



## Genoa City Jt. 2 School District

### REGULAR BOARD MEETING MINUTES

Monday, August 19, 2019

1. Call to Order

President Tritz called the meeting to order at 6:03 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, Paul Denecke, Karen Druszczak, Jennelle Olson, and Jaye Tritz; Superintendent Kellie Bohn, Elementary School Principal Luke Braden, Middle School Principal Michael McCabe, and Business Manager Mary DeYoung. Teacher representative Ann Jahns and parent Duane Gallo.

2. Revisions/Approval of the Agenda

Motion by Olson/Coari to approve the agenda. Motion carried 5-0.

3. Community Participation/Staff Presentations

There were no community participation or staff presentations.

4. Consent Agenda

Motion by Druszczak/Coari to approve the Consent Agenda including the minutes of the July 15, 2019 Regular Session, the July 29, 2019 Special Session, and the financial report for expenses of \$598,062.36. Motion carried 5-0. Revenue for the month totaled \$103,703.37.

5. New Business

a. Personnel

Motion by Druszczak/Coari to approve the hire of Brittany French, Taylor French, and Shirley Haynes for the cleaning positions. Motion carried 5-0.

Motion by Druszczak/Olson to approve the resignation of Sandy Williams as a teacher aide. Motion carried 5-0.

Motion by Coari/Olson to approve the hire of Deanna Fonk and April Roach as teacher aides. Motion carried 5-0.

Motion by Coari/Denecke to hire Gerri Cooper for two days a week at the substitute rate as an at-risk teacher in the PASS program. Motion carried 5-0.

b. Days and Hours of Instruction

Motion by Druszczak/Coari to approve the 2019-20 Days and Hours of Instruction of 1,171 hours for kindergarten through grade 8. Motion carried 5-0.

c. Designate a School Depository

Motion by Coari/Olson to designate Advia Credit Union, Elkhorn as the official school depository. Motion carried 5-0.

- d. Annual Seclusion/Restraint Report  
Ms. Bohn reported on the 2018-19 Seclusion and Restraint for student with disabilities. There was one student documented for seclusion and one student documented for restraint at the Elementary School. There were no seclusion/restraint incidents at the Middle School. There were two documented seclusion incidents involving our resident students enrolled at Lakeland School.
  - e. Line of Credit  
Motion by Coari/Druszczak to approve the Resolution Authorizing a Taxable Tax and Revenue Anticipation Promissory Note for Cash Flow Purposes in an Amount Not to Exceed \$650,000. Motion carried 5-0.
  - f. Fund 73 Investment Model Adjustment  
Motion by Druszczak/Olson to approve changing the Fund 73 investment model from Model 3 – Moderate to Model 1 – Ultraconservative. Motion carried 5-0.
  - g. Fund 80 Designate  
Motion by Druszczak/Denecke to establish a Fund 80 Community Service Fund. Motion carried 5-0.
6. Policy Work  
The first reading of the 5000 Policy series was held.
  7. Communication and Reports
    - a. Principals' Report – Mr. Braden highlighted the math programs and aligning the math curriculum kindergarten through third grade. They will also focus on their behavior interventions. Mr. McCabe highlighted three building wide programs. The *What I Need* program will have time dedicated to personalized learning. *Program for Academic Skills and Success* will provide programming for seventh and eighth grade at-risk students. The LAB program will promote project based learning both individually and in teams.
    - b. Business Manager's Report – The auditors are completing the financial audit.
    - c. Superintendent Report –
      1. Inservice Schedule – Ms. Bohn reviewed the inservice schedule and invited the Board members to the District breakfast on Monday, August 26 at 8:00 a.m.
      2. Lake Geneva Bus – Ms. Bohn sent Jim Gottinger a list of the open enrolled students and he will be contacting the families about bus transportation. Dousman Transportation has also been contacted.
      3. Anonymous Reporting Software – The District will be using an anonymous reporting system to report nonemergency incidents of bullying, intimidation, harassment, weapons, and other behaviors.
      4. E-Funds for Schools – We will be using an online system for parents to pay school fees.
      5. Children First/Board Manual – Ms. Bohn gave the Board draft copies of the Children First award guidelines and a Board Manual.
    - d. Board Member Reports/Comments – There were no Board member reports/comments.

e. Meetings/Events

District Breakfast – Monday, August 21, 8:00 a.m.

Board Work Session – Wednesday, September 11, 6:00 p.m.

Regular Board Meeting – Monday, September 16, 6:00 p.m.

Brookwood Fall Fest – Saturday, October 19, 11:00 a.m.-3:00 p.m.

8. Items for Future Agendas – Second Policy Reading of 5000 Series

9. Motion to Adjourn

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

Respectfully submitted,

Mary DeYoung  
Secretary Pro tem

Kathryn Coari  
Board Clerk