



## Genoa City Jt. 2 School District

### REGULAR BOARD MEETING MINUTES

Monday, October 28, 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 Heather Hoerth, Ann Jahns, Tina Jones, and parents Duane Gallo and Amber Olson.

2. Revisions/Approval of the Agenda

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

3. Community Participation/Staff Presentations

There was no community participation.

4. Consent Agenda

Motion by Coari/Olson to approve the Consent Agenda including the minutes of the September 16, 2019 Regular Session, the October 16, 2019 Work Session, and the financial report for expenses of \$872,281.06. Motion carried 4-0. Revenue for the month totaled \$721,923.90.

5. New Business

- a. Close out Fund 60 and Move to Fund 21 – Motion by Denecke/Coari to close Fund 60 and move the accounts and funds to Fund 21. Motion carried 4-0.
- b. Private Transportation Contracts – Motion by Olson/Coari to approve sixteen parent contracts for twenty-eight children for a total of \$14,022.26. Motion carried 4-0.
- c. Open Enrollment Bussing Exception Request – Motion by Coari/Denecke to decline the open enrollment bussing exception request. Motion carried 4-0.
- d. District Goals 2019-2020 – Motion by Coari/Olson to approve the District Goals for 2019-20. Motion carried 4-0.
- e. Annual Nurse Report – Heather Hoerth presented a 2018-19 end of the year report for district nursing services.

6. Policy Work

Second reading of Neola Policies in Update 28-2 – Motion by Olson/Denecke to approve the second reading of the Neola Policies in Update 28-2 policy that includes: 0142.4-Oath; 0165.1-Notice of Regular Meetings; 0168.1-Meeting Minutes; 2260-Nondiscrimination and Access to Equal Educational Opportunity; 2260.01-Section 504/ADA Prohibition Against Discrimination Based on Disability; 2260.02-English Language Proficiency; 2340-District-Sponsored Trips; 2411-School Counseling and Academic and Career Planning; 2451-Program or Curriculum Modifications; 3111-Creating a Position; 132-Vacancies; 4111-Creating a

Position; 4132-Vacancies; 5111-Eligibility of Resident/Nonresident Students; 5112-Entrance Age; 5113-Open Enrollment Program; 5340-Student Accidents/Illness/Concussion; 5460-Graduation Requirements; 5710-Student Complaints; 5830-Student Fund-Raising; 6152-Student Fees, Fines and Charges; 6470-Payment of Invoices; 6510-Payroll Authorization; 6610-Student Activity Fund; 6830-Audit; 7300-Disposition of Real Property; 7310-Disposition of Personal Property; 7434-Use of Tobacco on School Premises; 7455-Accounting System for Fixed Assets; 7540.01-Technology Privacy; 8210-School Calendar; 8330-Student Records; 8660-Transportation by Private Vehicle; 9600-Staff/Student Participation in Community Events. Motion carried 4-0.

7. Communication and Reports

- a. Principals' Report – The Principals' reports were included in the Board packet.
- b. Superintendent Report – The Superintendent report will be shared with the Board.
- c. Board Member Reports/Comments – There were no Board member reports/comments.
- d. Meetings/Events

Board Work Session – Wednesday, November 13, 6:00 p.m.

Regular Board Meeting – Monday, November 18, 6:00 p.m.

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

9. Motion to Adjourn to the Annual Meeting

Motion by Coari/Olson to adjourn to the Annual Meeting. Motion carried 4-0.

10. Motion by Coari/Olson to return to the Regular Meeting open session. Motion carried 4-0.

11. Adjourn to Executive Session

Motion by Coari/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: Ms. Olson –yes, Ms. Coari-yes, Mrs. Druszczak-yes and Mr. Denecke-yes.

12. Motion by Denecke/Coari to adjourn from Executive Session. Motion carried 4-0.

13. Motion by Coari/Olson to adjourn.

Respectfully submitted,

Mary DeYoung  
Secretary Pro tem

Kathryn Coari  
Board Clerk