

A motion was made by L. Hanson with a second by J. Krager to approve the 2022-2023 school calendar.

Roll Call Vote: Yeas – T. Edwards, R. Baker, J. Hanks, L. Hanson, J. Krager and J. Hunt
Motion passed with 6 votes

A motion was made by J. Krager with a second by R. Baker to approve a proposal from Midwest Construction Professionals for planning and pre-construction services for MTCO Park.

Roll Call Vote: Yeas – T. Edwards, R. Baker, J. Hanks, L. Hanson, J. Krager and J. Hunt
Motion passed with 6 votes

A motion was made by L. Hanson with a second by T. Edwards to hire Ryan Davis as Athletic Director beginning with the 2022-2023 school year.

Roll Call Vote: Yeas – T. Edwards, R. Baker, J. Hanks, L. Hanson, J. Krager and J. Hunt
Motion passed with 6 votes

OTHER BUSINESS, REPORTS, DISCUSSION AND INFORMATIONAL ITEMS

PRINCIPALS REPORT

Germantown Hills Elementary Principal's Report

February 14, 2022

Dr. Shelli Nafziger

Curriculum/Staff:

Meetings:

It seems like January/February are heavy meeting months. MTSS, Data meetings, BLT meetings, as well as IEP annual review meetings. Teachers are working hard looking at student growth data to determine students' rate of progress and plans to differentiate current and future instruction.

Non-tenured Evaluations:

February is the month where all non-tenured evals are due. It's been a busy, yet rewarding time to reflect on all the hard work and dedication our non-tenured teachers have put into this school year. They have done an amazing job!

Student Information:

100th Day Celebration:

Our 1st grade friends and teachers celebrated the 100th day of school by dressing up and showing 100 items either on their shirts or by dressing up like the elderly. It was a fun day where they held a parade in the hallway to show off their attire. Other grades also enjoyed doing 100th day activities.

Valentine's Day & Red Day:

The teachers decided to celebrate Valentine's Day on the 11th, and we will be using the 14th as a "Wear Red Day" to celebrate a healthy heart, mind, and body. February is known as heart health month and we wanted to take some time, especially during this pandemic, to celebrate being active and having a healthy heart & mind.

Upcoming Events:

February 17th - 4th Grade Showcase

February 18th - Term 2 ends

February 25th - Report Cards sent

Current Enrollment:

ECE - 16

K - 85

1st - 83

2nd - 94

3rd - 95

4th - 80

Enrolled Out - 7

TOTAL ECE-Grade 4 Enrollment=460 students

2022-23 Kindergarten Registration:

Kindergarten pre-registration has begun. At this time we have **45** kiddos registered.

Kindergarten screenings were scheduled for May 23rd & 24th, but will need to be rescheduled due to the recent snow days. Once the screening dates have been determined, Mrs. Fischer and Mrs. Bitner will notify parents to schedule their screening day & time. Parents will complete the registration process at this time.

Germantown Hills Middle School Principal's Report

February 14, 2022

Ms. Kate Williams

Curriculum: ● We have completed our annual review meetings for IEP students. Thank you to Michelle Dubois and our special education teachers for all of their hard work! ● We have finished Winter MAP testing all 5th-8th graders. We will use this data for our grade level meetings and to determine RtI needs. ● The all-school Spelling Bee was held on Monday, February 4th. Congratulations to Mariah Wernsman-Powell, who took 2nd place, and Brianna Schroeder, who placed 1st. We will be sending our winners on to the Conference Bee on February 16th. ● We had a School Improvement Day on Friday, February 11th. Teachers worked on their Learning Progressions for Curriculum Mapping. ● We are also in the process of interviewing for our Special Education teacher position. We have a few candidates so far and are hoping to get a few more. Enrollment: ● Current Enrollment Numbers: 376 ○ 5th - 89 ○ 6th- 96 ○ 7th- 95 ○ 8th- 94 Extracurriculars/Events: ● It's STATE WEEK for the GHMS Dance Team. We are headed to Springfield on Saturday where we'll compete against other junior high teams across Illinois in Kick and Lyrical categories. This is one of the big highlights of our season and something we've worked very hard for. ● The 2022 season of Scholastic Bowl is underway with several matches scheduled between now and the beginning of April. Germantown also has the distinct pleasure of hosting this year's Tazwood Conference on March 5th! ● We got some hardware! Yes, the

Chess Team, in their last regular season event, had one student, Mitchell Hohulin earn 1st place in the 2022 Mark Bills Winter Chess Classic. He was 3-1 in the 5th grade division. Austin Wagner, Nate Alonso, Joe Doyle, and Jeremy Wilkes were 2 & 2 and Trevor Heil earned a point. John Jones fought hard in his first event. Special thanks for the time and efforts of Mr. Wagner, who stepped up and acted as Coach, as DocM was in Covid Protocols. The team looks forward to IESA State, which is Feb 25-26. We will be sending 15 players to this event. Due to tournaments being canceled, this will only be our 3rd event for the season. These kids have been coming to practices every Monday and Wednesday since mid-October, and they are ready and excited for STATE! Thank you for this opportunity! • The sixth grade boys basketball season is in full swing. A lot of progress has been made in a short amount of time and Coach Matthews is very proud of the boys and is enjoying coaching them very much. He'd also like to give a shout out to the voluntary and honorary assistant coaches, Keon Allen and Lucas Alwardt, two 7th graders who have been practicing and playing with their own team, as well as coming to all of the morning practices to help out. Special thanks also to the two managers, Trey Sheldon and John Jones! • The volleyball season is about half way through. All 3 teams are off to a strong start. The 6th grade is 8-1, the 7th grade is 9-0, and the 8th grade is 8-1 • The 7th grade boys basketball team has a 24-3 record, are Regional and Sectional Champions, and will play for the 3rd place State Trophy. The 8th grade boys had a final record of 14-8 and lost to Washington Middle in the Regional Finals. • The GHMS Music Department is hosting the IGSMA Organizational contest on Friday 2/25. All 6th-8th grade students will be performing and helping host this event along with great parent support. Fifteen performing groups from seven different schools will be coming to GHMS for this event. We are looking forward to showcasing our performing groups as well as our excellent school facilities.

Recognition of Mrs. Christy Ganson, 7th grade Science teacher, Environmental Education Association of Illinois' 2022 Formal Educator of the Year – D. Mair recognized Mrs. Christy Ganson for receiving this award and stated she will be honored at the EEAI's annual conference in April. Mrs. Ganson provided everyone with some information about the association and what she did to receive this award.

Potential District Response if TRO is Reversed and District and County COVID data – D. Mair started the discussion about how our District would respond if the Appellate Court reverses the TRO ruling. D. Mair also shared the school COVID data and county COVID data. Board was universal in consensus that we will use local control moving forward if the TRO is reversed.

Staff Resignations – D. Mair included in the boards packet several resignations that he has received.

March 5th Board Retreat – D. Mair reminded the board that the annual strategic planning retreat is scheduled for March 5th from 8 a.m. to noon.

OTHER BUSINESS BY BOARD MEMBERS OR ADMINISTRATION

- J. Hanks questioned the discussion of the logo at meetings and the next steps for the logo change.
- Discussion of board about more detail in board minutes with public comments.
- J. Krager questioned whether 2 snow days will be tacked on to end of the school year.

Closed Session

A motion was made by L. Hanson with a second by J. Hanks to discuss the appointment, employment, compensation, performance or dismissal of specific employees of the public body, pursuant to 5 ILCS 120/2 (c) (1). To discuss litigation, when an action against, affecting or on behalf of the particular body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting pursuant to 5 ILCS 120/2 (c) (1) at 8:04 p.m.

Voice Vote – Motion Passed

A motion was made by J. Krager with a second by L. Hanson to leave closed session at 8:11 p.m.

Voice Vote – Motion Passed

ADJOURNMENT

A motion was made by L. Hanson with a second by J. Krager to adjourn the board meeting at 8:24 p.m.

Voice Vote – Motion Passed

President

Jason Hunt

Secretary

Trish Edwards