

## **SCHOOL DISTRICT OF GREENWOOD**

### **BOARD OF EDUCATION**

#### **Regular Meeting Minutes**

July 8, 2019

Dean Lindner, President called the regular meeting of the Greenwood Board of Education to order at 6:31 p.m. Members present were Krempasky, Lindner, Shain and Shaw were present. Absent was Jacobson. Quorum established.

Meeting notice published in the July 3, 2019, issue of the Tribune-Record Gleaner.

A motion made by Krempasky and seconded by Shain to approve the minutes of the previous Regular Board meeting of June 10, 2019 as presented. Motion carried.

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

A motion made by Shaw and seconded by Shain to approve vouchers # 81751-81903 for \$641,948.44 for payment. Motion carried.

No Gifts, Grants or Donations for this month.

A motion made by Lindner and seconded by Krempasky to accept the resignations of Megan Melcher and Val Krall. Motion carried.

A motion made by Shain and seconded by Shaw to accept employment of Tina Feiten, Special Education, Jamie Hodowanic, 6<sup>th</sup> grade teacher, Stacia Jacoby, 2<sup>nd</sup> grade teacher, Wendy Lambrect, Business Education and Julie Plautz, 1<sup>st</sup> Grade teacher. Motion carried.

A motion made by Krempasky and seconded by Shain to approve volunteers as presented. Motion carried.

No Field trips for this month.

#### **COMMUNICATION FROM THE PUBLIC**

Dan Coughlin: Wondering about working with our neighbors more for athletics and filling open positions. Greenwood should be the school to come forward with ideas first.

#### **Presentations:**

No presentations for this month.

#### **Elementary Principal Report**

No Elementary Principal report for this month.

#### **District Administrator's Report**

Mr. Felhofer reported on the State budget update, safety film has been installed at both buildings as part of the school safety grant, D/F report for the 4<sup>th</sup> quarter and year was shared.

#### **Board Members' Reports**

Mark Shain reported that CESA #10 has completed some asbestos work at the elementary and CESA #10 is working on maintaining staff also.

#### **Committee Reports**

No Committee reports for this month.

**Employee Relations:**

Discussed WEA 403B Match/Vesting Program for staff and will take action next month.

Mr. Felhofer gave a Staffing update.

**FINANCE**

A motion made by Lindner and seconded by Krempasky to approve the 2018-2019 budget transfers as presented. Motion carried.

A motion made by Krempasky and seconded by Shain to approve the preliminary 2019-2020 budget as presented. Motion carried.

A motion made by Shain and seconded by Shaw to approve the participation in the Federal School Lunch Program for the 2019-2020. Motion carried.

**CURRICULUM & INSTRUCTION**

A motion made by Shaw and seconded by Krempasky to approve the Wisconsin Model Academic Standards for District Academic Standards for 2019-2020. Motion carried.

**POLICY**

A motion made by Shain and seconded by Lindner to approve the second reading of 5451.03 Valedictorian and Salutatorian. Motion carried.

Policy 28 1000-4000 was reviewed.

**Building and Grounds**

Mr. Felhofer reported on the summer projects and the elementary school main entry project.

A motion made by Shaw and seconded by Shain to allow non-resident employees of the City of Greenwood to workout in fitness center. Motion carried.

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

A motion made by Lindner and seconded by Shaw to recess into Executive Session at 7:50 p.m. according to Wisconsin Statute 19.85 (1) (C). Motion carried.

**Reconvene to Open Session**

A motion made by Shaw and seconded by Krempasky to reconvene to Open Session at 8:16 p.m. Motion carried

**Adjourn**

A motion made to adjourn the meeting by Shaw and seconded by Shain. Roll call-all in favor. All ayes. Absent was Jacobson. Motion carried to adjourned meeting at 8:17 p.m.

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Sarah Shaw, Clerk