

SCHOOL DISTRICT OF GREENWOOD

BOARD OF EDUCATION

Regular Meeting Minutes

October 14, 2019

Dean Lindner, President called the regular meeting of the Greenwood Board of Education to order at 7:00 p.m. Members present were Krempasky, Lindner, Shain and Shaw were present. Jacobson came at 7:15 p.m. Quorum established.

Meeting notice published in the October 9, 2019, issue of the Tribune-Record Gleaner.

A motion made by Shaw and seconded by Shain to approve the minutes of the previous Regular Board meeting of September 9, 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 General vouchers #82074-82219 and Fund 41 # 1005 for a total of \$338,005.51 for payment. Motion carried.

A motion made by Shaw and seconded by Jacobson to accept donation of a refrigeration unit from K& S Logistics & Careers during cooler/freezer project. Motion carried.

A motion made by Lindner and seconded by Krempasky to approve the volunteers list. Motion carried.

A motion made by Lindner and seconded by Shaw to approve all mentor contracts. Motion carried.

A motion made by Shaw and seconded by Jacobson to approve the field trips for FFA National Convention October 29 - November 2, 2019, FFA Leadership Conference in November, and Baseball game at Woodside, and Wisconsin Dells April 2020. Motion carried.

COMMUNICATION FROM THE PUBLIC

Dan Coughlin would like to see the townships, schools and community work together with the county to get more industry into the area for the benefit of all.

Presentations: None for this month

Elementary Principal Report

Mr. Green gave an update on the office project, Greenwood Elementary hosted an autograph night at a home volleyball game and got to meet the varsity players, Family Book Club is reading The Mouse and the Motorcycle, ARC reading professional development was held 10/4 and other districts are interested in learning more about our program, new teacher in-service was held 10/9. Mr. Green and Mr. Felhofer met with CESA #10 about STEM opportunities.

Athletic Director/Dean of Students Report

Jenny wrote up information on WIAA football as a two year cycle and numbers will be reviewed, sports streaming fees are being discussed, WiFi and weather concerns are being reviewed in the building, homecoming went well, Volleyball Dig Pink cancer night raised \$2,491, middle school boys basketball season started, One-Act play competed today and advanced.

District Administrator's Report

Mr. Felhofer reminded the board of spring elections, parent-teacher conferences are October 24-25, we will be conducting active shooter drills, the WASDA conference was attended in September, WiRSA conference is coming up October 28-29 and a committee schedule was in the packet.

Board Members' Reports

Mark was not at the CESA #10 meeting but had an update from Mike Haynes.

Committee Reports – Employee Relations met.

EMPLOYEE RELATIONS:

Nothing discuss.

FINANCE

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

Mr. Felhofer presented the 2019-20 district property insurance and possible options for additional coverage.

CURRICULUM & INSTRUCTION

Mr. Green shared the Forward Exam test data. Mr. Felhofer shared the ACT test results. All test scores have continued to increase and the district ranking in the state is 136 out of 421.

POLICY

Board and administration will continue with the same district priorities and continue to work on these within the committee meetings.

A motion made by Shaw and Shain to move the regular board meeting to 7:00 p.m. on the 2nd Monday of each month. Motion carried.

Board policies update 28-2 for policies 0000-5000, were handed out for first reading.

Building and Grounds

The elementary main entry security/office project will be completed 10/14/19.

Adjourn

A motion made to adjourn the meeting by Shaw and seconded by Jacobson. All ayes. Motion carried to adjourned meeting at 8:08 p.m.

Sarah Shaw, Clerk