



## **ACTION ITEMS**

### **Motion to Approve the FY17 Sequence of Honorable Dismissal**

A motion was made by K. Poppen with a second by L. Edwards to approve the FY17 Sequence of Honorable Dismissal.

Voice Vote – Motion Passed

### **Motion to Granting Tenure to Alysha Hartley and Ryan Davis at the Conclusion of the 2016 – 2017 School Year**

A motion was made by E. McAllister with a second by T. Kaufman to approve granting tenure to Alysha Hartley and Ryan Davis at the conclusion of the 2016 – 2017 school year.

Voice Vote – Motion Passed

### **Motion to Hire Angela Loring as a .7FTE K-4 Music Teacher Beginning the 2017 – 2018 School Year**

A motion was made by K. Watkins with a second by K. Poppen to approve the hire of Angela Loring as a .7FTE K-4 Music Teacher Beginning the 2017 – 2018 School Year.

Roll Call Vote: Yeas – K. Poppen, K. Watkins, L. Edwards, J. Hunt, T. Kaufman, S. Nauman and E. McAllister

Motion Passed with 7 Votes

### **Motion to Approve a Resolution for the RIF of Professionally Licensed WCSEA Teachers**

A motion was made by T. Kaufman with a second by K. Poppen to approve a resolution for the RIF of Professionally Licensed WCSEA teachers: Susan Messar, Rebecca Speerly and Carol Hanlon.

Roll Call Vote: Yeas – K. Watkins, L. Edwards, J. Hunt, T. Kaufman, S. Nauman, E. McAllister and K. Poppen

Motion Passed with 7 Votes

### **Motion to Approve a Resolution for the RIF of WCSEA Educational Support Personnel**

A motion was made by T. Kaufman with a second by K. Watkins to approve a resolution for the RIF of WCSEA educational support personnel: Stacey Scott, Julie Fandel and Amy Stimpert.

Roll Call Vote: Yeas –L. Edwards, J. Hunt, T. Kaufman, S. Nauman, E. McAllister, K. Poppen and K. Watkins

Motion Passed with 7 Votes

### **Motion to Approve the Hire of WCSEA Personnel**

A motion was made by T. Kaufman with a second by J. Hunt to approve the hire of WCSEA personnel: Part time nurse: April Doty, Psychologist: Brooke Troisi-School and Social Worker: Lauren Getz.

Roll Call Vote: Yeas – J. Hunt, T. Kaufman, S. Nauman, E. McAllister, K. Poppen, K. Watkins and L. Edwards

Motion Passed with 7 Votes

### **Motion to Approve WCSEA Administrative Contracts**

A motion was made by L. Edwards with a second by T. Kaufman to approve WCSEA Administrative contracts: Kristen Fehr, Maureen Whalen, Kelli Peterson, Andrea Hartnett and Sally Matheny.

Roll Call Vote: Yeas – T. Kaufman, S. Nauman, E. McAllister, K. Poppen, K. Watkins, L. Edwards and J. Hunt

Motion Passed with 7 Votes

### **Motion to Approve a One Year Leave of Absence for Suzie Osterman**

A motion was made by T. Kaufman with a second by E. McAllister to approve a one year leave of absence for Suzie Osterman, 1<sup>st</sup> Grade teacher.

Roll Call Vote: Yeas – S. Nauman, E. McAllister, K. Poppen, K. Watkins, L. Edwards, J. Hunt and T. Kaufman

Motion Passed with 7 Votes

### **OTHER BUSINESS, REPORTS, DISCUSSION AND INFORMATIONAL ITEMS**

**Regional Safe School Program** – The Regional Office of Education is interested in moving Regional Safe School classrooms to the elementary building beginning next year. Julie Hicks is the director of the Regional Safe School and she presented the board with an overview of the program. It was also discussed how WCSEA, Easter Seals and the Regional Safe School Program could all locate and function in the building.

**Legislative Updates** – Included in all board packets was an article concerning the Senate’s inability to pass a series of bills known as the “Grand Bargain”. The article also detailed what bills were passed and which ones have not.

## **PRINCIPAL'S REPORTS**

### **ELEMENTARY SCHOOL REPORT**

- SIP Day: The district worked in teams on curriculum plans and the K-2 team also worked on preparing for the move to the other building.
- Literacy Class (ISU): February 21st served as the last day that teachers attended classes in LeRoy. Once again, teachers worked very hard at understanding the balanced literacy approach for RW/WW/LW.
- Math-a-Thon: Gail Neumann and Jessica Martin have prepared opportunities for the children to practice their math skills while collecting money for St. Jude.
- Bus Procedures: Dan, Dave, Debi, Gary & I worked together one morning going through options of our traffic procedures for next year.
- PTO Warrior Gala: Thank you to the efforts of Amy Sauder, Gala Chairperson, and the PTO Board, the winter gala raised around \$18,000 for the children and teachers of GHSD #69.
- Dr. Seuss Read Across America Day: To commemorate what would have been Dr. Seuss' birthday, March 2nd was an extra special day for the K-2 children as we spent time reading and sharing our favorite Dr. Seuss' books with each other.
- K-4 Music Teacher Interviews: Mrs. Salmon and I interviewed four candidates for next year's K-4 music position. We were very impressed with the knowledge and skills that each candidate possessed; however, one candidate will be recommended to hire for next year.
- ECE Meeting: The special education staff and I had a nice meeting to discuss incoming kindergarten students and their needs for next year.
- Fire Drill: We conducted our mandatory fire drill with the fire department. Everything went smoothly.
- 4 th Nine Weeks: We have begun the 4th nine weeks and with that we will be extremely busy closing out the current year and preparing the next year!
- Attendance Letters: Mrs. Fischer is in the process of completing attendance letters for the 3rd nine weeks. We have 66 students who have missed 5 and 10 or more days these past nine weeks.
- Kindergarten Enrollment for 2017-18: We are currently at 68 with a possibility of 5 kindergarten retentions.
- Current Enrollment: Kdg – 86 1 st – 86 2 nd – 89 Self-contained – 4 (3 1st grade, 1 3rd grade)

## **JR. HIGH SCHOOL REPORT**

### **Building and Grounds**

- We had our annual Fire Drill with the Fire Department on Monday, March 6th.

### **Curriculum/Staff**

- Hillary Vaughn spoke to a group of Eureka College Students about the importance of social-emotional learning when working with Jr. High students. I came in towards the end of the presentation and gave them my views of social-emotional learning from an administrator's point of view.
- Mr. Garey once again coordinated a unit on budgets and making financial decisions with CEFCU. The 7th Grade Students had three lessons in their math class with guest speakers from CEFCU and then on Friday, February 17th, CEFCU coordinated a financial decision making activity in the West Gym for the entire grade level. It was a great success.
- On February 17th, we had a DCT Meeting.
- The 5th-8th Grade Special Education Department met and have set up the schedule for all of our IEP students for the 2017-2018 school year.
- After spending two mornings in different Jr High Classes, on February 23rd I spoke to another group of Eureka College Students about what they observed in some of our classes. I also shared advice on who to best connect and educate Jr High-aged students.

On March 1st I attended the ROE #53 Principals' Meeting in East Peoria. Bloomington's Challenger Learning Center, Truancy, and recertifying to evaluate teachers were some of the main topics discussed at this meeting.

- On March 1st I had the opportunity to be a guest speaker at the Regional Safe School in Creve Coeur, IL. I spoke about my struggles in school and how I became a teacher and principal. I also spoke about what it is like to work in education.
- On March 1st we had our staff training for PARCC Testing (Grades 3-8).
- On March 1st and 2nd we conducted all of our 8th Grade IEP & 504 Meetings in conjunction with the high school. This helps makes a much smoother transition for these students as they enter the high school.
- PARCC Testing began on Tuesday, March 7th. It will continue until around April 25th  
Discipline/Attendance/Enrollment

### **Current Enrollment Numbers:**

○ 6th- 91 ○ 7th- 112 ○ 8th- 100

- I had one out of school suspension since the last Board Meeting. Please see the Behavior Binder for details.

### **Miscellaneous**

- On March 3rd the 7th Grade Girls' Basketball Team was recognized by the IHSA for their achievement at halftime of one of the State Basketball Games at ISU's Redbird Arena.

- On March 7th Dan, Shelli, and I met with Shanell Bowden from IASA to review and update our Administrative Procedures Manual.
- On Thursday, March 9th we held a meeting with our Emergency Plan Review Team. This team includes teachers from each grade span and the CAC members.

**Construction Update** – D. Mair and S. Nauman updated the board on the status of the project and transition plans. Unspent bond funds were also discussed.

**Thank You to the Germantown Hills PTO for the Warrior Gala** – D. Mair wanted to thank the work of the PTO in putting on yet another terrific event. The Warrior Gala was held February 25<sup>th</sup> at Metamora Fields and raised \$17,000.

**March 20<sup>th</sup> State of the District Presentation and Tentative Goals and Objectives** – All board members received the tentative 3 -5 year Strategic Plan goals and objectives.

**Odyssey of the Mind State Competition** – Three teams from Germantown Hills Intermediate School participated in the March 11<sup>th</sup> Odyssey of the Mind competition in Lake Bluff. All three Germantown Hills teams came back with 1<sup>st</sup> place trophies which makes them all eligible to compete in the World Competition in May.

**Seating the New Board at the April Board Meeting** – Plans were shared to seat the new School Board members.

**Resignations of Cole Diekhoff and Rebecca Rush** – Both Cole Diekhoff (7<sup>th</sup> Grade Science) and Rebecca Rush's (EL Aide) resignations were submitted.

**March 7<sup>th</sup> Illinois Prairie District Public Library Board Meeting** – D. Mair attended the March 7<sup>th</sup> meeting. The sale of the old library was on the agenda and Mr. Mair expressed the district's strong interest in the property.

**Activity Account Journal** – All school board members were provided with a copy of the updated Activity Account Journal.

## **CLOSED SESSION**

A motion was made by L. Edwards with a second by J. Hunt to enter closed session at 9:13 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 K. Watkins with a second by K. Poppen to leave closed session at 9:36 p.m.

Voice Vote – Motion Passed

**OTHER BUSINESS BY BOARD MEMBERS OR ADMINISTRATION**

J. Hunt: Highly complementary of the Odyssey of the Mind program.

T. Kaufman: His choices for bond money not spent would be to: credit back to the tax payers, restructure or look at the current custodial wish list.

**ADJOURNMENT**

A motion was made by T. Kaufman with a second by K. Watkins to adjourn the board meeting at 9:47 p.m.

Voice Vote – Motion Passed

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President  
Steve Nauman

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Secretary  
Eric McAllister