

SCHOOL DISTRICT OF GREENWOOD
BOARD OF EDUCATION
Regular Meeting Minutes
July 11, 2016

Dean Lindner, President called the regular meeting of the Greenwood Board of Education to order at 6:30 p.m. All members present were present.

Meeting notice was published in the July 8, 2016 issue of the Tribune-Record Gleaner. (Revised agenda posted July 7, 2016 at Forward Financial Bank, Willard and Greenwood Post Office, Elementary and High School Offices.)

A motion was made by Shain and seconded by Delo to approve the June 16, 2016, Regular Meeting Minutes as presented. All Ayes.

A motion was made by Lindner and seconded by Jacobson to approve the Treasurer's Report as presented. All Ayes.

A motion was made by Shaw and seconded by Shain to approve vouchers #76692-76853 for \$587,782.55 for payment. All Ayes.

A motion was made by Delo and seconded by Lindner to accept the donations from Andrew Nielsen Family for \$150 to the Ag Department for landscaping class materials Forward Financial Bank for \$15,000 towards the Nature Learning Center, and Steven & Patti Denk/Barr Enterprises for \$2,500 towards the purchase of a jugs punting machine for the football program. Motion carried.

A motion was made by Lindner and seconded by Shaw to approve Melissa Grambsch as a volunteer in all areas. All Ayes.

A motion was made by Jacobson and seconded by Delo to approve resignations as listed, Lindsay Johnson, Kelsey Wall, Megan Brown, Jill Pedretti, Katelynn Downey, Sue Rudesill and the retirement of Marilyn Ramseier. Motion carried all ayes.

A motion was made by Shain and seconded by Jacobson to approve the contracts for Brittany Acker, Kristin Jaenke, Kimberly Kolano, Courtney Mahr and Katelyn Schwalbach. All Ayes.

A motion was made by Shain and seconded by Shaw to approve the summer school overnight camping field trip July 25 thru July 29, 2016 with Scott Moseley. All Ayes.

Presentations – Wayne Fleischmann (Softball diamond at elementary school) Tabled

Principal's Report: None Mr. Fischer absent

District Administrator's Report – Political potpourri, Community Forum update, summer school update, consider scheduling one Board meeting at the elementary school each year, new District web page, new

scholarship in memory of Erik Pentz Memorial, Cesa 10 Annual Meeting, August 4th at 7:00 p.m., WASB Summer Leadership Institute, WASB Region 5 Board of Directors nominee, and WASB Resolutions adopted by Delegate Assembly.

Board Members Report – Farm Bureau Notice – Lely Scholarship information will be brought forward. Cesa #10 – downsizing and Focus on Energy activity.

Committee Reports – Scheduling athletic/co-curricular meeting

A motion was made by Shain and seconded by Delo to eliminate class D & G from Appendix D of the Professional Staff Handbook. Motion carried.

A motion was made by Lindner and seconded by Shaw to approve the Professional Staff Handbook for 2016-17 with review each year. Motion carried.

A motion was made by Shaw and seconded by Delo to approve the Support Staff Handbook for 2016-17 with review each year. Motion carried.

A motion was made by Lindner and seconded by Shain to table the Substitute Teacher Handbook until August. Motion carried.

Staffing update - There are still two positions open.

A motion was made by Lindner and seconded by Shain to approve the budget transfers for 2015-16 as presented. Motion carried.

2016-2017 Budget updates – latest DPI and OPEB changes have been updated in the budget.

A motion was made by Jacobson and seconded by Shain to continue to participate in the federal lunch program. Motion carried.

A motion was made by Lindner and seconded by Delo to approve the lunch prices at elementary \$2.65, high school \$2.85 and \$3.85 for adult. Motion carried.

A motion was made by Shaw and seconded by Delo to approve the bread and ala carte pricing for 2016-17. All ayes.

The milk bids were tabled until August meeting.

A motion was made by Shain and seconded by Delo to suspend paying this contract as of August 15, 2016 from the Mitel Cloud base agreement and implement a new system. Motion carried.

A motion was made by Lindner and seconded by Shaw to approve purchase of Skyward upgrade to True Time. Motion carried.

A motion was made by Lindner and seconded by Jacobson to approve the 2nd reading of 0000's Bylaws & 1000's Administration as policy. Motion carried.

A motion was made by Jacobson and seconded by Shain to approve the change in the language in the Athletic Activities Code for 2016-17 as recommended. Motion carried.

Motion was made by Lindner and seconded by Shain to approve the Student Academic Standards 2016-17 – Wisconsin State Academic Standards per SS.118.30 (1g) (a) 1. Motion carried.

Other Matters that may legally come before the Board – Mark Shain asked about registration date timeline and when data would be sent to the bus company.

A motion was made by Lindner and seconded by Delo in to adjourn meeting. Motion carried to adjourn meeting at 9:25 p.m.

Sarah Shaw, District Clerk

SCHOOL DISTRICT OF GREENWOOD
BOARD OF EDUCATION
Regular Meeting Minutes
August 8, 2016

Dean Lindner, President called the regular meeting of the Greenwood Board of Education to order at 6:30 p.m. Members present were Delo, Jacobson, Lindner, Shain and Shaw.

Meeting notice was published in the July 27, 2016 issue of the Tribune-Record Gleaner.

A motion was made by Shain and seconded by Delo to approve the July 11, 2016, Regular Meeting Minutes as presented. All Ayes.

A motion was made by Lindner and seconded by Jacobson to approve the Treasurer's Report as presented. All Ayes.

A motion was made by Shaw and seconded by Delo to approve vouchers #76854-76955 for \$232,113.00 from the general fund for payment. All Ayes.

A Thank you letter was sent to Clark Electric Cooperative for the Football Field Lights and to Frankie Soto for the Food Service Consortium Bids.

A motion was made by Delo and seconded by Jacobson to accept the resignation of Charles Brannen and Ashley Calderwood. All ayes.

A motion was made by Lindner and seconded by Shaw to approve the contracts for Karla Vinci, Guidance, and Alex Saager, Art. All Ayes.

A motion was made by Lindner and seconded by Shaw to approve substitute teachers list. All Ayes.

A motion was made by Shain and seconded by Delo to approve Athletic/Activity Contracts for Lee Bredlau (Asst. MS Football), Jessica Brown (HS Volleyball), Kristin Jaenke (FCCLA Advisor), Heidi Mnichnowicz (Asst. Softball), and Hannah Olson (Cross Country). All Ayes

Principal's Report: Written report included handbook information, curriculum updates, Resource time in MS/HS, staffing, buildings, and athletics.

District Administrator's Report – Political potpourri about per pupil funding going down over the years, 2017-2019 state budget talks. Beginning of the year in-service schedule. Vision Statement draft was shared. Board directed the administration to remove the charge for student admissions for 2016-17 school events. Reminder about the Annual Meeting September 26, 2016 at 7:30 p.m. and that the September 12, 2016, Regular Meeting will be at the Elementary School. Ruderware Legal seminar on Sept 19th.

Board Members Report – CESA #10, WASB Summer Institute:

Mark Shain reported on the CESA #10 Annual Meeting and Mark will continue to serve on the CESA #10 Board of Control.

WASB Summer Academy – Sarah and Dawn attended – Fundamentals of School Finance and the Legal and Policy track at the WASB conference.

Committee Reports – (Co-curricular) Dean Lindner reported on the Co-curricular meeting.

A motion was made by Delo and seconded by Shaw to approve the Elementary student Handbook as presented. Motion carried.

A motion was made by Lindner and seconded by Jacobson to approve the Middle School/High School Student Handbook with modifications. All ayes.

Mr. Felhofer reported that there were no incidents of seclusion or restraint in 2015-2016.

A motion was made by Lindner and seconded by Jacobson to approve the 2016-17 Athletic Activities Code as updated. Motion carried.

Summer Projects update was given by Mr. Felhofer on the cement work at the elementary, baseball field hand rail, mud room venting, high school roof project and the high school shower towers.

A motion was made by Shaw and seconded by Shain to approve the Substitute Teachers Handbook as presented. Motion carried.

Jeanie Zimmer gave an update on the deposit to Fund 46 and the DPI process.

A motion was made by Shain and seconded by Delo to approve the Clark County Adult Development contract for dishwashing and vacuuming for 2016-17. Motion carried.

A motion was made by Shaw and seconded by Jacobson to approve the milk bid from the coop bid as presented. Motion carried.

The phone system was upgraded the end of July and Mitel has been issued a certified letter to release the district from the contract for the hosted system.

A motion was made by Delo and seconded by Jacobson to approve the 2000 policy series with one change noted. All ayes.

A motion was made by Shain and seconded by Lindner to approve the meeting going beyond the 3 hour timeline. Motion carried.

A motion was made by Delo and seconded by Jacobson to recess into executive session at 9:58 p.m. Roll call vote – Shain, Lindner, Jacobson, Delo and Shaw. All Ayes.

A motion was made by Delo and seconded by Lindner to reconvene into open session at 10:55 p.m. Roll call vote – Shain, Lindner, Jacobson, Delo and Shaw. All Ayes

A motion was made by Shain and seconded by Delo to adjourn at 10:57 p.m. Motion carried.

Sarah Shaw, District Clerk

SCHOOL DISTRICT OF GREENWOOD
BOARD OF EDUCATION
Regular Meeting Minutes
September 12, 2016

Dean Lindner, President called the regular meeting of the Greenwood Board of Education to order at 6:30 p.m. Members present were Jacobson, Lindner, Shain and Shaw. Absent Delo

Meeting notice was published in the September 7, 2016 issue of the Tribune-Record Gleaner.

A motion was made by Shain and seconded by Jacobson to approve the August 8, 2016, Regular Meeting Minutes as presented. All ayes.

A motion was made by Lindner and seconded by Shaw to approve the Treasurer's Report as presented. All ayes.

A motion was made by Jacobson and seconded by Shain to approve vouchers #76956-77025 for \$141,588.62 from the general fund for payment. All ayes.

A motion was made by Shain and seconded by Jacobson to accept donations of \$2,000 Greenwood Lions Club to the Outdoor Classroom Project, YES Committee \$69.99 to Megan's Fund, and DonorsChose.org to Tera Horvath's class for ergonomic classroom stools. All ayes.

A motion was made by Lindner and seconded by Shaw to approve the volunteer list. All ayes.

A motion was made by Shain and seconded by Jacobson to accept the resignation of Brittney Acker. All ayes.

A motion was made by Lindner and seconded by Shaw to approve substitutes as listed. All ayes.

A motion was made by Shain and seconded by Jacobson to approve employment for Tara Busse, middle school instructor, Keisha Vehrs, 2nd grade instructor, Jessica Borowski, 4K assistant, Sue Felhofer, part-time food service, and Marilyn Ramseier, LMC – contracted services. All ayes

A motion was made by Lindner and seconded by Shaw to approve field trips as presented. All ayes.

Greenwood Bus Company was very pleased with the earlier enrollment time.

Principal's Report: reported on the staff response to a medical emergency, math curriculum review and the staff visits to districts using the programs, 4k-12 PCL Book Study "Better Learning – Through Structured Teaching", joint in-service, Welcome Back night and the upcoming Homecoming Parade on September 30th, at 2:45 p.m.

District Administrator's Report: Open house was well attended. Bus inspections were completed and met safety specifications. Politic Potpourri was shared along with the reminder of National School Lunch

Week, October 10-14th, and the CVTC Tech Ed link. Mr. Felhofer reminded the board of the upcoming Annual Meeting, Ruderware Conference, and the Crystal Apple banquet.

Board Members Report: Mark Shain reported on the CESA #10 meeting that was held on September 8, 2016.

Committee Reports: meetings are being scheduled for late September and October.

A motion was made by Shain and seconded by Lindner to move part-time office position to 25 hours per week. All ayes.

A motion was made by Shain and seconded by Lindner to table the Vision statement/Core Values/Motto until October meeting. All ayes.

A motion was made by Shaw and Seconded by Shain to approve the 5000's - Students policies. All ayes.

A motion was made by Shaw and seconded by Shain to adjourn meeting. Motion carried to adjourned meeting at 8:56 p.m.

Sarah Shaw, District Clerk

SCHOOL DISTRICT OF GREENWOOD
BOARD OF EDUCATION
Regular Meeting Minutes
October 10, 2016

Dean Lindner, President called the regular meeting of the Greenwood Board of Education to order at 6:30 p.m. Members present were Jacobson, Lindner, Shain and Shaw. Absent Delo, present by 7:36 pm

Meeting notice was published in the October 5, 2016 issue of the Tribune-Record Gleaner.

A motion was made by Jacobson and seconded by Shaw to approve the September 12, 2016, Regular Meeting Minutes and Annual Meeting Minutes of September 26, 2016 as presented. Motion carried.

A motion was made by Lindner and seconded by Delo to approve the Treasurer's Report as presented. Motion carried.

A motion was made by Shain and seconded by Shaw to approve vouchers #77026-77190 for \$213,010.17 for payment. Motion carried.

A motion was made by Jacobson and seconded by Shain to accept donations of a tennis ball serving machine and equipment from Tom Stiefvater, school supplies from Grassland Dairy employees, and the DPI Grant for Educator Effectiveness in the amount of \$3,200. Motion carried.

A motion was made by Delo and seconded by Shaw to resignation of Heather Durrstein as special education assistant. Motion carried.

A motion was made by Shaw and seconded by Delo to approve the volunteers as listed. Motion carried.

A motion was made by Shain and seconded by Jacobson to approve FFA Rodeo trip to Minnesota and overnight 212/360 FFA Conference. Motion carried.

Principal's Report:

Math curriculum updates spend 3 days in Turtle Lake reviewing Universal Mathematics Instruction and teachers will be visiting other schools.

EPEC (Elementary Parents Educators Community) September 14th Kick off meeting and next meeting October 12th.

Deep Dive into Educator Effectiveness held at CESA #10.

Reported on the homecoming activities.

High School committees have been started for Community Relations, Sunshine and Schedule Review (Trimester review).

College Fair with Juniors in Eau Claire.

Cloverbelt Conference Principals Meeting-discussed scheduling issues, hiring, NHS, dress codes.

World Dairy Expo 35 students attended.

High School 504 – Ms. Vinci is leading the review

PLC book study – met September 26th, met for the discussion of the first chapter and the next meeting is October 21st.

Crystal Apple Banquet – where Tera Horvath and Dave Post were recognized last week.

District Administrator’s Report:

Review of the District membership report for 2016-17.

An open enrollment billboard will be developed again this year.

A TEACH grant was submitted through a local consortium-these funds will be used for technology and STEM staff development opportunities.

Renewal of “Use of Space” Agreement with Clark County Community Service was discussed.

Upcoming WASB and WASDA events were discussed and board members were reminded to begin reading the 8000’s and 9000’s draft policies.

Board Members Report

Transportation and Safety – Pam Delo reported on the meeting and addressing adding more cameras to the exterior of the buildings.

Building and Grounds – Sarah Shaw reported on the meeting and building issues to be addressed.

Employee Relations – Dean Lindner reported on the meeting and getting discussions started.

Mr. Felhofer gave an update on the AED upgrades that Penny Wehrs is working with the local police department on a quantity purchase

Mr. Felhofer and Mr. Fischer shared curriculum review cycle information.

Mr. Felhofer gave an update on 2015-16 District Assessments.

Final numbers will be given on the 2016-17 Budget at the October 24 meeting.

Alternate Natural Gas Procurement Agreement has been tabled for another meeting.

Dawn Jacobson presented information on board member meeting pay and recommended that board members not be paid unless they attend meetings.

Vision Statement/Core Values/Motto will be taken to staff on 10/21.

A motion was made by Shaw and seconded by Shain to approve the second reading of the 3,000 and 4,000 series of polices with the addition of 3140 and 4130. Motion carried.

A first reading/review of polices 6000’s – Finances & 7000’s – Property Policies were reviewed .

A motion was made by Delo and seconded by Shain to recess into executive session at 8:39 p.m. pursuant to Wisconsin State Statute 19.85 (1) (c) (e) regarding personnel matters. Motion carried on a roll call vote.

A motion was made by Shain and seconded by Delo to exceed time limit. Motion carried

A motion was made by Delo and seconded by Shain to reconvene into open session at 10:10 p.m. Motion carried on a roll call vote.

A motion was made by Delo and seconded by Jacobson to adjourn meeting at 10:11 p.m. Motion carried.

Sarah Shaw, District Clerk

**SCHOOL DISTRICT OF GREENWOOD
BOARD OF EDUCATION
Special Meeting Minutes
October 24, 2016**

The Special Board of Education meeting was called to order by Board President Dean Lindner at 6:34 p.m. Members present were Sarah Shaw, Pam Delo, Dean Lindner and Dawn Jacobson , absent was Mark Shain. Mark Shain arrived by 6:38.

Meeting notice was published on October 13, 2016, at Forward Financial Bank, Greenwood & Willard Post Offices, Greenwood Elementary and High School offices.

A motion was made by Delo and seconded by Jacobson to approve the tax levy of \$2,341,952 for General Fund #10 and \$10,000 for Community Fund #80. Roll call vote motion carried all ayes.

A motion was made by Shaw and seconded by Delo to adjourn the meeting at 6:58 p.m. Motion carried.

Sarah Shaw, District Clerk

SCHOOL DISTRICT OF GREENWOOD
BOARD OF EDUCATION
Regular Meeting Minutes
November 14, 2016

Dean Lindner, President called the regular meeting of the Greenwood Board of Education to order at 6:30 p.m. Members present were Jacobson, Delo, Lindner, Shain and Shaw, Quorum established.

Meeting notice was published in the November 9, 2016, issue of the Tribune-Record Gleaner.

A motion was made by Shaw and seconded by Jacobson to approve the October 10, 2016, Regular Meeting Minutes and Special Meeting Minutes of October 24, 2016 as presented. All ayes.

A motion was made by Delo and seconded by Lindner to approve the Treasurer's Report as presented. All ayes.

A motion was made by Shain and seconded by Shaw to approve vouchers #77195-77329 for \$259,769.15 for payment. All ayes.

A motion was made by Shaw and seconded by Shain to accept donations of a violin to the music program from Scott Prior, GHS class of 1961 donation to Megan's Fund, Jeff & Marie Eckdahl donation of portable wall, and from Provision Partners of \$1,000 to the FFA Club. Motion carried.

A motion was made by Lindner and seconded by Shain to accept the TEACH grant of \$4,419. Motion carried.

A motion was made by Shain and seconded by Delo to approve volunteers John Davidson, Jennifer Haas, Shawn Kolano, Terrie Opelt and Mark Wilson. Motion carried.

A motion was made by Shaw and seconded by Jacobson to approve the hiring of Margaret Anderson as Substitute, Lisa Hansen, MS/HS Special Ed Resource Assistant, and Kristen Volovsek, Elementary Special Ed Resources Assistant. Motion carried.

A motion was made by Shain and seconded by Jacobson to approve FMLA Leave for Lindsay Meissner and Noah Werner as presented. Motion carried.

A Thank you from the Family Fun Festival organizers was received.

Principal's Report:

EPEC (Elementary Parents Educators Community)

Had a really successful EPEC meeting last night with 22 parents and staff in attendance. They elected their board (see below) and filled out some paper work for volunteering during the school day. Their first goal is in "feel goods" with providing a pot luck dinner to teachers on Parent/Teachers Conferences nights. They set their meeting schedule to be the 2nd Wednesday of every month so the next EPEC meeting will be on Wednesday, December 14, 2016.

EPEC Board

President – Shawn Kolano
Vice President – Tina Prindle
Secretary – Kyrrah Jacobs
Treasurer – Seth Vollrath

PLC-Book Study

The staff worked through a three hour in-service program working on the contents of the book we covered Chapter 3, Guided Instruction, did a few activities about “Why we are here” and the colors personality test. The professional conversations taking place were very good. Next PLC is Monday, November 28th at 3:30pm.

Math Curriculum

I went with the groups on Tuesday, October 25th – Michelle Johnson, Stephanie Lukawski and Terra Horvath traveled to Cornell to preview in action Investigations and then to Stanley-Boyd to look at Everyday Math. Thursday, October 27th – Scott Moseley, Jessica Brown and Brad Helsten traveled lake Holcombe to see Big Ideas for the MS/HS and then to Stanley-Boyd for CPM (Core Connections) in the high school and then CMP(Connected Math) in the middle school. Both days provided great insight to help us narrow our choices for a curriculum series. We will meet as a full group on November 17th with Michelle Parks, CESA, to narrow our choices.

PTC

Parent Teacher conferences will be held on Thursday November 10th and 15th. They are from 4 to 8pm. The elementary conferences are schedule while the middle/high school are drop in. I have requested to the middle/high school staff members to contact parents about coming to conferences.

Veterans’ Day Program

The program will be held at 10:30am on Friday, November 11th in the west gym. Marnie Scheckleman, Student Council President will be the host of the event.

One Act Play

Congrats!! To the one act play as their performance earned them a trip to state. The name of the play is the Cry of the Peacock. Janelle Schmit is the advisor.

Elementary Fundraiser

The clubs choice annual sale concluded on Wednesday, November 2. All the products are out and should be delivered. We raised over \$5,000 dollars again this year for our playground equipment. We now have almost \$20,000 dollars for our new playground.

District Administrator’s Report:

Political Potpourri 2017-2019 – limiting referendum, transgender issues, energy efficiency exemption changes. 2016-17 Tax Levy has been submitted to DPI. AGR (SAGE) has increased funding. Open Enrollment promotion billboard proofs have been prepared. Greenwood will participate in the Cloverbelt Conquers Cancer fundraiser cancer research. Looking for committee members for Greenwood Alumni Wall of Distinction. Active shooter information was presented to staff. Upcoming events – American Education Week November 14-18, Monthly Board meeting. December 12, WASB Convention January 18-20, 2017.

Jeanie updated the board on E-rate and TEACH Grant projects for 2016-17 and

Board Member's Report

Mark gave an update on the upcoming events for December and January at the CESA Board meetings.

Committee Reports – Employee Relations – Dean and Pam reported on the Employee Relations Committee and sub committees within the group.

Building and Grounds Report

Mr. Felhofer updated the board on the pond condition after the September rain storm.

Finance

Board pay/attendance has been tabled as it has to be voted on at Annual meeting.

Health Insurance Co-op information gathering: Mr. Felhofer has been contacted by other area school about joining a Health Insurance Co-op for purchasing health insurance.

A motion was made by Jacobson and seconded by Shaw to approve Vision Statement/Core Values/Motto as presented. All ayes.

A motion was made by Jacobson and seconded by Shaw to approve the second reading of the 6000 polices. All ayes.

A motion was made by Delo and seconded by Shain to approve the second reading of 7000 policies with the removal of last two paragraphs of 7510.01. All ayes.

First reading of policies 8000's – Operations & 9000's- Relations were reviewed.

Employee Relations:

Mr. Felhofer handed out information on contract renewal timelines.

Contracts, Letters of Renewal and Letters of Assignment will be reviewed and brought to the board.

A motion was made by Delo and seconded by Jacobson to recess into executive session at 8:20 p.m. Motion carried on a roll call vote.

A motion was made by Shain and seconded by Delo to approve minutes of executive session. All ayes.

Motion made by Delo seconded by Shain to recess into executive session at 9:12 p.m. All ayes.

A motion was made to adjourn by Delo and seconded by Shaw. Roll call-all in favor. Motion carried to adjourned meeting at 9:13 p.m.

Sarah Shaw, District Clerk

SCHOOL DISTRICT OF GREENWOOD

BOARD OF EDUCATION

Regular Meeting Minutes

December 12, 2016

Dean Lindner, President called the regular meeting of the Greenwood Board of Education to order at 6:30 p.m. Members present were Lindner, Shain and Shaw. Members absent were Delo and Jacobson.

Meeting notice was published in the December 7, 2016, issue of the Tribune-Record Gleaner.

A motion was made by Shain and seconded by Shaw to approve the November 14, 2016, Regular Meeting Minutes as presented. Motion carried.

A motion was made by Lindner and seconded by Shaw to approve the Treasurer's Report as presented. Motion carried.

A motion was made by Shain and seconded by Shaw to approve general vouchers #77330-77493 for \$305,255.62 and Fund 72 voucher # 260 for \$250 for payment. Motion carried.

A motion was made by Shaw and seconded by Shain to accept the donation from Bill and Kathy Lockington to the elementary library in memory of Melva Hendrickson. Motion carried.

A motion was made by Lindner and seconded by Shaw to accept the BLAST Grant for the AODA program. Motion carried.

A motion was made by Lindner and seconded by Shain to accept the resignation of Scott Moseley as the Middle School Football Coach. Motion carried.

A motion was made by Shain and seconded by Lindner to approve Tina Lamovec, Maribeth Mahr, Brian Opelt, James Schecklman, and James Serocki as volunteers. Motion carried.

A motion was made by Shain and seconded by Shaw to approve the physics/advanced chemistry field trip to Mall of America, high school choir to Dorian Choir Festival in Iowa, FBLA State Leadership Conference in Appleton, and the band & choir trip to Orpheum Theatre in Minneapolis. Motion carried.

Jon Troutman's, Schenck S.C., audit report is tabled until February.

Mr. Fischer's Report - Elementary AR Trip

Students that completed AR goals were treated to a trip roller skating party at Melody Gardens in Marshfield. The students enjoyed the opportunity to learn how to skate.

Math Curriculum Update - Elementary teachers, Michelle Johnson, Tera Horvath and Jane Niehaus traveled to Neillsville to learn about the math program Expressions. The staff met with teachers of different grade levels and watched lessons being taught. The MS/HS visited Eleva-Strum school district on Monday, December 5th. They were there to learn about the CPM. We were able to meet with the staff to ask questions and get a better understanding of the program.

Collaboration Time -Wednesday, December 7th the elementary staff had a collaboration day to work on the math curriculum. The day was broken into three hour sessions. The staff was broken into three groups: 5K-3, 4-5, and 6-12. They looked at strengths, weaknesses, and resources. The next step is to break it down to two main choices and begin to pilot them. The elementary has looked at Investigations, Everyday Math, and Expressions and will look at Eureka math. The Middle/High School have looked at Carnegie, CMP, CPM and Everyday Math.

Student Council Constitutional Convention- 13 students met on Saturday, December 3 at 9am. We were there to create a new student council constitution and begin to change how student council is run. They were able to create five amendments. There is a plan to meet again on a Saturday morning. The students created the preamble, membership, the purpose, structure and name of the organization. The students worked very hard and had some awesome discussions.

Christmas Concert- The middle/high school concert is Monday, December 12 at 7:30am and the elementary concert is on Friday, December 1:30pm at the high school. Please join us in the holiday cheer.

Santa Visits - Santa will visit the elementary school on Thursday afternoon. He will deliver a present to each student. We were able to get each student a present. The middle/high school will have their gift opening on Friday, December 23rd. Thanks to donations from many area businesses.

Mr. Felhofer's report – In the political potpourri the selection of Education Secretary and FLSA was discussed. An update was given on the phone system and billing, WASB/School Perceptions Annual Board Development Tool, One-Act Play honors and upcoming events – food service audit, winter break, January board meeting, 2nd Friday Enrollment Count, Title 1 agreement with St. Mary's for services, WASB Convention, and the Medford Legislative Forum.

Mark Shain reported on the December CESA # 10 Meeting and the location of the January meeting.

Dean Lindner reported on the Employee Relations Committee Meeting.

Mr. Felhofer shared the 2015-16 State Report Card results.

The Umbrella Liability Insurance limits were tabled.

Mr. Felhofer gave an update on the health insurance coop information.

WASB Delegate directions will be discussed in January.

The Co-curricular Code revisions were discussed and tabled for January.

An update was given about the background check system and the 3-year cycle for checks and action on this process was tabled.

A motion was made by Lindner and seconded by Shain to approve the 2nd reading of the policies 8000s - Operations and 9000s Relations . Motion carried.

A motion was made by Shaw and seconded by Shain to recess into executive session at 8:10 p.m. pursuant to Wisconsin State Statute 19.85 (1) (c) for discussion of personnel performance, evaluation, and/or compensation. Motion carried on a roll call vote.

A motion was made by Shaw and seconded by Lindner to reconvene to open session at 8:42 p.m. Motion carried on a roll call vote.

A motion was made by Shain and seconded by Shaw to adjourn at 8:43 p.m. Motion carried.

Sarah Shaw, District Clerk

**SCHOOL DISTRICT OF GREENWOOD
BOARD OF EDUCATION
Regular Meeting Minutes
January 9, 2017**

Dean Lindner, President called the regular meeting of the Greenwood Board of Education to order at 6:30 p.m. Members present were Jacobson, Delo, Lindner and Shaw, Quorum established. Absent was Shain.

Meeting notice was published in the January 4, 2017 issue of the Tribune-Record Gleaner.

A motion was made by Shaw and seconded by Jacobson with the change of the date at the top to December 12, 2016 of the previous regular meeting minutes as corrected. All ayes.

A motion was made by Jacobson and seconded by Lindner to approve the Treasurer's Report as presented. All ayes.

A motion was made by Shaw and seconded by Jacobson to approve vouchers #77494-77653 for \$137,019.25 for payment. All ayes.

A motion was made by Shaw and seconded by Jacobson to accept and approve gifts as presented. Motion carried.

A motion was made by Lindner and seconded by Delo to approve volunteers as presented. Motion carried.

A motion was made by Shaw and seconded by Delo to approve moving Kristen Volovsek from half-time to full-time. Motion carried.

Thank yous were received for the holiday activities from community members for the Giving project that the middle school and high school students did.

Principal's Report:

Elementary Christmas Concert

Kudos goes out to Ms. Stearns for her efforts in the concert. The students did an awesome job with their music. I thought the students were well prepared and sounded good. The sixth grade play was fitting for the day. The concert was well attended.

CWETN Principals/Counselor Meeting

Karla Vinci and I traveled to Curtis for the annual update meeting on the distance learning. Act Review, Distance learning, grants, live streaming, youth apprenticeship were some of the topics discussed at the meeting.

Elementary Santa Visit

Santa visited each class on Thursday December 22 and gave each student a present before they left for the break. The students had classroom parties and then on Friday enjoyed singing Christmas songs as a whole school. Thanks to Becky Kohnert for all of her help in organizing Santa's visit. The EPEC group wrapped all of the students presents.

Middle/High School Santa's Workshop

Friday the 23rd all middle and high school students in attendance put together a nice care package that was delivered to all of our neighbors. The students made Gingerbread Houses, Christmas Ornaments, Thank You cards, packaged cookies and fruit and then delivered them to our close neighbors. A student's comment about delivering this goodness, said "He had a huge smile and was so happy!" It brought tears to the parent. The second half of the day the students each were given a present by Santa, enjoyed a calk walk and the big drawings for prizes that were donated. It was a fun filled day. Thanks to Lisa Hinker and all of her work plus the parent volunteers for wrapping the presents.

Finals will be held on Tuesday, January 17 and Wednesday, January 18. With any make-ups completed on Thursday. An update was given on the elementary math curriculum process.

District Administrator's Report:

Political potpourri – 2017-18 funding and drug testing of athletes, 2017-19 Legislative Agenda,

School Board Election update – no one has filed paperwork for Area 2 and Mark Shain filed a Declaration of Non-candidacy. Policy edits have been submitted to NEOLA and an updated manual will be forthcoming and SPED agreement with Thorp.

WASB/School Perceptions ANNUAL Board Development Tool-Survey form was handed out. Upcoming event January 13, 2nd Friday Enrollment Count, January 20th In-service agenda, WASB convention, and the March 6th Medford Legislative Meeting.

Board Members' Reports: None given

Committee Reports:

Employee Relations- Mr. Felhofer gave an update on the January committee meeting and the work on the calendar and the Mentor program. The Transportation Committee and Co-curriculars will meet in February.

Transportation Committee-February 2nd

Co-curriculars – February

A motion made by Lindner, seconded by Jacobson to have no limit to our 2017-18 open enrollment limit. Motion carried.

FINANCE:

Mr. Felhofer presented information on special Education agreement with Thorp.

No action was taken on the Umbrella liability insurance policy limit.

The 2017-18 CESA 10 Contract will be tabled until February meeting.

The Health Insurance Co-op information update - RFP went out on December 21, 2016 and there are 18 districts in this proposal.

A motion was made by Lindner, seconded by Shaw to allow Pam Delo to vote on the district's behalf as the WASB delegate. Motion carried.

A motion was made by Delo, seconded by Jacobson to approve moving to a 3 year cycle on background checks with the new process. Motion carried.

For the Co-Curricular policy/handbook review committee information was given out.

BUILDING & GROUNDS:

Open house is scheduled for January 24, 2017 for the Technology Department.

EMPLOYEE RELATIONS:

Mr. Felhofer gave update on the process for the review/update/adopt District job description.

A motion was made by Delo and seconded by Shaw to recess into executive session at 7:28 p.m. Motion carried on a roll call vote.

Motion made by Delo seconded by Jacobson to reconvene into open session at 7:40 p.m. Motion carried on a roll call vote.

A motion was made to adjourn by Delo and seconded by Shaw. Roll call-all in favor. Motion carried to adjourned meeting at 7:41 p.m.

Sarah Shaw, District Clerk

SCHOOL DISTRICT OF GREENWOOD
BOARD OF EDUCATION
Regular Meeting Minutes
February 13, 2017

Dean Lindner, President called the regular meeting of the Greenwood Board of Education to order at 6:30 p.m. Members present were Delo, Jacobson, Lindner, Shain and Shaw present. Quorum established.

Meeting notice was published in the February 8, 2017 issue of the Tribune-Record Gleaner.

A motion was made by Delo and seconded by Jacobson to approve the January 9, 2017, Regular Meeting Minutes with the correction of the reconvene to open session. All ayes.

A motion was made by Jacobson and seconded by Delo to approve the Treasurer's Report as presented. All ayes. Motion carried.

A motion was made by Shain and seconded by Delo to approve general fund vouchers #77654-77777 for \$221,277.04 and fund 72 vouchers #261-262 for \$425.00 for payment. All ayes. Motion carried.

A motion was made by Shain and seconded by Lindner to accept February donations as presented. All ayes. Motion carried.

A motion was made by Lindner and seconded by Shain to approve the list of volunteers as presented. All Ayes. Motion carried.

A motion was made by Delo and seconded by Jacobson to approve Science Camp 7/24-7/27 at UW Madison, 2/16/17 Lake Sturgeon Bowl trip to Duluth, 5/5/17 Spanish Club trip to Festival of Nations, Minneapolis. All Ayes. Motion carried.

The 2015-16 audit review was presented by John Trautman, Schenck,

Principal's Report:

Mr. Fischer's written report was included in the packet.

District Administrator's Report:

Political potpourri – Sparsity Aid, High Cost Transportation, and Pupil Transportation, and proposal to increase school funding.

School Board Election – no candidates for Area 2

Food Service Audit Report completed and corrections made.

Tech Ed Department Open House Recap

January 20th Teachers In-service Recap

Update from NEOLA

CVTC – Energy Education Center in-service February 10

Health Insurance Cooperative Update

SPED agreement with Thorp-Update

Upcoming events: Greenwood hosting Solo/Ensemble Feb 18
Parent-Teacher Conferences Feb 23
Medford Legislative Monday March 6 at 5:00 p.m.
March Board Meeting March 13 at 6:30 p.m.

Board Members' Reports:

CESA board, Mark Shain and Sarah Shaw toured Stanley prison and did a presentation.
Sarah Shaw and Pam Delo reported on the WASB State Convention sessions and speakers.

Committee Reports:

Employee Relations - Dean Lindner reported on the last meeting with the work on the 2017-18 calendar and working on the Mentor Handbook next.

Transportation Committee – Mark Shain reported on the meeting and working on the number of transportation changes per day.

FINANCE: A motion was made by Shaw, seconded by Lindner to accept the 2017-18 CESA 10 Contract. All ayes. Motion carried.

Budget update was given by Jeanie on the 2016-17 budget & the preliminary look at 2017-18 budget.

CURRICULUM & INSTRUCTION:

Mr. Felhofer gave an update on the AGR/SAGE

A motion was made by Shaw and seconded by Shain to approve 2017-18 School Calendar as presented. All ayes. Motion carried.

EMPLOYEE RELATIONS:

District jobs descriptions were given a 1st review.

LMC Specialist position was posted.

A motion was made to adjourn by Delo and seconded by Jacobson. Roll call-all in favor. Motion carried to adjourned meeting at 9:19 p.m.

Sarah Shaw, District Clerk

SCHOOL DISTRICT OF GREENWOOD

BOARD OF EDUCATION

Regular Meeting Minutes

March 13, 2017

Dean Lindner, President called the regular meeting of the Greenwood Board of Education to order at 6:32 p.m. Members present were Lindner, Shain and Shaw present. Absent were Delo and Jacobson, Delo arrived at 6:37 and Jacobson arrived at 6:55. Quorum established.

Meeting notice was published in the March 8, 2017 issue of the Tribune-Record Gleaner.

A motion was made by Shain and seconded by Shaw to approve the February 13, 2017, Regular Meeting Minutes as presented. All ayes. Motion carried.

A motion was made by Shaw and seconded by Lindner to approve the Treasurer's Report as presented. All ayes. Motion carried.

A motion was made by Lindner and seconded by Delo to approve general fund vouchers #77778-77948 for \$491,254.30 for payment. All ayes. Motion carried.

A motion was made by Shain and seconded by Shaw to accept donation of the Brat Barn from Mayville's Market and history books and news clippings from Russ and Nancy Dean. All ayes. Motion carried.

A motion was made by Lindner and seconded by Shain to approve the March volunteer list. All Ayes. Motion carried.

A motion was made by Shaw and seconded by Delo to approve substitutes as presented. All Ayes. Motion carried.

A motion was made by Lindner and seconded by Shain to approve the softball field trip. All Ayes.

Communication from Public

Received a thank you from Maki Family.

A presentation for Century 21 Grant was presented by Stephanie Lukawski and Kim Kolano. The board is in support of the grant application.

PRESENTATIONS

Mark Shain was presented with WASB achievement award.

Math presentations:

Scott Mosely presenting the information on the Big Ideas Math for grades 6-12 math program. Brad Helsten presented information on the online information that is available for students, parents, and teachers and the availability of online quizzes for immediate feedback.

Jessica Brown presented information on how her math classes have worked with this program the last month and she gave examples of the student responses.

Mr. Fischer presented a brief overview of the K-5 two options of Expressions from Houghton Mifflin or Eureka Math – exchange New York. He shared what he had observed at Medford & Thorp of these 2 programs.

Principal's Report:

Mr. Fischer and Becky Kohnert presented information on the Summer School offerings PK-12.

District Administrator's Report:

Mr. Felhofer presented his political potpourri and governor's budget proposals.

Board Members' Reports:

Mark Shain reported on the Medford Area Boards of Education Legislative Meeting. Mark Shain reported on the CESA#10 board meeting and staffing changes.

Committee Reports:

Mr. Felhofer reported on the Employee Relations Committee and the work on the Mentor Handbook. The next meeting is scheduled for April 4, 2017.

Dean Lindner and Sarah Shaw reported on the Co-Curricular Committee Meeting and the beginning review work. The next meeting is scheduled for March 15, 2017.

Employee Relations – Mr. Felhofer reported on the last meeting with the work on the 2017-18 calendar and working on the Mentor Handbook. The next meeting will be April 4, 2017.

Transportation Committee – Mark Shain reported on the meeting and working on reducing the number of transportation changes per day.

FINANCE:

A motion was made by Shaw, seconded by Lindner to accept the 2017-18 CESA 10 Contract as presented. All ayes. Motion carried.

Budget update was given by Jeanie on the 2016-17 budget & the preliminary look at 2017-18 budget.

CURRICULUM & INSTRUCTION:

Summer school presentation was given.

EMPLOYEE RELATIONS:

A motion was made by Jacobson and seconded by Shaw to approve the updated district job descriptions for Teacher, Library Media Specialist/Technology Integration Specialist, Title 1 Teacher, Speech-Language Pathologist, and School Counselor. Motion carried.

Updated district job descriptions for Building Principal, District Administrator, Business Manager, Dean of Students, and Athletic Director were presented for the first reading.

A motion was made by Shain and seconded by Lindner to table the updated employment contract forms/appointment letters until April. Motion carried.

A motion was made by Shaw and seconded by Shain to approve a 1.5% salary increase for professional staff and 25 cents per hour for support staff. Motion carried.

A motion was made by Lindner and seconded by Delo to approve adding a 1 year extension to the contracts of the district administrator and the business manager and accept the resignation of Todd Fischer as elementary/high school principal effective July 1, 2017. Motion carried.

Policy:

A motion was made by Jacobson and seconded by Shaw to approve the administrative restructuring option. Motion carried.

A motion was made by Shain and seconded by Shaw to exceed the 3 hour meeting time limit. Motion carried.

A motion was made by Shain and seconded by Jacobson to recess into executive session pursuant to Wisconsin State Statute 19.85 (1) (c) for discussion of personnel performance, evaluation, and/or compensation at 9:12 p.m. Motion carried.

A motion was made by Jacobson and seconded by Delo to reconvene to open session at 10:14 p.m. Motion carried.

Adjourn:

A motion was made by Jacobson and seconded by Shaw to adjourn at 10:16 p.m.
Motion carried.

Sarah Shaw, District Clerk

SCHOOL DISTRICT OF GREENWOOD

BOARD OF EDUCATION

Regular Meeting Minutes

April 10, 2017

Dean Lindner, President called the regular meeting of the Greenwood Board of Education to order at 6:30 p.m. Members present were Jacobson, Lindner, Shain and Shaw present. Absent was Delo. Quorum established.

Meeting notice was published in the April 5, 2017 issue of the Tribune-Record Gleaner.

A motion was made by Shain and seconded by Shaw to approve the previous meeting of March 13, 2017, Regular Meeting Minutes as corrected. Motion carried.

A motion was made by Lindner and seconded by Jacobson to approve the Treasurer's Report as presented. Motion carried.

A motion was made by Shaw and seconded by Shain to approve general fund vouchers #77949-78084 for \$338,877.50 and Scholarship Fund 72 check #263 for \$350.00 for payment. Motion carried.

A motion was made by Lindner and seconded by Jacobson to accept donation from Forward Financial Half-court shot donation of \$2,500 and Sport and Spine donation of a \$100 for a marker board for the athletic department. Motion carried.

No employment, resignations, substitutes or volunteers this month.

No field trips this month.

PRESENTATIONS

Marie Eckdahl, Stephanie Lukawski and Tera Horvath presented the Math Expressions curriculum.

Health Insurance Cooperative proposal was presented by Jamie MacDonald from M3 Insurance.

Principal's Report:

Math Curriculum – Elementary - The elementary staff will present to you their findings for the math curriculum. They are bringing forward Expressions. They will make our K-12 curriculum compatible. Mr. Felhofer will bring the financial information to you at the meeting. The vote was 9-3 in favor of Expressions over Eureka math.

FFA Banquet - The banquet is on Sunday April 9th at 7pm.

NHS Spring Trip - Students will be traveling to New York City and Washington D.C. on Tuesday, April 11 until April 15th. They will be traveling with members of Owen-Withee NHS also. This is an awesome trip for the students. Thanks for allowing these great trips for our students.

NHS Induction Ceremony - The induction ceremony will take place on April 30th at 7:30pm in the MS/HS commons.

Senior Awards Program - The date for the senior awards banquet is set for Sunday May 21st at 1pm in cafetorium. This is a great opportunity to see how generous the community is to our students with their monetary gifts.

Graduation Time - I will need to know which board members will be attending graduation this year. Graduation is on May 27 at 11am. I will need you there by 10:30am. I will ask for this on Monday night.

Music Department

Kudos goes out to Marixa LaMont in a wonderful job hosting Solo & Ensemble and the two days of large group band festivals. There were many compliments given out to Marixa and those who helped pull off these great events. Thanks goes out to all of the volunteers.

Play - Congrats to Jo Elmer and all the students involved in the play in the end of March. The students enjoyed putting on the play very much. A lot of early morning practices go into pulling off the performances. The show was titled: We'll be right back after this murder.

District Administrator's Report:

Emails have been sent to Rep. Bernier and Sen. Moulton regarding proposed state budget. Legislative issues: referendum restrictions, guns in school, transgender, school drug testing, publication of notice of meetings and minutes.

School Board Election – Write-in

Vision/Core Value Signs have been ordered.

A letter of support for after school grant was included in board packet.

DPI Pupil Non-Discrimination Self-Evaluation-report was presented.

Marshfield Clinic Child Advocacy Center Foster Care medical Home Education Services-New program would require a MOU with clinic.

The schedule for 2017-18 is almost completed.

Upcoming events: Ruder-Ware Legal Forum April 25th and District Staff Recognition Event April 26th.

Board Members' Reports:

Mark Shain reported on the last CESA #10 meeting and also on the nice FFA Banquet Sunday night.

Committee Reports:

Dean Lindner reported on the Co-curricular meeting.

Mr. Felhofer reported on the Employee Relations Committee

FINANCE:

A motion was made by Jacobson and seconded by Shain to go with the M3 Health Insurance Cooperative and offer the SHP-Narrow and the option of the SHP-HMO plan at additional cost. Motion carried.

Jeanie gave an update on the budget on the preliminary revenue limit worksheet for 2017-18 and the status of the 2016-17 budget.

BUILDING & GROUNDS

A motion was made by Shain and seconded by Shaw to approve the bid from Norm's Lawn Care for 1 year. Motion carried.

A Motion was made by Shain and Seconded by Lindner to approve the G & K bid for uniforms and mops for 2 years. Motion carried.

CURRICULUM & INSTRUCTION:

A motion was made by Jacobson and seconded by Shaw to approve the purchase of the K-12 Math Curriculum and the Spanish textbooks as presented. Motion carried.

Policy

A motion was made by Lindner and seconded by Shain to approve the publication of the District Policy Manuel. Motion carried.

EMPLOYEE RELATIONS:

A motion was made by Shaw and seconded by Jacobson to approve the updated job descriptions of Principal, District Administrator, Business Manager, Dean of Students, and Athletic Director. Motion carried. Mr. Felhofer referenced the first reading of the job descriptions for Technology Support Specialist, Director of Food Service, Assistant Cook/Server, Head Custodian, and Custodian.

A motion was made by Lindner and seconded by Jacobson to approve the updated employment contract forms/appointments. Motion carried.

A Motion was made by Shain and seconded by Shaw to exceed the 3 hour limit. All approved. Motion carried.

**RECESS INTO EXECUTIVE SESSION PURSUANT TO WISCONSIN STATUTE 19.85 (1) (C) XII.
DISCUSSION OF PERSONNEL PERFORMANCE, EVALUATION, COMPENSATION AND/OR
STAFFING.**

A Motion was made by Jacobson and seconded by Shaw to recess into executive session at 8:48pm. Motion carried on a roll call vote.

RECONVENE TO OPEN SESSION

A Motion was made by Jacobson and seconded by Shain to reconvene to open session at 10:38pm. Motion carried on a roll call vote.

A Motion was made by Jacobson and seconded by Shaw to approve Support Staff, Teachers, Business Manager and District Administrator a 1.5 % raise. Motion carried on a roll call vote.

Adjourn

A motion was made by Jacobson and seconded by Shaw adjourn the meeting at 10:41 p.m. Motion carried on a roll call vote.

Sarah Shaw, District Clerk

SCHOOL DISTRICT OF GREENWOOD
BOARD OF EDUCATION
Regular Meeting Minutes
May 17, 2017

Todd Felhofer, Superintendent called the regular meeting of the Greenwood Board of Education to order at 7:54 p.m. Members present were Delo, Jacobson, Lindner, Shain and Shaw present. Quorum established.

Meeting notice was published in the May 3, 2017 issue of the Tribune-Record Gleaner. Revised notification was put up on May 5, 2017 and May 10, 2017 at Forward Financial Bank, Willard Post Office and Greenwood Post Office.

Sarah Shaw/Dawn Jacobson nominate Dean Lindner as President.

A Motion was made by Mark Shain and seconded by Pam Delo to cast a unanimous ballot for Dean Lindner as President. Motion carried.

Pam Delo/Mark Shain nominate Dawn Jacobson for Vice-President.

A Motion was made by Sarah Shaw and seconded by Mark Shain to cast unanimous ballot for Dawn Jacobson for Vice-President. Motion carried.

Dawn Jacobson/Pam Delo nominate Mark Shain for Treasurer.

A motion was made by Pam Delo and seconded by Dawn Jacobson to cast a unanimous ballot for Mark Shain for Treasurer. Motion carried.

Dawn Jacobson/Dean Lindner nominate Sarah Shaw as Clerk.

A Motion was made by Mark Shain and seconded by Dawn Jacobson to cast a unanimous ballot for Sarah Shaw as Clerk. Motion carried.

A motion was made by Shaw and seconded by Jacobson to approve the previous meeting Board Minutes of April 10, 2017 as presented. All ayes. Motion carried.

A motion was made by Lindner and seconded by Jacobson to approve the Treasurer's Report as presented. All ayes. Motion carried.

A motion was made by Jacobson and seconded by Shaw to approve vouchers #78086-78200 for \$172,404.50 for payment as presented. All ayes. Motion carried.

A motion was made by Lindner and seconded by Shain to accept the memorial donations in memory of David Vesel. Motion carried.

A motion was made by Lindner and seconded by Shain to accept the resignation of Tara Busse and Lindsay Meissner. All ayes. Motion carried.

A motion was made by Shain and seconded by Jacobson to approve the 2017-18 extracurricular contracts as presented. All ayes. Motion carried.

A motion was made by Lindner and seconded by Shain to approve summer student positions for custodial and summer school assistants. Motion carried with Pam Delo abstaining.

A motion was made by Shain seconded by Shaw to approve the contract of Joe Green as Elementary School Principal starting July 1, 2017. All ayes. Motion carried.

A motion was made by Lindner and seconded by Delo to approve the contract of Michele Green as Library Media Specialist/Technology Integration Coordinator/District Assessment Coordinator. All ayes. Motion carried.

A motion was made by Delo and seconded by Lindner to approve the Summer Survivor Field Trip and the Boys Basketball trip to UW Oshkosh. All ayes. Motion carried.

COMMUNICATION FROM THE PUBLIC

Correspondence File:

Dan Coughlin addressed the board regarding the Mission Statement.

Letter of thanks from Clark County Economic Development was received.

PRESENTATIONS

NHS Student presentation was postponed for June; Scott Mosely-Outdoor Classroom updated on the Nature Center Building Project and the donations. Jenni Mayenschein – Reader Dog Program; Jenny presented information on the Therapy Dog International (TDI) program.

District Organizational Structure

A motion was made by Lindner and seconded by Shain to approve Forward Financial Bank as the official depository. Motion carried with Delo and Shaw abstaining.

A motion was made by Jacobson and seconded by Shaw to approve the school district newsletter as the official publication and TRG as the alternate. Motion carried.

A motion was made by Shaw and seconded by Jacobson to approve having the board room as the official meeting place and set the meeting date as the 2nd Monday night of each month at 6:30 p.m. Motion carried.

A motion was made by Shain and seconded by Delo to approve Weld Riley Law firm as district law firm. Motion carried.

A motion was made by Lindner and seconded by Shain to approve Sarah Shaw as the delegate for WASB and Dawn Jacobson as the alternate for WASB. Motion carried.

A motion was made by Shaw and seconded by Lindner to have Dawn Jacobson continue as the CWETN representative. Motion carried.

A motion was made by Delo and seconded by Jacobson to assign Mark Shain as the CESA 10 representative. Motion carried.

A motion was made by Shain and seconded by Jacobson to assign Dean Lindner as the ESEA representative. Motion carried.

A motion was made by Delo and seconded by Jacobson to assign the membership of standing committees the same as last year. Motion carried.

Principal's Report:

None

District Administrator's Report:

Political Potpourri – state budget development continues and we are watching the employee health insurance requirement. The busy month of May events were shared with the board. Some of the new Math and Spanish curricular materials have started to arrive.

1st Annual Cloverbelt

Board Members' Reports:

Mark Shain reported on the CESA #10 meeting and the WASB workshop there also.

Committee Reports:

Dean Lindner reported on the Co-curricular meeting.

FINANCE:

Health Insurance Cooperative transition: The staff insurance meeting was held with M3 and Security Health on May 9, 2017 to explain the transition, benefits, and enrollment process.

A motion was made by Lindner and seconded by Shaw to approve 4 budget transfers transactions for 2016-17. Motion carried.

A motion was made by Shaw and seconded by Jacobson to approve the purchase of the staff computer and tech ed laptops plus FCE laptops pending funding availability. Motion carried.

BUILDING & GROUNDS

Mr. Felhofer presented the list of possible summer projects.

CURRICULUM & INSTRUCTION:

A motion was made by Shaw and seconded by Jacobson to approve the open enrollment applications. Motion carried.

Mr. Felhofer presented the Chippewa Valley Technical College Gold Level Certificate of Recognition for the number of transcribed credit classes at Greenwood High School.

A motion was made by Lindner and Delo to approve the Youth Option applications for 2017-18. Motion carried.

A motion was made by Jacobson and seconded by Shaw to approve the 3-year Activities Code as presented. Motion carried.

999EMPLOYEE RELATIONS:

A motion was made by Shain and seconded by Lindner to approve the updated job descriptions for Instructional Assistant, LMC Assistant, Middle/High School Administrative Assistant, Elementary School Administrative Assistant and Office Assistant. Motion carried.

Adjourn

A motion was made to adjourn the meeting by Shaw and seconded by Delo. Roll call-all in favor. All ayes. Motion carried to adjourned meeting at 10:45 p.m.

Sarah Shaw, District Clerk