

The scheduled meeting of the Germantown Hills School District #69
Board of Education June 12, 2017 was called to order at 7:00 p.m.
by President, Steve Nauman

Pledge of Allegiance

Members Present:	S. Nauman	D. Mair
	L. Edwards	D. Raffel
	J. Hunt	S. Nafziger
	E. McAllister	M. Sturgell
	R. Baker	M. Braskich
	J. Hanks	
	G. Weinman	

No Members Absent

RECOGNITION OF VISITORS , PUBLIC COMMENT AND CORRESPONDENCE

All visitors were welcomed. J. Kamell spoke on the Odyssey of the Mind experience at the World Competition. The teams did quite well and J. thanked the board and the school for their support.

CONSENT AGENDA

A motion was made by L. Edwards with a second by J. Hanks to approve the May 9, 2017 Board of Education Regular Session Minutes and Closed Session Minutes and June 5, 2017 Special Board and Closed Meeting Minutes.

Voice Vote – Motion Passed

Treasurer's Report Treasurer M. Sturgell provided all school board members with a copy of the May, 2017 Treasurer's Report.

A motion was made by E. McAllister with a second by J. Hunt to approve the May, 2017 Treasurer's Report.

Voice Vote – Motion Passed

Bills

Bills totaling \$403,204.75 were approved for payment on a motion by E. McAllister with a second by L. Edwards

Roll call Vote: Yeas - L. Edwards, J. Hunt, E. McAllister, R. Baker, J. Hanks, G. Weinman and S. Nauman

Motion Passed with 7 votes.

ACTION ITEMS

Motion to Approve One Year Administrative Contract for Dimitri Almasi

A motion was made by J. Hanks with a second by G. Weinman to approve a one year administrative contract for Dimitri Almasi.

Roll Call Vote: Yeas – J. Hunt, E. McAllister, R. Baker, J. Hanks, G. Weinman, S. Nauman and L. Edwards.

Motion Passed with 7 Votes

Motion to Approve Hiring Christy Ganson as 7th Grade Science Teacher and Jacqueline Schwartztraub as 3rd Grade Teacher Beginning 2017 – 2018 School Year

A motion was made by G. Weinman with a second by J. Hunt to approve the hiring of Christy Ganson as 7th Grade Science Teacher and Jacqueline Schwartztraub as 3rd Grade Teacher beginning 2017 – 2018 School Year.

Roll Call Vote: Yeas – E. McAllister, R. Baker, J. Hanks, G. Weinman, S. Nauman, L. Edwards and J. Hunt

Motion Passed with 7 Votes

Motion to Approve a Succession of Authority Plan

A motion was made by L. Edwards with a second by J. Hanks to approve the presented Succession of Authority Plan.

Roll Call Vote: Yeas – R. Baker, J. Hanks, G. Weinman, S. Nauman, L. Edwards, J. Hunt and E. McAllister

Motion Passed with 7 Votes

Motion to Approve Board Policies: 2:100, 3:70, 4:15, 4:130-E, 5:120, 5:230, 5:285, 5:300, 6:70 and 7:100

A motion was made by J. Hunt with a second by L. Edwards to approve Board Policies: 2:100, 3:70, 4:15, 4:130-E, 5:120, 5:230, 5:285, 5:300, 6:70 and 7:100

Voice Vote – Motion Passed

Motion to Approve 3 Year License Agreement with WCSEA for the Elementary School

A motion was made by J. Hunt with a second by J. Hanks to approve the 3 year license agreement with WCSEA for the Elementary School.

Roll Call Vote: Yeas – J. Hanks, G. Weinman, S. Nauman, L. Edwards, J. Hunt, E. McAllister and R. Baker

Motion Passed with 7 Votes

Motion to Approve Collective Bargaining Agreement with GHTA

A motion was made by L. Edwards with a second by J. Hanks to approve the Collective Bargaining Agreement with GHTA.

Roll Call Vote: Yeas – G. Weinman, S. Nauman, L. Edwards, J. Hunt, R. Baker and J. Hanks
Abstain – E. McAllister

Motion Passed with 6 Votes

Motion to Approve Proposal from Midwest Office Interiors for Library Shelving

A motion was made by E. McAllister with a second by L. Edwards to approve the proposal from Midwest Office Interiors for library shelving.

Roll Call Vote: Yeas – S. Nauman, L. Edwards, J. Hunt, E. McAllister, R. Baker, J. Hanks and G. Weinman

Motion Passed with 7 Votes

Motion to Approve Proposal from MTCO for New Phone System

Motion was tabled to a later date.

Motion to Recall Educational Support Personnel Jamie Dansart as Middle School Secretary and Laura Waldschmidt as Elementary Aide in Life Skills

A motion was made by L. Edwards with a second by J. Hunt to recall Educational Support Personnel Jamie Dansart as Middle School Secretary and Laura Waldschmidt as Elementary Aide in Life Skills.

Roll Call Vote – Yeas: L. Edwards, J. Hunt, E. McAllister, R. Baker, J. Hanks, G. Weinman and S. Nauman

Motion Passed with 7 Votes

OTHER BUSINESS, REPORTS, DISCUSSION AND INFORMATIONAL ITEMS

Legislative Updates – All board members received an article from Reboot Illinois listing some of the financial impact not having a state budget has caused.

6th – 8th Grade ELS/SS Integration Update – D. Raffel updated the board on the progress of integrating the ELA and SS curricula at grades 6 – 8 after one year.

PRINCIPAL'S REPORTS

ELEMENTARY SCHOOL REPORT

Building and Grounds:

- Many thanks to Doug and his crew for getting our teachers moved and set up in their rooms. In addition, the teachers have worked very hard not only moving their materials but getting their rooms prepared for the school year. Lastly, Denise and Angie, have also been very instrumental towards helping the teachers with their needs as well as spending time getting the new office prepared for the school year.

Curriculum/Staff:

- The kindergarten team prepared for the incoming kindergarten class by conducting screenings the last two days of school. They always do a great job of collecting data but also presenting a first impression to all the new kindergarten children and their parents.
- Many thanks to the “field day” crew---Jonas Scott, Vicki Boone, Michelle DuBois, Jodi Heflin, and Alysha Hartley for creating a fun-filled “field day” for the children.
- Congratulations to Becky Maddock, our Golden Apple Sabrina Paige award recipient! Becky has worked tirelessly over the past 16 years to create an atmosphere where kids want to come to school and learn. She not only dedicates herself during the school day, but often times you will find she and her husband, Dave, mentoring children after-school and on the weekends. We are blessed to have her in this district!
- I had the pleasure of interviewing 7 (25 total) candidates for the 3rd grade teaching position left vacant as a result of Jessica Martin’s leave. I am very excited and proud to recommend, Jacqueline Schwarzentraub, a Morton native, to serve our district as our 3rd grade teacher for FY 2017-18.

Discipline/Attendance/Enrollment:

- End of the year enrollment-266 *74 confirmed incoming K students
- A 2016-2017 summary of office referrals will be given at the board meeting for your review.

Miscellaneous

- Madison Shidler, a first grade student in Mrs. Theiler’s class, spent an entire day as “principal of the day” by reading to classrooms, monitoring lunch and recess, as well as giving the children an “extra” recess for good behavior. It was an enjoyable-fun day for everyone!

JR. HIGH SCHOOL REPORT

Building and Grounds

- Kudos to the Summer Maintenance Crew for all their hard work in getting the Elementary Building cleared out by June 1st as well as getting a quick jump on cleaning rooms and waxing the floors.

Curriculum/Staff

- On May 10th the 6th-8th grade band, chorus and art students performed at the Shoppes of Grand Prairie. This was in place of the annual courthouse trip. It ended up being a beautiful day and all of the students did a nice job. Thank you to Eric Loring, Rhonda Anderson and Amy Ward for making this a very successful and fun day!
- On Friday, May 12 Brooke Drier was Principal for the Day. She brought an administrative team that included Assistant Principal Stacy Lantz, and Dean Sophia Bonati. They had a Hawaiian themed day, allowed the students to sit intermingled by grade level, and had a 20 minutes recess at the end of the day. They also observed teachers and supervised lunch duties. It was also a good day of sharing the ins and outs of my job as well as getting feedback from the girls on what they liked and would change here at GHMS.
- 5th Grade DARE Graduation also took place on Friday, May 12th.
- Our 6th-8th Grade Chorus students performed for the residents of Snyder Village on Monday, May 15th.
- The 8th Grade Students went to the Hult Health Education Center on Tuesday, May 16th.
- We had beautiful weather and a great time on the Six Flags Trip on Wednesday, May 17th.
- We had our year end awards assemblies for 6th and 7th Grade on Thursday, May 18th.
- Graduation went very well. Thank you for your attendance at this important ceremony. I received a lot of positive feedback from parents and family members afterwards.
- Congratulations to this year's Sabrina Page Golden Apple Award Winner, Becky Maddock!

Discipline/Attendance/Enrollment

- One student was removed from the 8th Grade Trip due to three detentions and having an F during the last Nine Week Grading Period.
- Year End Enrollment Numbers:
 - 5th- 104
 - 6th- 90
 - 7th- 111
 - 8th- 100

Miscellaneous

- The Track season ended with success as 20 team members qualified for the State Track Meet at Eastside Center in East Peoria, IL on May 19 & 20.
- We are in the final planning stages for the Education Foundation's Annual Golf Outing. We have about 25 foursomes signed up and almost \$8,000 in sponsorships.



Bulk School Supply Program Update – Crystal Rajtora updated the board on the status of the program which has been very positively received and popular.

Construction/Transition Update – Mr. Mair thanked the teachers and staff for all of their hard work in getting their classrooms and offices prepared for the upcoming school year. Having everyone under one roof is very exciting and will be very productive. D. Mair and S. Nauman updated the Board on the remaining construction issues.

Educational Foundation Golf Outing Update – The Golf Outing was a fun and a success with 26 Teams and \$9200 in Sponsorships.

Discussion about Making an Offer for the Old Library – Mr. Mair discussed with the board that they can proceed with an offer for the Old Library.

Insurance Renewal Rates from Unland Companies – All Board members received renewal costs for our different insurances from Unland Companies. D. Mair has added Cyber Liability and will receive more information about all that it covers.

Resignations of Barb Stonecipher and Michele Russell – Barb Stonecipher has decided to retire after nearly 20 years at the school. We will miss her but wish her well in her retirement. Michele resigned her position.

Middle School Science Proposal – A proposal for science curriculum materials from Houghton Mifflin Harcourt was presented for grades 5 -8 for the next six years. Our 5 – 8 science teachers along with D. Raffel developed material that would best align our student's needs with the Next Generation Science Standards.

Activity Account Journal – All school board members were provided with a copy of the updated Activity Account Journal.

OTHER BUSINESS BY BOARD MEMBERS OR ADMINISTRATION

- Dave Raffel – Thank you to Dan, Shelli and Board for the challenge and the support you have given me.
- Economic Development Council is trying to keep communication going with community businesses.
- Steve Nauman mentioned all of the furniture and other items over at the EL School in the gym.

CLOSED SESSION

A motion was made by E. McAllister with a second by G. Weinman to enter closed session at 8:40 p.m. to discuss the appointment, employment, compensation, performance or dismissal of specific employees of the public body pursuant to 5 ILCS 120/2 (c) (1).

Voice Vote - Motion Passed

A motion was made by L. Edwards with a second by R. Baker to leave closed session at 8:54 p.m.

Voice Vote - Motion Passed

A motion was made by G. Weinman with a second by E. McAllister to approve a one year contract Shelli Nafziger. (Please let me know if these motions were made by the people listed)

Roll Call Vote: Yeas – J. Hunt, E. McAllister, R. Baker, J. Hanks, G. Weinman, S. Nauman & L. Edwards

Motion Passed with 7 Votes

ADJOURNMENT

A motion was made by G. Weinman with a second by E. McAllister to adjourn the board meeting at 8:55 p.m.

Voice Vote – Motion Passed

President
Steve Nauman

Secretary
Jason Hunt