

SCHOOL DISTRICT OF GREENWOOD
BOARD OF EDUCATION
Regular Meeting Minutes
December 17, 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, Jacobson and Shain were present. Absent Shaw. Quorum established.

Meeting notice published in the December 11, 2019, issue of the Tribune-Record Gleaner.

A motion made by Jacobson and seconded by Shain to approve the minutes of the previous Regular Board meeting of November 11, 2019 as presented. Motion carried.

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

A motion made by Krempasky and seconded by Shain to approve General vouchers # 82414-82533 for \$ 378,926.889 and Fund 41 vouchers # 1011-1012 for \$4,700.00 for payment. Motion carried.

No Gifts, Grants or Donations for this month.

A motion made by Jacobson and seconded by Krempasky to approve volunteers and sub teacher as presented. Motion carried.

A motion made by Shain and seconded by Jacobson to approve field trips as presented. Motion carried.

A motion made by Krempasky and seconded by Lindner to approve FMLA for Matt Hessel. Motion carried.

COMMUNICATION FROM THE PUBLIC

Dan Coughlin spoke on bring in more businesses, and small enrollment.

Candy Turnquist and Lisa Artac spoke on FFA at fair

Presentations: None for this month

Elementary Principal Report

Mr. Green reported on Christmas concert, going caroling, summer school, camp intervention, CPI training.

District Administrator's Report

Mr. Felhofer reported on three education bills that were signed, Food Service Audit, Civil Rights Compliance, Winter MS/HS Concert, Santa Project and Holiday cheer December 20, proof of bill board.

Board Members' Reports-CESA 10, WASB

No report this month

Committee Reports-ER Committee

Todd has employee relations on the calendar.

EMPLOYEE RELATIONS:

Discussion of Crystal Apple Teachers of Distinction.

FINANCE

Discussion of possible referendum resolution.

CURRICULUM & INSTRUCTION

Discussion of State Accountability Report cards.

Update on 9-12 ELA.

POLICY

A motion made by Krempasky and seconded by Jacobson to approve NEOLA 28-2 Policies 0000-5000. Motion carried.

Did first reading of NEOLA update 28-2 Policies 6000-9000.

Discussion of WASB convention resolutions.

Discussion on process to review Core Values indicators

Building and Grounds

Discussion of School Response to Threat of Violence Event Drill forms.

A motion made by Shain and seconded by Jacobson to accept lawn mowing bid packets. Motion carried.

A motion made by Shain and seconded by Krempasky to recess into executive session at 9:25 p.m. All Ayes. Absent was Shaw.

Discussion of District Administrator Evaluation.

Discussion of Wage and Salary considerations for 2020-2021.

A motion made by Krempasky and seconded by Jacobson to reconvene to open session at 9:55 p.m. All Ayes. Absent was Shaw.

Adjourn

A motion made to adjourn the meeting by Krempasky and seconded by Shain. Roll call-all in favor. All ayes. Absent Shaw. Motion carried to adjourned meeting at 9:55 p.m.

Jerome Krempasky, Acting Clerk