

SCHOOL DISTRICT OF GREENWOOD
BOARD OF EDUCATION

Regular Meeting Minutes

December 17, 2018

Dean Lindner, President called the regular meeting of the Greenwood Board of Education to order at 6:30 p.m. All board members were present. Quorum established.

Meeting notice was published in the December 5, 2018, issue of the Tribune-Record Gleaner. Revised notice posted at Forward Bank, Greenwood Post Office, Willard Post Office, Elementary and High School on December 5, 2018.

A motion made by Krempasky and seconded by Shaw to approve the minutes of the previous Regular Board meeting of November 12, 2018 as presented. Motion carried.

A motion made by Shaw and seconded by Jacobson to approve the Treasurer report as presented. Motion carried.

A motion made by Lindner and seconded by Shaw to approve vouchers #80712-80824 for a total of \$214,157.69 for payment. Motion carried.

No Gifts, Grants or Donations this month.

A motion made by Shaw and seconded by Shain to approve Jenny Halopka as Special Education Aide at high school. Motion carried.

COMMUNICATION FROM THE PUBLIC

Wisconsin High School Forensics Association – All State Award earned at 2018 State Theatre Festival was presented. Dan Coughlin gave his thanks to the staff and students for their performance of the 1 Act Play and of the elementary Christmas program.

Presentations: 1 Act Play cast members, Hannah Elmer, Samantha Street, Laura Coggins, and Wendy Hinker talked about their experience in LaCrosse at the state competition and gave their thanks to the board for their support.

Elementary Principal Report:

Mr. Green shared information on the Popcorn Fridays, the Christmas Concert, Christmas Caroling on December 21 within the city, Report Card Celebration, Crystal Apple recognized Carey Petri, Summer School planning and the possibility of Camp Intervention, Joe Green and

Tonia Anderson-Ruskin have been trained in CPI (Non-Violent Crisis Intervention), and staff is currently reviewing reading resources.

District Administrator's Report:

Mr. Felhofer reported on the legislature's lame duck session. School board candidate forms are due 1/2/19 or non-candidacy forms are due 12/20/18. Medford Legislative event is March 4, 2019. Area school districts' substitute teacher pay information is shared. Wisconsin Department of Safety inspection results were shared. New WIAA football deadlines for 11-player or 8-player programs, the Youth Apprenticeship Kick-off breakfast was held, November 28th, High School Movie event for grades 9-12 went to Eau Claire for a private showing of the movie "The Hate U Give" themes, and middle school/high school Winter Concert was another great event by our students.

Board Member's Reports – CESA 10:

Mark Shain mentioned the variety of services available from Cesa #10.

Committee Reports:

Employee relations had a meeting in November and December.

FINANCE:

Discussion of possible financing options for safer, more secure school entrances.

BUILDING & GROUNDS

A motion was made by Shain and seconded by Jacobson to approve the resolution regarding School Safety. Motion carried.

A motion was made by Shain and seconded by Shaw to approve the elementary and high school School Safety Plans. Motion carried.

Mr. Felhofer gave an update on the Safety & Security grant projects.

CURRICULUM & INSTRUCTION

Board reviewed the Wisconsin School Report Cards for 2017-18 and New Course Proposals.

POLICY

A motion made by Krempasky and seconded by Lindner to approve 2nd reading of Policy 7455. Motion carried.

First reading of NEOLA Policy Update 27.2 Policies number 0 - 4,000's.

Recess into Executive Session Pursuant to Wisconsin Statute 19.85 (1) (C)

A motion made by Krempasky and seconded by Shain to recess into executive session at 8:21 p.m. Motion carried.

Reconvene to open session

A motion made by Krempasky and seconded by Shaw to reconvene to open session at 9:19 p.m. Roll call-all in favor. All ayes.

Adjourn

A motion made by Shaw and seconded by Shain to adjourn the meeting at 9:20 p.m. Motion carried.

Sarah Shaw, Clerk