

The scheduled meeting of the Germantown Hills School District #69
Board of Education June 14, 2021 was called to order at 7:05 p.m.
by President, Jason Hunt

Pledge of Allegiance

Members Present:	Jason Hunt	Dan Mair
	Eric McAllister	Kate Williams
	Ray Baker	Shelli Nafziger
	Jessi Hanks	Maureen Braskich
	Lori Hanson	
	Justin Krager	

Members Absent: Trish Edwards

VISITORS, PUBLIC COMMENT or CORRESPONDENCE

Kaitlynn Bevard was present.

CONSENT AGENDA

A motion was made by L. Hanson with a second by J. Krager to approve: the May 17, 2021 Board of Education Regular Session Meeting minutes, the Current Bills & Payroll, the May, 2021 Activity Account Journal, the hire of Kaitlynn Bevard as 8th grade ELA teacher beginning January, 2022 pending acquisition of appropriate state licensure and the hire of Rusty Damerell as Assistant Baseball coach and Steph Hensley as Co-Student Council sponsor.

Roll Call Vote: Yeas –E. McAllister, R. Baker, J. Hanks, L. Hanson J. Krager and J. Hunt
Motion passed with 6 votes

A motion was made by E. McAllister with a second by R. Baker to approve the Treasurer's Report

Voice Vote: Motion passed with 6 votes

ACTION ITEMS

A motion was made by R. Baker with a second by L. Hanson to amend the FY22 School Calendar.

Voice Vote: Motion passed with 6 votes

A motion was made by L. Hanson with a second by J. Hanks to approve purchasing Transfinder Routing Software

Roll Call Vote: Yeas – R. Baker, J. Hanks, L. Hanson, J. Krager, E. McAllister and J. Hunt
Motion passed with 6 votes

A motion was made by J. Krager with a second by L. Hanson to approve financing the purchase of two buses from Central States Bus Sales in the amount of \$142,000

Roll Call Vote: Yeas – J. Hanks, L. Hanson, J. Krager, E. McAllister, R. Baker and J. Hunt
Motion passed with 6 votes

OTHER BUSINESS, REPORTS, DISCUSSION AND INFORMATIONAL ITEMS

Legislative Report – All board members received information regarding updates on several bills passed by the legislature including SB645. SB645 was amended to only include grades K-5 for 30 minutes a day, which puts the district well in compliance.

Principals Reports

Elementary Report

Steve Oertle:

- Dan, Kate and I met virtually with Steve Oertle to discuss where we ended our work with him a couple years ago. He worked with our DCT to begin our process of creating GVC (guaranteed viable curriculum) at every grade level and in every subject area. Since that discussion, Dan and I met virtually with another school district curriculum director who worked with him this past year on the same things that we aim to accomplish. She was able to provide us with some valuable insight on how to utilize our time with him this year.

Scheduling/Inclusion:

- Michelle and I met to discuss our current master schedule and our inclusion schedule/needs. We created tentative schedules for all inclusion teams and their aides as a starting point for the new school year.

PLANNING with Kelly Albrecht:

- Kelly and I talked about this past school year and how the entire faculty and staff work together to promote the best learning experience for our students despite COVID restrictions. With that being said, she and I discussed many new things for this upcoming school year with the hope that we can transition back to somewhat of a “normal” school year next year.

ECE Discussion:

- Dan, [Maureen Whalen](#), [Becky Speerly](#), Lori Singletary, Bridget Joos, and I met to talk about the transition from a WCSEA run ECE classroom (mornings only), to our GHSD #69 ECE classroom. We will have two classes, one in the morning and one in the afternoon, and have hired our own teaching staff and assistant. Depending on enrollment numbers, we may be in need of one more teaching assistant.

Incoming Kindergarten Enrollment:

- We are currently at 78 enrollees for Kindergarten. We have two/three children, whose parents are not quite sure of starting kindergarten next year, but we are in contact with them and they should be making decisions soon.

Summer Crew & Staff:

- As always, our summer offices and summer maintenance crew are busy at work changing over files & schedules from the current school year to creating schedules for the next school year. I am so appreciative of everyone's hard work and dedication to the tasks that need to be done.

Middle School Report

Curriculum/Staff

- Katelyn Bevard has accepted our 8th grade ELA position. We are very excited to have her! This position will begin in January when Trish Ballard retires.
- I am still hoping to hire a special education teacher to replace Jan Marks. The position is posted and I will start the interview process in the coming weeks.
- Sherry and I are working on the middle school schedule. Thank you to Sherry for all of her hard work entering this schedule into Skyward!
- We will be offering Spanish again in the fall. Mrs. Ganson will be offering this as a year-long class during our RtI block. We were not able to offer this last year due to Covid, so we are excited to get started again. Mrs. Ganson will also be starting up the Best Buddies program again this year.
- Thank you to Kasey Vandeschraaf and Steph Hensley for working with me over the summer on our Boot Camp program. We are excited to welcome students back with a few days of fun and educational activities. Enrollment/Attendance/Discipline

Current Enrollment Numbers:

370 ○ 5th - 92 ○ 6th- 95 ○ 7th- 89 ○ 8th- 94

Extracurriculars/Events

- Girls basketball had their summer camp last week. It was very well attended. Boys basketball is holding their camp this week.
- Cross country will start their voluntary Run Club on June 29th at 8am. Run Club then meets every Tuesday and Thursday from 8 to 9am in July. Mandatory practices begin on Monday, August 2nd.
- Softball tryouts will begin Monday, July 26th from 9-11:30am.
- Baseball tryouts will begin Monday, August 2nd. We have new baseball coaches this year. Our head coach is Spencer Gaa, and our assistant coach is Rusty Damerell.

SOPPA Compliance Update – All board members received a flyer explaining the requirements all districts in Illinois must meet by July 1st.

Staff Resignations – Several staff have resigned: Seth Aydt – Assistant Baseball coach, Nate Closen – Custodian, Rina Goodreau – Custodian, Jamie Gens – Bus Driver/Kitchen, Ron Ballard – Bus Driver, Hayla Peters – Bus Driver/Paraprofessional, Steph McAllister – Asst. Softball coach

24th Annual Educational Foundation Golf Outing Summary – The 24th Annual event was a success with a great day of golf. More funds were raised this year than ever before.

A motion was made by J. Hanks with a second by L. Hanson to move in to closed session to discuss the appointment, employment, compensation, performance or dismissal of specific employees of the public boy pursuant to 5 ILCS 120/2 (c) (1) at 7:51 p.m.

A motion was made by L. Hanson with a second by J. Hanks to leave closed session at 7:59 p.m.

OTHER BUSINESS BY BOARD MEMBERS OR ADMINISTRATION

L. Hanson discussed the 8th Grade Promotion/Graduation Ceremony

ADJOURNMENT

A motion was made by L. Hanson with a second by R. Baker to adjourn the board meeting at 8:10 p.m.

Voice Vote – Motion Passed

President
Jason Hunt

Secretary
Trish Edwards