

SCHOOL DISTRICT OF GREENWOOD-BOARD OF EDUCATION

Annual Meeting Minutes – September 25, 2017

The Annual Meeting was called to order by President Dean Lindner at 7:30 p.m. on September 25, 2017, in the Greenwood High School Cafetorium.

Meeting notice was published in the September 13, 2017, issue of the TRG, Inc. and an Annual Meeting Newsletter was sent out.

A motion was made by Ralph Smrecek to nominate Dean Lindner for Chairperson and seconded by Dan Coughlin. A motion was made by Ralph Smrecek and seconded by Dan Coughlin cast a unanimous ballot for Dean Lindner as Chairperson. Motion carried.

Sarah Shaw was present as Board Clerk.

Minutes of the previous annual meeting were reviewed. Dan asked questions about trimester progress and the improvements of communications.

Presentation and discussion of the 2017-18 District Budget.

A motion was made by Ralph Smrecek and seconded by Dan Coughlin to approve the Treasurer's Report as presented. Motion carried.

District Administrator's Report: Mr. Felhofer reported the number of students in the building this year and the number of summer school FTEs. The District Missions Statement and Core Values were discussed. An update was given on the Policy Manual updates, Educator Effectiveness for teacher evaluations, updated Math curriculum, professional development, and continued effort to improve communication. Completed summer maintenance projects were Christie Tennis Courts, the west gym floor, the access drive to Olson Field, WIFI access points were upgraded in both buildings, the elementary driveway was patched, elementary bathroom fixtures were upgraded and phase 1 of the Nature Center has been completed through donations.

A motion was made by Ralph Smrecek Jr. and seconded by Pam Delo to approve the tax levy of **\$2,183,132** for the General Fund-10, including Energy Exemption and a tax levy \$10,000 for the Community Service Fund-80. Motion carried.

A motion was made by Dan Coughlin to keep the board salaries the same. After discussion, Dan withdrew his motion.

A motion was made by Jack Wissell and seconded by Dan Coughlin to pay Board chair \$125 and Board members \$105 per meeting attended. Motion denied.

A motion was made by Jack Wissell and seconded by Ralph Smrecek to approve the Salaries of the school board members as follows Board President \$1670 and other members \$1370. Motion carried.

A motion was made by Dan Coughlin and seconded by Jack Wissell to approve the reimbursements for a school board member on a per diem basis to be paid for being absent from his or her job duties in the amount of \$125.00 per day. Motion carried.

A motion was made by Dan Coughlin and seconded by Jack Wissell to approve the sale of obsolete school district property. Motion carried.

A motion was made by Pam Delo and seconded by Dawn Jacobson to approve the Board to acquire real estate through purchase or condemnation. Motion carried.

A motion was made by Sarah Shaw and seconded by Pam Delo to authorize the sale of school property. Motion carried.

A motion was made by Dawn Jacobson and seconded by Pam Delo to authorize the district to purchase student accident insurance. Motion carried.

A motion was made by Ralph Smrecek and seconded by Dan Coughlin to set the date of the 2018 Annual Meeting on September 24, 2018. Motion carried.

Other business appropriate to an Annual Meeting.

Dan Coughlin asked about the sign that is Mayville's. Jack Wissell expressed his concerns about math curriculum being evaluated along the way.

Motion to adjourn by Dan Coughlin and seconded by Jack Wissell, at 9:13 p.m. Motion carried.

/S/ Sarah Shaw, District Clerk