

The scheduled meeting of the Germantown Hills School District #69
Board of Education January 8, 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. Abby Scannell read her Patriot's Pen Essay that won 1st place for the Peoria Heights Post #2602 in the Illinois VFW District 9 Patriot's Pen Essay Contest. Congratulations Abby!

CONSENT AGENDA

A motion was made by R. Baker with a second by J. Hunt to approve the December 11, 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 December, 2017 Treasurer's Report.

A motion was made by E. McAllister with a second by G. Weinman to approve the December, 2017 Treasurer's Report.

Voice Vote – Motion Passed

Bills

Bills totaling \$392,711.93 were approved for payment on a motion by J. Hunt with a second by E. McAllister

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 2018 – 2019 School Calendar

A motion was made by L. Edwards with a second by E. McAllister to approve the 2018 – 2019 School Calendar

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 Hiring John E. Meister, CPA as District Auditor for FY18

A motion was made by J. Hunt with a second by L. Edwards to approve the hire of John E. Meister, CPA as District Auditor for FY18

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

Motion Passed with 7 votes

Motion to Approve Hiring Hayla Peters as a Bus Driver

A motion was made by J. Hanks with a second by L. Edwards to approve the hire of Hayla Peters as a bus driver

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

Motion to Approve Resolution Recognizing the 2017 Girls Cross Country Team

A motion was made by R. Baker with a second by E. McAllister to approve a resolution recognizing the 2017 Girls Cross Country Team for their 3rd Place finish at State.

Voice Vote – Motion Passed

OTHER BUSINESS, REPORTS, DISCUSSION AND INFORMATIONAL ITEMS

PRINCIPAL'S REPORTS

ELEMENTARY SCHOOL REPORT

Curriculum/Staff

- **2nd Grade Musical:** Mrs. Loring and the 2nd grade students did an amazing job putting on their Christmas musical at MTHS. It was Mrs. Loring's first opportunity to publicly share the talents of her students and she did a fabulous job. It was even more exciting when the 2nd grade teachers and Mr. Mair, who played Santa Claus, had a special part that helped to engage the audience.

- **Door Decorating Contest:** The children and teachers worked together to capture the holiday spirit by holding a door-decorating contest before the holidays. I was able to award the top three with a movie and popcorn party.
- **District Holiday Gathering:** Mr. Loring, along with Mrs. Anderson and Mrs. Loring, created a gathering of the entire district the last day of school before the break. The gathering showcased the talents of our students vocally, instrumentally. Dance and cheerleaders also performed.
- **Wellmobile:** Mrs. Hough did a great job of setting up a Wellmobile visit. Our staff were allowed to get their b-pressure, glucose, cholesterol, etc., screened.
- **Boot Camp Review:** We have come back from the break with a focus on teaching our expectations to our students. We will review the 4 be's and host a celebration at the end of our camp. A huge thank-you to our PE department for helping us celebrate our students' accomplishments by creating a fun rotation of events.

Enrollment/Attendance/Discipline

- K=75 with 4 sections *1st=78 with 4 sections *2nd=88 with 4 sections *3rd=94 with 4 sections *4th=76 with 4 sections TOTAL=411 *I will have our first semester discipline report to share.
- **Miscellaneous/Upcoming Events:**
 - End of the (2) nine weeks/beginning of (3rd) nine weeks begins
 - Report Card distributed (Jan. 12th)
 - Heartland Class (Jan. 12th)

JR. HIGH SCHOOL REPORT

Curriculum/Staff

- On December 14th all of our 8th grade students took their constitution tests and passed on the first time. Great work students and 8th grade teachers.
- On December 19th I had the opportunity to deliver Christmas gifts that were bought by the district staff for families in need. Shelli Nafziger, Vicki Boone, and Hillary Vaughn delivered the gifts to the families. They were very gracious for the kindness displayed by our awesome staff!
- Winter MAP testing will taking place the week of 1/22/18.
- The 8th grade students will be at MTHS on 1/24/18 for orientation.
- Kari Keys will be moving to the 7th grade math position after Mr. Garey retires.
- I will be posting the 6th grade math position on 2/1/18. Mrs. Keys, Mr. Laird, and myself will be interviewing candidates the week of 3/5/18.

Enrollment/Attendance/Discipline

- Current Enrollment Numbers: 391 *5th - 90 (one student moved in) *6th- 101 (one student moved out) *7th- 89 *8th- 111 *Please see Discipline Binder

Extracurriculars/Events

- Congratulations to Abby Scannell! She is the first place winner for the Peoria Heights Post #2602 in the Illinois VFW District 9 Patriots Pen Essay Contest.
- Great job by Mr. Loring, Mrs. Anderson, and Mrs. Loring for putting together a great Holiday Concert on December 12th. This is a tremendous undertaking, and I could not be prouder of our students' performances.
- Congrats to the 8th grade Lady Warriors, Coach Davis, and Coach VandeSchraaf on their 3rd place finish at the state tournament.
- Thank you to Betsy Cunningham, Ryan Davis, Russ Garey, Lindsey Glaub, Stef McAllister, Rob Matthews, Andy Laird, 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, and basketball seasons are in full swing; keep up the great work!
- On 1/25/18 Mrs. Anderson and the 7th/8th grade chorus will be performing for the IMEA conference in Peoria. Congrats on the well deserved honor!

January 25, 2018 State of the District Dinner and Presentation- Mr. Mair is preparing for the 2018 State of the District Dinner and Presentation.

Ameren Energy Incentives – Ameren is offering significant incentives to upgrade light fixtures and bulbs. The savings are significant and the return on investment is very fast.

Lead in Water Testing Results and Mitigation Plan – Lead testing results were received and parent notification was sent. Three kitchen sink fixtures and four water fountains will be replaced at this building and four fountains and one sink fixture at the old EL building will be replaced.

Recognition of Russ Garey – Mr. Mair publically recognized Russ Garey for his induction in to the Illinois Basketball Coaches Association Hall of Fame.

Press Plus Policy Update Issue 96 – All board members received a copy of the most recent policy updates. These updates will be discussed next month.

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

OTHER BUSINESS BY BOARD OR ADMINISTRATION

- Discussion of investment opportunities with PMA Financial Associates
- WCSEA Board Meetings were discussed. A Student with Disabilities group is lobbying for 2 to 3 parents to sit on the WCSEA Executive Committee. After a discussion the board felt that an Advisory Council may be a good idea.

CLOSED SESSION

A motion was made by E. McAllister with a second by J. Hunt to go in to closed session at 8:18 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 E. McAllister with a second by L. Edwards to leave closed session at 10:27 p.m.

Voice Vote – Motion Passed

A motion was made E. McAllister with a second by J. Hanks to keep all closed session minutes in the past six months closed.

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