



## 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, February 17, 2019**  
**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, February 17, 2019 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. Genoa City Lions' Club—Bench Presentation
  - b. Julia Garczynski, Director of Pupil Services
  - c. Matt Guth, Kohl Award Winner, BMS Phy-Ed Teacher
  - d. Video—4K/5K Registration
4. **Consent Agenda**
  - a. Approval of previous meetings' minutes of the Regular Meeting on January 20, 2020 and the Executive Session and Work Session on February 12, 2020.
  - b. Financial reports and payment of bills
5. **New Business**
  - a. Resolution and Cooperative Agreement for the Occ. Therapist (Action Item)
  - b. School Psychologist 66.03.01 Initial Planning (Action Item)
  - c. 3K Program Initial Planning (Action Item)
  - d. Enrollment Application (Action Item)
  - e. Support Staff Compensation (Action Item)
6. **Policy Work**
  - a. Second Reading of the 6000 Series (Action)
  - b. First Reading of Neola Update 29.1 (Informational) (Listed on agenda)
7. **Communication and Reports**
  - a. **Principals' Reports**
    1. General Updates
  - b. **Business Manager Report**
  - c. **Superintendent Report**
    1. Employee Engagement Survey
    2. Winter Data Report
    3. District Goals
  - d. **Board Member Reports/Comments**
  - e. **Meetings/Events**
    1. March 11<sup>th</sup>: Board Work Session, 6pm
    2. March 16<sup>th</sup>: Regular Board Meeting, 6pm
8. **Items for future agendas**
9. **Motion to Adjourn**

- 0100 Definitions
- 0121 Authority
- 142.5 Vacancies
- 144.3 Conflict of Interest
- 164.2 Special Meetings
- 167.6 E-mail: Public Records
- 167.7 Use of Personal Communication Devices
- 174.2 School Performance Report
- 1130 Conflict of Interest
- 1213 Student Supervision and Welfare
- 1241 Non-Reemployment of the Superintendent
- 1461 Unrequested leaves of Absence/Fitness for Duty
- 1662 Employee Anti-Harassment
- 2210 Curriculum Development
- 2260 Nondiscrimination and Access to Equal Educational Opportunity
- 2260.01 Section 504/ADA Prohibition Against Discrimination Based on Disability
- 2261 Title I Services
- 2261.01 Parent and Family Member Participation in Title I Services
- 2261.03 District and School Report Card
- 2700.01 School Performance and Accountability Reports
- 3122.01 Drug-Free Workplace
- 3125 Wisconsin Quality Educator Initiative
- 3161 Unrequested Leaves of Absence/Fitness for Duty
- 3213 Student Supervision and Welfare
- 3230 Conflict of Interest
- 3340 Grievance Procedure
- 3362 Employee Anti-Harassment
- 3410.01 Compensation for Part-time Staff
- 3430 Leaves of Absence
- 3431 Employee Leaves
- 4122.01 Drug-Free Workplace
- 4161 Unrequested Leaves of Absence/Fitness for Duty
- 4213 Student Supervision and Welfare
- 4230 Conflict of Interest
- 4340 Grievance Procedure
- 4362 Employee Anti-Harassment
- 4410.01 Compensation for Part-time Staff
- 4430 Leaves of Absence
- 4431 Employee Leaves
- 5113 Open Enrollment Program
- 5330 Administration of Medication/Emergency Care
- 5517 Student Anti-Harassment
- 5630 Corporal Punishment
- 6220 Budget Preparation
- 6520 Payroll Deductions
- 6605 Crowdfunding
- 6800 System of Accounting
- 7440.01 Video Surveillance and Electronic Monitoring
- 7540 Technology
- 7540.02 Web Content, Services, and Apps
- 7540.04 Staff Technology Acceptable Use and Safety
- 8310 Public Records
- 8315 Information Management
- 8320 Personnel Records
- 8320.01 Unauthorized Acquisition of Staff Personal Information
- 8390 Animals on District Property
- 8800 Religious and Patriotic Ceremonies and Observances
- 9130 Public Requests, Suggestions or Complaints

