

The scheduled meeting of the Germantown Hills School District #69
Board of Education November 13, 2017 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. Sturgell
	J. Hanks	M. Braskich
	E. McAllister	
	G. Weinman	

No Members Absent

RECOGNITION OF VISITORS, PUBLIC COMMENT AND CORRESPONDENCE

All visitors were welcomed

CONSENT AGENDA

A motion was made by J. Hunt with a second by J. Hanks to approve the October 9, 2017 Board of Education Regular Session Minutes.

Voice Vote – Motion Passed

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

A motion was made by E. McAllister with a second by L. Edwards to approve the October, 2017 Treasurer’s Report.

Voice Vote – Motion Passed

Bills

Bills totaling \$1,759,493.83 were approved for payment on a motion by E. McAllister with a second by G. Weinman

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

Motion Passed with 7 votes.

ACTION ITEMS

Motion to Approve the Transfer of \$350,519.88 from the Capitol Projects Fund (60) to the Operations and Maintenance Fund

A motion was made by E. McAllister with a second by G. Weinman to approve the transfer of \$350,519.88 from the Capitol Projects Fund (60) to the Operations and Maintenance Fund.

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

Motion Passed with 7 votes

Motion to Approve the Tentative 2017 Tax Levy

A motion was made by L. Edwards with a second by E. McAllister to approve the Tentative 2017 Tax Levy-

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

Motion Passed with 7 votes

Motion to Approve Board Policies: 2:220-E-3, 6:80, 6210 and 8:70

A motion was made by J. Hunt with a second by L. Edwards to approve board policy updates: 2:220-E-3, 6:80, 6210 and 8:70

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

Motion Passed with 7 votes

Motion to Approve WCSEA Personnel: Jessica Clason – Teacher Assistant

A motion was made by L. Edwards with a second by J. Hanks to approve WCSEA Personnel: Jessica Clason – Teacher Assistant

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

Motion Passed with 7 votes

OTHER BUSINESS, REPORTS, DISCUSSION AND INFORMATIONAL ITEMS

Legislative Updates – All board members received an article regarding Senate Bill 851 which passed the House on 11/8/17

PRINCIPAL'S REPORTS

ELEMENTARY SCHOOL REPORT

Building and Grounds:

- Playground Changes - Dan & I worked with our playground supervisors to construct a larger area on the blacktop to play for our kids. This required communicating new parking procedures for staff and parents.

Curriculum/Staff

- End of 1st 9 weeks/P-T Conferences: The 1st 9 weeks has come and gone and it's been a great start to the new school year. Report cards went home for the 1st time this year just in time for P-T conferences.
- Challenge Program & Odyssey of the Mind: We have started two programs, the Challenge Program, which is intended to "challenge" third and fourth graders. They meet during the school day on Friday's to work together to solve complex problems. Odyssey of the Mind is an after-school program and they work on real world problems. There's a wonderful group of parent volunteer's running both programs.
- GHTA & Administration met to discuss our current evaluation process to assure we are all on the same page with respect to language/expectations.
- RTI/SE Meetings: The teachers have been meeting to discuss current student needs in the areas of academic and social & emotional learning.
- Fire Drill w/ Fire Dept.: We conducted our annual fire drill with the fire department. Things went well.
- Nets 4 Vets/Food Drive: WE are currently collecting \$ for these two great organizations to help other in our community. Thanks to Mrs. Boone & Mrs. DuBois for their help organizing.
- PTO/Halloween Parties: We held the Halloween parties and had a lot of parent volunteers help make this an extra special day for our kids. The PTO met to discuss recent fundraisers and current plans for future events.
- Reading Recovery: I took two students to Bloomington to showcase their reading talents with their teachers, Mrs. Boone & Mrs. Heflin.

Enrollment/Attendance/Discipline

- K=73 with 4 sections, 1st=78 4 sections, 2nd=88 4 sections, 3rd=94 4 sections, 4th=75 4 sections
TOTAL=408

JR. HIGH SCHOOL REPORT

Building and Grounds

- The playground equipment is being moved over by Mr. Couples and his crew.
- The Master Gardeners and PE students helped move dirt into the raised beds.

Curriculum/Staff

- ELA/SS grade level teachers have been reflecting and updating their curricula. A special focus has been dedicated to better align curricula and assess student mastery of ELA and SS standards.
- Math teachers have begun the process of conducting a gap analysis of our curriculum standards. The planbookedu tool has been a great resource to identify areas of improvement.
- Science teachers are continuing to implement and familiarize themselves with the Science Dimensions curriculum.
- On 10/16/17 I was able to attend the IPA Fall Conference. I attended workshops ranging from personalized learning to positive behavior intervention supports system.
- Several teachers and I attended another Balanced Literacy class on 10/17/17.
- On 10/25/17 our 8th grade students traveled to MTHS to take the PSAT 8/9 for high school placements. The students also took the Science Explore test for their placements.
- I received a \$1,500 scholarship for Ms. Glaub, Mr. Laird, and myself to attend the Raising Student Achievement Conference on December 4th and 5th.

Enrollment/Attendance/Discipline

- Current Enrollment Numbers: 390
 - 5th - 89
 - 6th- 102
 - 7th- 89
 - 8th- 110

Extracurriculars/Events

- Congrats to Coach Marks, Coach Glaub, and the Girls Cross Country Team for their 3rd place finish at State! It was great to see our community come out and support our team.
- Thank you to all the parents who made time to attend parent teacher conferences. The importance of communication between the teachers and parents cannot be understated.
- Coach Trish Ballard and the Speech Team had another successful season! We had 48 students who participated. At the IESA contest we had nineteen 1st place winners, one 2nd place, and one 3rd place. Great job!
- Thank you to Coach Davis, Mrs. Lalumandier, and everyone who helped coordinate our first "Paint the Gym Orange Night for St. Jude" on 11/6/17. The next one will be on 12/11/17, and shirts are still available!
- We had a very nice Veterans' Day Assembly on November 10th. It is a great opportunity for our students and staff to say "Thank You" to the men and women who have served or are currently serving our country.
- Dance, cheer, chess, and both basketball teams are in full swing. Keep up the great work Warriors!

Update on the Veteran's Day Assembly and Luncheon – We had a record number of Veterans at the assembly and many were able to attend the luncheon. State Senator Chuck Weaver and U.S. Rep Darin LaHood were keynote speakers. Many noted the respectful behavior of our students. It was a very good day.

November 6th CAC Meeting – All board members received notes from the November 6th Citizens Advisory Council meeting.

Update on the November 7th Instructional Leadership Team Meeting – All board members received the notes from the November 7th Instructional Leadership Team. Currently, the focus of the team is on Professional Development and the School Calendar.

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

OTHER BUSINESS BY BOARD OR ADMINISTRATION

R. Baker spoke on December's School Inclusion Week. This year's theme focuses on standing up for inclusion (inclusion includes: disabilities, gender, socio-economic status, cultural heritage, language preferences and other factors).

CLOSED SESSION

A motion was made by E. McAllister with a second by L. Edwards to go in to closed session at 8:00 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 E. McAllister with a second by L. Edwards to leave closed session at 8:20 p.m.

Voice Vote – Motion Passed

ADJOURNMENT

A motion was made by E. McAllister with a second by G. Weinman to adjourn the board meeting at 8:21 p.m.

Voice Vote – Motion Passed

President
Steve Nauman

Secretary
Jason Hunt