



Genoa City Jt. 2 School District

REGULAR BOARD MEETING MINUTES

Monday, September 16, 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, 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 representatives Ann Jahns, Caitlyn Kiefer, Heather Stanley and parent Duane Gallo.

2. Revisions/Approval of the Agenda

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

3. Community Participation/Staff Presentations

New staff members Deanna Fonk, Brittany French, Taylor French, Colleen Gallo, Julia Garczynski, Shirley Haynes, and Lauren Zelinski were introduced.

4. Consent Agenda

Motion by Druszczak/Coari to approve the Consent Agenda including the minutes of the August 19, 2019 Regular Session, the September 11, 2019 Work Session, and the financial report for expenses of \$598,062.36. Motion carried 5-0. Revenue for the month totaled \$940,900.47.

5. New Business

- a. Director of Pupil Services Report – Julia Garczynski explained her role as the director of special education and pupil services in the areas of leadership, budget, human resources, legal, and student management. She also highlighted specific responsibilities, i.e. leading the district mental health committee, professional development, implementation of Second Step, Tier 2 Supports, co-teaching with special education and classroom teachers, and the DPI Special Education Procedural Self-Assessment.
- b. Reading Specialist Report – Reading specialists Caitlyn Kiefer and Heather Stanley reported on the literacy practices they implemented last year and their goals for this year. They developed a progress monitoring library and data collection, intervention resources, instructional resources, Literacy Support Eligibility Criteria and Monitoring Form, implementation of pacing guides and professional learning communities. The goals for this year include co-planning with teachers, developing a clear referral process, pacing guides for literacy block, increase knowledge of student centered coaching, HMH Research Study for grades 6-8, Orton Gillingham handwriting curriculum, monthly/seasonal literary events, and push in support for math.

- c. Vorpagel Preventive Maintenance Contracts – Motion by Druszczak/Coari to approve the Elementary School Preventive Maintenance Contract for \$8,925 and the Middle School contract for \$12,075 carried 5-0.
6. Policy Work
 - a. Second reading of the 5000 Policy series – Motion by Coari/Druszczak to approve the second reading of the 5000 Student policy series that includes: 5111-Eligibility of Resident/Nonresident Students; 5111.0-Homeless Students; 5111.02-Education Opportunity for Military Children; 5111.03-Children and Youth in Foster Care; 5112-Entrance Age; 5113-Open Enrollment Program (Inter-District); 5112.01-Part-Time Open Enrollment; 5120-Assignment Within District; 5136-Personal Communication Devices; 5200-Attendance; 5200.01-Full-Time Student; 5223-Absences for Religious Instruction; 5230-Release of Students to Authorized Persons; 5310-Health Services; 5310.01-Emergency Nursing Services; 5320-Immunization; 5330-Administration of Medication/Emergency Care; 5335-Care of Student with Chronic Health Conditions; 5340-Student Accidents/Illness/Concussion; 5341-Emergency Medical Authorization; 5350-Student Suicide; 5410-Promotion, Placement and Retention; 5420-Reporting Student Progress; 5421-Grading; 5451-Student Recognition; 5500-Student Code of Classroom Conduct; 5511-Dress and Grooming; 5512-Use of Tobacco by Students; 5513-Care of District Property; 5514-Student Use of Bicycles; 5516-Student Hazing; 5517-Student Anti-Harrassment; 5517.01-Bullying; 5520-Disorderly Conduct; 5530-Drug Prevention; 5540-The Schools and Governmental Agencies; 5540.01-Investigations Involving Suspected Child Abuse; 5605-Suspension/Expulsion of Students with Disabilities; 5610-Suspension and Expulsion; 5610.02-In-School Discipline; 5611-Due Process Rights; 5630-Corporal Punishment; 5630.01-Use of Seclusion and Physical Restraint with Students; 5710-Student Complaints; 5720-Student Activism; 5722-School-Sponsored Publications and Productions; 5730-Equal Access for Nondistrict-Sponsored Student Clubs and Activities; 5771-Search and Seizure; 5722-Weapons; 5780-Student/Parent Rights; 5830-Student Fundraising; 5840-Student Groups; 5850-Social Events; and 5880-Public Performances By Students carried 5-0.
 - b. The First Reading of Neola Update Policies in 28-2 was held.
 7. Communication and Reports
 - a. Principals' Report – Principal Luke Braden reported that the third grade scores on the Forward exam in reading and math were above the state average, but the goal is to be higher than that. They are doing targeted work with students and providing professional development for teachers. Principal Michael McCabe also talked about the Forward data and the need to have a system that adapts to the changing needs of students. The Lab is a new program that helps students engage in the process to direct their own learning. The PASS Program is developing and changes are being made as the program progresses to help students that are struggling in the normal school schedule. The Grade 4-5 multi age program is academically structured and teachers are receiving support from the reading specialists.
 - b. Business Manager's Report – The annual and special education reports are filed. The Third Friday Pupil Count will be held on September 20, 2019.

- c. Superintendent Report –
 - 1. Studer Work – Ms. Bohn shared some of the Studer work being done in school leadership and culture.
 - 2. 2020-2021 School Calendar – A preliminary 2020-2021 calendar was presented to the Board.
 - 3. Upcoming Board Meetings/Topics – A listing of the Board work sessions and regular meetings was given to the Board members.
 - 4. District Goals – This will be presented at the October Work Session.

- d. Board Member Reports/Comments – There were no Board member reports/comments.

- e. Meetings/Events
 - ALICE Parent Night – Wednesday, September 25, 6:00 p.m.
 - Board Work Session – Wednesday, October 16, 6:00 p.m.
 - Brookwood Fall Fest – Saturday, October 19, 11:00 a.m.-3:00 p.m.
 - Regular Board Meeting – Monday, October 28, 6:00 p.m.
 - Annual Meeting – Monday, October 28, 6:30 p.m.

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

- 9. Motion to Adjourn
 - Motion by Coari/Olson to adjourn. Motion carried 5-0.

Respectfully submitted,

Mary DeYoung
Secretary Pro tem

Kathryn Coari
Board Clerk