

The scheduled meeting of the Germantown Hills School District #69
Board of Education February 12, 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	D. Almasi
	R. Baker	M. Sturgell
	J. Hanks	M. Braskich
	E. McAllister	
	G. Weinman	

No Members Absent

RECOGNITION OF VISITORS, PUBLIC COMMENT AND CORRESPONDENCE

All visitors were welcomed. Chuck Nagel addressed the group and the 7th and 8th grade girls basketball players and parents were welcomed, congratulated and given plaques for their outstanding 2nd in state and 3rd in state finishes.

CONSENT AGENDA

A motion was made by J. Hunt with a second by L. Edwards to approve the January 8, 2018 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 January, 2018 Treasurer's Report.

A motion was made by E. McAllister with a second by J. Hanks to approve the January, 2018 Treasurer's Report.

Voice Vote – Motion Passed

Bills

Bills totaling \$622,635.19 were approved for payment on a motion by E. McAllister with a second by J. Hunt.

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

Motion Passed with 7 votes.

ACTION ITEMS

Motion to Approve the hire of Stephanie Sanders as an EL Aide and the Hire of Sherry Silverthorn as a MS Secretary

A motion was made by L. Edwards with a second by J. Hunt to approve hiring Stephanie Sanders as an EL Aide and hiring Sherry Silverthorn as a MS Secretary.

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

Motion Passed with 7 votes

Motion to Approve Resolutions Honoring the 2017 Girls 7th and 8th Grade Girls Basketball Teams for their 2nd & 3rd Places Finishes at State

A motion was made by J. Hunt with a second by Eric to approve resolutions honoring the 2017 Girls 7th & 8th Grade Girls Basketball teams for their 2nd & 3rd place finishes at State.

Voice Vote – Motion Passed

Motion to Approve the Date of Thursday, May 17, 2018 as 8th Grade Graduation

A motion was made by E. McAllister with a second by J. Hunt to approve the date of Thursday, May 17, 2018 as 8th grade graduation.

Voice Vote – Motion Passed

Motion to Authorize the Superintendent to Develop the FY19 Budget

A motion was made by J. Hunt with a second by R. Baker to authorize the Superintendent to develop the FY19 Budget

Voice Vote – Motion Passed

Motion to Approve the FY18 Certified Teacher Seniority List

A motion was made by L. Edwards with a second by J. Hanks to approve the FY18 Certified Teacher Seniority List

Voice Vote – Motion Passed (1 abstain)

Motion to Approve Separation Agreements for WCSEA Employees: Connie Miller and Phyllis Fischer

A motion was made by J. Hunt with a second by L. Edwards to approve separation agreements for WCSEA Employees: Connie Miller and Phyllis Fischer

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

Motion Passed with 7 votes

OTHER BUSINESS, REPORTS, DISCUSSION AND INFORMATIONAL ITEMS

LEGISLATIVE REPORTS – All board members received an issue of Capitol Watch from the IASA regarding the Governor’s January 31st State of the State address.

PRINCIPAL’S REPORTS

ELEMENTARY SCHOOL REPORT

Curriculum/Staff

- **PTO**-This group of ladies have been working hard creating fundraisers to help support our district’s initiatives.
- **BOOT Camp Celebration**-In January, our PE staff alongside of Mrs. Dexheimer and Mrs. Maddock, helped me create and interactive-fun boot camp celebration to provide the children and interactive opportunity to celebrate their accomplishments for following the 4 be’s at school. The children had so much fun!
- **MAP Testing**-Our students were involved in our winter bench-marking using MAP. The children really do a nice job trying their best and the teachers use this data to help guide instruction and develop goals for their students future learning.
- **Teddy Bear Drive**-Mrs. Maddock collaborated with Taylor Larson, a student friend of Mrs. Maddock, to help collect stuffed animals for the Children’s Hospital of Illinois. We collected the most stuffed animals of any school who was participating and surpassed our goal from last year. In total, we collected 195 stuffed animals. Thank you Mrs. Maddock, Taylor, and the students of GHES.
- **AG in the Classroom**-The 4th graders experienced Ag in the Classroom, a Woodford County initiative that helps to support our NGSS standards.
- **100th Day Style Show**-Our first graders demonstrated the 100th day of school by dressing up as “elderly” people and showcasing what 100 looks like to them. They performed on the red carpet for other classes to see.
- **Regional Mentors**-Well, our hard-work has finally paid off and this year we were asked to become regional mentors to other schools who are studying the Balanced Literacy Model. Julie Eckberg, our literacy consultant-teacher, selected Mrs. Maddock, Mrs. Theiler, and Mrs. Ekena, for mentors. We experience approximately 17 teachers from as far as Ottawa. They spent most of the morning watching Sara, Becky and Angie teach literacy groups, guided reading, etc., to our students. They

were so appreciative of their time at GHES. I received so many compliments about our wonderful facility and our amazing teachers and students. I couldn't have been more PROUD.

- **RTI Data Meetings**-It's that time of year when learning is most critical. January through March is a large time where there are no disruptions in the academic learning week and our students/teachers are working hard to focus on their goals for learning. We have been meeting regularly to adjust goals and add interventions for students. I have also been meeting with teachers and parents to problem-solve learning difficulties.
- **Online Administrators Academy**-I took an online class, titled: *Using the Evaluation to Support Teacher Improvement*. It was a great class and I look forward to using what I learned to help support our teachers as they support our students.
- **2018-2019 Kindergarten Update:** A big thank you to Mrs. Fischer and Denise Bitner for hosting Kindergarten registration nights last week. Our current enrollment numbers at the time of this writing are 19.

Enrollment/Attendance/Discipline

K = 75 with 4 sections, 1st = 77 with 4 sections, 2nd = 88 with 4 sections
3rd = 94 with 4 sections, 4th = 76 with 4 sections, TOTAL = 410

MIDDLE SCHOOL REPORT

Buildings and Grounds

- On 1/22/18 Mr. Cupples and I participated in our annual Health, Life, Safety visit from the Regional Office of Education.

Curriculum/Staff

- Ms. Jamie Dansart has resigned from position as 5-8 secretary. I would like to welcome Mrs. Sherry Silverthorn to the 5-8 office.
- Ms. Sutherland will be taking the long-term sub position while Dr. McAllister recovers.
- I have posted the 6th grade math position. We will be conducting interviews the beginning of next month.
- Winter MAP testing is complete, and we are currently conducting our data meetings.
- We are currently conducting our annual review meetings for IEP and 504 students.
- Thank you to Dr. Nafziger for helping coordinate the 3-8 PARCC schedule. We have our testing scheduled for the weeks of 3/5/18 and 3/12/18.
- On 1/30/18 I was able to attend the first class of the second semester of balanced literacy instruction with Dr. Eckberg and our teachers.
- Mrs. Vaughan and I were able to meet with Sue Katz, President of the Jewish Federation of Peoria, on 1/17/18. She provided several great resources we will incorporate into our tier 1 Character Ed curriculum.
- On 2/5/18 the 5th grade students participated in the Matthew and Michelle program provided by the Hult Center. Thank you to all the parents who could attend.
- On 2/5/18, Mr. Vaughn and I went to Paxton, IL where we observed several ELA classrooms based in the balanced literacy model.

Enrollment/Attendance/Discipline

- Current Enrollment Numbers: 392
 - 5th - 89 (one move out)
 - 6th- 103 (two move in)
 - 7th- 90 (one move in)
 - 8th- 110 (one move out)

Extracurriculars/Events

- Congratulations to Spelling Bee winner, Emily Campbell, and runner-up, Nate Geurink! A special thank you to Mrs. Ballard for coordinating the annual tradition.
- Congratulations to Grace Hunt! She placed first in our Geography Bee. Maggie Jewell and Kinsey Ganson also placed second and third. Thank you Mrs. Anderson for coordinating the event.
- Great job by Mrs. Anderson and the Concert Choir. They performed on 1/25/18 at the Illinois Music Education Conference. It was truly an inspiring performance. I could not be prouder of our students!
- Congratulations to the 8th grade Warriors and Coach Garey on your Sectional victory. I will provide an update during the BOE meeting.
- Congratulations to our Dance Team and Mrs. Goins. The team competed at the state tournament on Saturday. I will provide an update during the BOE meeting.
- Thank you to Betsy Cunningham, Ryan Davis, Russ Garey, Lindsey Glaub, Angie Fischer, Denise Bitner, Scott Hough, Todd Peterson, and Charlie Drier for all the hours they put in to help with the State Basketball Tournament we hosted.
- Volleyball, dance, cheerleading, basketball, chess, and scholastic bowl seasons are in full swing; keep up the great work!
- Thank you to everyone who came out for our “Diggin for Doc” night. It was truly an amazing night for our community.
- Mrs. Ballard has begun casting roles for our spring play, “Murder at the Goon Show.”

January 25, 2018 State of the District Dinner and Presentation- Mr. Mair shared the results of the follow up survey that Mr. Mair prepared and then sent to the State of the District participants.

March 3rd School Board Retreat – Mr. Mair shared suggestions he had for the retreat and solicited feedback from the board.

Lighting Upgrade Update – Mr. Mair shared that the 150 W lights are too bright so we want the 110 W fixtures. The new quote from S & S Lighting was shared.

Addition of a K-8 Guidance Counselor Beginning 2018 – 2019 School Year – Mr. Mair discussed the rationale for this position and how the position would be funded. The board agreed to proceed with the pursuit of this job.

Addition of a RTI/Assessment Coordinator Beginning Next School Year – Mr. Mair discussed the rationale for this position and how the position would be funded.

District Wellness and Schedule Committee – Mr. Mair updated the board on the January 29th meeting of teachers, administrators and parents who met to review a draft of the District Nutrition and Physical Wellness Policy (which board members were given). The committee is looking at ways to increase recess time for K-5 students, increase student lunch/recess time and looking at the feasibility of have a single K-8 start and end time to the school day.

Resignations of Jamie Dansart and Julia Fegley – Letters of resignation were shared with the board.

Update on the 1% Woodford County School Facility Sales Tax Ballot Initiative – The board was able to view an informational flyer regarding the sales tax. Mr. Mair updated the board as to the progress of the Woodford County Citizens for School Ballot Initiative Committee.

Press Plus Policy Update Issue 96 – All board members discussed the updates.

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

OTHER BUSINESS BY BOARD OR ADMINISTRATION

No other business was discussed

CLOSED SESSION

A motion was made by E. McAllister with a second by J. Hanks to go in to closed session at 9:35 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 G. Weinman with a second by J. Hanks to leave closed session at 10:50 p.m.

Voice Vote – Motion Passed

ADJOURNMENT

A motion was made by J. Hanks with a second by G. Weinman to adjourn the board meeting at 10:29 p.m.

Voice Vote – Motion Passed

President
Steve Nauman

Secretary
Jason Hunt