

The scheduled meeting of the Germantown Hills School District #69  
Board of Education December 11, 2017 was called to order at 7:00 p.m.  
by President, Steve Nauman

Pledge of Allegiance

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

Members Absent: L. Edwards

**RECOGNITION OF VISITORS, PUBLIC COMMENT AND CORRESPONDENCE**

All visitors were welcomed

**CONSENT AGENDA**

A motion was made by E. McAllister with a second by J. Hunt to approve the November 13, 2017 Board of Education Regular Session Minutes and Closed Session Minutes.

Voice Vote – Motion Passed

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

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

Voice Vote – Motion Passed

**Bills**

Bills totaling \$734,768.86 were approved for payment on a motion by R. Baker with a second by J. Hunt

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

Motion Passed with 6 votes.

## **ACTION ITEMS**

### **Motion to Approve the 2017 Tax Levy**

A motion was made by E. McAllister with a second by J. Hunt to approve the 2017 Tax Levy.

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

Motion Passed with 6 votes

### **Motion to Approve Hiring WCSEA Personnel** – Teacher Assistants: Sela Boucher, Jackie Oelze and Jordan Sherwood.

A motion was made by E. McAllister with a second by G. Weinman to approve the hire of Teacher Assistants: Sela Boucher, Jackie Oelze and Jordan Sherwood.

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

Motion Passed with 6 votes

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

### **PRINCIPAL'S REPORTS**

#### **ELEMENTARY SCHOOL REPORT**

##### **Curriculum/Staff**

- Stretch Program: A group of Bradley University students taught lessons on empathy, compassion, and problem-solving to our K-4 students.
- Inclusive Schools Week: Thanks to Alysha Hartley, Lindsay Franklin, Melody Smith, Hillary Vaughn, our school body is celebrating our different abilities as well as talking about how, even though we are all different, we are one community. Our week was celebrated by:
  - Monday - Prevention of Abuse presentations
  - Tuesday - Neon Day
  - Wednesday - Backwards Day
  - Thursday - Crazy Hair Day & handprint activity
  - Friday - Warrior Day
- Handprints - “Many Hands-One Community.” Mrs. Ward and some parent volunteers helped me capture this message on our exit door #7. (see pictures below)
- Student Meetings: Even though it’s the last couple weeks of the semester, we are holding many parent meetings to help students continue making progress towards their goals.
- DCT: DCT will be held in the morning of December 8th. We will be discussing current schedules as well as changes to the schedule next year.
- A.L.I.C.E. Training: Will be held in the afternoon of the 8th as it is an early dismissal that day.
- Upcoming:
  - Wellmobile - December 12th
  - 2nd Grade play - December 14th
  - Tier 1-SEL lessons during the month of December.
  - Grade level pictures - December 15th

- Holiday Door Contest - December 18th
- Polar Express (1st grade) - December 19th
- End of 2nd 9 weeks - December 20th
- Holiday sing/Holiday parties - December 20th

**Enrollment/Attendance/Discipline**

- K=73 with 4 sections
- 1st=78 with 4 sections
- 2nd=87 with 4 sections
- 3rd=94 with 4 sections
- 4th=75 with 4 sections
- TOTAL=407

Please see pictures on back



## **JR. HIGH SCHOOL REPORT**

### **Curriculum/Staff**

- M.A.S.H. (Mandatory After School Help) will be a new homework support program we will be offering after the first of the year. (Letter to parents attached)
- Mr. Laird, Ms. Glaub, and I attended Raising Student Achievement Conference on December 4th and 5th. We were able to attend sessions ranging from co-teaching to inquiry based student generated essential questions. We will be collaborating with grade level teams to implement the strategies we have learned.
- We just finished up another round of grade level data meetings. As a school we are continuing to strive to foster growth for students at every level.
- December 14th the 8th grade students will be taking their constitution tests.
- MTHS has provided the placement data from this fall's testing. The 8th grade team and myself will be reviewing the scores during our next late start.

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

- Current Enrollment Numbers: 391
  - 5th - 89
  - 6th- 102
  - 7th- 89
  - 8th- 111

### **Extracurriculars/Events**

- Great job by Mr. Loring, the Lab Band, and 5th Beginning Band during their performance at the Progress Concert!
- Congrats to 7th grade Lady Warriors, Coach Davis, and Coach VandeSchraaf on their 2nd place finish at the state tournament. I could not be prouder of the effort demonstrated by the players and coaches.
- The 8th grade Lady Warrior Basketball team is also on to state! We are hosting 8th grade state again this year. I will update the board on the girl's progress.
- The Dance Team had their competition on Saturday at Dunlap. I will update the board on the team's results.
- Tonight was another "Orange-Out for Wallace's Warriors. I can't thank our students and staff enough for supporting St. Jude and Ian.
- The Art Elective students have been working hard on their performances with Mrs. Fegley. The 8th grade students will be performing "The Little Match Girl," and the 6th grade students will be performing "The Grinch."
- Tomorrow night is our GHMS Holiday concert in the JDS. I am looking forward to hear our talented students, and I hope many families attend.
- Volleyball, dance, cheerleading, and basketball are seasons are in full swing; keep up the great work!

# Germantown Hills Middle School M.A.S.H. (Mandatory After School Help)

Dear Parent/Guardian,

At Germantown Hills Middle School, we strive to empower all students to reach their full potential as lifelong learners through excellent instruction, supportive programs, and community involvement. This form indicates a teacher has identified your student as needing a supportive program to reach their full potential. Our M.A.S.H. program provides students a designated supportive time to complete necessary grade level learning objectives.

The aim of the M.A.S.H. program is to provide a quiet and suitable atmosphere in which students can complete necessary grade level learning objectives that are not able to be completed outside the school setting. Our hope is by fostering an environment that can be modeled within the home setting, students will learn the necessary skills to complete grade level learning objectives without attending M.A.S.H.

M.A.S.H. will be Tuesdays and Thursdays after school from 2:30-3:30 pm (not offered during holidays or school trainings) and will be supervised by a middle school teacher. Direction will be offered to the students while completing the tasks, but a comprehensive evaluation will not be facilitated by the supervising teacher. Students will be expected to bring all materials to M.A.S.H. and participate in the following: studying for tests, completing assignments, or other assigned classroom tasks. No personal electronic devices will be allowed. We ask parents/guardians promptly pick students up at 3:30 pm. Failure to pick a student up may result in removal from the program.

We are very excited to offer this program. As a school we understand the difficulties in developing a routine to complete grade level learning objectives outside of the scheduled school day. Our hope is to provide this teacher recommended program to help your student stay on track and reach their full potential.

Thank you,

Dimitri Almasi, GHMS Principal

**January 25, 2018 State of the District Dinner and Presentation-** Mr. Mair is soliciting feedback from parents and board members as to what they would like to hear at the District Dinner and Presentation.

**December 8<sup>th</sup> ALICE Training** – On the December 8<sup>th</sup> School Improvement Day the staff and administration participated in the live ALICE training that was conducted by the Woodford Co. Sheriff's Department.

**Old Library Purchase Update** – A closing date for the purchase of the old library is currently set for Wednesday, December 13<sup>th</sup>.

**Tentative 2018 – 2019 School Calendar** – The tentative 2018 – 2019 calendar is being discussed and presented (for feedback) to the Multi-District Instructional Leadership Team, District Curriculum Team and the Board.

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

**OTHER BUSINESS BY BOARD OR ADMINISTRATION**

Mr. Mair spoke to the board and thanked this board and the previous board for their professionalism and respect.

**CLOSED SESSION**

A motion was made by G. Weinman with a second by E. McAllister to go in to closed session at 7:37 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 R. Baker with a second by J. Hanks to leave closed session at 9:45 p.m.

Voice Vote – Motion Passed

**ADJOURNMENT**

A motion was made by G. Weinman with a second by E. McAllister to adjourn the board meeting at 9:46 p.m.

Voice Vote – Motion Passed

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President

Steve Nauman

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Secretary

Jason Hunt