



Genoa City Jt. 2 School District

REGULAR BOARD MEETING MINUTES

Monday, November 18, 2019

1. Call to Order

Vice President Druszczak called the meeting to order at 6:00 P.M. and noted that the meeting was properly posted and media representative notified in accordance with Wisconsin Statutes, Section 19.84(1)(b).

Present: Board members Kathryn Coari, Paul Denecke, Karen Druszczak, and Jennelle Olson; Superintendent Kellie Bohn, Elementary School Principal Luke Braden, Middle School Principal Michael McCabe, and Business Manager Mary DeYoung. Staff representatives Bill Erickson, Mary Ellen Kanthack, and parent Amber Olson were present.

2. Revisions/Approval of the Agenda

Motion by Coari/Denecke to approve the agenda. Motion carried 4-0.

3. Community Participation/Staff Presentations

Bill Erickson presented a facilities director report. He did a wrap up of the summer projects, including the Middle School roof, gym painting, gym floor refinish and stripping, Middle School lighting project, outdoor bleachers, the telephone system, a new dishwasher, and DCC waxed the floors. The District hired three part-time cleaners to replace the DCC contracted employees. Upcoming summer projects include a roof project at the Elementary School for a section that is leaking, new carpet for the Middle School library and entrance areas, asbestos removal at the Elementary School in the few areas where there is still asbestos, and seal coating the Middle School parking lot.

Principal Braden showed a video of the Kindness Quilt put together by Susan Flood's class and other classrooms have contributed to it.

4. Consent Agenda

Motion by Coari/Olson to approve the Consent Agenda including the minutes of the October 28, 2019 Regular and Executive Sessions and the November 13, 2019 Work and Executive Sessions, and the financial report for expenses of \$453,555.78. Motion carried 4-0. Revenue for the month totaled \$52,334.47.

5. New Business

- a. Student Information System Change – A Denecke/Coari motion and second to approve PowerSchool as the student information system beginning 2020-21. Motion carried 4-0.
- b. Voucher Transparency Resolution – A Coari/Denecke motion and second to approve the Voucher Transparency Resolution. Motion carried 4-0.
- c. 2020-2021 School Calendar – A Coari/Denecke motion and second to approve the 2020-2021 School Calendar with a start date of September 1, 2020 and an end date of June 3, 2021. Motion carried 4-0.

6. Policy Work

The first reading of the 6000 Series in the Neola Policies was held.

7. Communication and Reports

- a. Principals' Report – Principals Luke Braden and Michael McCabe presented an overview of the math scores from the Forward Test and the plan for increasing future scores. At the Elementary School the plan includes two math teacher leaders, curriculum pacing, and common assessments that are used to help guide intervention. At the Middle School grades four and five are using the MyMath curriculum, a teacher leader to help with Forward scheduling, the use of curriculum pacing guides to keep every classroom on the same topic, and access to coaches and specialists.

Principals Braden and McCabe reported the plan for working with K-8 reading. Grades K-5 are using Lucy Calkins and Fountas and Pinnell with support from Heather Stanley, Caitlyn Kiefer, and Nicole Lehr. The Middle School is using Read 180 to increase reading skills for students who are several years behind. Grades 4 and 5 are using the reading and writing units of study. Grades 6-8 are addressing gaps during WIN time.

- b. Business Manager Report – Mrs. DeYoung is working on completing the School Level Report for DPI.
- c. Superintendent Report – Ms. Bohn reported that Mr. Braden, Mr. McCabe, and her are part of National Equity Training held by CESA 2. A PTO organizational meeting will be held on Tuesday, November 19 at 6:30 p.m. A team of staff members and parents is involved in a family engagement training at CESA 2. Ms. Bohn reported on the activities pertaining to the District Goals.
- d. Board Member Reports/Comments – Karen Druszczak attended the Legislative Advocacy Conference and shared information with the Board.
- e. Meetings/Events
- Family Resource Fair – Thursday, November 21, 2019
 - 4K/5K Concert – Thursday, December 5, 6:00 p.m.
 - 6th-8th Grade Concert – Tuesday, December 10, 6:00 p.m.
 - Board Work Session- Wednesday, December 11, 6:00 p.m.
 - 1st-3rd Concert – Wednesday, December 11, 6:00 p.m.
 - Regular Board Meeting – Monday, December 16, 6:00 p.m.

8. Items for Future Agendas – There were no items for the next agenda.

9. Adjourn to Executive Session

Motion by Coari/Denecke to adjourn to Executive Session in accordance with Wisconsin Statutes, Section 19.85(1)(c) to consider employment, promotion, compensation, or performance evaluation data.

Roll Call Vote: Mr. Denecke-yes; Ms. Coari-yes; Ms. Olson –yes; and Mrs. Druszczak-yes.

10. Motion by Coari/Denecke to adjourn from Executive and Open Session. Motion carried 4-0.

Respectfully submitted,

Mary DeYoung
Secretary Pro tem

Kathryn Coari
Board Clerk