



Genoa City Jr. 2 School District

REGULAR BOARD MEETING MINUTES

Monday, April 15, 2019

1. Call to Order

President Sherman called the meeting to order at 6:15 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, and Patrick Sherman; Superintendent Kellie Bohn.

2. Revisions/Approval of the Agenda

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

3. Adjourn to Executive Session

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

4. Adjourn to Open Session

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

Present: Board members Kathryn Coari, Karen Druszczak, Jennelle Olson, and Patrick Sherman; Superintendent Kellie Bohn, Elementary School Principal Luke Braden, Middle School Principal Michael McCabe, and Business Manager Mary DeYoung. Staff members Bill Erickson, Ann Jahns, Tina Jones and guest Phill Klamm from Walworth Elementary School.

5. Community Participation/Staff Presentations

- a. Bill Erikson addressed the Board and talked about his prior work experience before being employed by the District.
- b. Phill Klamm, Principal, Walworth Elementary School, presented information to the Board about the website communication software Aptegy.

6. Consent Agenda

Motion by Coari/Olson to approve the Consent Agenda including the minutes of the March 18, 2019 Regular and Executive Sessions and the April 9, 2019 Work Session and the financial report for expenses of \$483,813.53. Motion carried 4-0. Revenue for the month totaled \$1,694,258.94.

7. New Business

a. Personnel

Motion by Coari/Olson to approve the hire of Lindsey Kennedy as an afternoon bus aide. Motion carried 4-0.

Motion by Druszczak/Coari to approve an FMLA request for Nick Croak for intermittent leave from October 2019 through January 2020. Motion carried 4-0.

b. Summer Maintenance Projects – Bill Erickson reviewed the summer maintenance projects.

Motion by Coari/Olson to approve the bid from Titus Painting for \$10,949 to paint the Middle School gym. Motion carried 4-0.

Motion by Coari/Olson to approve the bid from BR Bleachers for \$10,628 for two sets of outdoor bleachers with the majority of the expense coming from Fund 41. Motion carried 4-0.

Mr. Erickson explained the two lighting bids he received from Westphal Electric (\$32,296) and Next Electric (\$93,830). He noted the discrepancies between the bids and the amount of work they were proposing. Mr. Erickson feels that the bid from Next is more comprehensive and would better meet the future needs of the District. Motion by Coari/Olson to approve the bid for Next Electric for \$93,830. Motion carried 4-0.

Motion by Druszczak/Coari to approve the bid from Baseman Brothers for \$22,000 to refinish and repaint the Middle School gym floor. Motion carried 4-0.

c. Resolution to Commit Funds – Motion by Druszczak/Coari to approve Resolution 0415201901 to Designate Committed Fund Balance to Fund 10 Maintenance Projects. Motion carried 4-0.

d. Support Staff Compensation – Motion by Coari/Olson to approve the Support Staff Compensation as discussed in Executive Session. Motion carried 4-0.

e. Administrative Contracts and Compensation – Motion by Coari/Druszczak to approve principal contracts for Luke Braden and Michael McCabe as discussed in Executive Session. Motion carried 4-0.

f. Professional Staff Contracts – Motion by Coari/Olson to approve the Professional Staff Contracts for 2019-20. Motion carried 4-0.

g. Staffing Plan 2019-2020 – Motion by Coari/Olson to table the Staffing Plan. Motion carried 4-0.

h. Insurance Changes – Motion by Olson/Coari to approve moving to a \$2000/\$4000 deductible with an HRA and increasing the employee premium contribution to eleven percent. Motion carried 4-0.

8. Policy Work

- a. The First Reading of the 3000 series of polices was held.

9. Communication and Reports

a. Superintendent Report –

1. The Mental Health Grant – Ms. Bohn has been working on the Mental Health grant. She has been talking with a company that could provide mental health services for students and families. They are willing to come to talk with the Board about their program.
2. District Goals Update - Ms. Bohn reviewed an update on the District Goals.
3. Facility Planning Document – Ms. Bohn talked about long-range maintenance projects.

b. Board Member Reports/Comments – There were no Board comments.

c. Meetings/Events

04/17/19 – Art Show – BES – 5:30-7:00 p.m.

04/25/19 & 04/26/19 – “Mary Poppins” – 7:00 p.m.

05/20/19 - Regular Board Meeting – 7:00 p.m.

10. Items for Future Agendas

The Professional Staff Compensation Model and the Staffing Plan will be on the next agenda.

11. Motion to Adjourn

Motion by Coari/Druszczak to adjourn. Motion carried 4-0.

Respectfully submitted,

Mary DeYoung
Secretary Pro tem

Kathryn Coari
Board Clerk