

SCHOOL DISTRICT OF GREENWOOD

BOARD OF EDUCATION

Regular Meeting Minutes

September 9, 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, Jacobson, Lindner, Shain and Shaw were present. Quorum established.

Meeting notice published in the September 4, 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 August 12, 2019 as presented. Motion carried.

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

A motion made by Jacobson and seconded by Krempasky to approve vouchers #81988-82073 for \$255,365.83 general fund and #1004 for \$44,929.80 from fund 41 for payment. Motion carried.

A motion made by Krempasky and seconded by Shain to accept Forward Financial Bank's donation of \$200. Motion carried with Shaw abstaining.

A motion made by Lindner and seconded by Shain to approve hiring Heather Brehm as 4K Education Aide. Motion carried with Krempasky abstaining.

A motion made by Shaw and seconded by Krempasky to approve hiring Rebecca Bernhagen and Laura Boyd as Substitute Teacher, Penny Hebert as Study Hall Monitor and Kids Club Supervisor, Kaitlyn Keech as School Counselor, Dylan North as High School Special Education Aide, and Lori Olson as Library Assistant. Motion carried.

A motion made by Lindner and seconded by Shaw to approve volunteers as listed. Motion carried.

A motion made by Shain and seconded by Jacobson to approve the field trip for Dorian Choir Festival 1/12/2020-1/14/2020. Motion carried.

COMMUNICATION FROM THE PUBLIC

Dan Coughlin asked if the district has looked into Babble for Foreign Languages.

Heather Brehm said that her girls are enjoying the 2 options at lunch and the additional fruits and vegetables.

Presentations: None for this month

Elementary Principal Report

Mr. Green reported on the increase in Kids Club attendance, added lunch options and fresh fruits, refreshing playground equipment, possibility of a Youth Activities Coordinator, staff is serving as morning greeters, Forward Exam IPRs, iReady, Curriculum Review, ARC Training, and the New Teachers Inservice/Mentor Program.

District Administrator's Report

Mr. Felhofer reported on Governor Evers' letter, great start to the year with enrollment being up about 30 students, and Open House - 7th grade students/parents attended an orientation. There have been no further discussions with 7C's, increased discussions regarding the Native American team names/mascots, Crystal Apple Kick-off is September 24th at 8:15 a.m. Annual meeting is Monday, September 23, at 7:30 p.m. in Cafetorium.

Board Members' Reports

Mark Shain and Jerome Krempasky attended the new teacher in-service. Mark reported on the CESA#10 board of control meeting and the 3 new members.

Committee Meetings will be scheduled.

EMPLOYEE RELATIONS:

WEA 403B Match/Vesting and Long Term Care was discussed.

FINANCE

Jeanie shared the updated 2019-20 budget detail and the projected revenue limit worksheet. Liability Insurance renewal details were shared.

CURRICULUM & INSTRUCTION

Mr. Felhofer shared Youth Option detail for the 2019-20 school year. Summer School attendance came in at 16 FTEs.

POLICY

A motion made by Lindner and seconded by Shaw to approve the Policy 28 5000-9000. Motion carried. District Priorities for 2019-20 were handed out for review and to bring back in another month or two.

Building and Grounds

Update on progress of main entry security/office project at elementary school, they are waiting for some items from Wisconsin Bench and finishing items.

Round 1 of Safety Grant and some of Round 2 have been submitted.

Other matters that may legally come before the Board

A Motion made by Shain and seconded by Krempasky to have October 14th at 7:00 pm for the regular meeting. Motion carried.

Adjourn

A motion made to adjourn the meeting by Krempasky and seconded by Jacobson. Roll call-all in favor. All ayes. Motion carried to adjourned meeting at 8:08 p.m.

Sarah Shaw, Clerk