

## **SCHOOL DISTRICT OF GREENWOOD**

### **BOARD OF EDUCATION**

#### **Regular Meeting Minutes**

January 20, 2020

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, Shaw and Shain were present. Absent Jacobson, arrived at 7:15 p.m. Quorum established.

Meeting notice published in the January 8, 2020, issue of the Tribune-Record Gleaner and a revised notice published January 15, 2020, issue of the Tribune-Record Gleaner along with it posted on January 10, 2020 at Greenwood and Willard Post Office and Forward Financial Bank and Greenwood Elementary and High School.

A motion made by Krempasky and seconded by Shain to approve the minutes of the previous Regular Board meeting of December 17, 2019 as presented. Motion carried.

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

A motion made by Shain and seconded by Shaw to approve General Vouchers # 82525-82713 for \$388,829.76 for payment. Motion carried.

A motion made by Lindner and seconded by Shain to acknowledge the Santa Project donations, Tricor Insurance \$100 to Elementary and High School, Dallman Insurance and Hastings Mutual Insurance Company for a total of \$3,000, and Main Street Nutrition for \$1009 and issues thanks. Motion carried.

A motion made by Krempasky and seconded by Shaw to approve the FMLA leave for Lori Cooper. Motion carried.0

A motion made by Shaw and seconded by Krempasky to approve the Science Club field trip to Duluth. Motion carried.

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

Dan Coughlin – Why do we need this referendum if we have so much in fund balance?

**Presentations:** None for this month

#### **Elementary Principal Report**

Annual spelling be will be January 22<sup>nd</sup>, Greenwood Elementary Literacy Night is February 27, from 4-8 p.m. along with the Scholastic Book Fair, Kim Metzke and Michele Green were awarded an IMLS Grant for \$7,000 from Institute of Museum and Library Services through our DPI to fund a cart of STEM activities, ARC Collaboration – Owen-Withee School District visited our elementary and in the future we will be able to share some professional development time, the 3<sup>rd</sup> ARC unit for the school year, and ARC is being implemented in grades 9-11.

#### **Athletic Director/Dean of Students Report**

Student Council did a really nice job organizing activities for the last day before Christmas. Semester exams and first semester is wrapping up. High School students going to Loyal for a joint presentation by Tasha Shuh on the topics of mental health, suicide awareness, overcoming circumstances. 3-Act Play will be March 13-15 and is student lead this year. Winter Athletics are well under way and the athletic department purchased a new ticket station. Softball will be getting a new “real” fence this spring.

#### **District Administrator’s Report**

Gov. Evers is addressing teen vaping. School District promotional signs are up at this time. Jon Trautman from Clifton-Larsen-Allen will present the annual audit report to the Board on February 10<sup>th</sup>. Reading Drives Achievement Procedural Compliance Self-Assessment was completed this fall and a very informative for our Special Ed Staff. Our high school was searched on January 3, 2020 utilizing the canine unit from Loyal PD, nothing was found. Semester 1 finals are scheduled for January 20<sup>th</sup> & 21<sup>st</sup>.

#### **Board Members' Reports-CESA 10, WASB**

Mark Shain reported on the tour of Mondovi Charter School.

#### **Committee Reports-ER Committee**

Employee relations met last week reviewed 20-21 and 21-22 calendars and talked a little more about the "stay interviews" or a survey.

#### **FINANCE**

Three of the possible referendum scenarios were discussed. April 2020

A motion made by Jacobson and seconded by Krempasky to go with scenario (A) \$150,000 for 2020-2021, \$1,050,000 for 2021-2022, \$1,100,000 for the 2022-2023, \$1,150,000 for 2023-2024, and \$1,200,000 for 2024-2025. Motion carried. All ayes.

A motion made by Shain and seconded by Krempasky to approve resolution to authorize the School District to Exceed Revenue Limit for Five years for Non-Recurring Purposes. Motion carried. All ayes.

A motion made by Lindner and seconded by Jacobson to approve resolution providing for a referendum election on the question of the approval of a resolution authorizing the school district budget to exceed revenue limit for five years for non-recurring purposes. Motion carried. All ayes.

#### **CURRICULUM & INSTRUCTION**

A motion made by Krempasky and seconded by Shaw to approve 2020-2021 District Calendars. Motion carried. All ayes.

A motion made by Shaw and seconded by Jacobson to no limit on open enrollment for 2020-2021. Motion carried. All ayes.

#### **POLICY**

A motion made by Lindner and seconded by Shain to approve NEOLA 28-2 Policies 6000-9000. Motion carried. All ayes.

#### **Building and Grounds**

A motion made by Shaw and seconded by Shain to approve Norm's Lawn Care for 2020 & 2021. Motion carried. All ayes.

A motion made by Shaw and seconded by Krempasky to recess into executive session at 8:27 p.m. Motion carried. All ayes.

Discussing Elementary Recreation Coordinator position.

Discussing District Administrator Evaluation.

A motion made by Jacobson and seconded by Shaw to reconvene to open session at 9:56 p.m. Motion carried. All ayes.

### **Employee Relations**

A motion made by Shaw and seconded by Jacobson to approve Elementary Coordinator Position per schedule. Motion carried. All ayes.

A motion made by Shaw and seconded by Lindner to approve 1 year (2021-2022) contract extensions for Elementary Principal/Director of Teaching & Learning, Dean of Students/Athletic Director, Director of Business Services, and District Administrator/7-12 Principal. Motion carried.

### **Adjourn**

A motion made to adjourn the meeting by Jacobson and seconded by Shain. Roll call-all in favor. All ayes. Motion carried to adjourned meeting at 9:58 p.m.

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Sarah Shaw, Clerk