

**SCHOOL DISTRICT OF GREENWOOD**  
**BOARD OF EDUCATION**  
Regular Meeting Minutes  
October 8, 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, and Shain . Absent was Shaw. Quorum established.

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

A motion made by Krempasky and seconded by Jacobson to approve the minutes of the previous Regular Board meeting of September 10, 2018 and the Annual Meeting Minutes as presented. Motion carried.

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

A motion made by Jacobson and seconded by Krempasky to approve vouchers #80379-80566 for a total of \$352,752.12 for payment. Motion carried.

A motion made by Krempasky and seconded by Jacobson to approve acceptance of round 2 of the Safety and Security Grant. Motion carried.

A motion made by Lindner and seconded by Shain to approve Heidi Venet as a volunteer. Motion carried.

A motion made by Shain and seconded by Jacobson to approve the overnight field trip of the FFA Leadership 212/Edge Conference in Manitowoc. Motion carried.

**COMMUNICATION FROM THE PUBLIC**

Dan Coughlin asked about when things are going to be happening for safety.

Chris Schmitz, Lee Bredlau, Jana Schmitz, Steve Travis, and Brenda Thomas each addressed the board with concerns about the process of deciding if football for 2019-20 would be 8 man, 11 man or cooped with another district. They asked that the community be involved in the discussions and for better communication than the junior high co-op for 2018-19. They asked how far kids would need to travel for 8 man games and if jv might be cooped earlier than varsity. Pros and cons of each were discussed.

**Presentations:** Alex Saager and Dakota Gorton presented information on the new photography class and showed projects that they have been working on and what the next lessons will be. They are doing group critiques and reviewing class projects.

**Elementary Principal Report:**

Mr. Green presented information on the Lions Club Vision Screening, Begley Street project, EPEC Committee, ALICE drill, Writing Workshop, School Report Cards, Kids' Club Update, and Child Development.

**District Administrator's Report:**

Mr. Felhofer reported on Political potpourri – election is less than a month away. Also, Sarah Shaw and Dawn Jacobson will be up for re-election in April. Third Friday enrollment was down 36 students, Free/reduced lunch number is now at 60% of students, Crystal Apple kick-off was September 27. WASB registration opens November 1<sup>st</sup> for the school board convention in Milwaukee, January 22-25, 2019 Homecoming re-cap, PAC meeting scheduled for November 14<sup>th</sup>. Last week was the Dig Pink night volleyball game as a fund raiser.

**Board Member's Reports – CESA –meeting is next week.**

Jerome Krempasky and Mark Shain – reported WASB meeting in Rothschild.

**Committee Reports - None.**

**FINANCE**

Jeanie presented the 2018-19 budget update and revenue limit worksheet highlighting the changes since 3<sup>rd</sup> Friday enrollment data was compiled.

**BUILDING & GROUNDS**

Mr. Felholfer gave an update on the Safety & Security grant – door locks and mag locks will be installed to be able to know if any door is left open, additional cameras, door film is ordered and looking at an install time for these items. The district is working with SDS to make entrances more secure.

Mechanical engineers were onsite on September 25<sup>th</sup> to assess the mechanical systems at each building.

**CURRICULUM & INSTRUCTION**

District Assessment Results.

Mr. Felholfer and Mr. Green presented and discussed Forward Test, Aspire Test and ACT Test Results. Reading programs will be evaluated this year and will be looking at implementation.

Pros/Cons of 11-player, 8-player, and cooping football were discussed

**POLICY**

Draft policies regarding Fixed Assets and depreciation were handed out.

**EMPLOYEE RELATIONS**

Board members will fill out the district administrator evaluation form and compile into one document in November.

A motion made by Krempasky and seconded by Jacobson to recess into executive session at 8:40 p.m.  
Motion carried.

A motion made by Krempasky and seconded by Jacobson to reconvene to open session at 9:17 p.m.  
Motion carried

**Adjourn**

A motion made by Shain and seconded by Krempasky to adjourn the meeting at 9:18 p.m. Motion  
carried.

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Jeanie Zimmer, Recording Clerk