

SCHOOL DISTRICT OF GREENWOOD
BOARD OF EDUCATION
Regular Meeting Minutes
September 11, 2017

Dean Lindner, President called the regular meeting of the Greenwood Board of Education to order at 6:33 p.m. Members present were Delo, Jacobson and Lindner present. Absent were Shain and Shaw. Quorum established.

Meeting notice was published in the September 6, 2017, issue of the TRG, Inc.

A motion was made by Jacobson and seconded by Lindner to approve the previous meeting Board Minutes of August 14, 2017, with the correction of Phase 1. 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 Jacobson and seconded by Lindner to approve vouchers #78590-78693 for \$213,810.64 for payment as presented. Motion carried.

There were no Gifts, Grants or Donations for this month.

A motion was made by Lindner and seconded by Jacobson to approve contracts for Marah Bodendorfer, HS Student Council Advisor, Evan Schlough, MS Girls Basketball Coach, and Seth Vollrath, MS Boys Basketball. Motion carried.

A motion was made by Jacobson and seconded by Delo to approve FFA National Convention Field Trip and the Dorian Choir Festival Trip. Motion carried.

COMMUNICATION FROM THE PUBLIC

Danyal Klabon, Jim Ingold, Lori Travis, Jessica Wolf, Jill Pedretti, Patti Denk, Heather Brehm, and Michelle Walde expressed their concerns about the possibility of not having a homecoming parade and skits this year. They volunteered to help with float decorating and other activities for homecoming.

Elementary Principal's Report

Mr. Green is very happy with the start of the school year. Chromebooks, Running Records, Academic Standard, Facebook.

Dean of Students/Athletic Director's Report – MS. Mayenschein said Student Council met and they get to decide what they want to do. The kids want to have games. The halls will be decorated and the elementary kids may come over to see the halls. Football players may go to greet the elementary kids when they come off the bus. She also reported on the Cross Country, Volleyball, and Football participation. Volleyball is going to have a Dig Pink cancer game on 10/5.

District Administrator's Report – State Budget update, year has started off good, gave an enrollment update, By Law for Health Insurance Cooperative meeting next week, Mayville's property sold and will look to contact the new owner about the electronic sign's future. Reviewed Volume 26 No. 1 Policy Revision, Tech Policies Update Phases I, II, & III, and Policy 8500 Food Service. These will be up for a first reading in October. Websites with incorrect phone numbers have been reviewed.

MS/HS Principal's report – A high school staff meeting was held last week to review expectations and introduce the Dean of Student and Principal Roles.

Board Members' Reports

There was no report from the board this month.

Committee Reports

There was no report from the Committee this month.

FINANCE

A motion was made by Jacobson and seconded by Delo to approve the 2017-18 Budget as presented. Motion carried.

A motion was made by Jacobson and seconded by Lindner to purchase the Cyberattack insurance coverage. Motion carried.

POLICY

A motion was made by Jacobson and seconded by Lindner to approve the 25-2 policy updates. Motion carried.

A motion was made by Lindner and seconded by Jacobson to approve the EDGAR policy updates as presented. Motion carried.

Mr. Felhofer and Mr. Green gave an update on the ALICE training for staff.

2017-18 District Goals were reviewed and will be brought back in October.

CURRICULUM & INSTRUCTION

Youth Options – 19 students taking college courses all year and 18 taking semester classes thru CVTC.

Summer School Attendance – Mr. Green gave an update on the elementary summer school and Mr. Felhofer gave an update on the final attendance FTEs.

BUILDING & GROUNDS

Summer projects update: Tennis courts, gym floor, new hot water heater, and elementary driveway are complete.

EMPLOYEE RELATIONS

2017-18 Staff Update – Fully staffed at this time except for the need of an additional Special Ed. Aide/study hall.

Adjourn

A motion was made to adjourn the meeting by Lindner and seconded by Jacobson. Roll call-all in favor. All ayes. Motion carried to adjourned meeting at 8:22 p.m.

Jean Zimmer, Recording Clerk