



Geneva Joint 4 School District
Board of Education Meeting
N2575 Snake Rd, Lake Geneva, WI, 53147
Wednesday, January 26, 2022
Library
5:00pm

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

2. **Pledge of Allegiance**

At 5:01p.m. Mr. Chapman called the meeting to order noting he and Mrs. Wolski was present with Mr. Le arriving at 5:20p.m. Staff members present were Davies (virtual), Frederick, Rowehl, Smiley, Teske, and Colandrea. Also present were parents, Broz, Lebak, Ziervogel, and Kidwell. Also present was Mr. Romenesko. Mr. Chapman led those in attendance in the Pledge of Allegiance and noted that the meeting was properly posted.

3. **Approval of Minutes-** November 30, 2021 and December 20, 2021 Board Meetings

Mrs. Wolski made a motion to approve the November and December 2021 Board meetings. Mr. Chapman seconded the motion and the motion carried on a 2-0 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.

No public comment.

5. **Staff Reports**
 - a. **District Administrator**
 - i. **Donovan Group**

Mrs. Davies shared information regarding the Donovan group and how they have a program that we could utilize on how to make Woods School more attractive for open enrollment. Mrs. Davies suggested that we do a parent survey on what they would like to see happening here at Woods School.

- ii. K4 Changes for 2022-2023

Mrs. Davies shared that her and Mrs. Darbro had talked about a new format for the 4K program for the 22-23 school year. There will also be a 4K roundup within the next couple of weeks.

b. Director of Financial Services

- i. January Pupil Count Update
- ii. Financial Update

Mrs. Frederick presented the January Pupil count with 161 students present, with 100 FTE which went down by 2 FTE'S since September count of 164. Mrs. Frederick also shared with the board the financial update, and stated that we did not draw on the line of credit.

Director of Buildings and Grounds

- iii. Roof Update
- iv. Radon Testing

Mr. Rowehl shared an update regarding the roof, that the insurance company had paid out to Woods \$86,000.00 to put towards replacing the roof in the near future. Board stated we can set that aside until then.

Mr. Rowehl also shared that he placed 18 Radon canisters in the building for 3 months for testing and will be sent to the lab for the results.

6. Board Report

Mr. Le discussed the issue of the future of the district. Mr. Le suggested that we consolidate with Lake Geneva Jt. 1. Mr. Chapman and Mrs. Wolski are not in favor of the idea.

7. Approval of Vouchers and Treasurer's Report

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

8. Discussion and Action Items

- a. Approval of contract for new phone system with DataCommPlus.
- b. Approval of 22-23 Open Enrollment caps.

Mrs. Frederick presented the information on the DataCommPlus along with Dan Romenesko. After much discussion, Mr. Chapman made a motion to approve a contract for a new phone system with DataCommPlus with the hosted option. Mrs. Wolski seconded the motion and the motion carried on a 3-0 voice vote.

Mr. Chapman made a motion to approve siblings a guaranteed position, along with no open seats for Special Education and declared open seats for the 22-23 Open Enrollment Application process as presented. Mrs. Wolski seconded the

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

The Board set the Open Enrollment numbers for the 22-23 School year as follows,

4K - 9 seats

Kdg. - 10 seats

1st - 3 seats

2nd - 6 seats

3rd - 2 seats

4th - 4 seats

5th - 0 seats

6th - 2 seats

7th - 9 seats

8th - 5 seats

9. 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” relating to 22-23 contracts and compensation.

At 5:53p.m., Mrs. Wolski made a motion to convene into a closed session.

Mr. Chapman seconded the motion and the motioned carried on a 3-0 voice vote.

10. Adjournment

At 6:41p.m., Mrs. Wolski made a motion to convene to open session.

Mr. Le seconded the motion and the motion was carried on a 3-0 voice vote.

At 6:41p.m., Mrs. Wolski made a motion to adjourn the meeting.

Mr. Le seconded the motion and Mr. Chapman called for a roll call vote. Wolski - YES, Le - Yes, and Chapman - YES.