

The special scheduled State of the District meeting of the Germantown Hills School District #69
Board of Education January 25, 2018 was called to order at 7:00 p.m.
by President, Steve Nauman

Pledge of Allegiance

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

Members Absent: L. Edwards

WELCOME AND INTRODUCTION

Mr. Mair welcomed everyone in attendance and introduced all board members and principals.

STATE OF THE DISTRICT PRESENTATION

Mr. Mair presented on the following:

- Curriculum, core curriculum and instruction
- PARCC Testing
- The District's financial situation and the Evidence Based Funding Model
- Social Emotional Learning (Health classes, bullying, conflict resolution, healthy relationships, feelings, thoughts and actions)
- Student Services and how these services are expanding
- Reading Recovery
- Multi-Tiered Intervention System and the need for a K-8 Intervention Coordinator
- Safety and Wellness (security cameras, ALICE Training, bullying responsiveness, mitigation of lead, District Wellness Policy, brain breaks and a barrier between 116 and the school).
- Extra Curriculars and how these are also expanding
- District facilities (life under one roof, the purchase of the old library, arrival and dismissal procedures, master schedules and new lighting in the three gyms)

QUESTION AND ANSWER

Q. The process of EL students' arrival in the morning. A. The process is continually observed and tweaked. Perhaps arrival and dismissal procedures posted on the website will help.

Q. Will we be able to pay for lunches and registration in Skyward. A. This process is being looked in to. Also, some parents are concerned that they are not receiving Lunch Balances when down to \$5. This also will be looked in to.

Q. What is going on with the MTCO Fields? A. The Village Board is working with the Parks to finalize plans for the fields. Obstacles including long and short term maintenance along with others are still being discussed. MTCO, GHAA and the Village have all donated money toward and working to develop: 4 Baseball/Softball fields, sidewalks, concession stands and 2 Soccer fields that could possibly include football.

Q. What is the Bullying reporting follow up? A. Each bullying complaint is investigated completely and then there is follow up typically from School Counselor, Hillary Vaughn.

ADJOURNMENT

A motion was made by E. McAllister with a second by J. Hunt to adjourn the board meeting at 8:58 p.m.

Voice Vote – Motion Passed

President
Steve Nauman

Secretary
Jason Hunt