

The scheduled meeting of the Germantown Hills School District #69
Board of Education August 13, 2018 was called to order at 7:00 p.m.
by President, Steve Nauman

Pledge of Allegiance

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

No Members Absent

RECOGNITION OF VISITORS, PUBLIC COMMENT AND CORRESPONDENCE

All visitors were welcomed.

CONSENT AGENDA

A motion was made by R. Baker with a second by E. McAllister to approve the corrected July, 2018 Board of Education Regular and Closed Session Meeting Minutes.

Voice Vote – Motion Passed

Treasurer's Report All school board members received a copy of the July, 2018 Treasurer's Report. Treasurer M. Sturgell will submit a copy of report with the corrected totals.

A motion was made by J. Hanks with a second by L. Edwards to approve the July, 2018 Treasurer's Report.

Voice Vote – Motion Passed

Bills

Bills totaling \$481,986.93 were approved for payment on a motion by J. Hunt with a second by E. McAllister.

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

Motion Passed with 7 votes.

ACTION ITEMS

Motion to Approve Entering into a Contract with CORE Construction as Construction Manager to include Preconstruction Work for the Development of MTCO Park and a Pedestrian/Bicycle Bridge not to Exceed \$14,400

A motion was made by E. McAllister with a second by S. Nauman to table this Motion.

Voice Vote – Motion Passed to Table

Motion to Approve Entering into a Contract with Terra Engineering for General Engineering Services not to Exceed \$10,000

A motion was made by E. McAllister with a second by S. Nauman to table this motion.

Voice Vote – Motion Passed to Table

Motion to Approve Hiring Dustin Bevard – Head Track, Russ Garey – 8th Grade Boys Basketball, Renee Greer – Yearbook, Victoria West – Assistant Track and Andy Laird – 7th Grade Girls Basketball coaches

A motion was made by E. McAllister with a second by L. Edwards to approve hiring Dustin Bevard as Head Track coach, Russ Garey as 8th Grade Boys Basketball coach, Renee Greer as Yearbook sponsor, Victoria West as Assistant Track coach and Andy Laird as 7th Grade Girls Basketball coach.

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

Motion Passed with 7 Votes

Motion to Approve Hiring WCSEA Personnel: Samantha Bell – Special Ed. Teacher, Teresa Tyra – Speech and Language Pathology, Frank Sauder - .4 FTE Speech and Language Pathology, Jinny Glas – Teaching Assistant, Renatta Hoffer – Teaching Assistant, Angela Sutton – COTA, Elizabeth Nass - .7 FTE Teaching Assistant, Dean Brown - .2 FTE School Psych, Anfrea Harris - .1 FTE PT Assitant, JoEllyn Curry – Teaching Assistant and Kelly Fite – Teaching Assistant

A motion was made by L. Edwards with a second by G. Weinman to approve hiring WCSEA Personnel: Samantha Bell, Teresa Tyra, Frank Sauder, Jinny Glas, Renatta Hoffer, Angela Sutton, Elizabeth Nass, Dean Brown, Anfre Harris, JoEllyn Curry and Kelly Fite.

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

Motion Passed with 7 Votes

Motion to Approve Update to Board Policies: 4:80, 6:60, 7:50, 6:135, 6:240 and 6:250

A motion was made by E. McAllister with a second by J. Hunt to approve updates to Board Policies: 4:80, 6:60, 7:50, 6:135, 6:240 and 6:250

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

Motion Passed with 7 Votes

OTHER BUSINESS, REPORTS, DISCUSSION AND INFORMATIONAL ITEMS

Legislative Reports – Included in all school board member packets were articles regarding recently passed litigation concerning a mandated unit of study.

PRINCIPALS REPORTS

Germantown Hills Middle School Principal's Report

Building and Grounds

● The building looks great. Floors are waxed, rooms are clean, and the maintenance crew continues to work hard to touch up paint and other items throughout the building. Thank you to everyone who has done such a great job preparing the building for our students!

Curriculum/Staff

● I have been able to meet with each grade level team, including Specials to discuss the upcoming school year. I am extremely impressed with all of our faculty members, many of whom have been in and out of the building frequently over the summer. My first impression is that we have a dedicated, hard-working group of teachers, and I feel very lucky to have them. It has been great getting to know everyone, and I am excited to be a part of the GHMS team.

● Middle school schedules are ready to go! Sherry did an awesome job inputting student schedules. It is a monumental task, made more difficult by the fact that she had never done it before. Kudos to her.

● I will be attending this year's Balanced Literacy class with Julie Eckberg. Alysha Hartley, Kasey Vande Schraaf, Megan Weekley, and Michelle Dubois will be attending with me. Our first class was last Tuesday, August 7th.

● We had New Teacher Orientation on Wednesday, August 8th. Our new 6th grade math teacher, Victoria West, met with me, her mentor, Kari Keys, and the mentorship team. Stephanie Jarrett, our new art teacher, was unable to attend, but I met with her and her mentor, Amy Ward, this morning to catch her up on the information she missed.

● The 6th Grade Team did a great job with our 6th Grade Orientation Night. The event was well-attended by our families and hopefully allowed our 6th grade students to feel more comfortable moving into junior high. Also, I would like to thank Crystal Rajtora who put in a ton of hard work getting all of our supplies ready to be distributed to our students.

● Jeremy Miller resigned last Thursday. He is continuing his education in hopes of becoming a teacher. He expressed interest in returning to our school district once he is certified.

Germantown Hills Elementary School

❖ A **BIG thank-you** goes out to Angie Fischer, Denise Bitner, Mike Dexheimer, Doug and his crew, and

Rina for working long hours to prepare for the start of the school year. The building looks magnificent and our outdoor grounds is always sharp.

❖ The teachers have been in and out preparing for their first day with students. I am always so impressed how many teachers come in well in advance of the school year to begin planning-preparing for our new school year.

❖ **MTHS** -Dan, Kate and I met with area administrators to discuss our ideas for our annual shared in-service in October.

❖ **Safe Schools Meeting** : Dan, Kate, and I met area administrators and law enforcement at R-Benson High School to discuss issues related to school safety. We came away from that meeting with good thoughts about our current structure yet ideas for continual improvement to that process.

❖ **New Teacher Orientation** : Last Wednesday, we hosted our new teacher orientation. They spent the day first with me getting versed on the philosophy/expectations of our school and then met their mentors to go over the “nuts and bolts” of the classroom. We ended our day with a nice lunch.

❖ **PTO**: I met with the PTO board last week to go over their ideas/fundraisers for the school year. It was a very productive meeting and they are really excited about their list of events that families can attend.

❖ **Writing/Grammar Book Study**: The fourth grade team. Mr. Meiss and I read two books this summer and spent time discussing the material and how this new information can be utilized in our curriculum. The one powerful thing that came out of our discussions was the need to provide more accountability for writing through the development of our writing assessment system. I am very appreciate of this team and their work this summer.

❖ **Book Review**: Recently, I was asked to read a draft version of a book written about leading with literacy in schools. I was so honored to be asked by the author and as a result my review was featured in the book. In addition to this honor, I have new ideas on how we can continue to promote the love of lifelong reading with our students.

❖ **Kindergarten Orientation**: The kindergarten team and support staff was very prepared and ran a wonderful back to school night for our new kindergarten children and their families. Our families loved the evening and there were many smiles and new friendships already beginning.

❖ **Enrollment**:

➤ K=80-5 sections, 1=81-4 sections, 2=84-4 sections, 3=92-4 sections, 4=95-4 sections Total=432

FY19 Budget Presentation – All board members were given expenditure and revenue budgets for FY19. Mr. Mair gave a presentation on this year’s budget.

Offer of Sale of Property for Future MTCO Park to the District for \$1 – Superintendent Mair shared a letter he received from Tray VandeSchraff explaining GHAA’s willingness to sell the property that will become the future MTCO Park to the District for \$1. The letter included stipulates that GHAA retain scheduling rights to the facility during times that the District is not using it as well as an agreement to sell the property back to GHAA if the District does not develop it. GHAA and SD#69 attorneys will develop the contract.

Update on the Land Parcel between the Old Elementary Property and Coventy Farms – Mr. Mair explained that the Village would like to have the parcel due to the fact that it serves as drainage for a large area and that a sewer line runs through it. Mr. Mair recommended donating it to the Village. The Board has no objections to the parcel being deeded to the Village.

Opening In-Service Agendas – All board members received copies of the August 14th and 15th in-service agendas for the Elementary and Middle Schools.

Attendance at the Triple I Conference – Mr. Mair confirmed which Board members will be attending the annual Joint Conference in Chicago this November.

Update on the Wrestling Co-op – Mr. Mair informed the Board that the co-op is on hold until at least next year due to some disagreement between members of the local wrestling club.

Activity Account Journal – All Board members received a copy of the July Activity Account Journal.

OTHER BUSINESS BY BOARD OR ADMINISTRATION

No other business was discussed.

ADJOURNMENT

A motion was made by E. McAllister with a second by L. Edwards to adjourn the board meeting at 8:32 p.m.

Voice Vote – Motion Passed

President

Steve Nauman

Secretary

Jason Hunt

