

**SCHOOL DISTRICT OF GREENWOOD
BOARD OF EDUCATION**

Regular Meeting Minutes

July 9, 2018

Dean Lindner, President called the regular meeting of the Greenwood Board of Education to order at 6:33 p.m. Members present were Krempasky, Jacobson, Lindner, Shain were present. Absent was Shaw. Quorum established.

Meeting notice was published in the July 3, 2018, issue of the Tribune-Record Gleaner.

A motion made by Krempasky and seconded by Shain to approve the minutes of the previous Regular Board meeting of June 11, 2018 as presented. Motion carried.

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

A motion made by Lindner and seconded by Shain to approve vouchers #79710-80223 for a total of \$596,065.18 for payment. Motion carried.

A motion made by Krempasky and seconded by Jacobson to accept the donation of TV from Carole Toburen for the football concession stand and Forward Financial Bank \$300 towards Kids Club with thanks. Motion carried.

A motion made by Lindner and seconded by Shain to accept the resignation of Irene Stearn. Motion carried.

A motion made by Shain and seconded by Krempasky to approve Olivia Bretting - Middle School Teacher, Stephanie Glaser - High School English, Valerie Krall - 1st Grade Teacher, Amy Lindner - Long Term Science Sub Teacher, Penny Wehrs - Extra duty/towel service and Noah Werner – High School CTE Coordinator. Motion carried.

A motion made by Krempasky and seconded by Lindner to approve Volunteers as presented. Motion carried.

Field Trips - None

COMMUNICATION FROM THE PUBLIC

Correspondence File:

Dan Coughlin – Asked about the Safety Grant notifications.

Presentations: None

Elementary Principal Report:

Mr. Green reported on the last week of summer school and the summer school field trip. Elementary cleaning is well underway and the fire alarm system is being installed. Writing Workshop will be adopted this fall, Sixteen staff members, K-8 are participating in a book study of Passionate Readers, SAGE/AGR report is complete and we were able to meet many learning goals.

Dean of Students/Athletic Director's Report

Ms. Mayenschein reported on the east gym floor project and wall mats. Baseman flooring will be cleaning and finishing the west gym floor. Homecoming will be the first week of October, 2018. Football, Volleyball and Cross Country will be starting in August, Parent/Athlete meeting will be posted online. Middle School Football will be co-oping with Loyal and talks will begin for other sports.

District Administrator's Report:

School Safety and Security Grant was awarded. SDS architectural firm met to review design options to provide more secure main entrances. There will be a Community Forum on school safety and security scheduled for July 25th, at 6:30 p.m.SA 10 has submitted our school safety & security grant. Cell Phone Policy will be going home to families soon. Zena Thomas placed 9th out of over 200 at the National FBLA Conference.

Board Member's Reports: No reports this month

Committee Reports: No reports this month

FINANCE

A motion made by Lindner and seconded by Shain to approve 2017-2018 budget adjustments as presented. Motion carried.

Jeanie gave an update on the 2018-19 budget.

A motion made by Shain and seconded by Jacobson to approve the participation in the federal lunch program for 2018-19. Motion carried.

BUILDING & GROUNDS

Mr. Felhofer gave an update on the summer projects.

CURRICULUM & INSTRUCTION

SAGE/AGR Report - Mr. Green reported on being able to keep the small class sizes.

A motion made by Jacobson and seconded by Shain to adopt the Wisconsin Model Academic Standards for Students Academic Standards for 2018-19. Motion carried.

Mr. Green gave a preliminary update on assessments that we are looking to be going in the right direction.

A motion made by Lindner and seconded Jacobson to approve the MOU with Clark County Services for Mental Health Services for 2018-19. Motion carried.

POLICY

A motion made by Krempasky and seconded by Jacobson to approve the first reading proposed policy change to Policy 2460 – Programs for Students with Disabilities. Motion carried.

Mr. Felhofer reviewed the district priorities and accountability measures.

DAPES for District Administrator Evaluation - District Administrator Evaluation models were discussed.

EMPLOYEE RELATIONS - None

Adjourn

A motion made to adjourn the meeting by Krempasky and seconded by Jacobson. Roll call-all in favor. All ayes. Motion carried to adjourned meeting at 8:08 p.m.

Jeanie Zimmer, Recording Clerk