

The scheduled meeting of the Germantown Hills School District #69
Board of Education June 10, 2019 was called to order at 7:08 p.m.
by Vice President, Eric McAllister

Pledge of Allegiance

Members Present:	J. Hunt – by phone	D. Mair
	Eric McAllister	K. Williams
	G. Weinman	S. Nafziger
	R. Baker	M. Braskich
	T. Edwards	
	J. Hanks – by phone	
	L. Hanson	

No Members Absent

RECOGNITION OF VISITORS, PUBLIC COMMENT AND CORRESPONDENCE

Visitors were welcomed.

CONSENT AGENDA

A motion was made by R. Baker with a second by G. Weinman to approve the May 13, 2019 Board of Education Regular Session Meeting minutes and May 21st, 28th and 29th Special Board Meeting Minutes.

Voice Vote – Motion Passed

Treasurer's Report

A motion was made by T. Edwards with a second by G. Weinman to approve the May, 2019 Treasurer's Report.

Voice Vote – Motion Passed

Bills

Bills totaling \$346,194.83 were approved for payment on a motion by L. Hanson with a second by T. Edwards

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

Motion Passed with 7 votes

ACTION ITEMS

Motion to Approve Contract with Tazewell County Asphalt for Parking Lot Repairs at the Old Elementary School and West Side of the Building

A motion was made by L. Hanson with a second by L. Hanson to approve the contract with Tazewell County Asphalt for parking lot repairs at the old elementary building and to the west side of the building.

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

Motion Passed with 7 votes

Motion to Approve an Agreement with Woodford County to Contract a School Resource Officer

A motion was made by G. Weinman with a second by R. Baker to approve an agreement with Woodford County to contract a School Resource Officer.

Voice Vote - Motion Passed

Motion to Approve the Hire of Michelle Harrison as a 7th Grade ELA/SS Teacher

A motion was made by L. Hanson with a second by J. Hunt to approve the hire of Michelle Harrison as a 7th grade ELA/SS teacher.

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

Motion Passed with 7 votes

Motion to Approve Hiring WCSEA Personnel: Stacey Scott – Full Time WCSEA Secretary, Ameer Meinhold – Full Time WCSEA Secretary, Shawn Joraanstad – Assistant Administrator at Black Partridge/Easter Seals, Tim Robinson – Full Time Paraprofessional, Bridget Jessen – Full Time RTI Coordinator, Danielle Winkler – Full Time Non-Licensed Social Worker at Black Partridge, Kasandra Cooper – Full Time Special Education Teacher at Black Partridge starting in January of 2020, Chrissy Zehr – Full Time Transition Special Education Teacher at MTHS, Maria Berardi – Full Time ECE/PreK Teacher at Lowpoint Washburn and Megan Donelli – Part Time Job Coach

A motion was made by R. Baker with a second by G. Weinman to approve the hire of WCSEA Personnel: Stacey Scott – Full Time WCSEA Secretary, Ameer Meinhold – Full Time WCSEA Secretary, Shawn Joraanstad – Assistant Administrator at Black Partridge/Easter Seals, Tim Robinson – Full Time Paraprofessional, Bridget Jessen – Full Time RTI Coordinator, Danielle Winkler – Full Time Non-Licensed Social Worker at Black Partridge, Kasandra Cooper – Full Time Special Education Teacher at Black Partridge starting in January of 2020, Chrissy Zehr – Full Time Transition Special Education Teacher at MTHS, Maria Berardi – Full Time ECE/PreK Teacher at Lowpoint Washburn and Megan Donelli – Part Time Job Coach

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

Motion Passed with 7 votes

Motion to Approve Hiring the Following Part-Time Kitchen Staff: Christine Johnson, Ivonne Narvaez, Mildred Allen, Susan Bachman, Alesia Combs and Cheryl Schertz

A motion was made by G. Weinman with a second by L. Hanson to approve hiring the following part time kitchen staff: Christine Johnson, Ivonne Narvaez, Mildred Allen, Susan Bachman, Alesia Combs and Cheryl Schertz

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

Motion Passed with 7 Votes.

Motion to Approve 3-Year Early Retirement Incentive for Heidi O'Shea

A motion was made by L. Hanson with a second by G. Weinman to approve a 3-year early retirement incentive for Heidi O'Shea.

Roll Call Vote: Yeas-L. Hanson, J. Hunt, E. McAllister, G. Weinman, J. Hanks, R. Baker and T. Edwards

Motion Passed with 7 Votes

OTHER BUSINESS, REPORTS, DISCUSSION AND INFORMATIONAL ITEMS

Legislative Reports – D. Mair provided information regarding the signing of the FY20 state budget as well as the result of other legislation from the recent spring session.

PRINCIPAL'S REPORTS

Elementary School

- **Field Trips:** The children and their classroom teachers enjoyed getting out of the building in May to attend a variety of field trips. The children were very well behaved and represented Germantown Hills well.
- **Laps for Life/St. Jude:** Kari Keys, Jan Marks, and Karen Dexheimer all worked to provide dress-up days and activities to support the children of St. Jude. As an organization, we helped to raise thousands of dollars for St. Jude.
Walk of Champions for Odyssey of the Mind: The *Odyssey of the Mind* students participated at Michigan State University for Worlds. Teams did well and enjoyed their experience. Thank you to our parent leaders (Jay Kamell & Ellen Krasin) and all of our parent volunteers for their support of this enrichment opportunity for our students.
- **AA Webinar, Instructional Coaching for Administrators:** I participated in an administrator academy and learned a lot of great information on how to develop and support our future position of Instructional Coach.
- **Principal for the Day:** Eli and Macie Crow enjoyed being “principal for the day” in May by reading to classrooms, going around the building catching kids doing great things, issuing extra recesses, and having lunch with me. It was a lot of fun!
- **Discipline/Behavior Report:** Stated below are the office referrals for behavior as reported by our skyward system. It was a tough year with behavior for teachers and I appreciate all their hard work and the work of my support team (Hillary, Lindsay, teacher assistants) who helped me support the teachers during those tough times.
 - Disrespectful towards authority-24 incidents
 - Behavioral referrals -52 incidents
 - Bus Incidents-3 incidents
 - Disobeying-3 incidents
 - Fighting-12 incidents
 - Bad language-4 incidents
 - Lying-1 incident
 - 1 student transferred to BP due to behavior
 - 1 student recommended to ½ day due to behavior
 - 1 student suspended multiple times due to behavior and threatening language
 - 1 student suspended due to behavior (hitting teachers and foul-language)
 - **103 TOTAL incidents**
- **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**
 - **As of now, we have 9 kids transferring out of the district.**
- **Current Incoming K Enrollment:**
Registrations are continuing to trickle in for kindergarten. We are currently at 87.

Middle School Report

Curriculum/Staff

- Michelle Harrison has accepted our 7th grade ELA position. We are very excited to have her! She is a parent in our district and comes to us with 15 years of experience teaching middle school and a Master's Degree as a Reading Specialist.
- Kari Keys, with the help of Jan Marks and many others, helped to coordinate a fabulous Laps for Life event this year. As a district, we raised over \$15,000, making us the largest Laps for Life program in the state!
- We ended the year on a high note with many exciting events. The 5th grade graduated from the D.A.R.E. program; students did a great job with their essays and raps. 8th grade graduation also went off without a hitch! 8th graders enjoyed themselves at Six Flags, and the 6th grade had fun at Wildlife Prairie Park. 5th-7th graders had a nice time at Field Day, even though the flooded Black Partridge Park forced them inside. Teachers did a great job being creative and making the best of a tough situation.
- Congratulations to Jonas Scott, who won the Sabrina Page Golden Apple Award. Awesome job!

Enrollment/Attendance/Discipline

- Current Enrollment Numbers: 369
 - 5th - 80
 - 6th- 94
 - 7th- 105
 - 8th- 90
- Discipline Summary: 195 Skyward Discipline Incidents
 - Fighting - 13
 - Disrespect - 44
 - Inappropriate Behavior - 89
 - Disobeying - 25
 - Bad Language - 15
 - Bus Incident - 5
 - Lying - 2
 - Prop Destruction - 2

Unfortunately, we had five suspensions since our last meeting. I will pass around the suspension binder.

Extracurriculars/Events

- Baseball tryouts are August 5th and 6th at 4:00pm.
- There will be a softball camp from June 10th-13th. Tryouts begin on July 29th at 8:45am.
- Cross country will begin their Run Club on July 2nd. This takes place from 8:00-9:00am on Tuesday and Thursday mornings until August 1st. The first day of actual practice is August 5th and the last day to join is August 12th.

Update on Potential Solar Panel Project – D. Mair, E. McAllister and Jason from Hawk-Attollo updated the board on more information regarding the potential solar project.

Discussion of Work to Resolve the Drainage Issue on our Softball Field – The district is receiving bids from two companies for the needed work. Quotes should be received in the coming month.

Discussion of Press Plus Policy Update Issue 100 – D. Mair and the board discussed Issue 100 of the Press Plus Policy Updates.

Update on the 23rd Annual Educational Foundation Golf Outing – D. Mair updated the board on the upcoming Golf Outing at Metamora Fields. The outing has tremendous sponsors and has a full slate of golfers.

FY19 School Counseling Summary – Hillary Vaughn and Steph Hensley provided a summary of the work conducted by the Counseling Department this year.

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

OTHER BUSINESS BY BOARD MEMBERS OR ADMINISTRATION

- D. Mair announced the dates of the Triple I conference.
- D. Mair reminded the board of their ability to put items on the agenda. J. Hunt spoke to several board presidents and agreed that most items on the agenda are from the collaboration of the superintendent and the board president. Board members are able to approach the board president with a desire to have an item put on the agenda.

A motion was made by J. Hunt with a second by R. Baker to go in to closed session at 9:04 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 J. Hunt with a second by L. Hanson to leave closed session at 10:01 p.m.

Voice Vote – Motion Passed

ADJOURNMENT

A motion was made by J. Hunt with a second by E. McAllister to adjourn the board meeting at 9:30 p.m.

Voice Vote – Motion Passed

President
Jason Hunt

Secretary
Greg Weinman

