Geneva Joint 4 School District
N2575 Snake Rd, Lake Geneva, WI, 53147
Tuesday, October 22, 2019, School Library, 4:30 PM
Board of Education Meeting
OPEN TO THE PUBLIC

1. **Notices:**
   Call to Order - Eric Chapman, President
   Pledge of Allegiance
   Roll Call
   Notice of Meeting
   Adoption of Agenda

   At 4:31 p.m., Mr. Chapman called the meeting to order noting that all members of the Board of Education were present along with staff members Eisch, Balmaseda, Rowehl, Smiley, Kase, Darbro, Schroeder, also in attendance was parent Pinner. Mr. Chapman led those in attendance in the Pledge of Allegiance and noted that the meeting was properly posted.

2. **School Spotlight:**
   Middle School Band with Greg Schroeder (music room)

   Mr. Schroeder shared a presentation of what students have been learning so far this school year.

3. **Comments from Citizens:**
   The Geneva J4 Board of Education provides the opportunity for members of the public to comment on agenda items. The Board of Education is unable to comment on items raised by the public in order to remain in compliance with open meetings law. The board reserves the right to limit the total comment period to no longer than 20 minutes.

   There were no public comments.

4. **Staff Member Report:**
   Elizabeth Wagner and Maria Haning

   Mr. Milroy stepped in for Mrs. Wagner and Ms. Haning. Mr. Milroy shared that he appreciated the survey that was sent out to parents. He felt that it keeps communication going. Mr. Milroy also shared that Harvest parties are next week and the middle school dance is this coming Friday.
5. **District Administrators Report**

A. Parent survey (window Oct 9-16)

Ms. Eisch shared the results of the parent survey. There were 46 responses with very positive results. Ms. Eisch also shared that she will be working with the staff to create an action plan.

B. Fall MAP data

Ms. Eisch reported on the test results from reading and math.

C. Nov. 1st staff professional development

Ms. Eisch shared that we will be having ALICE training for the staff in the morning, and then they will be working with data and report cards.

6. **Finance and Facilities**

Business Managers Report

i. Treasurer's Report
ii. Financials and Budget

Mr. Balmaesda presented an option to lease 208 Chrome books to the Board. After much discussion the Board would like more information. Mr. Balmaesda was asked by the Board to look into what grants are available to school districts.

Buildings and Grounds

Mr. Rowehl shared that Tri-Mechanical began their diagnosis of the Raypak boiler. They will get back to us with their findings.
Southport is coming to began the piping of the two buildings together next week.

7. **Consent Agenda:**

Accept Minutes from the previous meeting
Lease Payment of $1.00 to the Walsh Corporation
Approval of credit reimbursement (Darbo)
Accept and thank you for gifts

i. FOW donation and support of Mad Science and Robotics after school activities
ii. Walmart donation of boxes of school supplies

Approval of Treasurer's Report

Mrs. Wolski made a motion to approve agenda items 7A-E as presented.

Mrs. Polyock seconded and the motion carried 3-0 on a voice vote.

8. **Items of Information:** (Items for initial discussion or information sharing, and/or questioning. No board action will be taken.)
   Parent Advisory Committee (Nov. 13)
   Monthly presentation of financials

   The Board set the date for November 11, 2019 for the Parent Advisory Committee Meeting at 11:00 The monthly presentation of financials was set for November 6, 2019.

9. **Items for Consideration:** (Items being presented for possible approval. These are not new items.)
   none

10. **Board Member Reports/Planning:**
    none

11. **Motion to go into Closed Session:** (let the public know an estimated time that we will reconvene into Open Session)
    Hourly employee consistency/standardization

    At 5:46 p.m., Mrs Wolski made motion to convene into Closed session at 5:46 p.m. Mrs. Polyock seconded and Mr. Chapman called for a roll call vote. Wolski - YES, Polyock - YES, Chapman - YES.

12. **Reconvene to Open Session:**
    The board may take action on items discussed in Closed Session, if applicable.

Barbie motioned we go into open session at 6:35
Eric seconded to open
Barbie adjourned and eric seconded

13. Adjourn

Woods School - Geneva Joint 4

N2575 Snake Road
Lake Geneva, WI 53147
School Board Information Notice
For
Tuesday, October 22, 2019
Board of Education Meeting

This will serve as official notice that the Geneva Jt. 4 – Woods Elementary School Board of Education will hold a Board of Education meeting to conduct their regular, monthly business meeting on **Tuesday, October 22, 2019, at 4:30 p.m**. The Board of Education meeting is open to the public and will be held in the Woods School Library.