

SCHOOL DISTRICT OF GREENWOOD
BOARD OF EDUCATION

Regular Meeting Minutes

August 12, 2019

Dean Lindner, President called the regular meeting of the Greenwood Board of Education to order at 7:01 p.m. Members present were Krempasky, Lindner, and Jacobson. Absent was Shain and Shaw. Quorum established.

Meeting notice published in the August 7, 2019, issue of the Tribune-Record Gleaner.

A motion made by Jacobson and seconded by Lindner to approve the minutes of the previous Regular Board meeting of July 8, 2019 as presented. Motion carried.

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

A motion made by Krempasky and seconded by Jacobson to approve general vouchers # 81904-81987 for \$149,799.68 and building fund # 1001-1003 for \$171,589.68 for payment. Motion carried.

No Gifts, Grants or Donations for this month.

A motion made by Lindner and seconded by Jacobson to accept the resignations of Kris Volovsek-Special Ed Paraprofessional and Karla Vinic-Guidance Counselor with liquidated damages. Motion carried.

A motion made by Krempasky and seconded by Jacobson to accept employment of Mary Krause-Art, Taylor Kysely-Science Teacher, Chris Ghess-JV Girls Basketball, Amy Yurkovich-JV Volleyball, Jenni Mayenschein and Marixa Wepfer as Co-H.S. Student Council Advisor. Motion carried.

No field trips for this month.

COMMUNICATION FROM THE PUBLIC

Dan Coughlin: Address the board on working more with area schools on sharing athletics.

Presentations:

Elementary building and outdoor classroom tour.

Elementary Principal Report

Mr. Green reported on increased summer school attendance, summer recreation, Kids Club for 2019-20, Math Expressions training, ARC training and Tech Splash at Owen-Withee last week.

Athletic Director/Dean of Students Report

Jenni Mayenschein reported on the fall athletic season

District Administrator's Report

Mr. Felhofer reported on the State budget update, Fitness Center accessibility, In-Service schedule, Regular meeting Sept 9, 2019 at 6:30 p.m. and Annual Meeting September 23, 2019 at 7:30 p.m. in Cafetorium.

Board Members' Reports

Jerome Krempasky reported on the WASB meeting in Appleton.

Committee Reports

Building and Grounds met at the Elementary to have an update on the Elementary Project.

EMPLOYEE RELATIONS:

A motion made by Jacobson and seconded by Krempasky for the 403B Match/Vesting Program Concept 1 and one-time district contribution targeted October 1, 2019 roll-out date for staff. Motion carried.

Staffing update, Guidance Counselor position posted, Middle School position is open and will be absorbed with other teachers. Support staff and coaching positions are posted.

FINANCE

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

Jeanie gave 2019-20 Budget update, Revenue limit worksheet waiting for enrollment numbers and staffing changes that will impact the budget. The Baird Study projections for 2019-20 and 2020-21 are being reviewed.

A motion made by Lindner and seconded by Jacobson to approve the custodial and dishwashing service with Clark County Adult Development Service. Motion carried.

CURRICULUM & INSTRUCTION

Mr. Felhofer gave the report on Seclusion and Restraint in 2018-2019.

POLICY

A motion made by Lindner and seconded by Jacobson to approve the second reading of Policy 28 1000-4000. Motion carried.

First reading of Policy 28 5000-9000.

Building and Grounds

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

Adjourn

A motion made to adjourn the meeting by Jacobson and seconded by Krempasky. Roll call-all in favor. All ayes. Absent was Shain and Shaw. Motion carried to adjourned meeting at 8:22 p.m.

Jerome Krempasky, Acting Clerk