

SCHOOL DISTRICT OF GREENWOOD

BOARD OF EDUCATION

Regular Meeting Minutes

January 14, 2019

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, and Jacobson were present. Absent Shain. Quorum established.

Meeting notice published in the January 9, 2019, 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 December 17, 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 Krempasky and seconded by Shaw to approve vouchers #80525-80999 for a total of \$206,719.70 for payment. Motion carried.

A motion made by Lindner and seconded by Jacobson to approve the donations from the Wuethrich Foundation for \$10,000 towards the Greenwood Elementary School Outdoor Classroom Project, Vita Plus for hats/mittens and health care items, all 2018 Santa Project donors for their generosity. Motion carried.

There was no employment, resignations, substitutes or volunteers for this month.

There was no field trips for this month.

COMMUNICATION FROM THE PUBLIC - None

Presentations: None

Elementary Principal Report:

Mr. Green gave an update on Camp Invention for Summer School. Invention Project offered for grades 6-8. Mr. Werner will teach middle school 6-8 offering invention project. Camp Invention STEM focused for grades 4k-5.

Athletic Director/Dean of Students Report:

Ms. Mayenschein reported on the football meeting being well attended, winter athletics is into the second round of conference play with many home games in January. All-Conference band & Choir is here on January 19th, 3-Act play is practicing the Hollywood Hillbillies, first semester finals are coming up, Senior Banquet is May 19th at 1:00 p.m., Juniors are getting ready for ACT testing and Prom.

District Administrator's Report:

Mr. Felhofer gave an update on the upcoming school board election & one seat that is open for a write-in candidate, 1 district promotional sign is up and another one will be up in March, Wisconsin Department of Safety completed a high school building inspection with 5 items be addressed.

Board Member's Reports – CESA 10:

Mr. Felhofer shared Mark Shain's update from CESA #10 meeting.

Committee Reports:-None

Football Program:

Review Public Forum and had good discussion.

A motion made by Krempasky and seconded by Jacobson to move to 8-man football for 2020 and 2021. Motion carried.

Finance:

A motion made by Lindner and seconded by Krempasky to approve the resolution regarding School Safety.

Building & Grounds:

Mr. Felhofer met with another architect from SDS. Safety and Security Grant items uploaded. Dept. of Justice assessment information updated.

CURRICULUM & INSTRUCTION

A motion made by Shaw and seconded by Jacobson to approve open enrollment with no cap for 2019-2020. Motion carried.

A motion made by Krempasky and seconded by Jacobson to approve four new course proposals. Motion carried.

POLICY

A motion made by Lindner and seconded by Shaw to approve second reading of Policy 27.2 policies 0000-4000. Motion carried.

First reading of Policy Update 27.2 policies number 5000 – 9000 changes highlighted.

Employee Relations:

Supplemental Compensation Plan Changes tabled until the February meeting.

A motion made by Lindner and seconded by Shaw to approve one-year contract extensions (2020-2021) for Elementary Principal/Director of Teaching & Learning, Dean of Students/Athletic Director, Director of Business Services, and District Administrator/7-12 Principal. Motion carried.

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

A motion made by Shaw and seconded by Krempasky to recess into executive session at 7:58 p.m. Motion carried.

Reconvene to open session

A motion made by Krempasky and seconded by Jacobson to reconvene to open session at 8:31 p.m. Roll call-all in favor. All ayes.

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 8:31 p.m.

Sarah Shaw, Clerk