

Linn-Bloomfield Joint District #4
Traver Grade School
February 12, 2019
6:30 p.m.

1. CALL TO ORDER - PLEDGE OF ALLEGIANCE - ROLL CALL:
The meeting was called to order in the school library at 6:30 p.m. by Board President Dan Kundert. Board members present were Daniel Kundert, Richard Kronwall, William Leonard, Amanda Geils and Bill Leedle. Also present was Allyssa Andersen, Superintendent.
William Leonard made a motion that the meeting be limited to one hour because of the weather conditions. Richard Kronwall seconded and motion carried 5-0.
2. TIMBERWOLVES AWARD:
Spelling Bee and Geography Bee winners awarded.
3. APPROVAL OF MINUTES:
Bill Leonard moved to approve the minutes of the January meeting. Amanda Geils seconded and the motion carried 5-0.
4. TREASURER'S REPORT AND FINANCIAL STATUS:
Treasurer Amanda Geils reported that \$591,091.95 cash on hand.
5. APPROVAL OF BILLS:
A Geils motion and Kundert second to pay bills from January 1st through January 31st totaling \$98,447.67 and thirty three bills due through February 28th. Motion carried on a roll call vote 5-0.
6. FISCAL UPDATE:
The January tax settlements were received with February pending.
7. COMMENTS/QUESTIONS FROM CITIZENS:
None.
8. SCHOOL REPORT/OLD BUSINESS/NEW BUSINESS:
 - a. Staff Handbook revisions from legal counsel. Copies of revisions were handed out and reviewed by the board. Further work will be done on handbook.
 - b. 2018-2019 School Calendar adjustments due to weather days. The district will have to make up three days due to inclement weather. As of now June 6th will be the last day of school.
 - c. Discuss/Approve 2019-2020 School Calendar. A Leonard motion and a Geils second to approve the 2019-2020 School Calendar. Motion carried 5-0.
 - d. Discuss/Approve Homelessness Policy. After review a Kundert motion and Geils second to approve the Homelessness Policy. Motion carried 5-0.
 - e. Legislative Breakfast Participation. No takers.

- f. Health Insurance Option for next year. Information and discussion - no decision made at this time.

9. PERSONNEL: 7:10 p.m.

- a. William Leonard motion to move to closed session. Dan Kundert seconded. Motion carried 5-0.

MOVE TO CLOSED SESSION (19.85(1)(c)). Considering employment promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. To wit: administrator review, staff update.

- b. Kronwall motion and Kundert second to move from closed to open session.

10. SCHOOL NEWS:

- a. Open Enrollment period began February 4th. District may lose a few students to open enrollment as of now.
- b. Activities: Administrator Andersen reported that many school activities are in process.
- c. School Bus Driver Appreciation Week February 11-15. The district will acknowledge the drivers.

11. COMMUNITY CLUB UPDATE:

Fundraiser at Timber Ridge

12. DATE AND TIME OF NEXT SCHOOL BOARD MEETING:

Tuesday, March 12, 2019 16, at 6:30 P.M.

13. MOTION FOR ADJOURNMENT:

A Leonard motion and Leedle second to adjourn the meeting at 7:38. Motion carried 5-0.

Respectfully submitted,

Richard Kronwall, Sr.
Board Clerk
Traver School
Lake Geneva, WI