

SCHOOL DISTRICT OF GREENWOOD

BOARD OF EDUCATION

Regular Meeting Minutes

September 10, 2018

Dean Lindner, President called the regular meeting of the Greenwood Board of Education to order at 6:30 p.m. Members present were Krempasky, Jacobson, Lindner, Shain and Shaw were present. Quorum established.

Meeting notice was published in the September 5, 2018, issue of the Tribune-Record Gleaner.

A motion made by Jacobson and seconded by Shaw to approve the minutes of the previous Regular Board meeting of August 13, 2018 and Special Meeting of July 25, 2018 as presented. Motion carried.

A motion made by Shain and seconded by Shaw to table June Audit Treasurer report until October. Motion carried.

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

A motion made by Shaw and seconded by Krempasky to approve vouchers #80317-80378 for a total of \$140,161.52 for payment. Motion carried.

A motion made by Shaw and seconded by Shain to accept the REAP grant for \$20,437 for 2018-19. Motion carried.

A motion made by Lindner and seconded by Jacobson to approve Jenny Halopka as substitute teacher/assistant. Motion carried.

A motion made by Krempasky and seconded by Jacobson to approve FFA National Convention Field Trip. Motion carried.

COMMUNICATION FROM THE PUBLIC

Dan Coughlin – When are you going to have your list of safety concerns for the public to discuss and go over.

Presentations: Noah Werner presented information on the National Science Foundation Advanced Technology Education Grant Project Outline.

Also received a grant opportunity from 3M/CVTC for Noah Werner to attend a training in New Jersey.

Jerome Krempasky asked about the food service newsletter that states we will request a student bring lunches from home if their balance is a negative \$50.00.

Elementary Principal Report:

Mr. Green reported on the first days of school and pick-up and drop-off issues with Begley closed, Pernille Ripp Google Hangout with the author, Reading Buddies with older students have been assigned, commended Shane and Kathy along with summer helpers are to be commended for their work, New Teacher In-Service covered information about benefits, technology, evaluation and other topics. The Greenwood Mentor

Program will have monthly seminars for new staff and anyone else that would like to attend. In conjunction with the Greenwood Public Library, the school libraries wrote and received a DPI grant to bring culturally diverse reading experiences.

AD/Dean Report:

Ms. Mayenschein's written report covered the fall athletic participation, Homecoming plans for the first week of October, students have made a nice transition into the no cell phone policy.

District Administrator's Report:

Mr. Felhofer reported that the buildings looked great at the beginning of school. MS/HS started with an assembly-reviewed new cell phone policy, change in intervention, school safety and security updates. The next PAC meeting is scheduled for September 12th. The School Safety-Grant Award round 2 application has been submitted and round 1 projects are being coordinated.

Board Member's Reports – CESA –None at this time.

Committee Reports-Building & Grounds, Transportation & Safety: Mr. Felhofer reported on the joint Buildings & Ground/Transportation & Safety meeting with Hal Snow from SDS Architectural. Dawn Jacobson asked about locking the doors that go upstairs and the library and key the elevator.

FINANCE

The 2018-19 Budget Updates Revenue Limit Worksheet was reviewed.

Discussed setting the Fund 80 levy at \$15,000.

A motion made by Lindner and seconded by Shaw to approve the 2018-19 Liability Insurance Package with the additional Cyber solutions increase for \$675. Motion carried.

BUILDING & GROUNDS

The Summer Projects have been completed.

The Safety and Security Grant round 2 – staff training, window security film, trauma bags, Safety Plan review and updates.

CURRICULUM & INSTRUCTION

Summer school attendance was 12FTE and it will be calculated to 5 students for reimbursement.

POLICY

A motion made by Jacobson and seconded by Shaw to approve the Volunteer/Chaperone Handbook as presented. Motion carried.

A motion made by Jacobson and seconded by Shain to approve "Clubs and Organizations" conduct rules and put it in the MS/HS Student Handbook. Motion carried.

A motion made by Lindner and seconded by Shain to approve the 2018-19 District Priorities. Motion carried.

District Administrator Evaluation process will be put into electronic format for board members to use.

EMPLOYEE RELATIONS

Staffing update: We are completely staffed at this time.

A motion made by Krempasky and seconded by Shain to approve the Mentee/Mentor Handbook with the removal of the PDP information. Motion carried.

A motion made by Shaw and seconded by Krempasky to recess into executive session at 9:02 p.m. Roll call-all in favor. All ayes.

A motion made by Krempasky and seconded by Shain to reconvene to open session at 9:24 p.m. Roll call-all in favor. All ayes.

No other matters came before the board after reconvening.

Adjourn

A motion made to adjourn the meeting by Shaw and seconded by Jacobson. Roll call-all in favor. All ayes. Motion carried to adjourned meeting at 9:25 p.m.

Sarah Shaw, Clerk