



Geneva Joint 4 School District  
Board of Education Meeting  
N2575 Snake Rd, Lake Geneva, WI, 53147  
March 17, 2022  
Library  
5:00PM

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-** February 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**
  - b. **Director of Financial Services**
    - i. Financial Update
  - c. **Director of Buildings and Grounds**
    - i. ?

6. **Board Comments**

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

8. **Discussion and Action Items**

- a. Motion to approve contract with Camera Corner Connecting Point for the 2022 E-Rate Switching and Wireless project in the amount of \$35,098 (reimbursed 60% by E-Rate funds).

**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 staff contracts/nonrenewal??.

**11. Adjournment**  
**5:30 to closed session**

**Return to Open Session; 6:13 pm.**

**Motion to approve preliminary non-renewals and teacher contracts as discussed in closed session.**  
**Motion by Wolski, Second by Chapman. Motion passed 3-0.**

**Motion to adjourn 6:15pm. Motion by Chapman, Second by Wolski..**