

The scheduled meeting of the Germantown Hills School District #69
Board of Education July 9, 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	S. Nafziger
	R. Baker	M. Sturgell
	J. Hanks	M. Braskich
	E. McAllister	
	G. Weinman	

Members Absent: L. Edwards

RECOGNITION OF VISITORS, PUBLIC COMMENT AND CORRESPONDENCE

All visitors were welcomed. Teachers: B. Cunningham, M. Babcock, J. Anderson & E. Shoff. Mrs. Kemper and Mr. Weiss from CORE Construction were also present.

CONSENT AGENDA

A motion was made by J. Hanks with a second by R. Baker to approve the June 11, 2018 Board of Education Regular and Closed Session Meeting Minutes.

Voice Vote – Motion Passed

Treasurer’s Report All school board members with a copy of the June, 2018 Treasurer’s Report.

A motion was made by E. McAllister with a second by J. Hunt to approve the June, 2018 Treasurer’s Report.

Voice Vote – Motion Passed

Bills

Bills totaling \$317,199.14 were approved for payment on a motion by J. Hunt with a second by E. McAllister.

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

Motion Passed with 6 votes.

ACTION ITEMS

Motion to Approve Milk and Bread Bids for FY19

A motion was made by E. McAllister with a second by J. Hunt to approve the Milk (Prairie Farms) and Bread (Alpha Bakeries) bids for FY19

Voice Vote – Motion Passed

Motion to Approve Keeping Closed Session Minutes for January, 2018 – June, 2018 Closed

A motion was made by E. McAllister with a second by R. Baker to approve keeping Closed Session minutes for January, 2018 – June, 2018 Closed.

Voice Vote – Motion Passed

Motion to Approve Hiring Erica Shoff as 2nd Grade Teacher and Brianna Cross as 4th Grade Teacher

A motion was made by J. Hunt with a second by J. Hanks to approve hiring Erica Shoff as a 2nd grade teacher and Brianna Cross as a 4th grade teacher.

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

Motion Passed with 6 Votes

Motion to Approve Hiring WCSEA Personnel: Chenoa Tolan – Special Education Teacher and Bailey McNamara – Teacher Assistant

A motion was made by J. Hunt with a second by J. Hanks to approve hiring Chenoa Tolan as Special Education Teacher and Bailey McNamara as a Teacher Assistant as WCSEA Personnel.

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

Motion Passed with 6 Votes

OTHER BUSINESS, REPORTS, DISCUSSION AND INFORMATIONAL ITEMS

Update on MTCO Park and Pedestrian/Bike Bridge Development

Mr. Mair updated the board on the status of the Park and Bridge Development. Mrs. Kemper and Mr. Weiss (from CORE Construction) attended the meeting to answer questions.

Legislative Reports – Included in all school board member packets were articles regarding pending legislation in Illinois.

Proposed IESA Wrestling Co-Op with MGS, Riverview and St. Mary's – Betsy Cunningham – GHSD #69 Athletic Director, Tim Danery - MGS Athletic Director and Cole Stanley – Riverview Athletic Director shared a proposal for a co-ed wrestling cooperative between the three feeder schools. Betsy was able to answer all board questions and had some questions to present to the other Athletic Directors at their next meeting. The board will be updated in August.

Unaudited FY18 Financials and Preliminary FY19 Budget – All board members received unaudited, end-of-the-year fund balances for FY18 and a very preliminary summary of the FY19 budget.

Sale of Property Located Between Old Elementary and Coventry Farms to Marc Wright – A district parent, who owns an adjacent lot would like to buy this property. The board discussed the matter.

Attendance at the 2018 Joint Conference in Chicago – Mr. Mair spoke with the board about attending this conference November 16th – 18th. Board members will reserve their spots with Mr. Mair at the August Board Meeting.

Update on Potentially Hiring a School Resource Officer – Mr. Mair updated the board on meetings he has had regarding the hire of a SRO.

OTHER BUSINESS BY BOARD OR ADMINISTRATION

The small sidewalk from the circle drive to the parking lot is a low spot with a drainage problem that will be addressed.

CLOSED SESSION

A motion was made by E. McAllister with a second by G. Weinman to go in to closed session at 8:37 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 R. Baker to leave closed session at 9:15 p.m.

Voice Vote – Motion Passed

A motion was made by G. Weinman with a second by R. Baker to approve a contract for Principal S. Nafziger.

Roll Call Vote: Yeas- S. Nauman, R. Baker, J. Hanks, E. McAllister, G. Weinman and J. Hunt
Passed with 6 Votes

A motion was made by J. Hanks with a second by G. Weinman to approve a contract for Superintendent D. Mair.

Roll Call Vote: Yeas – R. Baker, J. Hanks, E. McAllister, G. Weinman, J. Hunt and S. Nauman.
Passed with 6 Votes

ADJOURNMENT

A motion was made by E. McAllister with a second by J. Hanks to adjourn the board meeting at 9:20 p.m.

Voice Vote – Motion Passed

President
Steve Nauman

Secretary
Jason Hunt

