

The scheduled meeting of the Germantown Hills School District #69
Board of Education March 12, 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
	J. Hunt	D. Almasi
	R. Baker	M. Braskich
	J. Hanks – 7:30 p.m.	
	E. McAllister	
	G. Weinman – 7:08 p.m.	

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 January 25, 2018 State of the District minutes, the February 12, 2018 Board of Education Regular Session Minutes and Closed Session Minutes and the March 3, 2018 Board Retreat Minutes.

Voice Vote – Motion Passed

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

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

Voice Vote – Motion Passed

Bills

Bills totaling \$756,642.07 were approved for payment on a motion by L. Edwards with a second by J. Hunt.

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

Motion Passed with 5 votes.

ACTION ITEMS

Motion to Approve the Germantown Hills School District Nutrition and Physical Wellness Policy

A motion was made by L. Edwards with a second by J. Hunt to approve the Germantown Hills School District Nutrition and Physical Wellness Policy.

Voice Vote – Motion Passed

Motion to Approve Hiring of WCSEA Personnel: Karen Davis – Teacher’s Assistant and Margaret Audi – Teacher’s Assistant

A motion was made by E. McAllister with a second by L. Edwards to hiring of WCSEA Personnel: Karen Davis as a Teacher’s Assistant and Margaret Audi as a Teacher’s Assistant

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

Motion Passed with 6 votes

Motion to Approve Increasing a Full Price Student Lunch from \$2.25 to \$2.50 and Adult Lunch Prices from \$2.50 to \$3.00 Beginning with the 2018 – 2019 School Year

A motion was made by E. McAllister with a second by L. Edwards to approve increasing a full price student lunch from \$2.25 to \$2.50 and adult lunch prices from \$2.50 to \$3.00 beginning with the 2018 – 2019 school year.

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

Motion Passed with 6 Votes

Motion to Approve Updates to Board Policies:2:260, 4:15, 4:110, 4:150, 4:170, 5:20, 5:90, 5:100, 5:200, 5:220, 5:240, 5:290, 6:50, 6:60, 6:150, 6:340, 7:10, 7:15, 7:20, 7:70, 7:180, 7:190, 7:250, 7:260, 7:305 and 7:340

A motion was made by J. Hunt with a second by E. McAllister to approve updates to board policies: 2:260, 4:15, 4:110, 4:150, 4:170, 5:20, 5:90, 5:100, 5:200, 5:220, 5:240, 5:290, 6:50, 6:60, 6:150, 6:340, 7:10, 7:15, 7:20, 7:70, 7:180, 7:190, 7:250, 7:260, 7:305 and 7:340

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

Motion Passed with 6 Votes

Motion to Grant Tenure at the Conclusion of the 2017 – 2018 School Year to the Following Teachers: Zach Meiss, Kelly Kauffman, Kasey VandeSchraaf, Stefanie McAllister, Lindsey Glaub and Kari Keys

A motion was made by L. Edwards with a second by J. Hunt to grant tenure at the conclusion of the 2017 – 2018 school year to the following teachers: Zach Meiss, Kelly Kauffman, Kasey VandeSchraaf, Stefanie McAllister, Lindsey Glaub and Kari Keys.

Voice Vote – Motion Passed

Motion to Approve the Hire of Stephanie Garza as a School Guidance Counselor Beginning with the 2018 – 2019 School Year

A motion was made by J. Hunt with a second by G. Weinman to approve the hire of Stephanie Garza as a School Guidance Counselor beginning with the 2018 – 2019 school year.

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

Motion Passed with 6 Votes

Motion to Approve a Resolution for the RIF of Professionally Licensed WCSEA Teachers – Ameer Meinhold, Carole Hanlon and Rebecca Speerly

A motion was made by J. Hunt with a second by L. Edwards to approve a resolution for the RIF of professionally licensed WCSEA teachers: Ameer Meinhold, Carole Hanlon and Rebecca Speerly

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

Motion Passed with 6 Votes

OTHER BUSINESS, REPORTS, DISCUSSION AND INFORMATIONAL ITEMS

LEGISLATIVE REPORTS – All board members received an analysis by the Center for Tax and Budget Accountability of Gov. Rauner’s pension and retirement proposals that are in his FY19 budget.

PRINCIPAL’S REPORTS

ELEMENTARY SCHOOL REPORT

Curriculum/Staff

- Jump Rope for Heart: According to preliminary results, our students helped to collect approximately \$17,324.00 for the American Heart Association. Many thanks to our PE staff for

putting on this great event. A percentage of the profit comes back to the PE department for new PE equipment.

- Principal Pal Picnic: I am excited to say that I have been able to have a picnic lunch with every classroom this year. I love spending time with them and getting to know them socially.
- Read Across America Week: This past week the teachers and I helped to put a greater emphasis on reading by celebrating Dr. Seuss and his wonderful books for the kids. Mrs. Goins' class also helped to do an amazing job presenting some of his educational motivational sayings to the entire school.
- Wellness & Scheduling Committee: This committee met to discuss the pro's and con's of some of the recommended schedule changes for next year's calendar. There was a great discussion and the final determination was set (no change) for next year.
- Heartland Class: Several teachers continue their learning by taking the graduate course on Balanced Literacy. I'm very proud of the work they have done thus far.
- Odyssey of the Mind: Students involved in Odyssey of the Mind, presented what they have been working on in preparation for their state competition to our 2nd and 3rd grade students. They did a great job! Many thanks to make this a rewarding experience for our students.
- PARCC: This past week, PARCC testing started for our 3rd grade students. Things have gone really well. Many thanks goes out to Mike Dexheimer, Jean Wilmarth and Dimitri Almasi for supporting our teachers with technology set-up. 4th grade tests this week.
- Tier II & III Meetings: The teachers and I have been very busy attending meetings with parents as we continue to evaluate student progress & discuss solutions for new interventions! Lindsay Franklin has been instrumental in helping our teams prepare the data to support our decisions!
- PTO Meeting: I attended the March PTO meeting and we had a busy night discussing plans for upcoming fundraisers. In particular, the Taste of Germantown was discussed and everyone is excited to try out this new event. It will be held on Saturday, April 14th from 3-6.

- Upcoming Events:
 - End of 3rd 9 weeks - March 9
 - Report Cards/MAP results home - March 16
 - Fastbridge progress monitoring tool demo - March 14
 - RTI meetings - March 14
 - ECE annual reviews - March 16

- Current Enrollment:
 - K = 76 with 4 sections
 - 1st = 77 with 4 sections
 - 2nd = 89 with 4 sections
 - 3rd = 94 with 4 sections
 - 4th = 77 with 4 sections
 - TOTAL = 413

- Current "K" (18-19) Enrollment:

We are currently at 71 students and have a few on the radar that have not registered. In past years we have had 20+ students register between spring registration and fall, with the exception of last year. Please see attached spreadsheet.

MIDDLE SCHOOL REPORT

Buildings and Grounds

- On 1/22/18 Mr. Cupples and I participated in our annual Health, Life, Safety visit from the Regional Office of Education.

Curriculum/Staff

- Ms. Jamie Dansart has resigned from position as 5-8 secretary. I would like to welcome Mrs. Sherry Silverthorn to the 5-8 office.
- Ms. Sutherland will be taking the long-term sub position while Dr. McAllister recovers.
- I have posted the 6th grade math position. We will be conducting interviews the beginning of next month.
- Winter MAP testing is complete, and we are currently conducting our data meetings.
- We are currently conducting our annual review meetings for IEP and 504 students.
- Thank you to Dr. Nafziger for helping coordinate the 3-8 PARCC schedule. We have our testing scheduled for the weeks of 3/5/18 and 3/12/18.
- On 1/30/18 I was able to attend the first class of the second semester of balanced literacy instruction with Dr. Eckberg and our teachers.
- Mrs. Vaughan and I were able to meet with Sue Katz, President of the Jewish Federation of Peoria, on 1/17/18. She provided several great resources we will incorporate into our tier 1 Character Ed curriculum.
- On 2/5/18 the 5th grade students participated in the Matthew and Michelle program provided by the Hult Center. Thank you to all the parents who could attend.
- On 2/5/18, Mr. Vaughn and I went to Paxton, IL where we observed several ELA classrooms based in the balanced literacy model.

Enrollment/Attendance/Discipline

- Current Enrollment Numbers: 392
 - 5th - 89 (one move out)
 - 6th- 103 (two move in)
 - 7th- 90 (one move in)
 - 8th- 110 (one move out)

Extracurriculars/Events

- Congratulations to Spelling Bee winner, Emily Campbell, and runner-up, Nate Geurink! A special thank you to Mrs. Ballard for coordinating the annual tradition.
- Congratulations to Grace Hunt! She placed first in our Geography Bee. Maggie Jewell and Kinsey Ganson also placed second and third. Thank you Mrs. Anderson for coordinating the event.
- Great job by Mrs. Anderson and the Concert Choir. They performed on 1/25/18 at the Illinois Music Education Conference. It was truly an inspiring performance. I could not be prouder of our students!
- Congratulations to the 8th grade Warriors and Coach Garey on your Sectional victory. I will provide an update during the BOE meeting.
- Congratulations to our Dance Team and Mrs. Goins. The team competed at the state tournament on Saturday. I will provide an update during the BOE meeting.
- Thank you to Betsy Cunningham, Ryan Davis, Russ Garey, Lindsey Glaub, Angie Fischer, Denise Bitner, Scott Hough, Todd Peterson, and Charlie Drier for all the hours they put in to help with the State Basketball Tournament we hosted.
- Volleyball, dance, cheerleading, basketball, chess, and scholastic bowl seasons are in full swing;

keep up the great work!

- Thank you to everyone who came out for our “Diggin for Doc” night. It was truly an amazing night for our community.
- Mrs. Ballard has begun casting roles for our spring play, “Murder at the Goon Show.”

Update on the 1% Woodford County School Facility Sales Tax Ballot Initiative – Mr. Mair updated the board on the initiative.

Woodford County Special Education Parents Advisory Group – Mr. Mair attended a March 2nd planning committee meeting to begin setting the framework for a Parents Advisory Group for parents and students with disabilities in Woodford County.

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

OTHER BUSINESS BY BOARD OR ADMINISTRATION

No other business was discussed

ADJOURNMENT

A motion was made by E. McAllister with a second by G. Weinman to adjourn the board meeting at 7:35 p.m.

Voice Vote – Motion Passed

President

Steve Nauman

Secretary

Jason Hunt

