

APPOINTMENT OF PRESIDENT PRO TEM AND SECRETARY PRO TEM

A motion was made by L. Edwards with a second by J. Hunt to appoint S. Nauman as President Pro Tem.

Voice Vote – Motion Passed

A motion was made by J. Hunt with a second by L. Edwards to appoint M. Braskich as Secretary Pro Tem.

Voice Vote – Motion Passed

The scheduled meeting of the Germantown Hills School District #69 Board of Education May 9, 2017 was called to order at 7:20 p.m. by President Pro Tem , Steve Nauman

Pledge of Allegiance

Members Present:	S. Nauman	D. Mair
	L. Edwards	D. Raffel
	J. Hunt	S. Nafziger
	E. McAllister	M. Sturgell
	R. Baker	M. Braskich
	J. Hanks	
	G. Weinman	

No Members Absent

ADMINISTRATION OF OATH OF OFFICE FOR BOARD MEMBERS

All board members took the Oath of Office.

REORGANIZATION OF THE BOARD OF EDUCATION

A motion was made by J. Hunt with a second by L. Edwards to nominate S. Nauman for School Board President.

Voice Vote – Motion Passed

A motion was made by J. Hunt with a second by E. McAllister to nominate L. Edwards for School Board Vice President.

Voice Vote – Motion Passed

A motion was made by L. Edwards with a second by R. Baker to nominate J. Hunt for School Board Secretary.

A motion was made by S. Nauman to nominate E. McAllister for School Board Secretary. There was no second to the nomination.

Voice Vote on the first motion for School Board Secretary – Motion Passed

A motion was made by J. Hunt with a second by E. McAllister to nominate M. Sturgell for School Board Treasurer.

Voice Vote – Motion Passed

A motion was made by E. McAllister with a second by J. Hunt to approve Miller, Hall & Triggs for School District Attorneys.

Voice Vote – Motion Passed

A motion was made by E. McAllister with a second by L. Edwards to approve Heartland Bank as the Depository of District Funds.

Voice Vote – Motion Passed

A motion was made by J. Hunt with a second by G. Weinman to reaffirm of Existing Board Policies and Procedures.

Voice Vote – Motion Passed

A motion was made by L. Edwards with a second by E. McAllister to approve the new established Board Committees.

Voice Vote – Motion Passed

A motion was made by E. McAllister with a second by L. Edwards (with two date changes) to approve the Dates, Times and Place for Regular meetings of the Board of Education for FY18.

Voice Vote – Motion Passed

RECOGNITION OF VISITORS , PUBLIC COMMENT AND CORRESPONDENCE

All visitors were welcomed.

Treasurer's Report Treasurer M. Sturgell provided all school board members with a copy of the April, 2017 Treasurer's Report.

A motion was made by J. Hunt with a second by J. Hanks to approve the April, 2017 Treasurer's Report.

Voice Vote – Motion Passed

Bills

Bills totaling \$731,699.28 were approved for payment on a motion by J. Hunt with a second by L. Edwards

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

Motion Passed with 7 votes.

ACTION ITEMS

Motion to Approve Hiring Rob Matthews as Asst. Boys' Track Coach for 2017 - 2018

A motion was made by J. Hanks with a second by G. Weinman to approve hiring Rob Matthews as Asst. Boys' Track Coach for 2017 – 2018 school year.

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

Motion Passed with 7 Votes

Motion to Approve Resolution Regarding Prevailing Wage Rates for FY18

A motion was made by J. Hunt with a second by R. Baker to approve a resolution regarding Prevailing Wage Rates for FY18.

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

Motion Passed with 7 Votes

Motion to Approve a Contract with Digital Copy Systems

A motion was made by J. Hanks with a second by J. Hunt to approve a contract with Digital Copy Systems.

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

Motion Passed with 7 Votes

Motion to Approve a One-Year Leave of Absence for Laura Geiler

A motion was made by J. Hunt with a second by E. McAllister to approve a one-year leave of absence for Laura Geiler

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

Motion Passed with 7 Votes

Motion to Approve Hire of Stefanie Straw as WCSEA Physical Therapy Assistant

A motion was made by G. Weinman with a second by J. Hanks to approve the hire of Stefanie Straw as WCSEA Physical Therapy Assistant.

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

Motion Passed with 7 Votes

OTHER BUSINESS, REPORTS, DISCUSSION AND INFORMATIONAL ITEMS

Legislative Updates – All board members received articles concerning the General Assembly working out a deal to get the budget passed for FY17 and FY18. Also included was an article from Crain's Chicago Business regarding Moody's plan to downgrade Illinois' bond status to junk if a budget is not passed by May 31, which is the end of the legislative session.

PRINCIPAL'S REPORTS

ELEMENTARY SCHOOL REPORT

- PTO/Teacher Appreciation/DQ Night/5K:
The PTO continues to work tirelessly for the district by fundraising and supporting the teachers during Teacher Appreciation Week. They hosted a DQ night for families in April and are focusing on their last big projects of the school year. They are a great group of volunteers!
- ILASCD Conference:
I attended a fabulous conference on Standards-Based Grading with Jill Goins, Suzie Osterman & Renee Greer. We learned so much about the need to change the culture of grading practices in our school. I look forward to taking the next steps in this process.
- Art Show Week:
Mrs. Ganson, the K-4 art teacher, did an amazing job organizing and creating an atmosphere for families to appreciate their children's art work. We had well over 175 families that came out to enjoy the art show. Thank you Mrs Ganson.
- Meetings:
The teachers (K-4) and I have been meeting regularly to discuss end of the year items that need to be accomplished as well as upcoming needs with our move. It's an extremely busy time for everyone.
- Book Fair:
Once again Mrs. Drier & Mrs. Keele worked together to provide the children an opportunity to buy good books for their reading pleasure. These ladies have organized the book fairs for years and for that, I'm extremely grateful. Mrs. Rajtora will be taking over running the fairs starting next year.
- MAP/AimsWeb Testing:
The RTI team has conducted several days of student testing as required by our assessment system. I very much appreciate their organization of this system.
- IEP/504 Meetings:
Starting last week and continuing through the end of the year, I will be meeting with our special education teachers as they conduct end of the year IEP/504 meetings with the children on their caseload. This is an important process as we work with each family to provide the very best educational day for their child. There is well over twenty plus meetings to attend.
- Enrollment update: (Current & New Kindergarten)
Kdg - 86 (4 sections) 1st - 86 (4 sections) 2nd - 90 (5 sections)
Self-contained - 4 (3-1st grade; 1-3rd grade) Incoming kindergarten class – 75
- Upcoming Events:
Principal of the Day - May 12
Kindergarten last day - May 16
Incoming kindergarten screenings - May 17 & 18
Last day for teachers - May 22
Moving begins - May 22 - May 31

JR. HIGH SCHOOL REPORT

Building and Grounds

Curriculum/Staff

- PARCC Testing, Illinois Science Assessment (5th & 8th Grade), Dynamic Learning Maps (DLM) and NWEA MAP Testing have been completed for the Spring.
- Mrs. Ward did an excellent job with this year's Art Fair on April 26th. It is really amazing the work she gets our students to accomplish during Art Class.
- The 7th/8th Grade Band Concert took place on April 27th. Mr. Loring once again did a very nice job.
- The Spring Play took place on April 28th and 29th. It was titled "The Snow White Variety Show." All members of the cast did an excellent job. Thank you to Mrs. Ballard who once again put countless hours in to give our students this great opportunity.
- On May 4th I had the opportunity to perform with the 5th Grade Beginning Band at their Spring Concert. The 6th grade Band as well as MTHS also performed. I had a really good time getting to know the 5th Graders during my experience going through 5th Grade Band this year!

Discipline/Attendance/Enrollment

- Current Enrollment Numbers:
 - 6th- 91
 - 7th- 112
 - 8th- 100

Miscellaneous

- The 5th Graders attended the DARE ballgame on April 19th. It rained on the way to the game, but the sun came out and ended up being a great day for baseball. Our small group math classes and the Buddies Group also attended the game.
- The Girls' Track Team took first place at the Tazwood Conference Track Meet on May 22nd. The Boys' Team took 2nd.
- The Scholastic Bowl Team went to State on May 5th! They won the Regional Championship on April 26th and the Sectional Championship on May 1st.
- On May 1st I attended the Illinois Principals' Association Student recognition Breakfast. The following students were honored: Gavin O'Laughlin (5th), Abbie Jewell (5th), Calvin Haynes (8th), and Grace Tyra (8th).



Joint District Leadership Team – GHSD administrators and teachers met with Riverview, MGS and MTHS administrators and teachers to discuss the planning of the joint October 6, 2017 in-service as well as the creation of a joint teacher leadership team. The first meeting goals will be to identify common areas of need for professional development, how to share professional development resources, how to best use time for articulation between districts and to determine how the leadership team will use data collected from the in-service.

Resignations of Dave Raffel and Jessica Martin – Both Dave and Jessica are moving on to other jobs and Germantown Hills wishes them well.

Middle School Principal Search Update – Mr. Mair has a teacher interview committee selected and they along with board members and administration will begin the process of interviewing a chosen 8 of the 25 candidates that applied. The final 2 or 3 final candidates will meet with the board at a special meeting with the intention of hiring the new principal at the June Board meeting.

Proposal for Replacing Debi Marshall's position – Crystal Rajtora presented a proposal for the position to be contracted services.

Tentative Lease Agreement with WCSEA – Board members received a copy of the tentative lease. The WCSEA board and GHSD board will vote to approve and then sign the lease agreement.

Update on Former Library – Mr. Mair attended the Illinois Prairie Library District Board meeting to reiterate our district's strong interest in acquiring the property of the former library.

Press Plus Policy Update Issue #94 and Policy 5:330 Discussion – Mr. Mair and the board discussed these policy updates.

Recognition of Doug Cupples and the Maintenance Crew – Mr. Mair wanted to publicly recognize Doug Cupples, Miquel Gonzales, Andrew Hursch and Lowell Gropp for their continual work and help in finishing final details of the construction project, landscaping, building shelving and bookcases and renovating classrooms. They accomplished this in addition to their regular duties. Their efforts are saving our District thousands of dollars.

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 G. Weinman with a second by L. Edwards to enter closed session at 9:07 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 L. Edwards with a second by E. McAllister to leave closed session at 10:30 p.m.

Voice Vote - Motion Passed

ADJOURNMENT

A motion was made by E. McAllister with a second by L. Edwards to adjourn the board meeting at 10:31 p.m.

Voice Vote – Motion Passed

President
Steve Nauman

Secretary
Jason Hunt