

The scheduled meeting of the Germantown Hills School District #69  
Board of Education March 11, 2019 was called to order at 7:00 p.m.  
by President, Steve Nauman

Pledge of Allegiance

Members Present:	S. Nauman	D. Mair
	J. Hunt	S. Nafziger
	R. Baker	K. Williams
	J. Hanks	M. Braskich
	E. McAllister	
	G. Weinman	

Members Absent: L. Edwards

### **RECOGNITION OF VISITORS, PUBLIC COMMENT AND CORRESPONDENCE**

Visitors were welcomed. Teachers present: E. Shoff and B. Sturgell and Visitors present: C. Price and J. Wallace.

### **CONSENT AGENDA**

A motion was made by J. Hunt with a second by R. Baker to approve the February 11, 2019 Board of Education Regular Session minutes, Closed Session minutes and the Saturday, March 2, 2019 Special Board Meeting minutes.

Voice Vote – Motion Passed

**Treasurer's Report** All school board members received a copy of the February, 2019 Treasurer's Report.

A motion was made by J. Hanks with a second by J. Hunt to approve the February, 2019 Treasurer's Report.

Voice Vote – Motion Passed

## **Bills**

Bills totaling \$870,840.54 were approved for payment on a motion by E. McAllister with a second by G. Weinman

Roll call Vote: Yeas – S. Nauman J. Hunt, R. Baker, J. Hanks, E. McAllister and G. Weinman

Motion Passed with 6 votes.

## **ACTION ITEMS**

### **Motion to Approve the FY19 Sequence of Honorable Dismissal**

A motion was made by G. Weinman with a second by J. Hunt to approve the FY19 Sequence of Honorable Dismissal.

Voice Vote – Motion Passed

### **Motion to Approve Splitting the 2018 – 2019 Dance Team Stipend Between Jill Goins, Keri Keys and Brianna Cross**

A motion was made by J. Hunt with a second by J. Hanks to approve splitting the 2018 – 2019 Dance Team stipend between Jill Goins, Keri Keys and Brianna Cross

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

Motion Passed with 6 votes

### **Motion to Approve Hiring Therese Miller as Assistant Cross Country Coach for the 2019 – 2020 School Year**

A motion was made by G. Weinman with a second by E. McAllister to approve hiring Therese Miller as Assistant Cross Country coach for the 2019 – 2020 school year.

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

Motion Passed with 6 votes.

### **Motion to Grant Tenure at the Conclusion of the 2018 – 2019 School Year to the Following Teachers: Sarah Light and Rob Matthews**

A motion was made by J. Hunt with a second by E. McAllister to grant tenure at the conclusion of the 2018 – 2019 school year to the following teachers: S. Light and R. Matthews.

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

Motion Passed with 6 votes

### **Motion to Increase Student Lunch Prices from \$2.50 to \$2.75 and Adult Lunches from \$3.00 to \$3.25 for the 2019 – 2020 School Year**

A motion was made by E. McAllister with a second by J. Hunt to increase student lunch prices from \$2.50 to \$2.75 and adult lunches from \$3.00 to \$3.25 for the 2019 – 2020 school year.

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

Motion Passed with 6 votes.

### **Motion to Approve Hiring Christy Price as a School Nurse for the 2019 – 2020 School Year**

A motion was made by J. Hanks with a second by J. Hunt to approve hiring Christy Price as a school nurse for the 2019 – 2020 school year.

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

Motion Passed with 6 Votes

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

**Legislative Reports** – D. Mair included a summary of the Governor’s budget address as it relates to income and education expenditures in all board members’ packets.

## **PRINCIPAL’S REPORTS**

### **Elementary School**

- School Improvement PD:  
On Feb. 15th, the Safe School Alliance presented information to the teachers/staff on how we can provide a safe learning environment for all our students ~ with a special emphasis on the LGBTQ student population.
- Truancy Officer Meeting:  
Kerry Lapp, the ROE truancy officer, a teacher, and I met with a set of guardians to help correct an attendance issue with one of our students.
- Dr. Seuss Week:  
Feb. 25th - Mar. 1st was a special week for kids/teachers as we celebrated Dr. Seuss contributions to reading and education. It was a fun week to dress up and celebrate the love of reading.
- Nurse Interviews:  
Dan & I met with 7 candidates for the school nurse position. We had excellent candidates and it was a pleasure to meet with them.
- Annual Reviews:  
It’s that time of year for our special education staff to conduct a review of our students IEP’s and write a plan for next year. The special education staff does a great job with this process and parents feel very supported by them & the school district.
- Taste of Germantown Hills:  
This wonderful event was put on by the PTO on March 2nd. It was well organized and there were many families that came to purchase items and give back to the school. In addition, teachers gave back by donating their time and

talent which in turn helped to add to the total profit. I believe tentative figures for profit are around \$7,000.

- IPA Women's Leadership Conference:  
I will be attending this conference in Springfield.
- K & 1st Grade Positions:  
I have advertised for the 5th section of both kindergarten & first grade for next year. I hope to conduct interviews either before spring break or shortly thereafter.
- Amy Ward Author Event:  
Amy Ward, our K-4 art teacher, will be our author in residence on March 8th. She has written & published her own book. We are excited to celebrate her accomplishments.
- End of 3rd (9 weeks) & Report Cards:  
End of 3rd 9 weeks is March 8th with online access to report cards March 15th.
- Spring Break:  
Spring break begins March 23rd.
- Enrollment:
  - K = 87- 5 sections (1 enrolled out)
  - 1 = 82 - 4 sections
  - 2 = 85 - 4 sections
  - 3 = 92 - 4 sections
  - 4 = 98 - 4 sections (3 enrolled out)
  - Total = 444
- Current Incoming K Enrollment:  
Registrations are continuing to trickle in for kindergarten. We are currently at 77 and have 4 more that need to register.

## **Middle School Report**

### **Curriculum/Staff**

- On 2/13/19 we had a Late Start Day. Staff worked on SEL data meetings; the Social Studies Curriculum Committee also met to review potential textbooks. My staff also participated in the Safe School Alliance training with elementary teachers on 2/15/19.
- Thank you to Mr. Loring and all the staff for planning and running our large group picture day on 2/15/19.
- On 2/22/19, 5th graders participated in the Hult Center's Matthew and Michelle Program. Many parents were also in attendance.
- The 7th grade team went on a field trip to the Lincoln Museum in Springfield on 3/1/19. Thank you to 7th grade teachers for organizing a great learning opportunity for our students. The 7th grade students were well-behaved and respectful during the trip.
- We have brought back the MASH (Mandatory After School Help) program for our middle school students. Teachers recommended students who need extra help on their homework and these students were invited to participate. MASH runs on Tuesdays and Thursdays from 2:30-3:30pm. Teachers take turns running the program.

### **Enrollment/Attendance/Discipline**

#### **Current Enrollment Numbers: 369**

- 5th - 80
- 6th - 94
- 7th - 105
- 8th - 90

### **Extracurriculars/Events**

- Scholastic Bowl team has had a great start to the season. They will be participating in the Tazwood Conference Tournament on Saturday.

- Congratulations to the volleyball teams, Coach Elbert, and Coach VandeSchraaf on a successful season. Here are the final results:
  - 6th grade: 11 wins, 0 losses, 1 tie (champion of our 6th grade tourney)
  - 7th grade: 20 wins, 2 losses (Tazwood Conference Champions)
  - 8th grade: 16 wins, 5 losses (Tazwood Conference Champions)
- Also, thank you to Mrs. Cunningham for doing a fabulous job hosting 7th grade volleyball regionals.
  - Thank you to Mr. Loring and Mrs. Anderson for coordinating the IGSMEA Music Competition we hosted on 2/22/19. They did a fabulous job, as did all performing students. Students travel to ICC on Friday for Solo and Ensemble Contest.
  - The Student Council is hosting a “Lucky Charm” dance on Friday, March 15th from 6-8pm.
  - Band and chorus will be taking their annual trip to Chicago on 3/20/19.
  - Chess club did a great job at the State Chess Tournament in February. We had twelve participants at the State meet. Germantown did exceedingly well, winning many matches.

**Staff Resignations** – Mrs. Tammy Aurit and Ms. Stephanie Jarrett have submitted resignations.

**Discussion about Renewing the Lease for the Old Elementary** – The board discussed the options of renewing the lease or selling the building. Repair costs have gotten very expensive. The board decided to continue to lease the building for now.

**Discussion about the Purchase of an LED Sign for the District** – D. Mair discussed the quotes and specifics of purchasing an LED sign for the district and will continue to speak to IDOT the Village and Great Oaks Church about details.

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

No other business was discussed

## **ADJOURNMENT**

A motion was made by J. Hunt with a second by R. Baker to adjourn the board meeting at 7:35 p.m.

Voice Vote – Motion Passed

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President

Steve Nauman

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Secretary

Jason Hunt

