

SCHOOL DISTRICT OF GREENWOOD

BOARD OF EDUCATION

Regular Meeting Minutes

March 20, 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 March 7, 2018, issue of the Tribune-Record Gleaner. An updated notice was posted at Forward Financial, Willard and Greenwood Post Office, Elementary and High School Offices on March 7, 2018.

A motion was made by Jacobson and seconded by Shain to approve the previous meeting Board Minutes of February 12, 2018 as presented. Motion carried.

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

A motion was made by Jacobson and seconded by Shain to approve vouchers #79501-79648 for \$573,498.48 for payment. Motion carried.

There were no Gifts, Grants or Donations this month.

A motion was made by Lindner and seconded by Jacobson to accept the resignation of Noah Werner as the Assistant Football Coach. Motion carried.

A motion was made by Jacobson and seconded by Delo to approve volunteers Joshua Christenson and Amanda Ruff as volunteers. Motion carried.

A motion was made by Lindner and seconded by Shaw to approve Lexi Hinker as a substitute aide for special Ed. Motion carried.

A motion was made by Shaw and seconded by Jacobson to approve the National Honor Society March 27 – March 31, 2019 NYC/Washington DC Trip and FBLA State Trip on April 8 – April 10, 2018. Motion carried.

COMMUNICATION FROM THE PUBLIC

Dan Coughlin addressed the board regarding the security of the school and having armed guards and allowing teachers to have concealed carry at their discretion. The armed guard

would need a bulletproof enclosure. Greg Herrick can get them the info for concealed carry and get them out on the range to practice.

Tony Horvath addressed the board regarding the safety of 'my entire family' being here. Referenced the Maryland shooting from today and would like to see teachers and staff having resources available such as guns with rock salt or pepper spray.

Sheriff Greg Herrick addressed the board regarding safety and being aggressive in combatting the attacker. We don't have enough officers to protect all schools but we need to make changes to how we protect the kids. Schools and churches should be safe but they are just not and we need to change ways soon.

Presentations:

Mrs. Hafermann, Kaden Wynn, Rogan Travis, and Delaney Kirchner presented the letter and blanket that was sent from the Wounded Warrior project as a thank you for their donation. Kaden Wynn brought the idea for this fundraiser to Mrs. Hafermann.

Mrs. Green presented information on the Battle of the Books season. Kailey Learman and Abbey Kirchner explained the process of Battle of Books and qualifying for the state competition. The winning high school team placed 27/63 in the state.

Elementary Principal Report:

Mr. Green reported on the Family Literacy Night was successful, Child Development Days, ACT Testing, Data Meetings, LEA Plan with the new ESSA law and each month we will be having student group presentation.

Dean of Students/AD Report – Ms. Mayenschein reported on the spring season that has started, schedules are coming out for next year. New wall mats have been purchased for the gym. Asked the board about extending the wrestling co-op agreement. Prom is April 28th. Graduation planning and projects are well on the way. Scholar athletes are Kelly Nielsen and Devon Toburen, Cloverbelt scholars are Tiara Wuethrich and Brianna North.

District Administrator/MS/HS Principal Report:

Mr. Felhofer reported Political issues Sparsity Aid and Low Revenue Ceiling increase and a lot going on with school safety, update on special ed assistant position, Mascot inquiry responded to , will run another intruder drill this spring, National Student Walk-out day didn't have any students participate. Lead water test were very good.

Professional development day – Mr. Green reported on the book buying for classrooms. Mr. Felhofer reported on the presentation from Marshfield Clinic about dealing with student trauma.

Parent teacher conferences, ACT Test and Work Keys, MS/HS PAC meeting on 3/14 and again in May, Spring Election is April 3rd.

Board Member's Reports-Cesa 10, Legislative Form

Mark Shain shared information on the Board Member Summer Leadership Conference in Minneapolis and upcoming WASB meetings.

Committee Reports: /Employee Relations and Co-Curriculars

Employee Relations meeting update from March and the next meeting in April.

CURRICULUM & INSTRUCTION

CWETN courses for 2018-19 are looking at 21.

Summer School update Mr. Green handed out the draft for Summer School materials and presented the changes for this year.

Mr. Green said the staff has been great about stepping up for summer school and other duties during the school year.

FINANCE

Jeanie gave a budget update on the DPI changes in account numbers that are coming out to meet Federal requirements for reporting cost per student data, revenue limit worksheet for 2018-19 and sparsity aid.

POLICY

Nothing was discussed about cell phones.

EMPLOYEE RELATIONS

A motion was made by Shain and seconded by Delo to change the sub pay to \$105 including a paid lunch starting in 2018-19. Motion carried.

Support Staff Letters of Reasonable Assurance for 2018-19 will be out by April 15th to support staff.

Mr. Felhofer gave update on the 2018-19 Compensation proposed for all employees

BUILDING & GROUNDS

The Electronic sign and High School sign have both been repaired.

Adjourn

A motion was made to adjourn the meeting by Delo and seconded by Jacobson. Roll call-all in favor. All ayes. Motion carried to adjourned meeting at 8:12 p.m.

Sarah Shaw, Clerk