



Geneva Joint 4 School District
Board of Education Minutes
N2575 Snake Rd, Lake Geneva, WI, 53147
April 25, 2022
Library
5:00 PM

AMENDED

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public hearing. There may be a time for public comment during the meeting as indicated in the agenda.

- 1. Call to Order**
 - a. Roll Call**
 - b. Adoption of Agenda**

- 2. Pledge of Allegiance**

At 5:00 p.m., Mr. Chapman called the meeting to order noting that all board members of the Board of Education were present along with staff members, Davies, Frederick, Rowehl, Smiley, Wichser, Kawlewski, and Lofy. Parents present were Le, Kidwell, Lebak, Trybula, Mrs. Lofy, and Ziervogel. Also, present was Mr. Hajewski from Baird. Mr. Chapman led those in attendance in the Pledge of Allegiance and noted that the meeting was properly posted.

- 3. Approval of Minutes- March 17, 2022 Board Meeting**

Mrs. Wolski made a motion to approve the March 17, 2022 Board minutes. Mr. Broz seconded and the motion carried on a 3-0 voice vote.

- 4. Public Comments from Citizens:**

The Geneva Jt. 4 – Woods Elementary School Board of Education has provided an opportunity to members of the public to comment on **agenda items**.

The Board of Education is unable to comment on agenda items raised by the public in order to remain in compliance with the State of Wisconsin Open Meetings Law.

The Board of Education reserves the right to limit the length of a comment by an individual to 3-5 minutes (depending on the number signed up). The total time of the comment period will be no longer than 15 minutes.

Mrs. Trybula shared with the Board her concerns regarding losing students/families. Mrs. Trybula wanted to know what we were doing to address this issue.

5. Staff Reports

a. District Administrator

i. Survey Results

Mrs. Davies shared the results of the survey that went out to families, asking by email or paper regarding what they like about Woods School and what parents would like to see in the future. There were positive responses. Mrs. Davies shared that the Donovan Group has been helping with setting this up.

ii. Election

Mrs. Davies provided information regarding the election and how we had been following laws for a 6-7 Board member instead of 3. We sought Information from lawyers and state attorneys. The Board wants Mrs. Davies to bring in the attorney's for the next Board meeting to work with the school.

b. Director of Financial Services

i. Financial Update

Mrs. Frederick shared that Lorraine Briere will be starting May 9th, as the Financial Advisor. Mrs. Frederick will be working with her until July 1st and then as needed.

ii. Referendum discussion- Todd Hajewski, Baird

Mr. Hajewski presented options with the Board on District Financial Data, Demographics and Comparables in preparation for a possible referendum. After much discussion from the Board to Mr. Hajewski and Mrs. Frederick the Board asked that we move forward to go to a possible referendum in November, 2022.

Director of Buildings and Grounds

iii. Grass cutting

Mr. Rowehl shared that we had two bids for grass cutting. Due to some issues with last year's company, we went with the previous grass cutting company, Barajas Lawn Care.

6. Board Comments - None

7. Approval of Vouchers and Treasurer's Report

Mrs. Wolski made a motion to approve the Vouchers and Treasurer's Report. Mr. Broz seconded and the motion passed on a 3-0 voice vote.

8. Discussion and Action Items

a. Lawn Maintenance contract

Mrs. Wolski made a motion to approve the Lawn Maintenance contract. Mr. Chapman seconded and the motion carried on a 3-0 voice vote.

- b. Teacher resignations-Glembocki, Eiserman
Mrs. Wolski made a motion to approve the resignation of Glembocki and Eiserman. Mr. Chapman seconded and the motion carried on a 3-0 voice vote.
- c. Professional development contract CESA 6
Mrs. Wolski made a motion to approve the CESA 6 Professional Development Contract. Mr. Chapman seconded and the motion carried on a 3-0 voice vote.
- d. Interactive White Board purchase
Mrs. Davies and Mrs. Frederick shared information on the Interactive White Boards. Smart Boards are not all working correctly. The Board would like to preview them before making a purchase. Mrs. Davies will try and have one at the next Board meeting.

10. At this time, the Board of Education will convene into Closed Session: the closed session is pursuant to Wisconsin Statute 19.85(1)(c) “considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility” preliminary non-renewals.

At 6:03 p.m., Mrs. Wolski made a motion to convene into closed session. Mr. Chapman seconded and the motion carried on a 3-0 voice vote.

11. Adjournment

At 6:48 p.m., Mr. Chapman made a motion to adjourn the meeting. Mrs. Wolski seconded and the motion carried on a 3-0 voice vote.