

SCHOOL DISTRICT OF GREENWOOD
BOARD OF EDUCATION

Regular Meeting Minutes

June 8, 2020

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

Meeting notice published in the June 3, 2020, issue of the Tribune-Record Gleaner.

A motion made by Shain and seconded by Shaw to approve the minutes of the previous Regular Board meeting on May 4, 2020 and Special meeting on May 8, 2020 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 Shaw and seconded by Jacobson to approve Vouchers #82939-83181 for \$373,357.30. Motion carried.

A motion made by Jacobson and seconded by Shain to approve FFA Rally to Fight Hunger Grant \$500 and Forward Bank \$250 donation. Motion carried.

A motion made by Lindner and seconded by Shaw to accept resignation of Lori Cooper, as junior high volleyball coach. Motion carried.

A motion made by Lindner and seconded by Shain to approve the 2020-2021 extra-curricular contracts as presented. Motion carried.

No field trips this month.

PRESENTATIONS: Food Service Report

Joe Green and Jeri Haase gave a report on the extended food service report and Jeri was recognized for her extra efforts during this time.

COMMUNICATION FROM THE PUBLIC:

Dan Coughlin asked if the TRG is going to be at graduation to publish pictures in the TRG.

Heather Brehm expressed her interest in starting school on August 17, 2020 to allow additional time and getting the kids in a routine.

PUBLIC HEARING: Application for waiver of School state date (start before 9-1-2020)

REPORTS:

ELEMENTARY PRINCIPAL REPORT:

Mr. Green reported on the water pipe breakage at elementary, work is coming along on the green space at the elementary, Tim Raese volunteered the use of equipment and donated black dirt, Shane Rasmussen and Joel Suda did a lot of work and Kathy Rachu took care of planting. It would be really nice to have summer school, but at this time the county nurse's office is still advising not to do it. The high school ARC language arts curriculum for grades 9-10 has been ordered. Elementary staff has been encouraged to prepare online lessons in Seesaw for 4K-2 and Google Classroom for grades 3-6.

Athletic Director/Dean of Students Report:

Jenni Mayenschein reported on the latest information from WIAA. Athletic physicals will be waived if people are unable to get into their primary physician.

District Administrator's Report:

Mr. Felhofer reported on the state budget, letters to Senator Bernier and Representative James. Weekly Zoom meetings regarding legal issues and latest updates and a meeting of Cloverbelt administrators. The waivers for Hours of Instruction and Educator Effectiveness have been submitted to the DPI. Senior Awards Zoom was successful with over \$660,000 in scholarships were awarded. Information is being reviewed with staff for preparations for 2020-2021. District summer hours will be 7:30 – 3:30 Monday-Thursday.

Board Members' Reports-CESA 10:

Mark Shain gave his CESA report. CESA is offering their services for purchasing PPEs and any maintenance issues.

Committee Reports: None

EMPLOYEE RELATIONS:

A motion made by Lindner and seconded by Shain to approve New Teacher/Mentor Handbooks. Motion carried.

A motion made by Shaw and seconded by Lindner to approve the Coaches/Advisors Handbook with the addition of an evaluation form. Motion carried.

Mr. Felhofer reported on the open positions at this time.

FINANCE:

A motion made by Shain and seconded by Jacobson to approve to keep the student prices the same and increase adult breakfast price to \$2.10. Motion carried.

Jeanie reported on the wrap up of the 2019-2020 expenditures with year end projects, there will be a few budget transfers coming. Possible projected budget decrease for 2020-21 were discussed and CARES Act funding for additional needs. From the technology are-Chromebooks and laptops are being added for the 1:1 program for students, additional handbook information will be brought to the July board meeting regarding student technology use, monitoring and insurance. The administrative server is being replaced in June and different monitoring and antivirus software is being reviewed.

CURRICULUM & INSTRUCTION:

A motion made by Shain and seconded by Jacobson to approve the application for a waiver of the school start date 2020-2021. Motion carried.

A motion made by Jacobson and seconded by Shaw to approve the start date of August 17, 2020 for the 2020-2021 school year. Motion carried.

A motion made by Shaw and seconded by Jacobson to approve the 2020 Graduation Date change to June 13th, 2020. Motion carried.

A motion made by Shaw and seconded by Jacobson to approve 2020-2021 WIAA Membership. Motion carried.

A motion made by Lindner and seconded by Shaw to approve 3-year Review of Athletic Code. Motion carried.

A motion made by Shaw and seconded by Shain to approve Middle/High School & Elementary Handbook. Motion carried.

Joe Green gave an update on the AGR Year-end report and status.

Policy

Mr. Felhofer presented information on the first reading of policies 0000-2000's update 29-1.

Building & Grounds:

Summer projects are coming along at both buildings.

A Motion made by Shaw and seconded by Shain to keep buildings and fitness center closed until July 13 board meeting and review and update from the health department. Motion carried.

A motion made by Lindner and seconded by Shaw to recess into executive session at 8:57p.m. Motion carried. All ayes.

A motion made by Jacobson and seconded by Shain to reconvene to open session at 9:29 p.m. Motion carried. All ayes.

A motion made by Jacobson and seconded by Lindner to approve Amanda Schlough Reading 316 teacher and pay for tuition. Motion carried. All ayes.

A motion made by Lindner and seconded by Shain to approve \$1000 flat increase to begin discussion of alternate compensation options. Motion carried. All ayes.

Adjourn

A motion made to adjourn the meeting by Lindner and seconded by Shaw. Roll call-all in favor. All ayes. Motion carried to adjourned meeting at 9:34 p.m.

Sarah Shaw, Clerk