



Geneva Joint 4 School District
Board of Education Meeting
N2575 Snake Rd, Lake Geneva, WI, 53147
June 23, 2022
Library
4:00 PM

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 4:00PM by Barbie Wolski**
 - a. **Roll Call**
 - b. **Adoption of Agenda**
2. **Pledge of Allegiance**
3. **Appointment of Board Member: Motion was made by Mrs. Wolski, to appoint Eric Chapman to the vacant position of President to serve until the end of the Term in April of 2023. Seconded by Mr. Broz. Motion approved unanimously.**
4. **Approval of Minutes- May 19, 2022 Board Meeting. Motion made by Mrs. Wolski, seconded by Mr. Broz. Motion approved unanimously.**
5. **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.**
6. **Staff Reports**
 - a. **District Administrator**
 - i. **Staffing Update: Mrs. Davies updated the board on the status of the vacancies for Spanish and Face. She indicated that Ms. Elizabeth Bushey has been offered the position of special education teacher for the upcoming school year.**
7. **Approval of Vouchers and Treasurer's Report**

Mr. Chapman requested more information about the voucher to the Milwaukee Buck's Foundation. Mrs. Davies explained that this was a donation required for the RIM Rockers to perform.

Motion to approve made by Mrs. Wolski, seconded by Mr. Broz. Motion carried unanimously.

8. Discussion and Action Items

- a. Approval of Teacher contract for Elizabeth Bushey, Special Education

Motion to approve teacher contract made by Mrs. Wolski, seconded by Mr. Broz. Motion carried unanimously.

9. Adjournment

Motion to adjourn by Mrs. Wolski, seconded by Mr. Broz. Motion carried unanimously at 4:06PM