

SCHOOL DISTRICT OF GREENWOOD
BOARD OF EDUCATION
Regular Meeting Minutes
July 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 Delo, Jacobson, Lindner, Shain and Shaw present. Quorum established.

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

A motion was made by Shaw and seconded by Shain to approve the previous meeting Board Minutes of June 12, 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 #78346-78470 for \$539,120.77 for payment as presented. All ayes. Motion carried.

A motion was made by Lindner and seconded by Shain to accept the resignation of Janelle Schmitt, high school English instructor. Motion carried.

A motion was made by Shaw and seconded by Jacobson to approve the teaching contracts for Kaitlyn Reil, 3rd Grade Teacher, Marah Bodendorfer, as MS SPED/Resource, Renee Fait, Spanish, and Haley Yates, HS English. Motion carried.

A motion was made by Lindner and seconded by Delo to approve the coaching contracts for Brad Helsten, head boys basketball coach, and Damon Severson, MS Football Coach. Motion carried.

A motion was made by Shain seconded by Delo to approve the volunteers as presented. Motion carried.

COMMUNICATION FROM THE PUBLIC

Dan Coughlin – Public involvement

PRESENTATIONS / None

Principal's Report

Joe Green thanked the board for welcoming him to the district. Our family did our research and we liked what we saw and we liked the community and support.

District Administrator's Report

Political potpourri – state budget talks continuing to work on transportation aid and initial estimated general aid may be up about 5.22% and district property, -liability, casualty & workers' compensation rates for 2017-18 rates are down \$3,116. Policy updates are available from Neolla, summer schools

continues through Friday, The District didn't receive the 21st Century Community Learning Center grant, and summer cleaning and maintenance is going strong.

Board Members' Reports

Mark Shain gave an update on the CESA 10 information.

Committee Reports

Dean Lindner talked with board members about district goals - D & F action plan, Communication throughout the district and the community, Board being available and communicating, partnering with our community and organizations, developing longevity planning, and team building.

FINANCE

A motion was made by Shaw and seconded by Shain to approve the 2016-17 budget transfers as presented. Motion carried.

A motion was made by Shain and seconded by Jacobson to participate in the federal lunch program 2017-18. Motion carried.

A motion was made by Shain and seconded by Shaw to approve the 10 cent increase on the lunch prices for 2017-18. Motion carried.

POLICY

A motion was made by Shaw and seconded by Jacobson to remove THE "Communication from the Public" guidelines from agenda and add the guidelines to the sign in sheet including comments regarding personnel matters not being included in discussions. Motion carried.

A motion was made by Jacobson and seconded by Shain to approve the Volunteer and Chaperone Handbook. Motion carried.

A motion was made by Shain and seconded by Shaw to continue the agreement with the Clark County Services for 2017-18. Motion carried.

CURRICULUM & INSTRUCTION

A motion was made by Jacobson and seconded by Lindner to approve the Middle/High Student Handbook as presented. Motion carried.

A motion was made by Lindner and seconded by Shaw to adopt the Student Academic Standards for 2017-18 Wisconsin State Academic Standards per Statute 118.30 (1g) (a) 1. Motion carried.

Mr. Felhofer handed out AGR update information.

BUILDING & GROUNDS

Mr. Felhofer gave an update on Summer Projects.

EMPLOYEE RELATIONS

2017-18 Staff Update – Fully staffed. Dawn Jacobson brought the idea of spotlighting staff members.

A motion was made by Lindner and seconded by Jacobson to include the Volunteer Firefighter/EMT and Organ Donor leaves in the Support Staff and Professional Handbooks. Motion carries.

A motion was made by Shain and seconded by Shaw to table Emergency Leave Language until next month. Motion carried.

A motion was made by Jacobson and seconded by Shain to approve the Employee Handbooks as presented. Motion carried.

A motion was made by Lindner and seconded by Shaw to approve the Teachers Mentoring and Coaching Handbook. Motion carried.

Adjourn

A motion was made to adjourn the meeting by Shaw and seconded by Jacobson. Roll call-all in favor. All ayes. Motion carried to adjourned meeting at 8:44 p.m.

Sarah Shaw, District Clerk