

**SCHOOL DISTRICT OF GREENWOOD
BOARD OF EDUCATION**

Regular Meeting Minutes

January 8, 2018

Dean Lindner, President called the regular meeting of the Greenwood Board of Education to order at 6:33 p.m. Members present were Lindner, Shain and Delo present. Quorum established. Absent were Shaw and Jacobson. Shaw arrived at 6:35pm and Jacobson arrived at 6:40pm.

Meeting notice was published in the January 3, 2018, issue of the Tribune-Record Gleaner.

A motion was made by Shain and seconded by Lindner to approve the previous meeting Board Minutes of December 18, 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 Jacobson and seconded by Delo to approve vouchers #79256-79364 in the amount of \$210,049.77 for payment. Motion carried.

A motion was made by Shaw and seconded by Shain to accept the donations as presented. Motion carried.

A motion was made by Shaw and seconded by Shain to approve the Lake Sturgeon Bowl trip on February 1st, 2018. Motion carried.

COMMUNICATION FROM THE PUBLIC/ None

Presentations:

Michelle Green gave a presentation on the new district website.

Elementary Principal Report-Mr. Green reported Christmas Caroling, After School Program, Spelling Bee, Indoor Recess Changes, January 22 & 23 in service days, iReady Diagnostic & Benchmarking, Forward Test Preparation and the After-School Club.

Dean of Students/Athletic Director's Report-Ms. Mayenschein reported on the new camera system in the concession stand that was donated by Carol Toburen family in memory of Del Toburen. Football discussions. Ms. Mayenschein gave an update on the

numbers for winter sports. The Talent Show and Santa Visit were very smooth. Justin Patchin, UW Eau Claire, gave a presentation to grades 6-12 regarding bullying and Internet safety.

District Administrator/MS/HS Principal Report:

DPI is holding 5 public hearings regarding teacher licensing rules PI 34, Employee Relations Committee will begin to discuss some teacher compensation models/concepts on February 6th, MOA with Wolf's regarding electronic sign and the sign repair has been ordered. MS/HS registration for 2018-19 to start late January. The next MS/HS PAC meeting will be 1/10/18 at 6:00 p.m. Staff In-Service on January 23rd. ALICE Training with students and staff 1/29/18. Annual Legislative Evening at Medford is Monday, March 5th. Next Regular Board Meeting, February 12th, at 6:30 p.m.

Board Members' Reports-Cesa 10, etc.: Nothing to report.

Committee Reports: Nothing to report.

A motion was made by Shaw and seconded by Delo to recess into executive session at 7:31 p.m. Motion carried.

A Motion was made by Lindner and seconded by Shaw to reconvene into open session at 8:00 p.m. Motion carried.

FINANCE

No motion was made at this time for the proposed 2018-19 CESA 10 Contract.

Jeanie gave an update on the 2017-18 budget expenses and revenues. Scholarships CDs were reinvested with Forward Bank on 1/4/2018 after reviewing area financial institutes 12 months CD rates.

POLICY

Sarah Shaw asked the board members for WASB resolution directives.

CURRICULUM & INSTRUCTION

All Board members were ok with no limits on Open Enrollment for 2018-19.

A motion was made by Shain and seconded by Jacobson to adopt new course proposals as presented. Motion carried.

MS/HS class registrations for 2018-19 will be taking place in late January.

BUILDING & GROUNDS

Mr. Felhofer gave an update on energy savings.

EMPLOYEE RELATIONS

A motion was made by Lindner and seconded by Shain to add 1 year contract extension for Elementary Principal/Director of Teaching and Learning, Director of Business Services, and District Administrator/7-12 Principal. (2019-2020)

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 8:22 p.m.

Sarah Shaw, Clerk