

**SCHOOL DISTRICT OF GREENWOOD**

**BOARD OF EDUCATION**

**Regular Meeting Minutes**

**May 4, 2020**

Todd Felhofer, Superintendent called the regular meeting of the Greenwood Board of Education to order at 7:00 p.m. All board members were present. Quorum established.

Meeting notice published in the April 28, 2020, issue of the Tribune-Record Gleaner.

A motion by Krempasky and seconded by Shaw to nominate Dean Lindner for Board President.

A motion by Jacobson and seconded by Shain to nominate Jerome Krempasky for Board President.

A ballot election was held and Jerome Krempasky won the election for Board President.

A motion by Jacobson and seconded by Shain to nominate Dean Lindner as Vice President, Shain and Shaw to cast a unanimous ballot for Dean Lindner as Vice President.

A motion by Shaw and seconded by Lindner to nominate Mark Shain for Treasurer, Krempasky and Jacobson to cast a unanimous ballot for Mark Shain for Treasurer.

A Motion by Krempasky and seconded by Shain to nominate Sarah Shaw as Clerk, Lindner and Jacobson to cast a unanimous ballot for Sarah Shaw as Clerk.

A motion made by Shaw and seconded by Jacobson to approve the minutes of the previous Regular Board meeting on April 13, 2020 as presented. Motion carried.

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

A motion made by Lindner and seconded by Shaw to approve General Vouchers #83051-83131 for \$267,995.29. Motion carried.

A motion made by Shaw and seconded by Shain to accept \$400 Grant from CVTC. Motion carried.

A motion made by Shain and seconded by Lindner to accept resignations of Matthew Hessel and Renee Fait. Motion carried.

No field trips this month.

**COMMUNICATION FROM THE PUBLIC:**

Dan Coughlin asked about the savings with school being out of session and how the students are doing.

**PRESENTATIONS: NONE**

**ORGANIZATIONAL DECISIONS**

A motion made by Lindner and seconded by Shain to continue with Forward Financial Bank as the official depository. Motion carried with Sarah Shaw abstaining.

A motion made by Shaw and seconded by Krempasky to keep newsletter as the official newspaper and the TRG as secondary. Motion carried.

A motion made by Lindner and seconded by Shain to approve 2<sup>nd</sup> Monday of month at 7p.m. in the CWETN room. Motion carried.

A motion made by Shaw and seconded by Jacobson to retain Weld, Riley, Prenn as the district legal advisor. Motion carried.

A motion made by Krempasky and seconded by Lindner to nominate Dawn Jacobson as WASB delegate. Motion carried.

A motion made by Jacobson and seconded by Lindner to approve Jerome Krempasky as WASB alternate. Motion carried.

A motion made by Krempasky and seconded by Jacobson to nominate Sarah Shaw as CWETN representative. Motion carried.

A motion made by Jacobson and seconded by Lindner to nominate Mark Shain for CESA 10 representative. Motion carried.

A motion made by Krempasky and seconded by Shaw to nominate Dean Lindner for ESEA representative. Motion carried.

A motion made by Jacobson and seconded by Shain to retain the same membership standing committee as 2019-2020. Motion carried.

#### **ELEMENTARY PRINCIPAL REPORT:**

Mr. Green reported on the Safer at Home Schooling – Round 3, Chromebooks are available for students to check out, homework turn in is set up now. Breakfast and lunch is being served to over 200 kids and we have a very generous community that donated cheese curds, butter, bread and pizzas for each family, donations were made by K&S Trucking, Forward Financial, Grassland Dairy, Curds for Kids, and Coupon from Cal's at Rock Dam. We are still continuing to put together the packages for two units of ARC to start next year for grades 9 and 10. The custodial staff has started to update the elementary south playground area.

#### **District Administrator's Report:**

Political Potpourri with the extension of Safer at Home, K-12 School & Facilities closure through June 30, 2020, and the Badger Bounce Back-3 Phase Plan to reopen Wisconsin. Letters of Reasonable Assurance for Support Staff were sent out April 15<sup>th</sup>. Letters of Substitute Teachers will be sent later this week. Teacher contracts will be mailed this week ahead of the required May 15<sup>th</sup> date. Prom, Senior Awards, and Graduation Ceremony updates. Greenwood High School was named a 2020 Best High School by U.S. News & World Report. Greenwood was the top rated high school in Clark County. Staff appreciation week is this week and we will be rolling out the apparel store this year.

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

Mark Shain – Cesa #10 meeting will be held this week.

Jerome Krempasky – attended a WASB webinar.

#### **Committee Reports: Building and Grounds**

Mark Shain reported on the Building and Grounds committee meeting.

**FINANCE:**

Jeanie gave a 2020-2021 budget update as of right now but with many unknown factors yet. Mr. Felhofer discussed the possibility of changing health insurance deductibles.

A motion made by Shain and seconded by Jacobson to proceed with the NCLED Lighting Retrofit Proposal. Motion carried.

A motion made by Lindner and seconded by Krempasky to accept amended 2019-2020 transportation contract. Motion carried.

**CURRICULUM & INSTRUCTION:**

Update on Instruction during the closure.

A motion made by Shaw and seconded by Shain to approve for waiver of hours of instruction requirements for 2019-2020. Motion carried.

A motion made by Shain and seconded by Jacobson to approve for waiver of Educator Effectiveness requirement for 2019-2020. Motion carried.

A motion made by Shain and seconded by Jacobson to approve 2<sup>nd</sup> Semester pass/fail grading. Motion carried.

Mr. Felhofer gave an update on graduation credit information.

**Policy**

A motion made by Lindner and seconded by Jacobson to approve Second reading of Policy 0167.1. Motion carried.

**Building & Grounds:**

Mr. Felhofer shared information on possible summer projects – driveways, carpets, outdoor maintenance, west gym doors, elementary playground.

A Motion made by Lindner and seconded by Jacobson recess into executive session at 8:43 p.m. Motion carried. All ayes

A motion made by Krempasky and seconded by Shaw to reconvene to open session at 9:27 p.m. Motion carried. All ayes.

A motion made by Shaw and seconded by Krempasky to pay the spring coaches for 2019-20 the full contract. Motion carried

A motion made by Lindner and seconded by Shaw to increase \$1000 per teacher and 2.0% for support staff. Motion carried. Krempasky abstain.

**Adjourn**

A motion made to adjourn the meeting by Shaw and seconded by Krempasky. Roll call-all in favor. All ayes. Motion carried to adjourn meeting at 9:50 p.m.

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Sarah Shaw, Clerk