



Geneva Joint 4 School District  
Board of Education Meeting  
N2575 Snake Rd, Lake Geneva, WI, 53147  
Saturday, February 26, 2022  
Library  
10:00AM

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**

3. **Approval of Minutes-** January 26, 2022 Board Meeting

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

5. **Staff Reports**

- a. **District Administrator**

- i. Present Safe Return to In-Person Instruction and Continuity of Services Plan (ESSER III funding)  
*Mrs. Davies shared the district's ESSER III presentation. The presentation outlined the parameters of the grant. Geneva Jt. 4 is expected to receive the \$125, 375.*
    - ii. NEOLA update -*Mrs. Davies met with the NEOLA representative they worked on the drafting of several policies. The next meeting will be in Mid-March. The district is on target for full adoption by the summer.*
    - iii. Donovan Group- *Mrs. Davies updated the board on the work being down with the Donovan group. A parent survey will be sent to all current and former families.*
    - iv. Upcoming events: *The school will hold a book fair the last week before spring break. A Book Buffet will be held for all families in conjunction with the fair on 3/22.*

- b. **Director of Financial Services**

- i. *Present 22-23 Budget Projections: Mrs. Frederick reviewed the 22-23 budget projections with the board.*

- ii. Financial Update-
- c. **Director of Buildings and Grounds**
  - i. No update

**6. Board Comments**

**7. Approval of Vouchers and Treasurer's Report**

**8. Public Comment on Presented ESSER III Plan**

**9. Discussion and Action Items**

- a. *Motion to approve amended 22-23 School Year Calendar. Start date moved from Sept 1st to September 6th.*

*Motioned by Wolski, Second by Chapman. Motion passed.*

**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" relating to 22-23 budget projections and staff compensation.

**11. Adjournment to closed session**

*Motioned by Wolski, Second by Chapman. Motion Carried. 10:30AM*

*Motion to return to open sessions: 11:45AM Motion Chapman, Second, Wolski, motion carried*

*Motion to Adjourn: 11:46 AM by Wolski, second by Chapman. Motion carried.*