

## **SCHOOL DISTRICT OF GREENWOOD**

### **BOARD OF EDUCATION**

Regular Meeting Minutes

December 18, 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, Jacobson and Shaw present. Quorum established. Absent were Delo. Delo arrived at 6:33pm.

Meeting notice was published in the December 13, 2017, issue of the Tribune-Record Gleaner.

A motion was made by Jacobson and seconded by Shain to approve the previous meeting Board Minutes of November 13, 2017 as presented. Motion carried.

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

A motion was made by Shaw and seconded by Shain to approve vouchers #79049-079254 in the amount of \$287,914.19 for payment. Motion carried.

A motion was made by Lindner and seconded by Jacobson to approve donations from Powergistics (tower 16 Chromebook Charging station), Provision Partners Coop/Land O Lakes (\$1000 donation to AG Program), Wuethrich Foundation (\$10,000 to elementary outdoor classroom Nature Center), and Norm's Lawn Care (\$45 to Santa Project). Motion carried.

A motion was made by Jacobson and seconded by Delo to accept the volunteers as listed and substitute teachers Alexa Syruczuk and Andrew Daily. Motion carried.

A motion was made by Shaw and seconded by Delo to approve the FFA Rodeo Field Trip on January 6, 2018 and HS Band/Choir to Chicago on May 18-19, 2018. Motion carried.

### **COMMUNICATION FROM THE PUBLIC**

Dan Coughlin – addressed the board about Honor Roll publication.

### **PRESENTATIONS / None**

**Elementary Principal Report**-Mr. Green reported on the annual Christmas concert, 4K Christmas Program, December Reading Challenge, Santa Visit, After School Program is going to starting 2<sup>nd</sup> semester, Books with Mr. B, New Course Proposals, Hour of Coding, SLATE conference.

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

Political – Blue ribbon program on school funding, Financial Literacy in schools from the governor's office, Financial Literacy standard.

Open Enrollment billboards are ready to go, MS/HS Registration for 2018-19, Winter Concert was very good, 1-Act Play at State with honors, Talent/Show/Santa Project on 12/22, Dog Search of the high school building, MS/HS PAC meeting, ALICE Training with students and staff 1/29/18, Justin Patchin-Presenter regarding Social Media Issues & Cyberbullying January 5<sup>th</sup>, Annual Legislative Evening at Medford, March 5<sup>th</sup>.

**Board Members' Reports-Cesa 10, etc.** Mark Shain reported on the presentation by Kevin Honeycutt at CVTC on February 9<sup>th</sup>.

### **Committee Reports-ER Committee, Building & Grounds and C & I**

Employee Relations – working on the calendar

Building and Grounds – winterizing and salting, looking at fire alarm system at elementary, handicapped playground equipment has been ordered, elementary sidewalk will be extended on the north side

Curriculum – reviewed new course proposals

### **FINANCE**

A motion was made by Jacobson and seconded by Shaw to pay to fix the sign and the monthly electricity fee for a year. Motion carried.

### **POLICY**

A motion was made by Shain and seconded by Shaw to approve the policies of the 26-2 board policy update. Motion carried.

Sarah Shaw will review the WASB proposals for the convention.

Mr. Felhofer presented the district priority list and what has been addressed so far.

### **CURRICULUM & INSTRUCTION**

#### **District Performance:**

Mr. Felhofer reviewed the information that is being sent home to parents regarding school report card.

District Report Cards

ACT Practice Results – by district and poverty levels

Youth Apprenticeship Update – now working with CESA with this program and have over 25 students participating. Significantly more than before.

#### **New Course Proposals/Recommendations**

Course proposals were reviewed for 2018-19.

#### **Football Program Decisions**

Mr. Felhofer gave the update that the middle school will be co-oped with Loyal next year and high school will remain as they are for the next year.

#### **BUILDING & GROUNDS**

No updates for building and grounds at this time.

#### **EMPLOYEE RELATIONS**

A motion was made by Shaw and seconded by Shain to approve the 2018-19 school calendar as amended. Motion carried.

#### **Adjourn**

A motion was made to adjourn the meeting by Shain and seconded by Delo. Roll call-all in favor. All ayes. Motion carried to adjourned meeting at 8:21 p.m.

Sarah Shaw, Clerk