SCHOOL DISTRICT OF GREENWOOD BOARD OF EDUCATION

Regular Meeting Minutes November 11, 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, Shain and Shaw were present. Quorum established.

Meeting notice published in the November 6, 2019, issue of the Tribune-Record Gleaner.

A motion made by Shaw and seconded by Jacobson to approve the minutes of the previous Regular Board meeting of October 14, 2019 and Special meetings on October 15, 2019 and October 23, 2019 as presented. Motion carried.

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

A motion made by Lindner and seconded by Jacobson to approve General vouchers #82220-82413 for \$418,908.02 and Fund 41 vouchers #1006-1010 for a total of \$60,270.71 for payment. Motion carried.

No Gifts, Grants or Donations for this month.

A motion made by Jacobson and seconded by Shain to hire Margie Olson, part-time special ed teacher and approve the volunteer, Jennifer Green. Motion carried.

No Field Trips for this month.

COMMUNICATION FROM THE PUBLIC

Dan Coughlin said most districts in Clark County are one failed referendum away from extinction. We need to have community meetings with the public with other area schools.

Presentations: None for this month

Elementary Principal Report

Mr. Green reported on parent/teacher conferences, Family Book Club reading the book The Mouse and the Motorcycle, Elementary short celebration on November 12th at 2:14 p.m., students have begun a two-week reading challenge "Turkey Challenge", physical education family day for grades 4K-6, had a very good turn-out of parents for the physical education classes. ARC Reading training was held on 11/4 and then the Penny Challenge was held at the elementary to raise funds for the Legacy Stone Project and a possible match from Forward Bank.

District Administrator's Report

Mr. Felhofer reported on what is happening in the legislative committees, WiRSA conference had two very good sessions-staff "Stay Interview" and Trempealeau Valley Cooperative for education, mascot article was included in the packet, 44 students participated in the CTE Kick-Start Your Career Event October 23rd, Save-Alife Assembly and Simulators was held October 29th, FFA Blood Drive was held on October 28th, and the Veterans Day Program was held this morning.

A motion was made by Shain and seconded by Jacobson to change the December meeting to Tuesday, December 17th at 7:00 p.m. Motion carried.

Board Members' Reports

Mark and Jerome attended WASB meetings – also recommended "Stay Interviews", Legislative Advocacy meeting – contact legislative people and declining enrollment in the large schools, state budget opinions were shared, teacher shortages.

Committee Reports

Transportation/Safety – Todd Felhofer gave a summary – down one bus route from last year and seems to be going smoothly.

Employee Relations – Dean reported that it was a good meeting and a good mix of staff, talked about what people like about the district and set up the stay interview information, having staff bring back some information to the group. **Co-Curricular Activities** – Dean reported that they would be looking at having head coaches responsible for the entire program down into elementary, opening up more clubs down into middle school, maybe looking at E-sports and increasing summer recreation, looking into having a leadership speaker come in to present to high school students. **Building and Grounds** – reviewing the needs in each building and an update was given on the elementary project. NCLED will be doing an energy audit in both buildings.

EMPLOYEE RELATIONS:

Review of Administration and Teacher employment contract timelines.

FINANCE

Jeanie gave update on the 2019-20 budget and upcoming dates for referendum planning.

A motion made by Krempasky and seconded by Jacobson to decline purchasing ARMR Policy for 2019-20. Motion carried.

CURRICULUM & INSTRUCTION

Mr. Green gave an update on the changing standards for K-5 Social Studies Standards and the meeting at CESA #10. In the next month or two we should have a proposal for the ARC for grades 9-12.

POLICY

Did first reading of NEOLA update 28-2 Policies 0000-5000.

Had a discussion on the Cell phone policy.

Building and Grounds

Update on the main entry security/office project at the elementary. The project is complete and working well.

EMC did a loss control walk thru and gave a couple of recommendations for sidewalk repair.

Adjourn

A motion made to adjourn the meeting by Shaw and seconded by Jacobson. Roll call-all in favor. All ayes. Motion carried to adjourned meeting at 8:40 p.m.

