

The special State of the District Dinner and Presentation meeting of the Germantown Hills School District #69 Board of Education March 20, 2017 was called to order at 6:55 p.m. by its President, Steve Nauman

Pledge of Allegiance

Members Present:	S. Nauman	D. Mair
	T. Kaufman	S. Nafziger
	E. McAllister	D. Raffel
	K. Poppen	M. Braskich
	K. Watkins	
	J. Hunt	

Members Absent: L. Edwards

RECOGNITION OF VISITORS, PUBLIC COMMENT AND CORRESPONDENCE

Mr. Mair introduced himself to the audience and spoke on the purpose of the State of the District Dinner and Presentation. Progress toward the Strategic Plan, the new Strategic Plan and procedures would all be discussed.

Mr. Mair complimented the many outstanding accomplishments of our Odyssey of the Mind teams, Scholastic Bowl team, Music accomplishments, Girls basketball and Volley ball going to state completions along with many, many other accomplishments.

Those who attended the January Strategic Planning Session were acknowledged and thanked for their hard work.

Those who are in the CAC (Citizens Action Committee) were acknowledged and thanked for their hard work as well. The CAC has met four times this year with two more meetings planned before the end of the school year.

Mr. Mair also acknowledged the hard work of the custodial crews and S. Nafziger and D. Raffel.

QUESTIONS ABOUT THE TOUR OF THE NEW CONSTRUCTION

The project is presently \$300,000 - \$400,000 under budget. Further bills will need to be paid but it is the hope of the district to abate the remainder and go toward the bonds.

PRESENTATION

The power point presentation will cover the District's Strategic Plan, Student Growth Summary Report, Programs and Services and District Finances. Copies of the presentation will be on the district's website

QUESTIONS

Mr. Mair provided materials to capture the community's concerns and questions. Some of the questions were concerning: Arrival and Dismissal schedules and procedures, Jr. High schedule, Elementary schedule, Nut free classrooms, Right at School, School Nurse, Recess and PE schedules.

ADJOURNMENT

A motion was made by K. Poppen with a second by T. Kaufman to adjourn the board meeting at 8:48 p.m.

President
Steve Nauman

Secretary
Eric McAllister