

The scheduled meeting of the Germantown Hills School District #69  
Board of Education October 9, 2017 was called to order at 7:00 p.m.  
by President, Steve Nauman

Pledge of Allegiance

Members Present:	S. Nauman	D. Mair
	J. Hunt	M. Sturgell
	R. Baker	M. Braskich
	J. Hanks	

Members Absent: L. Edwards, G. Weinman and E. McAllister

**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 September 11, 2017 Board of Education Regular Session Minutes and the October 2, 2017 Special Board Meeting Minutes.

Voice Vote – Motion Passed

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

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

Voice Vote – Motion Passed

**Bills**

Bills totaling \$760,288.78 were approved for payment on a motion by J. Hunt with a second by J. Hanks

Roll call Vote: Yeas - R. Baker, J. Hanks, J. Hunt and S. Nauman

Motion Passed with 4 votes.

## **ACTION ITEMS**

### **Motion to Approve the FY18 WCSEA Budget**

A motion was made by J. Hunt with a second by J. Hanks to approve the FY18 WCSEA Budget

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

Motion Passed with 4 votes

### **Motion to Approve a County Facility Sales Tax Resolution**

A motion was made by J. Hanks with a second by R. Baker to approve a County Facility Sales Tax Resolution

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

Motion Passed with 4 votes

### **Motion to Approve a Resolution Authorizing the Purchase of the Former Germantown Hills Library in the Amount of \$20,650**

A motion was made by J. Hunt with a second by J. Hanks to approve a resolution authorizing the purchase of the former Germantown Hills Library in the amount of \$20,650.

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

Motion Passed with 4 votes

### **Motion to Approve the Hire of Ellen Krasin as Odyssey of the Mind Coordinator**

A motion was made by J. Hunt with a second by J. Hanks to approve the hiring of Ellen Krasin as Odyssey of the Mind Coordinator.

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

Motion Passed with 4 votes

### **Motion to Approve the Hire of WCSEA Teacher Assistants: Tonya Gigous, Maranda Romeo, Chenoa Tolan and Amber Wagoner**

A motion was made by R. Baker with a second by G. Weinman to approve the hire of WCSEA Teacher Assistants: Tonya Gigous, Maranda Romeo, Chenoa Tolan and Amber Wagoner

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

Motion Passed with 4 Votes

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

**Legislative Updates** – All board members received the September 29<sup>th</sup> issue of Illinois School News Service.

## **PRINCIPAL'S REPORTS**

### **ELEMENTARY SCHOOL REPORT**

#### **Building and Grounds:**

- Doug and his crew are setting up more playground equipment for our students.

#### **Curriculum/Staff**

- MAP testing has been completed and teachers are beginning to set instructional goals to assist children to meet their growth targets. A great thanks goes to Jennifer Schroeder and Libby Verkuilen for getting trained this summer and conducting the assessments. It was a smooth process for our first session.
- Heartland Literacy Class-our 7 teachers who are involved in taking the literacy classes with Julie Eckberg took their second class this month. They are great student-learners and I am very proud of their efforts and demonstration of professionalism as they interact with other teachers from other school districts.
- Val Gabriel, as a part of her master's degree in reading, has conducted a series of focus group sessions to discuss the research and planning stages behind a summer reading program at GHES. She did a great job!
- ELA teachers have also been meeting with Julie Eckberg in ½ day sessions to discuss our F & P assessments. In addition, we discussed data interpretation for the development of guiding reading groups and instructional practices to support students' goals.
- The Book Fair, was a huge success! Mrs. Rajtora was instrumental in the organization of such a HUGE event. The kids and teachers always love the book fair. The totals are not available.
- RTI data meetings have been conducted after we have analyzed our AimsWeb and MAP data. Vicki Boone, Alysha Hartley, Heidi O'Shea, and Jodi Heflin have worked extremely hard to analyze the data and help teachers determine which kids need additional support in Math and Reading. In addition, they help me determine instructional aide schedules to support the teachers and students by reteaching concepts that children do not understand the first time.
- School Improvement Day this past Friday was spent with staff completing their online ALICE certification, Student Growth and Professional Goals requirements, as well as additional meetings. The day was well spent!
- Vision/Hearing Screening was conducted last week by Debi Marshall. She does a great job with the scheduling and following-up for those kids who did not pass their screening.
- New York Times Bestselling Author, Aaron Reynolds will be presenting to our students/teachers this Thursday. He has written many acclaimed books for kids.
- **Response to MTHS Threat:** I had a couple of parents that I addressed via the phone on Tuesday regarding rumors and or their concerns for our students' safety. In addition, Dimitri and I discussed ways in which we would reassure our students and our staff once everyone returned to school on Wednesday. I started the day in the commons area and had a brief talk with our students about why we weren't at school on Tuesday and how we are safe now that we are back at school. We talked about being a "school family" and just like their family at home, our school family cares for each other and will always look out for each other. It was a great day back at school and the children resumed a "business" as usual attitude the remainder of the day.

**Enrollment/Attendance/Discipline:** K=73 4 sections, 1st=78 4 sections, 2nd=87 4 sections, 3rd=94 4 sections, 4th=75 4 sections TOTAL=407

**Extracurriculars/Events:** October 6th-Teacher's Institute will be held at MTHS

## **JR. HIGH SCHOOL REPORT**

### **Building and Grounds**

- The playground equipment is being moved over by Mr. Couples and his crew.
- The Master Gardeners have been building raised beds in the Courtyard Garden.
- Thank you Great Oaks Church for allowing us to host our PTO 5k and Cross Country meets.

### **Curriculum/Staff**

- ELA/SS grade level teachers, special education/inclusion teachers, and I have been meeting with Julie Eckberg for half-day meetings. We have been working on stream lining our data collection in order to foster greater instructional benefits for our teachers.
- MAP testing is complete and teachers have been analyzing the data for their instructional goals and student data meetings.
- The science teachers have been implementing the new science curriculum. Throughout this first year of implementation, they will be reflecting on the curriculum as a whole. I have encouraged them to add and adapt hands-on learning experiences throughout their units.
- Ms. Glaub has been hired as the Head Girls Track Coach. Mr. Matthews has been hired as the Boys Head Track Coach. Mrs. Marks has been hired as the Assistant Boys Track Coach.
- When our students returned on 10/4/17, I conducted a whole school assembly addressing school safety and reinforcing our school norms. I also worked with Hillary Vaughn and Lindsey Franklin to provide our teachers and parents with resources to help our students through this difficult situation.
- Thank you to Dunlap Middle, East Peoria, and WCSEA for providing extra counselors on 10/4/17.

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

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

### **Extracurriculars/Events**

- Congrats to Coach Vaughan, Coach Pacha, and the Lady Warrior Softball Team for their 3rd place finish at State! It was great to see our community come out and support our team.
- Coach Marks and Coach Glaub have been doing an excellent job with our Cross Country runners. I have received positive feedback from other schools on way our runners conduct themselves both during and after races. A special thank you to the coaches for providing our school a cross country “team” in every sense of the word.
- Thank you to Mrs. Stivers and all the volunteers who helped make our PTO 5k a success!
- Girls’ basketball has started their season. Mark your calendars for September 21st when we host our first home game and unveil our state banner!
- Boys’ basketball has started their open gyms. Coach Garey will be starting try-outs and practice this month.
- The dance team and cheer squad have been working hard getting ready for their seasons. It is great being a part of a school where all the students take pride in their teams. Keep up the hard work girls!

**Update on the October 3<sup>rd</sup> School Cancellation** – Mr. Mair updated the board on what steps were taken leading up to and after the school cancellation.

**Out of District Admission Request (Board Policy 7:60)** – Mr. Mair updated the board on the most recent out of district admission with tuition request.

**Press Plus Policy** – Mr. Mair updated the board on the most recent changes in the school board policies.

**September 18<sup>th</sup> Citizen’s Advisory Council Meeting** - Mr. Mair updated the board on the discussion topics, content and minutes from the September 18<sup>th</sup> CAC Meeting.

**October 6<sup>th</sup> Joint District In-Service Meeting** – Mr. Mair reported on the success of the Joint District Meeting. All attending districts enjoyed good discussions and had plenty of time for sharing.

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

**OTHER BUSINESS BY BOARD MEMBERS OR ADMINISTRATION**

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 7:37 p.m.

Voice Vote – Motion Passed

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President  
Steve Nauman

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Secretary  
Jason Hunt