

SCHOOL DISTRICT OF GREENWOOD-BOARD OF EDUCATION

Annual Meeting Minutes – September 27, 2021

The Annual Meeting called to order by President Jerome Krempasky at 7:30 p.m. on September 28, 2020, in the Greenwood High School Cafetorium.

The Annual Meeting notice was published in the Tribune Record Gleaner on September 15, 2021 and the District of Greenwood newsletter that was mailed on September 21, 2021.

A motion made by Ralph Smrecek, Jr. and seconded by Mark Shain to elect Jerome Krempasky as Chairperson for the meeting. Motion carried.

A motion Mark Shain and seconded by Jerome Krempasky to appointed Jean Zimmer as clerk in the absence of Dawn Jacobson, District Clerk.

The 2020 Annual Meeting minutes were discussed.

Jean Zimmer presented the 2021-22 District Budget and Revenue Limit worksheet along with the detail of Fund 73. WUFAR code descriptions were discussed.

Mark Shain, District Treasurer, reviewed the Treasurer report.

District Administrator's Report: Mr. Felhofer reported on the 2020-21 year with Covid, implementing the One to One program, and the district was able to remain open all except 2 days. 2021-2022 is off to a good start with masks being recommended by not required and with minimal Covid cases at this time. Tentative enrollment numbers are looking to be up 3-5 students with some virtual students returning to in-person. Summer school along with the first 2 days prior to September 1st, really boosted our summer school to 17 days. There were many summer projects completed such as the new blacktop on the elementary drive access, some elementary carpet has been replaced, and classroom sinks are being replaced. A few more cameras have been added at each of the building, the tennis court has been patched, and the retaining wall has been repaired at the high school. Gym floors at the high school will be resurfaced after volleyball season. Bids have have been solicited for the high school gym bleachers and the basketball hoop lift system and the east gym acoustical system. We will be having a hearing prior to the October meeting regarding the CARES & ESSER grant funds.

A motion made by Ralph Smrecek, Jr. and seconded by Phyllis Goeke to approve the tax levy of \$2,326,328 for the General Fund-10, and tax levy of \$15,000 for the Community Service Fund - 80. Motion carried with one nay

A motion made by Dan Coughlin and seconded by Ralph Smrecek Jr. to approve the Salaries of the school board members the same as follows Board President at \$1,670 and all other members \$1,370. Motion carried.

A motion made by Dan Coughlin and seconded by Ralph Smrecek, Jr. to approve the reimbursements for a school board member on a per diem basis to be absent from his or her job duties to be paid for being absent from his or her job duties in the amount of \$125 per day, remaining the same. Motion carried.

A motion made by Dan Coughlin and seconded by Ralph Smrecek, Jr. to approve the Sale of obsolete school district property. Motion carried.

A motion made by Dan Coughlin and seconded by Jerome Krempasky to approve the Board to acquire real estate through purchase or condemnation with approval of the public. Motion carried.

A motion made by Dean Lindner and seconded by Ralph Smrecek, Jr. to authorize the sale of school property. Motion carried with 1 nay.

A motion made by Jerome Krempasky and seconded by Mark Shain to authorize the district to purchase student accident insurance. Motion carried.

A motion made by Ralph Smrecek, Jr. and seconded by Rebekah Greisen to set the date of the 2022 Annual Meeting on September 26, 2022 at 7:30 p.m. Motion carried.

Other business appropriate to an Annual Meeting, Phyllis Goeke, Town of Warner, would be interested in seeing more data regarding the virus in the school district. This would be good information submitted to the web page or the newspaper.

A motion made by Ralph Smrecek, Jr. and seconded by Rebekah Greisen to adjourn the annual meeting. Motion carried adjourned at 8:18 p.m.

Jean Zimmer, Acting Clerk