

The scheduled meeting of the Germantown Hills School District #69
Board of Education August 7, 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 - 7:05 p.m.	
G. Weinman	

No Members Absent

RECOGNITION OF VISITORS, PUBLIC COMMENT AND CORRESPONDENCE

One visitor present

CONSENT AGENDA

A motion was made by L. Edwards with a second by J. Hunt to approve the July 10, 2017 Board of Education Regular Session Minutes & Closed Session Minutes.

Voice Vote - Motion Passed

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

A motion was made by E. McAllister with a second by G. Weinman to approve the July, 2017 Treasurer's Report.

Voice Vote - Motion Passed

Bills

Bills totaling \$552,290.60 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 the Hire of: Sarah Bidne, Jamie Gens, Deb Russell, Marjorie Bartolome and Tammy Penney

A motion was made by J. Hunt with a second by L. Edwards to approve the hire of: Sarah Bidne as a .6FTE Speech/Language Pathologist for one school year, Jamie Gens as a Bus Driver, Deb Russell as a part-time MS Secretary and Marjorie Bartolome & Tammy Penney as part-time kitchen employees.

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 the Revocation of Therese Miller's Resignation

A motion was made by R. Baker with a second by G. Weinman to approve the revocation of Therese Miller's resignation.

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

Motion Passed with 7 Votes

OTHER BUSINESS, REPORTS, DISCUSSION AND INFORMATIONAL ITEMS

Legislative Updates – Board members were given an article from the Illinois School News Service that outlines what scenarios may play out with no school funding. There was an agreement among Board members to open school doors this year and stay open as long as we can without State funding.

PRINCIPAL'S REPORTS

ELEMENTARY SCHOOL REPORT

Administrative Assistants: Angie and Jamie have been very busy completing class lists, registering new families, and helping the teachers get ready for the new year. They have worked very long hours and their efforts are much appreciated.

- Administrative Team: Dan, Dimitri and I have been working together to finalize back-to-school events, calendar items, and professional development plans for a successful school year. We recently took

a webinar on how to streamline the evaluation process as well as completed our work on the strategic

plan goals/objectives.

- 504/IEP meetings: Even though school is not in session, there have been a few important meetings

held on behalf of children and the changes that have occurred over the summer. I am very grateful for Ms. Hartley as she has conducted both meetings in a timely and effective manner.

- Balanced Literacy Class-Heartland CC: There will be seven teachers plus Dimitri and myself that will be attending this year's balanced literacy class at Heartland Community College, in Bloomington.

The following teachers will be in attendance: Robin Schaffer, Bethany Sturgell, Karen Dexheimer, Jacqueline Schwarzentraub, Dan Arnold, Dave Wiles, and Patrick Vaughn. Our first class will be tomorrow, August 8th.

- PTO: I will be meeting with members of the PTO tomorrow night for the first meeting of the new school year. I am excited to be working with such a dedicated group of volunteers.

- Faculty Luncheon: I will be meeting with my staff, for those who can make it, over a potluck luncheon on August 9th. Our time together will be spent catching up and helping them determine where all the new equipment/supplies have been put over the summer. I'm really looking forward to our time together.

- Induction/Mentoring Day: Dan, Dimitri, and I will spend the morning of August 10th to acclimate our new teachers and their mentors to our district expectations as well as answer any questions that they might have at this time. We finish the morning by taking them out to lunch. They then spend the afternoon in their classrooms helping each other through things.

Discipline/Attendance/Enrollment:

- K = 72
- 1 = 78
- 2 = 86
- 3 = 92
- 4 = 72

- We have had 12 new families move in, a total of 14 students, so far!

- Kindergarten Orientation, August 14th (6-7:30)

- Meet the Teacher Night, August 15th (4-6)

- First Day (K-8), August 17th

- K-4 Curriculum Night, August 29

JR. HIGH SCHOOL REPORT

Building and Grounds

- The summer maintenance crew continues to work hard to get the school ready for the upcoming school year.

Curriculum/Staff

- I have been able to meet with each grade level team to discuss the upcoming school year. It has been great getting to know everyone, and I am excited to be a part of the GHMS team.
- Deb Russell was hired as the part time office secretary. She has been a great addition to our staff.
- The new science curriculum has been delivered. The teachers and I have begun unpacking materials and familiarizing ourselves with the materials.
- I will be attending this year's balanced literacy class along with Dr. Nafziger and seven teachers. The following teachers will be in attendance: Robin Schaffer, Bethany Sturgell, Karen Dexheimer, Jacqueline Schwarzentraub, Dan Arnold, Dave Wiles, and Patrick Vaughn. Our first class will be tomorrow, August 8th.
- The New Teacher Orientation day is scheduled for August 10th.
- The 6th Grade Team is preparing for our 3rd Annual 6th Grade Orientation Night on August 16th from 6:00-7:30 pm. ● Today is the cut-off to apply for our 6th grade science position. Interviews will take place on Wednesday.
- Thank you Lisa Curtis for your years of service to GHMS! You will be missed.

Discipline/Attendance/Enrollment

- Current Enrollment Numbers: 399

- 5th - 96
- 6th- 102
- 7th- 90
- 8th- 111

Miscellaneous

- I was able to attend both the softball and baseball parent meetings. Thank you players, coaches, and parents for your time and hard work.
- Softball had their first tournament of the year this past weekend at St. Mary's.
- Baseball and Cross-Country practices have officially begun.

- Meet the Teacher Night, August 15th (4-6)
- 6th Grade Orientation, August 16th (6-7:30)
- Middle School Curriculum Night, August 28th (6-8)

FY18 Budget Presentation – Mr. Mair presented the FY18 Tentative Budget. The finance committee will meet before the September adaption of the budget.

FY17 Student Growth Data as Related to Teacher Evaluations – Mr. Mair provided student growth data that was used in teacher evaluations and information on Shred Attribution model that the joint evaluation committee agreed to use as well as the actual data that was used.

Additional Suggested Maintenance Projects to be Completed from Fund 60 – Board members received a comprehensive list of all expenditures to date that have been made from Fund 60. Mr Mair also listed projects that are pending.

Final District Goals and Objectives – All board members received the final goals and objectives that emanated from the January 2017 Board Retreat.

MATBO Donation for Facilities Upgrade - MATBO has mentioned their desire to pay for some facility upgrades.

Construction Transition Update – Mr. Mair discussed how close we are to closing out the construction project. Mr. Mair also updated the board on the lift station.

Resignations of Therese Miller and Lisa Curtis – Mrs. Miller has submitted a new intent to retire letter and Mrs. Curtis will move to Minnesota with her family.

Administrative Procedures – Mr. Mair discussed the updated administrative procedure manual.

Tentative Opening In-Service Agenda – Mr. Mair discussed the tentative agenda for the In-Service for August 15th & 16th. He also invited all board members to attend.

Activity Account Journal – All board members were given an updated Activity Account Journal.

OTHER BUSINESS BY BOARD MEMBERS OR ADMINISTRATION

- Greg Weinman: How do we measure student retention over the summer? Fountas & Pinnell is one measurement tool used; we hold literacy boot camps to continue balanced literacy; MAP testing, data teams and we have interventions for those who have lost considerably over the summer.
- Eric McAllister: Spoke on the calendar.

CLOSED SESSION

A motion was made by E. McAllister with a second by L. Edwards to enter closed session at 8:44 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 E. McAllister with a second by J. Hanks to leave closed session at 10:28 p.m.

Voice Vote - Motion Passed

ADJOURNMENT

A motion was made by E. McAllister with a second by L. Edwards to adjourn the board meeting at 10:29 p.m.

Voice Vote – Motion Passed

President
Steve Nauman

Secretary
Jason Hunt