

**SCHOOL DISTRICT OF GREENWOOD**  
**BOARD OF EDUCATION**

Regular Meeting Minutes  
October 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 Delo, Jacobson, Lindner, Shain and Shaw present. Quorum established.

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

A motion was made by Jacobson and seconded by Delo to approve the previous meeting Board Minutes of September 11, 2017 as presented. Motion carried.

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

A motion was made by Shaw and seconded by Delo to approve vouchers #78694-78840 for \$218,212.92 for payment. Motion carried.

A motion was made by Lindner and seconded by Shain to accept TEACH Grant and Education Effectiveness Grant. Motion carried.

A motion was made by Shaw and seconded by Delo to accept resignation of Lisa Hansen and Jessica Borowski. Motion carried.

A motion was made by Shaw and seconded by Lindner to accept hiring of Seth Vollrath and Dani Belich. Motion carried.

A motion was made by Delo and seconded by Jacobson to approve the volunteer list, including Cheri Smith. Roll call vote, Delo, Shaw, Shain, Jacobson, and Lindner all approved. Motion carried.

**COMMUNICATION FROM THE PUBLIC**

**Correspondence File – Dan Coughlin**

Posting notice in the newspaper.

Treasurer report: liquid vs fund balance

**PRESENTATIONS / None**

## **Elementary Principal Report**

Summary in packet

## **District Administrator/MS/HS Principal Report –**

Summary in packet

## **Board Members' Reports**

Mark Shain said no news from Cesa.

## **Committee Reports**

Summary in packet

## **FINANCE**

Mr. Felhofer gave update on the 2017-18 budget.

Mr. Felhofer gave a review the Central Wisconsin Area Schools Benefits Insurance Purchasing Cooperative Bylaws.

A motion was made by Lindner and seconded by Jacobson to approve adoption of resolution to authorize the District to participate in a Health Insurance Intergovernmental Agreement for a Health Insurance Purchasing Cooperative. Motion carried.

A motion was made by Shaw and seconded by Jacobson to approve the Central Wisconsin Area Schools Benefit Insurance Purchasing Cooperative Intergovernmental Agreement. Motion carried.

A motion was made by Lindner and seconded by Jacobson to approve the Cooperative membership fee. Motion carried.

## **POLICY**

Review the policies contained in the 26-1 Update.

Review parent letter information letter-ALICE Training.

## **CURRICULUM & INSTRUCTION**

Review District Assessment Results.

## **BUILDING & GROUNDS**

A motion was made by Jacobson and seconded by Shaw to repair the Greenwood High School sign. Motion carried.

Mr. Green gave an update proposal on the Elementary Playground project.

**EMPLOYEE RELATIONS/None**

**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 8:24 p.m.

Sarah Shaw, Clerk