

The scheduled remote meeting of the Germantown Hills School District #69  
Board of Education January 11, 2021 was called to order at 7:04 p.m.  
by President, Jason Hunt

Pledge of Allegiance

Members Present:	J. Hunt	D. Mair
	G. Weinman	K. Williams
	E. McAllister	S. Nafziger
	T. Edwards	M. Sturgell
	L. Hanson	M. Braskich
	R. Baker	
	J. Hanks	

No Members Absent

**NO VISITORS, PUBLIC COMMENT or CORRESPONDENCE**

**CONSENT AGENDA**

A motion was made by L. Hanson with a second by T. Edwards to approve: the December 14, 2020 Board of Education regular session meeting minutes, the December 28, 2020 special board meeting minutes, Current Bills and Payroll, the December 2020 Activity Account Journal, Press Plus Board Policy Updates: 3:40, 4:80, 4:90, 5:270, 6:20, 6:340, 7:100, 7:140 and 7:300, the FY21 certified teacher seniority list, the authorization of the superintendent to develop the FY22 budget and set May 13, 2021 as "8<sup>th</sup> Grade Graduation night".

Roll Call Vote: Yeas –E. McAllister, G. Weinman, R. Baker, J. Hanks, T. Edwards, L. Hanson and J. Hunt  
Motion passed with 7 votes

A motion was made by E. McAllister with a second by L. Hanson to approve the Treasurer's Report.

Roll Call Vote: Yeas – G. Weinman, R. Baker, J. Hanks, T. Edwards, L. Hanson, E. McAllister and J. Hunt  
Motion passed with 7 votes

**ACTION ITEMS**

A motion was made by J. Hanks with a second by G. Weinman to approve an application for Waiver of School Code section 105ILCS 5/10-20.12(a), specifically, "to charge non-resident pupils who attend the schools of the district tuition in an amount not exceeding 110% of the per capita cost of maintaining the schools of the district for the preceding school year."

Roll Call Vote: Yeas – J. Hanks, R. Baker, T. Edwards, L. Hanson, E. McAllister, G. Weinman and J. Hunt  
Motion passed with 7 votes

A motion was made by J. Hanks with a second by T. Edwards to approve keeping minutes from Closed Sessions from July, 2020 to December, 2020 closed.

Roll Call Vote: Yeas –R. Baker, T. Edwards, L. Hanson, E. McAllister, G. Weinman, R. Baker and J. Hunt  
Motion passed with 7 votes

## **OTHER BUSINESS, REPORTS, DISCUSSION AND INFORMATIONAL ITEMS**

**Legislative Update** – Every board member received a copy of a Capitol Watch communication from IASA regarding a Senate Amendment to HB2170.

## **PRINCIPALS REPORTS**

### **Elementary Report**

#### **Curriculum/Staff**

**Return to In-Person Learning:** The start of the 2021 school season has started out well. I conducted a faculty meeting on our 1st day back from break to unite the faculty toward our mission of educating students towards their growth goals. Kelly Albrecht also gave an inspirational talk. On the 5th-our 1st day of student attendance, the children all resumed their daily roles in the classroom, in the hallway, on the bus, and on the playground. Even though we've been away from "in-person" learning for nearly 7 weeks, the children picked up right where they left off. The teachers and I were so impressed with our first week back.

#### **Enrollment/Attendance/Discipline**

##### **Enrollment:**

- Kindergarten (4 sections) -85 (18 Remote)
- 1st Grade (4 sections) -88 (11 Remote)
- 2nd Grade (5 sections) -85 (10 Remote)
- 3rd Grade (4 sections) -85 (19 Remote)
- 4th Grade (4 sections) -85 (16 Remote)
- Enrolled Out - 6
- Total = 435 (73 Remote)**

#### **Extracurriculars/Events**

**PTO:** The PTO met January 5th and discussed upcoming fundraisers (Prep-Freeze-Cook, Script, Nelson's Chicken Dinner) as well as determined indoor activity packets for our students. Students in grades K-2, will receive Play-Dough, and students in grades 3 & 4, will receive coloring books. We appreciate their dedication and hard work.

## **Middle School Report**

### **Curriculum/Staff**

- Winter MAP testing will take place for 8th graders and all IEP students in January. These MAP scores will be used to assist in both the high school placement process and IEP annual reviews.
- The 8th grade students will meet with a Jostens representative to order their caps and gowns on January 26th. They will also meet with a counselor from MTHS on Thursday, January 28th. Graduation will be here before we know it!
- We have added a study hall into our schedule at the end of the day. In addition, we have amped up our after-school MASH program. For the rest of trimester 2, MASH will be offered Monday through Thursday until 2:15pm. Thank you to our teachers for volunteering their time! We hope that this will help our students with their homework and allow them to catch up on any missing assignments.

### **Enrollment/Attendance/Discipline**

5● Current Enrollment Numbers: 372

- 5th - 92
- 6th- 98
- 7th- 87
- 8th- 95

### **Extracurriculars/Events**

- Mrs. Wilmarth is offering an after-school online STEAM class for any interested 5th-8th graders. Mondays & Tuesdays will be devoted to basics of drawing & sketching. Wednesdays & Thursdays will be for TinkerCad/3D printing and/or Coding (if any are interested in that).
- Drumming class is meeting on Mondays and Wednesdays after school. Mr. Loring is meeting with band students over google meet for individual lessons. He is planning to resume band rehearsals after Martin Luther King Jr. Day.
- Since in-person learning is back, we resumed our after-school chorus rehearsals on Monday and Wednesdays. We currently have a 5th/6th Grade Chorus, a 7th Grade Chorus and an 8th grade Chorus/Madrigal group. The chairs in the room are socially distanced and we sing wearing masks. The students and Mrs. Anderson are very excited to be back singing together!
- Scholastic Bowl try-outs will take place this week. Thank you to Jeanette Anderson for getting this program started!
- Art Club also resumed last week. They meet Tuesdays and Thursdays from 3 to 3:45pm and are sponsored by Mrs. Wilke

**Review of Internal and External COVID Data** – D. Mair updated the board on the internal and external COVID data. He mentioned the possibility of returning to a full day of school and what the data should look like in order for that to happen.

**January 23<sup>rd</sup> Strategic Planning Session** – Board members were given a tentative agenda for the strategic planning session. D. Mair wanted input from the board on anything else they would like to add to the agenda.

**Tentative 2021 – 2022 School Calendar** - All board members received a copy of the tentative calendar summary for the next year. It has been shared with GHSA. The district would like the calendar approved at the February board meeting.

**OTHER BUSINESS BY BOARD MEMBERS OR ADMINISTRATION**

E. McAllister: Look in to the possibility of shortening Christmas break next school year.

**ADJOURNMENT**

A motion was made by G. Weinman with a second by E. McAllister to adjourn the board meeting at 7:38 p.m.

Voice Vote – Motion Passed

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President  
Jason Hunt

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Secretary  
Greg Weinman