

SCHOOL DISTRICT OF GREENWOOD
BOARD OF EDUCATION
Regular Meeting Minutes
November 12, 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, Shaw, Lindner, Shain were present. Absent was Jacobson. Quorum established.

Meeting notice was published in the November 7, 2018, issue of the Tribune-Record Gleaner. Revised notice posted at Forward Bank, Greenwood Post Office, Willard Post Office, Elementary and High School on November 7, 2018.

A motion was made by Krempasky and seconded by Shain to approve the minutes of the previous Regular Board meeting of October 8, 2018 and the minutes of the Special Board Meeting of October 22, 2018 as presented. Motion carried.

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

A motion was made by Lindner and seconded by Shaw to approve general vouchers #80570-80704 for a total of \$252,018.36 for payment. Motion carried.

No Gifts, Grants or Donations this month.

A motion was made by Lindner and seconded by Shain to accept resignation of Dani Belich. Motion carried.

A motion was made by Shaw and seconded by Krempasky to accept Amy Ellis, Jason Wood, Matthew Grambsch, and Nicholas Krall as volunteers. Motion carried.

A motion made by Shain and seconded by Krempasky to approve Heidi Ashbeck, Head Softball Coach, John Davidson, MS softball coach, Christy Gilbertson, substitute teacher, Eric Johnson, MS Baseball Coach, Barry Melcher, Part-time study hall monitor 2x week. Motion carried.

A motion was made by Krempasky and seconded by Lindner to approve the high school band/chorus trip to Chanhassen, Minnesota on May 18, 2018. Motion carried.

A motion was made by Shain and seconded by Shaw to approve the tentatively scheduled Spanish Club trip to Peru for summer of 2020. Motion carried.

A motion was made by Shaw and seconded by Krempasky to approve the overnight trip for the 1 Act Play trip to state competition in La Crosse. Motion carried.

COMMUNICATION FROM THE PUBLIC

Heather Brehm addressed the board regarding substitute pay and how to attract substitute teachers. She thanked the board raising the teacher pay and including a lunch.

Dan Coughlin addressed the board regarding offering additional relevant classes such as journalism and offering a school newspaper.

Presentations: Ms. Vinci and Haley Kuester – Wisconsin Education Fair, visit reps from UW, tech school, military, specialty schools. Required for the Juniors to go. After the fair, they tour a UW campus.

FFA National Convention – Ms. Hallett, Sierra Myers, Holly Davidson, and Amya LaMarr presented a lot of information on the National FFA Convention and what sessions inspired them.

Elementary Principal Report:

Mr. Green reported on the elementary vision screening, Mr. Werner and Mr. Joten attended the Google Summit, new federal grant under Title IV-A that supports well-rounded education, health and safe students, CVTC technology education staff presented the trailer demo for the 6th grade students, the Elementary Exemplary Work Wall, Elementary Christmas Concert, December 14th, ACT Practice Test, and author visit was reviewed and the round 2 author is coming.

Dean of Students/Athletic Director's Report:

Ms. Mayenschein reported on the fall sports wrap up and awards night – Brooke Hinker, received All-Conference Honorable Mention, Austen Humke, Honorable Mention O-line, Rose Schoenherr and Rylan Lindner Honorable mention recognition. Winter athletics has started and the 1 Act play is performing at State in La Crosse.

District Administrator's Report:

Mr. Felhofer reported on the Political potpourri after the election, working on the district promotional signs, district ranking/performance information shared on SchoolDigger.com and Niche.com, area school districts historical review of tax levies, district board meeting minutes will be published in the newsletter and TRG along with the webpage, tax levy mil rate history from 2012-13 thru 2017-18, gave a football update with a discussion timeline for 2019-20, parent teacher conferences had good attendance, author visit from Aisha Saeed on October 22nd, the end of 1st quarter, 1 Act Play presentation, Veteran's Day program, and the Crystal Apple Teachers of Distinction. The December board meeting will be on December 17th.

Board Member's Reports – CESA 10:

Mark Shain and Jerome Krempasky reported on the CESA 10 and WASB meeting and the information that was shared regarding contacting legislative people, and legal updates.

Committee Reports: Employee relations meeting on 11/13/18 at 3:30 p.m.

FINANCE

No changes on 2018-19 budget and it will be uploaded to the DPI website soon.

Health insurance preliminary increase rates are looking good.

BUILDING & GROUNDS

Safety assessment has been completed at each building and a draft plan has been sent back.

CURRICULUM & INSTRUCTION

Mr. Felhofer reviewed the calendars for 2019-2020 and 2020-2021. A motion was made by Shaw and seconded by Shain to approve the next two years calendars. Motion carried.

POLICY

A motion was made by Krempasky and seconded by Shain to amend Policy 5136-Personal Communication devices that no cell phones during RICE. Motion carried.

First Reading of Policy 7455-Accounting System Fixed Assets.

Board Policies 0 - 4,000 were given out for the December meeting and the remainder will be reviewed in January as first readings.

EMPLOYEE RELATIONS

A motion was made by Krempasky and seconded by Lindner to approve the extending the night custodial position from .8 to 1.0 position. Motion carried.

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

A motion was made by Shaw and seconded by Krempasky to recess into executive session at 8:55 p.m. Motion carried.

Reconvene to open session

A motion was made by Krempasky and seconded by Shain to reconvene to open session at 9:14 p.m. Motion carried.

Adjourn

A motion was made to adjourn the meeting by Shaw and seconded by Krempasky. Motion carried to adjourned meeting at 9:15 p.m.

Sarah Shaw, Clerk