

SCHOOL DISTRICT OF GREENWOOD

BOARD OF EDUCATION

Regular Meeting Minutes

November 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 Lindner, Shain and Shaw present. Quorum established. Absent were Delo and Jacobson.

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

A motion was made by Lindner and seconded by Shain to approve the previous meeting Board Minutes of October 9, 2017 and Special Board meeting of October 23, 2017 as presented. Motion carried.

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

A motion was made by Shaw and seconded by Shain to approve vouchers #78841-79046 in the amount of \$332,711.53 for payment. Motion carried.

No gifts, grants or donations for this month.

A motion was made by Lindner and seconded by Shaw to approve Tracy Rossow as elementary 4K aide. Motion carried.

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

There were not field trips for this month.

COMMUNICATION FROM THE PUBLIC

Dan Coughlin – spoke about concerns on test scores. Mr. Green invited Dan to come in to the elementary anytime.

PRESENTATIONS / None

Elementary Principal Report-Mr. Green reported on the elementary walking program started by Mrs. Petri and Mr. Green to increase physical activity before school and during recess. The upcoming Christmas Concert, Ms. Reil's 3rd grade Global Read Aloud program, School Report Cards are being released and planning for professional development. The iReady program benchmarks are released. New staff seminars are being held each month with new staff and mentors. Joel Raney, from CVTC spoke with our teaching staff about engaging students and high yield instructional strategies.

Dean/AD's /Report-Talent Show on December 22nd that is open to community, 1-Act Play performing at state November 19, and Wednesday, 11/15 morning at 9:30 a.m. for the student body. 1st quarter grades are out with the least amount of activity ineligible students, student athletes of the month program with the Booster Club is off to a nice start. The Cross Country Coop will be up for renewal this month. The football program numbers are being discussed.

District Administrator/MS/HS Principal Report –Mr. Felhofer reported that the Tax Levy has been certified to DPI, cost of voucher schools causes Greenwood to lose \$38,488. Political Potpourri-our district will need to adopt financial literacy K-12 and the Competitive Bidding Mandate. Fund balance information and state support payment information was discussed. Open Enrollment promotion billboards will be developed. Electronic sign update was given, TRG article on technology, October 20th In-service recap, parent-teacher conferences, ACT Practice Test, MS/HS PAC meeting next meeting 12/6 at 6:00p.m., and the Annual Legislative Evening at Medford, Monday, March 5th. Next Regular Board Meeting will be December 18th at 6:30 p.m.

Board Members' Reports-Cesa 10, etc. Mark Shain reported on the November CESA meeting that was held at Northstar Middle School.

Committee Reports-Employee Relations met last week and reviewed the 2018-19 calendar.

FINANCE

No updates on Finance at this time.

POLICY

A motion was made by Shaw and seconded by Shain to approve the policies contained in 26-1 as presented. Motion carried.

Mr. Felhofer presented the first reading of policies contained in the 26-2 update.

A motion was made by Shaw and seconded by Shain to approve the ALICE Letter. Motion carried.

CURRICULUM & INSTRUCTION

Mr. Felhofer presented a draft of the decision flow chart.

New course proposals will be reviewed next week by Mr. Felhofer, Mr. Green, Jenni Meayenschein, Jeanie Zimmer and Lisa Hinker.

BUILDING & GROUNDS

No updates for building and grounds at this time.

EMPLOYEE RELATIONS

Reviewed employment timelines.

Adjourn

A motion was made to adjourn the meeting by Shain and seconded by Shaw. Roll call-all in favor. All ayes. Motion carried to adjourned meeting at 8:34 p.m.

Sarah Shaw, Clerk