



Genoa City Jr. 2 School District

REGULAR BOARD MEETING MINUTES

Monday, June 17, 2019

1. Call to Order

President Tritz called the meeting to order at 6:00 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, and Jaye Tritz; Superintendent Kellie Bohn, Middle School Principal Michael McCabe, and Business Manager Mary DeYoung. Teacher representative Ann Jahns and parents Paul Denecke and Kate Mackey-Dennis.

2. Revisions/Approval of the Agenda

Motion by Coari/Olson to approve the agenda. Motion carried 4-0.

3. Consent Agenda

Motion by Coari/Olson to approve the Consent Agenda including the minutes of the May 20, 2019 Regular and Executive Sessions, the June 13 Work Session, and the financial report for expenses of \$497,115.63. Motion carried 4-0. Revenue for the month totaled \$110,244.46.

4. New Business

a. Personnel

Motion by Coari/Olson to approve the hire of Lauren Zelinski for a 2019-20 Middle School position. Motion carried 4-0.

Motion by Coari/Olson to approve the hire of Rosa Balog as an aide for Summer School – Session 1. Motion carried 4-0.

Motion by Coari/Olson to approve the hire of Jeremiah Hanson as a teacher for Summer School – Session 1. Motion carried 4-0.

b. Fund 73 Adoptions

Motion by Coari/Olson to approve the Resolution Authorizing the Adoption of the WI OPEB Trust.

Motion by Coari/Olson to approve the Resolution Authorizing the Adoption of the WI OPEB Trust Investment Advisory Agreement and the Appointment of an Investment Manager. Motion carried 4-0.

Motion by Coari/Olson to approve the Custody Agreement and Appointing the Trustee and Custodian. Motion carried 4-0.

Motion by Coari/Olson to approve the Investment Advisory Agreement, the Fund 73 Investment Policy, the Trust and Custody Agreement, and the PMA Custodial Agreement. Motion carried 4-0.

c. School Transportation Follow-up

Motion by Druszczak/Coari to approve filing a complaint with DPI regarding Open Enrollment students catching the bus in our district to attend school in another district. Motion carried 4-0.

5. Communication and Reports
 - a. Principals' Report – Mr. McCabe reported that we are wrapping up last year and beginning a new school year with the start of Summer School. The day starts with an academic focus block in either reading or math followed by two enrichment blocks.
 - b. Business Manager's Report – The auditors have begun our financial audit and will be in the district again on July 15, 2019.
 - c. Superintendent Report –
 1. Grant Updates – The District did not receive the 21st Century Learning Grant or the Trifecta Grant for Literacy. The District should hear about the Mental Health Grant prior to July 1, 2019. Ms. Bohn will be attending a webinar entitled, "A Guided Walk Through a Grant Proposal" in July.
 2. Administrative Planning – Ms. Bohn and principals Luke Braden and Michael McCabe held a planning retreat in June.
 3. Director of Special Education Interviews – The consortium districts narrowed the field to two candidates and will complete second interviews on Wednesday, June 19. Mr. McCabe will represent the district at the second interviews.
 - d. Board Member Reports/Comments – Katie Coari attended the CESA 2 Delegate meeting.
 - e. Meetings/Events
 - Summer Academy Began – Monday, June 17
 - Board Candidate Interviews/Work Session – Wednesday, July 10, 6:00 p.m.
 - Regular Board Meeting – Monday, July 15, 6:00 p.m.
6. Policy Work
 - a. First Reading of 4000 Series – The first reading of board policies 4000 Support Staff was held.
7. Items for Future Agendas – Second Policy Reading of 4000 Series
8. Motion to Adjourn
 - Motion by Coari/Olson to adjourn. Motion carried 4-0.

Respectfully submitted,

Mary DeYoung
Secretary Pro tem

Kathryn Coari
Board Clerk