



Genoa City Jt. 2 School District

REGULAR BOARD MEETING MINUTES

Monday, April 20, 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, Paul Denecke, 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 representatives Bill Erickson and Mary Ellen Kanthack.

2. Revisions/Approval of the Agenda

Motion by Coari/Olson to approve the Agenda with the deletion of Items Three and Four. Motion carried 5-0.

3. Community Participation/Staff Presentations

There were no community and/or staff presentations.

4. Consent Agenda

Motion by Coari/Olson to approve the Consent Agenda including the minutes of the March 16, 2020 Regular Session, the March 26, 2020 Special Session, and the April 15, 2020 Work Session and the financial report for expenses of \$1,289,918.84. Motion carried 5-0. Revenue for the month totaled \$1,670,521.75.

5. New Business

a. Personnel

Motion by Druszczak/Coari to approve the hire of Nicole Massie for the Business Manager position. Motion carried 5-0.

Motion by Druszczak/Coari to approve the hire of Stacey Sibilski for the Occupational Therapist position. Motion carried 5-0.

Motion by Druszczak/Denecke to approve the hire of Karen Bullock for the General/Choral Music Teacher position. Motion carried 5-0.

Motion by Druszczak/Denecke to approve the hire of Jacqueline Bolwerk for the Library Media Specialist position. Motion carried 5-0.

Motion by Druszczak/Coari to approve the resignation requests of Samantha Goggin and John Hladik. Motion carried 5-0.

b. Technology Support - Motion by Druszczak/Denecke to approve an additional ten (10) days to Helen Xiong's 2019-20 contract to manage the additional technology devices/remote learning due to COVID-19. Motion carried 5-0.

- c. Summer Maintenance Projects – Bill Erickson reviewed the summer maintenance projects that included repaving the parking lot and landscaping around the Middle School.
Motion by Druszczak/Denecke to approve the bid from Poblocki Paving Inc. for \$14,560 to crack fill, seal coat, and restripe the Middle School parking lot. Motion carried 5-0.
Motion by Denecke/Druszczak to approve the bid from Pio & Son for up to \$10,000 for landscaping around the Middle School. Motion carried 5-0.
 - d. Compensation Model – Motion by Druszczak/Olson to approve a Compensation Model adjustment to take the dates of the COVID-19 closure into account when making decisions about compensation model raises effective 2020-21. Motion carried 5-0.
 - e. Professional Staff Contracts – Motion by Druszczak/Coari to approve the Professional Staff Contracts for 2020-21. Motion carried 5-0.
6. Policy Work
- Second Reading of the 8000 and 9000 Policy Series. Motion by Olson/Druszczak to approve the 8000 Operations Series and 9000 Relations Series that includes: 8120-Volunteers; 8141-Required Reporting of Staff Conduct; 8145-Annual Reports; 8146- Notification of Educational Options; 8120-School Calendar; 8220-School Day; 8300- Continuity of Organizational Operations Plan; 8305-Information Security; 8309-Open Meetings for Non-Board Committees; 8310-Public Records; 8315-Information Management; 8320-Personnel Records; 8320.01-Unauthorized Acquisition of Staff Personal Information; 8325-Receipt of Legal Documents by District Employees; 8330-Student Records; 8330.01-Unauthorized Acquisition of Student Personal Information; 8350-Confidentiality; 8390-Animals on District Property; 8405-Environmental Health and Safety Program; 8410-Crisis Intervention; 8420-School Safety; 8431-Preparedness for Toxic Hazards; 8431.01-Asbestos Management; 8442-Reporting Accidents; 8450-Control of Casual-Contact Communicable Diseases; 8451-Pediculosis (Head Lice); 8452-Automated External Defibrillators (AED); 8453-Direct Contact Communicable Diseases; 8453.01-Control of Blood-Borne Pathogens; 8462-Child Abuse and Neglect; 8463-Students Without Parents; 8500-Food Services; 8510-Wellness; 8531-Free and Reduced-Price Meals; 8550-Competitive Food Sales; 8600-Transportation; 8605-Use of Electronic Wireless Communication Devices by District Employees Who Operate Board-Owned or Operated Vehicles; 8640-Transportation for Field and Other District-Sponsored Trips; 8660-Transportation by Private Vehicle; 8680-Bus Services Contracts; 8710-Insurance; 8760-Student Accident Insurance; 8770-Joint Self-Insurance Pool; 8800-Religious and Patriotic Ceremonies and Observances; 8900-Fraud; 9120-Public Information Program; 9130-Public Requests, Suggestions, or Complaints; 9140-Citizens' Advisory Committees; 9150-School Visitors; 9151-Use of Cameras and Other Recording Devices in Locker Rooms; 9160-Public Attendance at School Events; 9210-Parent Organizations; 9211-District-Support Organizations; 9250-Relations with Parents; 9270-Home-Based, Private, or Tribal Schooling; 9500-Relations with Educational Institutions and Organizations; 9600-Staff/Student Participation in Community Events; 9700-Relationg with Non-School Affiliated Groups; 9700.01-Advertising and Commercial Activities; and 9800.01-Veterans as Classroom Volunteers carried 5-0.

7. Communication and Reports

- a. Principals' Report – Principal Luke Braden did an update on the online/virtual learning. Teachers push out assignments in the morning that can be done virtually or by paper copy. Teachers are keeping in contact with parents and students. Mr. Braden has reminded his staff that virtual education cannot be the same quality as classroom instruction. The team meetings have been very productive and teachers have been extraordinarily professional. The beginning of the school year will be different from normal and there will be larger learning gaps. Principal Michael McCabe reported that students in grades four and five are very involved in the daily assignments but students in grades six through eight are more likely to batch their assignments and turn them in at the end of the week. Special education teachers are reaching out daily to students on their caseload. Related arts teachers have put together a webpage for their subject areas.
- b. Business Manager Report – Mary DeYoung is beginning to work on revenue limit and expense budget worksheets for next year.
- c. Superintendent Report – Superintendent Bohn talked about the virtual meeting held with staff last week. End of 06closure for schools is June 30, 2020. The administrative team talked about having virtual and onsite summer school in August. Parents completed a survey related to the online learning and the results were shared with the Board. The school playgrounds have been closed since the beginning of the closure but signs will be posted and caution tape will be used to block off the playground areas.
- d. Board Member Reports/Comments – There were no Board comments.
- e. Meetings/Events
Regular Board Meeting – Monday, May 18, 2020 6:00 p.m.

8. Items for Future Agendas

9. Motion to Adjourn

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

Respectfully submitted,

Mary DeYoung
Secretary Pro tem

Kathryn Coari
Board Clerk