



Genoa City Jt. 2 School District

REGULAR BOARD MEETING MINUTES

Monday, May 18, 2020

1. Call to Order

President Tritz called the meeting to order at 5:45 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, Karen Druszczak, Jennelle Olson, and Jaye Tritz; Superintendent Kellie Bohn, Elementary School Principal Luke Braden, Middle School Principal Michael McCabe, and Business Manager Mary DeYoung.

2. Revisions/Approval of the Agenda

Motion by Olson/Coari to approve the agenda as presented. Motion carried 4-0.

3. Adjourn to Executive Session

Motion by Druszczak/Olson 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: Mrs. Druszczak-yes; Mrs. Tritz-yes; Ms. Olson –yes; and Ms. Coari-yes.

4. Adjourn to Open Session

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

Motion by Coari/Olson to approve the change in staffing as discussed in Executive Session. Motion carried 4-0.

Present: Board members Kathryn Coari, Paul Denecke (attended virtually at 6:23 p.m.), Karen Druszczak, Jennelle Olson, and Jaye Tritz; Superintendent Kellie Bohn, Elementary School Principal Luke Braden, Middle School Principal Michael McCabe, and Business Manager Mary DeYoung. Staff member Mary Ellen Kanthack.

5. Community Participation/Staff Presentations

There was no Community participation.

6. Consent Agenda

Motion by Coari/Olson to approve the Consent Agenda including the minutes of the April 20, 2020 Regular Session, the May 13, 2020 Work Session, and the financial report for expenses of \$495,273.89. Motion carried 4-0. Revenue for the month totaled \$62,512.47.

7. New Business

- a. Board Reorganization (Items b-j were acted upon in order to wait for the virtual attendance of a Board member)

Motion by Druszczak/Coari to elect Jaye Tritz for Board President. There were no further nominations. Motion carried 4-0.

Motion by Olson/Druszczak to nominate Katie Coari for Board Vice-President. There were no further nominations. Motion carried 4-0.

Motion by Druszczak/Coari to nominate Paul Denecke for Board Treasurer. There were no further nominations. Motion carried 5-0.

Motion by Coari/Druszczak to nominate Jennelle Olson for Board Clerk. There were no further nominations. Motion carried 5-0.

Motion by Coari/Olson to nominate Karen Druszczak for Board Deputy Clerk. There were no further nominations. Motion carried 5-0.

- b. Designate a CESA 2 Delegate – Motion by Druszczak/Coari to appoint Jennelle Olson as the District representative to the CESA 2 annual convention. Motion carried 4-0.
- c. Designate a WASB Delegate and Alternate – Motion by Olson/Coari to appoint Katie Coari as the District representative and Karen Druszczak as the alternate to the WASB Delegate Assembly. Motion carried, 4-0.
- d. Personnel
 - Motion by Druszczak/Coari to approve the hire of Melissa Ferguson for the second grade teacher position. Motion carried 4-0.
 - Motion by Druszczak/Coari to approve the hire of Jessica Metcalf for the eighth grade teacher position. Motion carried 4-0.
- e. 2020-21 Staff Handbook
 - Motion by Druszczak/Coari to approve the 2020-21 Staff Handbook. Motion carried 4-0.
- f. Support Staff Compensation Adjustments– Motion by Druszczak/Coari to approve support staff wage adjustments for Carrie Nowicki, Lisa Engel, and Carey Denecke in order to bring them into alignment with our other salaries in the Support Staff group. Motion carried 4-0.
- g. CESA 2 Contract for 2020-21 – Motion by Druszczak/Coari to approve a 2020-21 contract with CESA 2 for educational audiology and speech-language pathology. Motion carried 4-0.
- h. MJ Care Contract for 2020-21 – Motion by Druszczak/Coari to approve a 2020-21 contract with MJ Care for physical therapy services. Motion carried 4-0.
- i. Deaf/Hard of Hearing Contract for 2020-21 – Motion by Druszczak/Olson to approve a 2020-21 contract with Specialized Education Solutions for Deaf/Hard of Hearing services. Motion carried 4-0.
- j. Extra-Curricular Appointment Letters – Motion by Druszczak/Olson to table the Extra-Curricular Appointment Letters until the June meeting. Motion carried 4-0.

8. Communication and Reports

- a. Principals' Report – Principals Luke Braden and Michael McCabe responded to questions about remote learning. A question was asked about how remote learning was going and what might happen if it has to continue in the fall. Both principals stated that they are working hard at remote learning but it isn't the face-to-face environment. They are proud of the job teachers are doing and their interactions with students. There will be fine tuning and expansion of what they are doing if they have to begin the next school year with remote learning. It is expected that DPI will develop more rigorous guidelines and accountability measures if remote learning continues. The question was asked what they would be doing in the fall to begin to bridge the learning gaps created by this closure. The principals responded that they will begin with Star and Map testing so they can address learning gaps very early on in the school year.

- b. Business Manager Report – Business Manager Mary DeYoung reported that she is working on end-of-the year audit data, preparing for the fixed assets audit, and working on several budget scenarios for next year.
- c. Superintendent Report – Superintendent Bohn suggested that Jan Krueger and Jan Sireno be nominated for the District’s Children’s First Award. Ms. Bohn talked with the Board about the possible re-opening of Champions in mid-June for child care at the Elementary School.
- d. Board Member Reports/Comments – There were no Board member comments.
- e. Meetings/Events
 - Board Work Session – Wednesday, June 10, 6:00 p.m.
 - Regular Board Meeting – Monday, June 15, 6:00 p.m.

9. Items for Future Agendas

10. Motion to Adjourn

Motion by Druszczak/Olson to adjourn. Motion carried 5-0.

Respectfully submitted,

Mary DeYoung
Secretary Pro tem

Jennelle Olson
Board Clerk