

# Genoa City Jt. 2 School District

## VILLAGE OF GENOA CITY, TOWNSHIP OF BLOOMFIELD, VILLAGE OF BLOOMFIELD BROOKWOOD ELEMENTARY SCHOOL & BROOKWOOD MIDDLE SCHOOL

### BOARD OF EDUCATION

Jaye Tritz	President
Karen Druszcak	Vice-President
Jennelle Olson	Treasurer
Katie Coari	Clerk
Paul Denecke	Deputy Clerk

### ADMINISTRATION

Kellie Bohn	Superintendent
Mary DeYoung	Business Manager
Michael McCabe	4-8 Principal
Luke Braden	4K-3 Principal

### **Board Regular Meeting Monday, January 20, 2020 6:00 p.m.**

### **Brookwood Middle School Library**

Notice is hereby given that the Board of Education for Joint School District #2, Village of Genoa City, Township of Bloomfield, will hold a Board Regular Meeting at Brookwood Middle School on Monday, January 20, 2020 at 6:00 P.M.

Notice of this meeting has been properly posted and media representative notified, in accordance with Wisconsin Statutes, Section 19.84(1)(b).

### **Agenda**

- 1. Call to order**
- 2. Revisions/Approval of the Agenda**
- 3. Community Participation/Staff Presentations**
  - a. Staff Report: Lauren Skalecki (BES)
  - b. Staff Report—Video Clip—BMS “The Lab”
- 4. Consent Agenda**
  - a. Approval of previous meetings’ minutes of the Regular and Executive Sessions on December 16, 2019 and the Work Session on January 15, 2020.
  - b. Financial reports and payment of bills
- 5. New Business**
  - a. Personnel (Action Items—2)
  - b. Designate Open Enrollment Spaces (Action Item)
  - c. Support Staff Wage Increase Model 2020-2021 (Action Item)
  - d. Employee Insurance Percentage Adjustment for 2020-2021 (Action Item)
  - e. Administrative Contracts and Salaries for 2020-2021 (Action Item)
  - f. 2018-2019 Audit (Action Item)
  - g. GCPD Memorandum of Understanding (Action Item)
- 6. Policy Work**
  - a. First Reading of the 7000 Series--Property
- 7. Communication and Reports**
  - a. Principals’ Reports**
    1. General Updates
  - b. Business Manager Report**
  - c. Superintendent Report**
    1. Pre-School Survey Results
    2. Policy/Handbook Language Alignment
    3. Employee Engagement Survey Timeline
    4. Grant Information
  - d. Board Member Reports/Comments**
  - e. Meetings/Events**
    1. February 11<sup>th</sup>: 4K/5K Registration Night
    2. February 12<sup>th</sup>: Board Work Session, 6pm
    3. February 17<sup>th</sup>: Regular Board Meeting, 6pm
- 8. Items for future agendas**
- 9. Motion to Adjourn**