewed the Governor's proposed budget and highlighted several areas for the Board to watch: proposed revenue limit adjustment of \$200 per student in 2020, increased special education aid, introducing a weighting factor of .2 for free and reduced lunch students and .2 for EL students, increased 4K programming to full day in 2021, mental health funding for staffing, decreases in open enrollment and voucher programs, increase in Gifted and Talented funding, and ensuring teacher prep time of forty-five minutes per day. Ms. Bohn noted that our teachers have individual and team prep time every day.
 2. Community Outreach – Ms. Bohn has started meeting with community groups and businesses to talk about the district's goals and how they are a part of the community. She met with Village Board President Bill Antti in March and will meet with the Lions Club and the Garden Club in the next month.
 3. Open Enrollment Communication – Ms. Bohn will be writing a letter and sending a brochure to resident families of open enrolled students at the middle school grade levels.
 4. Celebrations – Matt Guth is a recipient of a Herb Kohl award. We received a donation from the Lake Geneva Environment Education Foundation for our sixth grade outdoor education program.
 5. Other – Ms. Bohn and Bill Erickson are developing a list of summer maintenance projects. The District is looking to increase our school promotion and development of a new website.
- d. Board Member Reports/Comments – Patrick Sherman attended the Genoa City Village Board meeting and talked with them about their governance structure. He also reported that the Lake Geneva Jt. 1 School District would be starting a three-year-old program with a wrap around program run by the YMCA. He also commented on the wellness program changes and asked about our program.
- e. Meetings/Events
 - 04/09/19 – Compensation Model/Insurance Work Session
 - 04/15/19 – Regular Board Meeting – 7:00 p.m.

8. Items for Future Agendas

No items were suggested for future agendas.

9. Adjourn to Executive Session

Motion by Coari/Tritz 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. Olson-yes; Mrs. Tritz-yes; Ms. Coari-yes; Mr. Sherman-yes; and Mrs. Druszczak-yes.

10. Motion to Adjourn

Motion by Coari/Druszczak to adjourn. Motion carried 5-0.

Respectfully submitted,

Mary DeYoung
Secretary Pro tem

Kathryn Coari
Board Clerk