

SCHOOL DISTRICT OF GREENWOOD

BOARD OF EDUCATION

Regular Meeting Minutes

April 9, 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, and Shaw present. Delo absent. Quorum established.

Meeting notice was published in the April 4, 2018, issue of the Tribune-Record Gleaner.

A motion was made by Jacobson and seconded by Shain to approve the previous meeting Board Minutes of February March 20, 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 Shaw to approve general vouchers #79649-79803 for \$341,221.06 and Fund 72 voucher #276 for \$500.00 for payment. Motion carried.

A motion was made by Lindner and seconded by Shain to accept the donations for the playground equipment from Joseph & Colene La Monica and Philip Bodamer family in memory of their mother Joan Bodamer who was a Greenwood elementary teacher. Motion carried.

A motion was made by Shaw and seconded by Jacobson to approve Lee Bredlau, Westin Wuethrich, Trevor Serocki, Hayden Hinker and Deidra Hansen-Marvin as volunteers. Motion carried.

A motion was made by Lindner and seconded by Shaw to approve FMLA for Lisa Hinker. Motion carried.

A motion was made by Jacobson and seconded by Shain to approve the Spanish Club Festival of Nations trip to Minneapolis. Motion carried.

A motion was made by Lindner and seconded by Shain to retro actively approve state forensic field trip April 6-7. Motion carried.

COMMUNICATION FROM THE PUBLIC

Correspondence File:

Dan Coughlin addressed the board regarding school safety and the possibility of a public meeting regarding the safety concerns.

Amy Lindner addressed the board regarding a concern on child placement by the teachers in classes or if parents could still request a teacher for their child.

Presentations:

Noah Werner, Jonah Hinker, and Coby Schuck, presented to the board on the Tech Ed. Program and the use of the referendum equipment. Coby Schuck, Senior, GHS Manufacturing Club, Jonah Hinker, Freshman, VEX Robotics Club and the NSF (National Science Fund) Grant from CVTC to bring the Mobile Manufacturing Lab back to Greenwood with new automation curriculum. This grant is supported by Grassland Dairy, Rockwell, Automation, and Fanuc.

Elementary Principal Report:

Mr. Green reported they are busy planning for the Color Run and that the new playground equipment is scheduled for delivery. Summer school and summer swimming are filling up. Ms. Reil and Mr. Saager both received a donation from Donor's Choose for iPads and an Oculus Rift VR head with touch.

District Administrator/MS/HS Principal Report:

Mr. Felhofer reported that he is working with Cesa# 10 to see if we can access some of the new School safety and security grant money available through WI DOJ. Follow up information related to public comments on school safety last month. Spring Election results: Dean Lindner and Jerome Krempasky were elected to the Board. Next Board Meeting Tuesday May 8th due to other events scheduled on May 14th. Upcoming Employee Recognition Event, FFA Banquet, Music Concerts and Fine Arts.

Board Member's Reports-Cesa 10, Legislative Form

Mark Shain reported on the bridge from the highway department, Kathy Bernier's letter, and an upcoming WASB meeting.

Committee Reports: /Employee Relations and Co-Curriculars

Mr. Felhofer reported on the Employee relations.

A Motion made by Shain and seconded by Jacobson to include Jerome Krempasky into executive session. Motion carried.

A Motion was made by Shain and seconded by Shaw to recess into executive session at 7:20 p.m. Motion carried.

A Motion was made by Shaw and seconded by Jacobson to reconvene into open session at 8:09 p.m. Motion carried.

CURRICULUM & INSTRUCTION

A Motion was made by Jacobson and seconded by Shaw to move graduation, Sunday June 2, 2019 at 1:00 p.m. Motion carried.

A Motion was made by Shain and seconded by Jacobson to approve the Athletic Coaches and Advisors Handbook. Motion carried.

A Motion was made by Shaw and seconded by Jacobson to add middle school baseball and softball to the school program. Motion carried.

FINANCE

Jeanie gave a budget update on the closing of 2017-18 Budget.

POLICY

The board had first reading of NEOLA policy 27-1.

Cell phone policy was discussed and a revised policy will be brought to the board May.

EMPLOYEE RELATIONS

A motion was made by Lindner and seconded by Jacobson to approve the 2018-19 Professional Staff Handbook and also the 2018-19 Support Staff Handbook. Motion carried.

A motion was made by Jacobson and seconded by Shain to approve the 2018-19 salary and wage increase as 2% increase for professional staff, \$0.30/hour increase for support staff employed under 7 years and \$.60/hour for those over 7 years. Motion carried.

BUILDING & GROUNDS

A motion was made by Shain and seconded by Shaw to approve the mowing bid for Norm's Lawn Care for 2 years. Motion carried. 3 ayes and 1 nay.

Adjourn

A motion was made to adjourn the meeting by Shaw and seconded by Shaw. Roll call-all in favor. All ayes. Motion carried to adjourned meeting at 8:59 p.m.

Sarah Shaw, Clerk