

The scheduled meeting of the Germantown Hills School District #69
Board of Education January 14, 2019 was called to order at 7:00 p.m.
by President, Steve Nauman

Pledge of Allegiance

Members Present:	S. Nauman	D. Mair
	J. Hunt	S. Nafziger
	J. Hanks	K. Williams
	G. Weinman	M. Sturgell
		M. Braskich

Members Absent: R. Baker, L. Edwards and E. McAllister

RECOGNITION OF VISITORS, PUBLIC COMMENT AND CORRESPONDENCE

Visitors were welcomed. Teachers present: D. Wiles and B. Cross

CONSENT AGENDA

A motion was made by J. Hunt with a second by J. Hanks to approve the December 10, 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 J. Hanks with a second by J. Hunt to approve the December, 2018 Treasurer's Report.

Voice Vote – Motion Passed

Bills

Bills totaling \$440, 020.84 were approved for payment on a motion by J. Hunt with a second by G. Weinman.

Roll call Vote: Yeas – S. Nauman, J. Hunt, J. Hanks and G. Weinman

Motion Passed with 4 votes.

ACTION ITEMS

Motion to Approve the Board's Semi-annual Review of Unreleased Meeting Minutes and to Release for Public Inspection Those Minutes, or Portion Thereof, that the Board Identified as No Longer Needing Confidential Treatment

A motion was made by J. Hunt with a second by G. Weinman to approve the board's semi-annual review of unreleased meeting minutes and to release for public inspection those minutes, or portion thereof, that the board identified as no longer needing confidential treatment.

Roll Call Vote: Yeas – J. Hunt, J. Hanks, G. Weinman and S. Nauman

Motion Passed with 4 votes

Motion to Approve Hiring of WCSEA Personnel: Elizabeth Nass – Teacher Assistant, Emily Hilbert – Teacher Assistant and Kerry McCune – Special Ed. Teacher

A motion was made by J. Hanks with a second by J. Hunt to approve hiring WCSEA personnel: Elizabeth Nass – Teacher Assistant, Emily Hilbert – Teacher Assistant and Kerry McCune – Special Ed Teacher.

Roll Call Vote: Yeas – J. Hanks, G. Weinman, S. Nauman and J. Hunt

Motion Passed with 4 votes

Motion to Approve Early Admission Policy in Response to the Accelerated Placement Act

A motion was made by G. Weinman with a second by J. Hunt to approve the Early Admission Policy in response to the Accelerated Placement Act.

Roll Call Vote: Yeas – G. Weinman, S. Nauman, J. Hunt and J. Hanks

Motion Passed with 4 votes

OTHER BUSINESS, REPORTS, DISCUSSION AND INFORMATIONAL ITEMS

Legislative Reports – There is a push to ask the State to begin funding the Capitol Development Grants that were discontinued in 2004. D. Mair found that GHSD #69 submitted an application for an expansion project. D. Mair will contact our representatives to push for that funding.

PRINCIPALS REPORTS

Germantown Hills Elementary School

- **2nd Grade Musical:**

The 2nd-grade students, their teachers, and Mrs. Loring performed for our school as a dress rehearsal prior to their performance at MTHS. The children did a wonderful job and seemed to really enjoy celebrating the holiday season with their musical talents.

- **Faculty Praise Meeting:**

On Monday, December 17th, I held a faculty meeting with the entire staff to share my appreciation for their dedication to student learning. I shared our exemplary PARCC score rating and had a congratulatory cake and treats to show my appreciation for a job well done.

- **10 days of Christmas@GHES:**

The teachers created an adorably themed dress schedule for the last 10 days of school for the staff and our students. It was a great way to enjoy the holidays and keep the kids excited for learning at a time where it can be difficult to concentrate.

- **Car Rider Procedure:**

Since returning from break, we have instituted a more efficient car-riding procedure which helps with getting students in the building more efficiently. The faculty and I have been discussing this change for a while, and since the change, things have been going very smoothly. Students are in the building and ready to learn at the 8:30 bell to begin school on time.

- **Upcoming Events:**

- Beginning of the 3rd nine weeks (January 7th)
- Fastbridge testing begins January 11th
- Erin's Law - January 16th
- Kindergarten Registration - February 5, 7 & 9

- **Enrollment:**

- K = 86 - 5 sections (1 enrolled out)
- 1 = 82 - 4 sections
- 2 = 85 - 4 sections
- 3 = 92 - 4 sections
- 4 = 97 - 4 sections (3 enrolled out)
- Total = 442

Germantown Hills Middle School

Curriculum/Staff

- All of our 8th grade students took their Constitution tests and passed the first time. Great work students and 8th grade teachers!
- On December 12th our Special Education teachers and math students went on a field trip to purchase Christmas gifts for needy families. In addition to helping students in need, they also got to use their budgeting skills and have a nice lunch at Avantis.
- Winter MAP testing will take place for all middle school students the week of January 14th. We will have grade level meetings to discuss this data during the week of January 28th.
- The 8th grade students will begin having meetings in regards to graduation and their transition to high school this week. Metamora counselors will be here tomorrow, January 15th, to discuss course offerings. They will also have an orientation at MTHS on Wednesday, January 23rd. Finally, 8th graders will meet with Jostens representatives to order their caps and gowns this Thursday.
- All students will participate in Erin's Law presentations on Wednesday, January 16th per state mandate.
- We will also have our Spelling Bee on Friday, January 25th at 9am and our Geography Bee on Wednesday, January 30th at 12:15pm.
- The master schedule for the middle school for the 2019-2020 school year is finished and has been shared with faculty and staff.

Enrollment/Attendance/Discipline

- Current Enrollment Numbers: 368
 - 5th - 79
 - 6th- 93
 - 7th- 105
 - 8th- 91

Please see Discipline Binder for a suspension letter.

Extracurriculars/Events

- Great job by Mr. Loring and Mrs. Anderson for putting together a fabulous Holiday Concert on December 12th. Students did an awesome job with their performances and got us all into the Christmas spirit!
- Thank you to Kasey Vande Schraaf for organizing our annual Christmas caroling event. Teachers from both the middle school and elementary caroled throughout Germantown Hills, bringing joy and their wonderful singing voices to students and their families, who are in need or experiencing trauma. We had a ton of fun and I think the families really enjoyed it. Thank you also to Denise Hough for driving us around in a school bus.
- Congrats to the 8th grade Lady Warriors, Coach Davis, Coach Laird, and Coach Vande Schraaf on their 3rd place finish at the State tournament. Thank you to Betsy Cunningham and all of the volunteers who helped us to host this massive tournament. I received many compliments from those who attended!
- Volleyball, dance, and cheerleading are in full swing; keep up the great work! The cheerleaders just participated in the State tournament this past weekend.
- Boys basketball is finishing up their season. The 7th grade team is currently 15-4 with 3 games left and Regionals will start next week on the 19th in Eureka. 8th grade is 11-8. Their Regionals will start on the 27th in Wenona.
- We had the Town Hall Forum with parents on Wednesday, December 19th. The meeting went really well and I have received nothing but positive feedback about the situation since the meeting. Mr. Mair did a great job fielding questions. Thank you to all teachers who offered their support by attending the meeting with us.

Follow Up to the December 19th Parent Meeting – D. Mair presented each board member with a copy of his meeting opening statements. He also stated that the meeting went well and updated the board on our progress on the plan that was outlined at that meeting.

January 24th State of the District Dinner and Presentation – D. Mair is finalizing preparations for the January 24th Dinner and Presentation.

Press Plus Board Policy Updates Issue 99 – The Press Plus Issue 99 policy updates were discussed.

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

OTHER BUSINESS BY BOARD OR ADMINISTRATION – No new business to discuss

ADJOURNMENT

A motion was made by J. Hunt with a second by G. Weinman to adjourn the board meeting at 7:30 p.m.

Voice Vote – Motion Passed

President
Steve Nauman

Secretary
Jason Hunt

