

**SCHOOL DISTRICT OF GREENWOOD**

**BOARD OF EDUCATION**

Regular Meeting Minutes

February 12, 2018

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, Shaw and Delo present. Quorum established.

Meeting notice was published in the February 7, 2018, issue of the Tribune-Record Gleaner.

A motion was made by Shaw and seconded by Jacobson to approve the previous meeting Board Minutes of January 8, 2018 as presented. Motion carried.

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

A motion was made by Jacobson and seconded by Shain to approve general fund vouchers #79365-79500 for \$192,033.75 and Fund 72 Scholarship vouchers #273-275 for \$3,700.00 for payment. Motion carried.

A motion was made by Shaw and seconded by Jacobson to accept the \$100 gift from Colleen and Joseph LaMonica for the Playground Project. Motion carried.

A motion was made by Lindner and seconded by Shain to accept the resignation of Seth Vollrath as special ed aid. Motion carried.

A motion was made by Jacobson and seconded by Shaw to approve volunteers Delmond Horn, Glen Thomas and Cindy Rasmussen. Motion carried.

A motion was made by Lindner and seconded by Jacobson to approve the overnight stay of the Varsity Softball team in Wisconsin Dells on April 6-7, 2018. Motion carried.

**COMMUNICATION FROM THE PUBLIC**

Dan Coughlin asked about having students designing and making the sign in front of the high school, Having more student involvement in homecoming and more dances for the students.

Jerome Krempasky asked about working on teacher retention incentives.

Jenny Hafermann talked about a 7<sup>th</sup> grade student that was very passionate about the Wounded Warrior Project and the class raised over \$228, kids marketed it to the upper classmates and collected the funds.

**Presentations:**

Jon Trautman, Schenck SC did a presentation on clean audit opinion which is what a district wants.

**Elementary Principal Report:**

Mr. Green said there is a very good response to the after-school program; Olympic Reading Challenge, Spelling Bee, Literacy Night on March 6, BMX biker motivational speaker, February 16<sup>th</sup> In-Service, February 22<sup>nd</sup> Parent-teacher Conferences, and Summer School Update.

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

Mr. Felhofer gave political update, bus inspection reports were good, RFP for banking services, Neola Policy Update, Decision Flow Chart was presented, CTE Monthly-recognition of our Technology Education Program, New Webpage was launched on January 22<sup>nd</sup>, MS/HS Registration for 2018-19 is wrapping up, change in Bell Schedule for next year – moving RICE period to the end of the day, MS/HS PAC meeting – next meeting 3/14/18 at 6:00 p.m., ALICE Training with students and staff 1/29/18, Annual Legislative Evening at Medford is Monday, March 5<sup>th</sup>, and next Regular Board Meeting is March 12<sup>th</sup> at 6:30 p.m.

**Board Member's Reports-Cesa 10, WASB**

Pam Delo was presented a WASB award.

Mark Shain gave a report on the CESA #10 meeting and had the audit update for CESA #10. Also attended the CVTC workshop on February 9<sup>th</sup>.

Sarah Shaw and Dawn Jacobson reported on the WASB convention. Sarah attended the sessions on nutrition and keeping active and reported on the main speakers. Dawn attended sessions on strong community relations such as having a community committee when preparing the budget, district administrator evaluation process from CESA #6, billboards for Open Enrollment but one school did a video (Capture Video) to promote their town and school, 20 Tactics for positively impacting with community involvement, shared books for board members, building relations with staff, featuring a Greenwood graduate each month.

**Committee Reports: Transportation & Safety, Employee Relations**

Employee Relations – Dean reported on the discussions at the meeting and the staff feedback.

**CURRICULUM & INSTRUCTION**

Mr. Green gave the mid-year AGR/SAGE report regarding baselines, response to instruction, and mid-year reflection.

Mr. Felhofer reported on the 1<sup>st</sup> Semester Student performance and the decrease in the number of Fs.

**FINANCE**

A motion was made by Jacobson and seconded by Delo to accept the 2018-19 CESA #10 contract as presented. Motion carried with Shain abstaining.

**POLICY**

Cell phone policy was initially discussed for changes for 2018-19.

**EMPLOYEE RELATIONS**

Initial discussion on compensation for 2018-2019 was held and the CPI was presented.

**BUILDING & GROUNDS**

For the City of Greenwood Begley Street construction project – Temporary Right of Entry Easement was discussed.

**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 8:54 p.m.

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Sarah Shaw, Clerk