

SCHOOL DISTRICT OF GREENWOOD

BOARD OF EDUCATION

Regular Meeting Minutes

May 8, 2018

Todd Felhofer, Superintendent called the regular meeting of the Greenwood Board of Education to order at 6:35 p.m. Members present were Krempasky, Lindner, Shain, and Shaw present. Jacobson absent. Quorum established.

Meeting notice was published in the May 2, 2018, issue of the Tribune-Record Gleaner.

Jerome Krempasky and Sarah Shaw nominated Dean Lindner for President of School Board. Jerome made a motion to close nomination. All ayes.

Jerome Krempasky and Sarah Shaw nominated Dawn Jacobson as Vice-President. Sarah Shaw made a motion to close. Mark Shain and Sarah Shaw cast a unanimous ballot for Dawn Jacobson as Vice President. All ayes.

Jerome Krempasky and Mark Shain nominated Sarah Shaw as clerk of School Board. Jerome Krempasky and Dean Lindner to cast a unanimous ballot for Sarah Shaw as clerk. All ayes.

Dean Lindner and Jerome Krempasky nominated Mark Shain for Treasurer of School Board. Dean Lindner and Jerome Krempasky to cast a unanimous ballot for Mark Shain as Treasurer. All ayes.

A motion was made by Mark Shain and seconded by Sarah Shaw to approve the minutes of the previous Regular Board meeting of April 9, 2018 as presented. Motion carried.

A motion was made by Lindner and seconded by Krempasky to approve the revised Treasurer's Report. Motion carried.

A motion was made by Shaw and seconded by Krempasky to approve vouchers #79804-79927 for \$244,097.36 for payment. Motion carried.

A motion was made by Krempasky and seconded by Lindner to Loghan Hallett is receiving a donation from Donors Choose for the value of approximately \$600 and the Color Run Donations. Motion carried.

A motion was made by Shaw and seconded by Shain to accept Mrs. Melcher's request for FMLA. Motion carried.

A motion was made by Lindner and seconded by Krempasky to accept the resignation of Ryan Joten as the MS Football Coach. Motion carried.

A motion was made by Krempasky and seconded by Lindner to approve the 4 volunteers. Motion carried.

A motion was made by Shaw and seconded by Shain to approve the Science Camp trip 7/23-7/26/18 and Varsity Boys Basketball trip to UW – Oshkosh June 29-June 30. To approve the field trips as presented. Motion carried.

COMMUNICATION FROM THE PUBLIC

Correspondence File:

Dan Coughlin - would like to comment on Curriculum and Instruction and wondering why a meeting hasn't been scheduled for the public regarding school safety.

Amy Humke – Reconsider the class of 2019 graduation dates. Parents were surveyed and given 3 options to choose from. Moving it later only gains 2 days. Seniors will have college classes that are ending and they won't have a class.

Jessica Thomas – Kids are preparing a petition to bring to Mr. Felhofer to move graduation date back to Memorial Day Weekend.

Michelle Walde – We want to give kids the building blocks to stand up for themselves and go out into the world.

Presentations: None

District Organizational Structure:

A motion was made by Lindner and seconded by Shain to approve Forward Financial Bank as the official depository. Motion carried with Shaw abstaining.

A motion was made by Krempasky and seconded by Shaw to approve the School District Newsletter as the official newspaper and TRG as secondary. Motion carried.

A motion was made by Lindner and seconded by Shaw to approve the 2nd Monday of the month at 6:30 pm in the board room. Motion carried.

A motion was made by Krempasky and seconded by Shaw to approve the Weld, Riley Law firm as the legal advisor. Motion carried.

A motion was made by Lindner and seconded by Shain to nominate Dawn Jacobson and Jerome Krempasky as the alternate WASB delegate. Motion carried.

A motion was made by Shain and seconded by Krempasky to nominate Sarah Shaw for the CWETN representative. Motion carried.

A motion was made by Shaw and seconded by Krempasky to nominate Mark Shain as the CESA 10 representative. Motion carried.

A motion was made by Krempasky and seconded by Shain to nominate Dean Lindner as the ESSA representative. Motion carried.

A motion was made by Shaw and seconded by Shain to accept the committee assignments as presented with Krempasky replacing Delo. Motion carried.

Elementary Principal Report:

Lots of good things are happening. The Color Run is scheduled for Wednesday evening. The playground equipment is up and the ground is being worked on. Mrs. Green checked out the Virtual Reality Goggles from

CESA #10 and teachers have signed up to take their kids on Virtual Field Trips. Forward Testing and ACT Aspire testing is wrapping up. Summer School is in the final stages of planning. April 27th in-service all staff gathered at the elementary to learn about our upcoming transition to Gmail and Google.

Dean of Students/Athletic Director Report:

Spring sports are most every day of the week most softball games are double headers.

Student athlete of the month – Bryce Walde and Kaylie Learman and Kaylie has been nominated as a top softball player in the state and will be going to Lambeau Field. WIAA contract renewals will be coming out next month.

The east gym floor is going to be redone this summer and hopefully brighten up the gym. New track and field sign will be going up in the gym.

Prom was a few weeks ago and the advisors were pleased with student behavior. Elks Youth Achievement Awards were given out and Kaylee Learman, also received an Elks Scholarship. Zena Thomas has advanced to the National FBLA Competition in Baltimore, MD and this is a great achievement.

Senior Banquet on May 20th.

District Administrator/MS/HS Principal Report:

Legislative session is completed. School Safety Grant criteria and process has been released and we are working with CESA #10 on filing for this. Blue Ribbon Commission on school funding has met 4 times and four more hearing are scheduled.

Civil Rights Compliance site visit was completed on April 24-25 and a post review report will be coming.

A Membership audit was completed last month by Schenck Audit Firm.

Employee Recognition was held on April 27th.

Board Member's Reports-Cesa 10- will be May 10th and new board meetings will be attending.

Committee Reports – Co-curricular, Employee Relations, Buildings & Grounds, Safety & Transport, Curriculum & Instruction

Safety & Transportation – discussed the grant writing, we will work with CESA #10, and planning for what we can included in this.

Building and Grounds – Reviewed schedule of projects and discussed upgrading the elementary fire alarm system.

FINANCE

Discussed Health insurance for 2018-2019 premium increase and Dental Insurance will be bid out.

2017-2018 Budget transfers none at this time.

2018-2019 Budget update is updated now with health insurance and salary figures.

BUILDING & GROUNDS

Summer projects list was reviewed.

Fitness Center Membership for non-residents, more information will be gathered.

CURRICULUM & INSTRUCTION

A motion was made by Shaw and seconded by Krempasky to move graduation date to Saturday, May 25, 2019 at 11:00 a.m. Motion carried.

A motion was made by Lindner and seconded by Shain to approve the open enrollment applications. Motion carried.

POLICY

A motion was made by Shain and seconded by Krempasky to approve the second reading of the NEOLA Policy Update 27-1. Motion carried.

EMPLOYEE RELATIONS

A motion was made by Shain and seconded by Krempasky to approve the second reading of the NEOLA Policy Update 27-1. Motion carried.

Adjourn

A motion was made to adjourn the meeting by Shaw and seconded by Krempasky. Roll call-all in favor. All ayes. Motion carried to adjourned meeting at 8:19 p.m.

Sarah Shaw, Clerk