

The scheduled meeting of the Germantown Hills School District #69
Board of Education December 10, 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	S. Nafziger
	J. Hunt	K. Williams
	E. McAllister	M. Sturgell
	G. Weinman	M. Braskich

Members Absent: R. Baker and J. Hanks

RECOGNITION OF VISITORS, PUBLIC COMMENT AND CORRESPONDENCE

Visitors were welcomed. Teachers: H. Bevard and L. Davis

CONSENT AGENDA

A motion was made by G. Weinman with a second by J. Hunt to approve the November 12, 2018 Board of Education Regular Session minutes.

Voice Vote – Motion Passed

Treasurer's Report All school board members received a copy of the November, 2018 Treasurer's Report.

A motion was made by G. Weinman with a second by E. McAllister to approve the November, 2018 Treasurer's Report.

Voice Vote – Motion Passed

Bills

Bills totaling \$873,987.33 were approved for payment on a motion by J. Hunt with a second by L. Edwards.

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

Motion Passed with 5 votes.

ACTION ITEMS

Motion to Approve a Resolution to loan \$160,000 from the Working Cash Fund to the Debt Service Fund

A motion was made by E. McAllister with a second by L. Edwards to approve a resolution to loan \$160,000 from the Working Cash fund to the Debt Service fund.

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

Motion Passed with 5 votes

Motion to Approve a Resolution to Abate \$160,000 from the 2018 Bond & Interest Levy

A motion was made by J. Hunt with a second by G. Weinman to approve a resolution to abate \$160,000 from the 2018 Bond & Interest Levy.

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

Motion Passed with 5 votes

Motion to Approve the 2018 Tax Levy

A motion was made by L. Edwards with a second by G. Weinman to approve the 2018 Tax Levy

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

Motion Passed with 5 votes

Motion to Approve a Resolution to Include Cash Payments Related to Health Insurance as IMRF Earnings

A motion was made by J. Hunt with a second by E. McAllister to approve a resolution to include cash payments related to health insurance as IMRF earnings.

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

Motion Passed with 5 votes

Motion to Update Board Policy 5:330 Regarding IMRF Participants and Accumulated Sick Leave

A motion was made by E. McAllister with a second by G. Weinman to approve the changes to Board Policy 5:330 regarding IMRF participants and accumulated sick leave

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

Motion Passed with 5 votes

OTHER BUSINESS, REPORTS, DISCUSSION AND INFORMATIONAL ITEMS

Legislative Reports – Included in the board packet is an article from the CTBA (Center for Tax and Budget Accountability – which is a bi-partisan, non-profit research and advocacy think tank) offering a solution to the state’s pension crisis.

PRINCIPALS REPORTS

Germantown Hills Elementary School

Challenge Club:

The 3rd & 4th grade students who are involved in Challenge are fully underway with their learning activities. This is a great opportunity for our students.

Dyslexia Conference:

Several K-2 special education teachers and I attended a WCSEA conference on dyslexia. We picked up a few things to assist us in our understanding of this reading disability.

Evaluwise Webinar:

I participated in an hour-long webinar to perform observations more efficiently.

Accelerated Placement Act:

I’ve been working with the “K” team, Lindsay Franklin, school psychologist, and Hillary Vaughn to prepare our policy of early admittance to kindergarten. It will need to be advertised before the holidays, yet won’t be totally ready until the January board meeting. In addition, I will be working with the 1st grade on their procedures for early admittance to 1st grade.

Observations & Meetings:

I recently completed my 24th teacher observation, starting way back in September, and this month, I am getting some extra time to enjoy some team meetings with staff. We will be discussing upcoming events and preparing second semester.

Upcoming:

- December 12th - 2nd-grade play practice
- December 13th - 2nd-grade musical @MTHS (7:00)
- December 18th - OTUS Training
- December 20th - Warrior Spirit Day/Christmas Parties (1-2pm)
- December 21st - District Sing-a-long/End of 2nd 9 weeks/Christmas Break begins

Enrollment

- K = 86 with 5 sections 1st = 83 with 4 sections 2nd = 85 with 4 sections
3rd = 92 with 4 sections 4th = 97 with 4 sections TOTAL=443

Germantown Hills Middle School

Curriculum/Staff:

- Mrs. Vande Schraaf, Dr. Greer, and I attended the Raising Student Achievement Conference on December 3rd and 4th. We were able to attend sessions ranging from standards based grading to designing questions for inquiry. We will be sharing out the information we learned at our next late start professional development.
- On December 13th the 8th grade students will be taking their Constitution tests.
- We are continuing to work on the Social Studies curriculum to meet the new standards. The team will meet again during our late start this Wednesday.

Enrollment/Attendance/Discipline:

- Current Enrollment Numbers: 367

○ 5th - 79

○ 6th- 93

○ 7th- 105

○ 8th- 90

1 suspension

Extracurriculars/Events:

- Great job by Mr. Loring and his students at the Progress Concert last Tuesday!
- Congratulations to the 7th grade Lady Warriors, Coach Laird, and Coach Vande Schraaf on their great season. They won their Conference and finished 18-4. They lost in a close game in the Regional finals.
- Congratulations to the 8th grade Lady Warrior Basketball team and Coach Davis for their Regional and Sectional wins. They are now on their way to State! We are hosting 8th grade State again this year. Go Warriors!
- Thursday, November 27th was our “White-Out for Wallace” game. Thank you to our staff and students and their families for supporting St. Jude and Ian. They raised over \$2,000!
- Volleyball, dance, cheerleading, and boys basketball seasons are in full swing; keep up **the great work!**

Property Tax Relief Grant Application – As part of the legislation that created the Evidence-based Funding Model, a \$50 M a year is set aside for districts to apply for a property tax relief grant. We are way down on the list but we are going to apply.

2018 State Assessment Summary Data – D. Mair shared a summary of the results from the 2018 PARCC assessment.

Press Plus Board Policy Updates Issue 99 – All board members received copies of the latest proposed school board policy updates. These policies will be discussed in January and voted on in February.

MTCO Park and Pedestrian Bridge Update – D. Mair updated the board on the status of the project.

January 24th State of the District Dinner and Presentation – D. Mair and the board discussed possible content for this year’s presentation.

School Nurse Update – D. Mair met with Unity Point about their program for contracting nurses to schools. He shared details of the program and asked the board for feedback.

School Resource Officer Update – D. Mair developed a draft job description. In addition, D. Mair and E. Scroggs (WCSEA) have been in discussions with a Law Enforcement Officer.

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

OTHER BUSINESS BY BOARD OR ADMINISTRATION

- D. Mair - Still working on the LED sign
- G. Weinman – Inquired about the Coke sign in the gym

ADJOURNMENT

A motion was made by E. McAllister with a second by J. Hunt to adjourn the board meeting at 8:02 p.m.

Voice Vote – Motion Passed

President
Steve Nauman

Secretary
Jason Hunt

