

The scheduled meeting of the Germantown Hills School District #69
Board of Education June 11, 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
	R. Baker	M. Sturgell
	J. Hanks – by phone	M. Braskich

Members Absent: J. Hunt, E. McAllister and G. Weinman

RECOGNITION OF VISITORS, PUBLIC COMMENT AND CORRESPONDENCE

All visitors were welcomed.

CONSENT AGENDA

A motion was made by L. Edwards with a second by R. Baker to approve the May 14, 2018 Board of Education Regular Session Minutes, May 14, 2018 Closed Session Minutes and May 31, 2018 Special Meeting Minutes.

Voice Vote – Motion Passed

Treasurer's Report All school board members with a copy of the May, 2018 Treasurer's Report.

A motion was made by L. Edwards with a second by J. Hanks to approve the May, 2018 Treasurer's Report.

Voice Vote – Motion Passed

Bills

Bills totaling \$423,338.35 were approved for payment on a motion by R. Baker with a second by J. Hanks.

Roll call Vote: Yeas – S. Nauman, L. Edwards, R. Baker and J. Hanks

Motion Passed with 4 votes.

ACTION ITEMS

Motion to Approve Resolution Prohibiting Sexual Harassment

A motion was made by L. Edwards with a second by R. Baker to approve resolution prohibiting sexual harassment.

Voice Vote – Motion Passed

Motion to Approve Press Plus Updates to Board Policies: 4:40, 5:20, 5:20-E, 2:260 and 5:200

A motion was made by L. Edwards with a second by R. Baker to approve updates to Board Policies: 4:40, 5:20, 5:20-E, 2:260 and 5:200

Voice Vote – Motion Passed

Motion to Approve 3-Year Early Retirement Option for: Jean Wilmarth, Jan Marks, Jeanette Anderson and Trish Ballard

A motion was made by R. Baker with a second by L. Edwards to approve 3-year retirement option for: Jean Wilmarth, Jan Marks, Jeanette Anderson and Trish Ballard

Roll Call Vote – Yeas: L. Edwards, R. Baker, J. Hanks and S. Nauman

Motion Passed with 4 Votes

Motion to Approve 6 Week Maternity Leave for Sarah Light Beginning in August

A motion was made by L. Edwards with a second by J. Hanks to approve a 6 week maternity leave for Sarah Light beginning in August

Roll Call Vote – Yeas: R. Baker, J. Hanks, S. Nauman and L. Edwards

Motion Passed with 4 Votes

Motion to Approve Hiring Samantha Bennett as Kindergarten Teacher and Stephanie Jarrett as Part-Time MS Art Teacher

A motion was made by R. Baker with a second by L. Edwards to approve hiring Samantha Bennett as a Kindergarten Teacher and Stephanie Jarrett as a part time MS Art Teacher

Roll Call Vote – Yeas: J. Hanks, S. Nauman, L. Edwards and R. Baker

Motion Passed with 4 Votes

Motion to Approve Hiring WCSEA Personnel: Katie Delagrangue – Paraprofessional and Kaitlyn Gunter – Paraprofessional

A motion was made by L. Edwards with a second by R. Baker to approve hiring WCSEA personnel: Katie Delagrangue-Paraprofessional and Kaitlyn Gunter-Paraprofessional.

Roll Call Vote – Yeas: S. Nauman, L. Edwards, R. Baker and J. Hanks

Motion Passed with 4 Votes

Motion to Approve Increasing Basketball Official Pay from \$55 to \$65 for Two Games

A motion was made by L. Edwards with a second by R. Baker to increase basketball official pay from \$55 to \$65 for two games.

Roll Call Vote – Yeas: L. Edwards, R. Baker, J. Hanks and S. Nauman

Motion Passed with 4 Votes

OTHER BUSINESS, REPORTS, DISCUSSION AND INFORMATIONAL ITEMS

Presentation by Jason Hawksworth from Hawk Energy Solutions

Jason Hawksworth gave a presentation on his company, Hawk Energy Solutions and an overview of the benefits, design and financing solar panels.

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

PRINCIPAL'S REPORTS

Elementary School Report

- **End of the year Activities:** We ended the 2017-18 school year with a bang! From field trips, to parent meetings, to devising class lists, to holding a field day for the kids, it was a busy, yet enjoyable last couple of weeks of school! Thank you to everyone who helped make it organized and special for our kids!
- **Kindergarten Screening:** Our kindergarten team, along with other specialists (speech and language, OT, etc) worked 2 ½ days to screen the incoming kindergarten class in order to gather valuable information about their skills/disposition so they could not only distribute those attributes effectively among the classes but to also get a head start of determining the needs of their incoming students.
- **Retirement Luncheon and Golden Apple in Teaching Award:** During our Teacher's Institute, Friday, May 25th, we spent the morning working on finishing class lists, requisitions, and end of the year checkout lists, and then in the afternoon we took time to honor our retirees, Gail Neumann and Russ Garey. In addition, the Golden Apple for Teaching Award was given to Kelli Kaufmann for her dedication to the children, families, and community of this school district! Congrats to everyone!

- **Interviews:** I had over 25 applicants for the kindergarten (5th section) position. Kelli Kauffman and I interviewed 5 really good candidates. I have a recommendation to bring before the board.
- **Kindergarten Summer Slide Program:** Our kindergarten team created a program for children in need of additional help in reading over the summer. It's called, "Summer Slide Program" and they have selected students from their classroom who would benefit from books at their "level" given to them by their teacher. The teachers will then have them "check-in" with them three different times at school to determine their progress towards reading. Research has proven that the "summer slide" is real and especially hard on children with limited access to books and reading accountability.
- **Discipline Report Summary:**
 - 38 students were referred to my office for discipline issues ranging from the following areas:
 - Playground
 - Bus ***highest incident area=15/38**
 - Cafeteria
 - Classroom
 - Highest incident months were: October, February & March
 - Highest social/emotional themes include but were not limited to:
 - Fighting
 - Inappropriate language
 - Disrespect
 - Stealing
 - Property destruction
 - In addition, I had a student who served 3 in-school suspensions and 2 out-of-school suspensions.
 - DCFS cases=2
- **Upcoming:**
 - 2nd Grade & Special Education Teacher interviews
 - Golf Outing

Golf Outing Update – D. Mair updated the board on the very successful Golf Outing held on Thursday, June 8th.

Press Plus Policy Update Issue 98 – D. Mair distributed the next round (Issue 98) of the Press Plus Policy Updates. These updates will be discussed at the July School Board Meeting.

Staff Resignations – All school board members were given copies of resignation letters from: Kate Sauder (Individual Instruction), Sara Ekena (2nd Grade), Jan, Jeanette, Trish and Jean have all put in for 3-year ERO, Sandy Riggert (Kitchen) and Ryan Davis (resigning as 7th Grade Girls Basketball Coach).

Update on Potentially Hiring a School Resource Officer – D. Mair updated the board on the results of meetings he has had with: Matt Smith – Woodford Co. Sheriff, Dennis Tipword – Deputy Sheriff, Eric Scroggs – WCSEA and Jeff Ekena – Assistant Regional Superintendent.

Update on MTCO Park and Pedestrian/Bicycle Bridge – D. Mair updated the board on the results of meetings he has had with: CORE Construction, Terra Engineering on the park and the bridge, Steve Nauman and the informal steering committee, with the MATBO Board and lastly with IDOT.

FY19 Board Meeting Dates – 2018 – 2019 School Year board meeting dates were included in all board member’s packets.

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

OTHER BUSINESS BY BOARD OR ADMINISTRATION

No other business

CLOSED SESSION

A motion was made by R. Baker with a second by L. Edwards to go in to closed session at 8:23 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 R. Baker to leave closed session at 9:23 p.m.

Voice Vote – Motion Passed

ADJOURNMENT

A motion was made by R. Baker with a second by J. Hanks to adjourn the board meeting at 9:24 p.m.

Voice Vote – Motion Passed

President
Steve Nauman

Secretary
Jason Hunt

