

The scheduled meeting of the Germantown Hills School District #69  
Board of Education July 12, 2017 was called to order at 7:00 p.m.  
by President, Steve Nauman

Pledge of Allegiance

Members Present:	S. Nauman	D. Mair
	L. Edwards	D. Raffel
	J. Hunt	S. Nafziger
	E. McAllister	M. Sturgell
	R. Baker	M. Braskich
	J. Hanks – 7:12 p.m.	
	G. Weinman	

No Members Absent

**RECOGNITION OF VISITORS , PUBLIC COMMENT AND CORRESPONDENCE**

All visitors were welcomed.

**CONSENT AGENDA**

A motion was made by E. McAllister with a second by J. Hunt to approve the June 12, 2017 Board of Education Regular Session Minutes & Closed Session Minutes and June 26, 2017 & June 29, 2017 Special Board Meeting Minutes.

Voice Vote – Motion Passed

**Treasurer’s Report** Treasurer M. Sturgell provided all school board members with a copy of the May, 2017 Treasurer’s Report.

A motion was made by L. Edwards with a second by G. Weinman to approve the June,, 2017 Treasurer’s Report.

Voice Vote – Motion Passed

## **Bills**

Bills totaling \$417,171.18 were approved for payment on a motion by J. Hunt with a second by L. Edwards

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

Motion Passed with 6 votes.

## **ACTION ITEMS**

### **Motion to Approve Dairy and Bread Bids for FY18**

A motion was made by E. McAllister with a second by L. Edwards to approve the Dairy and Bread Bids for 2017 – 2018 school year.

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

Motion Passed with 6 Votes

### **Motion to Approve Purchasing 5<sup>th</sup> – 8<sup>th</sup> Grade Science Curriculum Materials from Houghton Mifflin Harcourt in the Amount of \$44,845**

A motion was made by E. McAllister with a second by J. Hunt to approve purchasing 5<sup>th</sup> – 8<sup>th</sup> grade science curriculum materials from Houghton Mifflin Harcourt in the amount of \$44,845.

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

Motion Passed with 6 Votes

### **Motion to Approve Hiring of Julia Fegley as .6FTE MS Art Teacher**

A motion was made by L. Edwards with a second by J. Hanks to approve hiring Julia Fegley as a .6FTE MS Art Teacher.

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

Motion Passed with 7 Votes

## **Motion to Approve Keeping Minutes from Executive Session for January, 2017 – June, 2017 Closed**

A motion was made by L. Edwards with a second by J. Hanks to approve keeping Executive Session minutes for January, 2017 – June, 2017 closed.

Voice Vote – Motion Passed

## **OTHER BUSINESS, REPORTS, DISCUSSION AND INFORMATIONAL ITEMS**

**Legislative Updates** – Board members were given articles concerning the three budget bills (SB6, SB9 and SB42).

## **PRINCIPAL'S REPORTS**

### **ELEMENTARY SCHOOL REPORT**

#### **Building and Grounds:**

- The building is really looking nice. Teachers have been working in their rooms getting ready for the upcoming school year. As you know, we really have some hard-working people who care deeply about our school and their students.

#### **Curriculum/Staff:**

- I have meet with several teachers to collaborate over class lists and issues that have presented themselves due to the new move. Everyone is working through the new changes very nicely.

#### **Discipline/Attendance/Enrollment:**

- Current Enrollment:
  - K-71 (2)
  - 1-79 (1)
  - 83 (4)
  - 88 (1)
  - 
  - 76

#### **Miscellaneous**

- A 2016-2017 summary of office referrals will be given at the board meeting for your review.

## **JR. HIGH SCHOOL REPORT**

### **Building and Grounds**

- The summer maintenance team is hard at work doing a great job.
- The middle school office is in the process of getting new carpet.
- The Courtyard Garden is looking great.

### **Curriculum/Staff**

- I have reached out to teachers and plan on meeting with grade specific teams this month.
- Enriched class letters have gone out, and we are receiving the responses in the office daily.
- Dan, Shelli, and I are meeting this month to discuss Professional Development ideas for 2017-2018 school year.
- Interviews for the part-time middle school secretary position began today.
  - Position will be part-time, 7:30-1:15.
  - Start August 1 for training/school year preparation.

### **Discipline/Attendance/Enrollment**

- Registration forms are currently coming into the office.
- Many families are taking advantage of the back-to-school supply orders.
- Will have updated enrollment numbers for the August board meeting.
- Class lists will be posted Friday, August 4th.

### **Miscellaneous**

- Boys' and Girls' basketball camps have taken place. Each camp had about 100 participants.
- Coach Marks and Coach Glaub have started their Summer Run Club. Official practice begins on July 31st.
- Softball tryouts begin July 25th.
- Baseball tryouts begin July 31st.
- Thank you to the Germantown Hills community for making me feel so welcome.

**FY17 Financials and Initial FY18 Budget Numbers** – Mr. Mair presented the FY17 financials and the tentative FY18 budget numbers. The Finance Committee will meet with D. Mair and C. Nobsch to go through the budget line by line.

**Construction/Transition Update** – Mr. Mair complimented Doug and the summer work crew for all of their hard work and for so many teachers coming in and working on their classrooms. A few more things to take care of and CORE should be done.

**County Facility Sales Tax** – Mr. Mair discussed his meeting with area superintendents interested in providing information on how this process works and how well it has worked in other areas.

**Offer Made on the Old Germantown Hills Library** – Mr. Mair will keep the board updated on the progress.

**Attendance at the 2017 IASA/IASB/IASBO Joint Conference** – All board members planning on

attending the conference will get back to Mr. Mair in the next week. The conference will be held November 17 – 19<sup>th</sup>. **Activity Account Journal** – All school board members were provided with a copy of the updated Activity Account Journal.

### **OTHER BUSINESS BY BOARD MEMBERS OR ADMINISTRATION**

- Eric McAllister: Wanted to know what the school district was responsible for covering and what WCSEA would be responsible for covering while leasing the building.
- Eric McAllister: Thank you for sending the EDC information and communicating with them about our major sporting events.

### **CLOSED SESSION**

A motion was made by E. McAllister with a second by G. Weinman to enter closed session at 8:08 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 L. Edwards with a second by E. McAllister to leave closed session at 8:44 p.m.

Voice Vote - Motion Passed

### **ADJOURNMENT**

A motion was made by L. Edwards with a second by E. McAllister to adjourn the board meeting at 8:44 p.m.

Voice Vote – Motion Passed

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President  
Steve Nauman

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Secretary  
Jason Hunt