

SCHOOL DISTRICT OF GREWOOD-BOARD OF EDUCATION

Annual Meeting Minutes – September 24, 2018

The Annual Meeting was called to order by President Dean Lindner at 7:30 p.m. on September 24, 2018, in the Greenwood High School Cafetorium.

Board members present were, Shain, Delo, Shaw, Lindner and Jacobson.

Meeting notice was published in the September 19, 2018, issue of the TRG, Inc.

Ralph Smrecek nominated Dean Lindner for Chairperson.

A motion made by Ralph Smrecek and seconded by Jerome Krempasky to elect Dean Lindner as Chairperson for the meeting. Motion carried.

Sarah Shaw was present as board clerk.

The minutes of the previous annual meeting were discussed.

Discussion of the 2018-19 District Budget regarding the tax levy that has decreased slightly. Equalization aide is not final yet and final numbers for enrollment are being calculated from last Friday's membership count. Also had a discussion on the Fund 80 increase.

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

District Administrator report by Mr. Felhofer – the change in administrative structure is working well, re-established the Kids Club during 2nd semester of 2017-18, refurbished the East gym floor, new fire alarm system at elementary, new walk-way on the north side of the elementary building to be ADA compliant. Replaced A/C in Fitness Center and completed parking lot patching at both schools. Continuing this year to work with new math program and review literacy and reading programs this year. Continuing to work on school safety as we receive the 2nd round of grant dollars. Continuing to have professional development to engage all students. Tax mil rate data was shared for 2015-16 \$13.07, 2016-17 \$11.13, 2017-18 \$10.55, 2018-19 \$10.43 projected.

A motion made by Jerome Krempasky and seconded by Ralph Smrecek to approve the tax levy of \$2,223,506 for the General Fund-10, and tax levy of \$15,000 for the Community Service Fund - 80. Motion carried.

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

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

A motion made by Jerome Krempasky and seconded by Dawn Jacobson to approve the Sale of obsolete school district property. Motion carried.

A motion made by Ralph Smrecek and seconded by Sarah Shaw to approve the Board to acquire real estate through purchase or condemnation. Motion carried.

A motion made by Phyllis Goeke seconded by Ralph Smrecek to authorize the sale of school property. Motion carried. All ayes.

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

A motion made by Jerome Krempasky and seconded by Dawn Jacobson to set the date of the 2019 Annual Meeting on September 23, 2019 at 7:30 p.m. Motion carried.

Other business appropriate to annual meeting brought up by Jerome Krempasky, said that the public would like to have a public meeting about 8 man football or co-op with Loyal.

A motion made by Sarah Shaw and seconded by Dawn Jacobson to adjourn the annual meeting. Motion carried adjourned at 8:03 p.m.

/S/ Sarah Shaw, District Clerk