

The scheduled meeting of the Germantown Hills School District #69
Board of Education September 17, 2018 was called to order at 7:00 p.m.
by President, Steve Nauman

Pledge of Allegiance

Members Present:	S. Nauman	D. Mair
	L. Edwards	K. Williams
	J. Hunt	S. Nafziger
	R. Baker	M. Sturgell
	J. Hanks	

Members Absent: E. McAllister and G. Weinman

RECOGNITION OF VISITORS, PUBLIC COMMENT AND CORRESPONDENCE

All visitors were welcomed. Teachers: M. Babcock and S. McAllister and representatives from:
The Village, CORE Construction and Terra Engineering.

PUBLIC HEARING REGARDING THE FY19 BUDGET

Mr. Mair went through the changes (one by one) in the budget from the Tentative Budget presented
in August.

CONSENT AGENDA

A motion was made by L. Edwards with a second by J. Hanks to approve the August 13, 2018 Board
of Education Regular Session minutes.

Voice Vote – Motion Passed

Treasurer's Report All school board members received a copy of the August, 2018 Treasurer's
Report.

A motion was made by J. Hanks with a second by L. Edwards to approve the August, 2018
Treasurer's Report.

Voice Vote – Motion Passed

Bills

Bills totaling \$278,023.84 were approved for payment on a motion by J. Hunt with a second by L. Edwards.

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

Motion Passed with 5 votes.

ACTION ITEMS

Motion to Approve the FY18 Annual Financial Report

A motion was made by L. Edwards with a second by J. Hanks to approve the FY18 Annual Financial Report.

Voice Vote – Motion Passed

Motion to Approve Entering into a Contract with CORE Construction as Construction Manager to include Preconstruction Work for the Development of MTCO Park and a Pedestrian/Bicycle Bridge not to Exceed \$14,400 AND Approve Entering into a Contract with Terra Engineering for General Engineering Services not to Exceed \$10,000

A motion was made by J. Hunt with a second by L. Edwards to enter in to the contract with CORE Construction as Construction Manager to include preconstruction work for the development of MTCO Park and a pedestrian/bicycle bridge not to exceed \$14,400 AND approve entering a contract with Terra Engineering for general engineering services not to exceed \$10,000.

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

Motion to Approve the Teacher and Administrator Salary Report

A motion was made by J. Hanks with a second by L. Edwards to approve the Teacher and Administrator Salary Report

Voice Vote – Motion Passed

Motion to Approve Hiring Nicole Rodseth as a Middle School Instructional Aide and Marie Shoemaker as a Part Time Kitchen Worker

A motion was made by L. Edwards with a second by J. Hanks to approve hiring Nicole Rodseth as a Middle School Instructional Aide and Marie Shoemaker as a part time kitchen worker

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

Motion Passed with 5 Votes

Motion to Approve Increasing the Entrance Fee to Home Basketball and Volleyball Games to \$2 for Students and \$3 for Adults

A motion was made by L. Edwards with a second by J. Hunt to approve increasing the entrance fee to home basketball and volleyball games to \$2 for students and \$3 for adults

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

Motion Passed with 5 Votes

OTHER BUSINESS, REPORTS, DISCUSSION AND INFORMATIONAL ITEMS

PRINCIPALS REPORTS

Germantown Hills Elementary School

Back to school Night & Teacher's Inservice:

I can't believe we've been in school a month. It's been a great start! From back to school and meet your teacher night, to hosting Scott Estes-guest speaker on aligning our Social Studies standards, kids and staff are happily engaged in the new school routine.

Boot Camp and PAC:

During our 1st full week of school, we trained our students on school expectations. We also completed our bus evacuation drill and 1st fire drill. Our Positive Action SEL curriculum is catching on with our kids and staff. Mrs. Vaughn has been a great leader in this process.

Back to School Carnival:

The PTO hosted the carnival for parents and children and it was packed Friday night.

Principal Pal Picnic:

I have started hosting my students for lunch. Each class comes to enjoy a sack lunch with me as we sit and talk about all things related to school life.

ALICE:

On September 13th we will hold our 1st ALICE drill with students. Information was shared with parents ahead of time and teachers talked through issues of safety with the kids.

UnityPoint Health Voting Begins:

Starting September 17 through the 30th, GHSD community will be able to go online and vote for our school for a chance to win \$25,000.

Enrollment/Attendance/Discipline:

- K = 83 with 5 sections (1 enrolled out), 1st = 82 with 4 sections (1 enrolled out), 2nd = 84 with 4 sections, 3rd = 92 with 4 sections, 4th = 97 with 4 sections (2 enrolled out) TOTAL = 438
- 1 in-school suspension - disrespecting authority
- 7 office referrals:
 - 5 disrespecting authority
 - 2 bus incidents

Germantown Hills Middle School

Curriculum/Staff

- Our faculty has participated in a couple of trainings in the past few weeks. All of our coaches were CPR trained during our Early Dismissal on August 31st. In addition, our special education teachers and aides have been attending CPI Training at the WCSEA offices.
- We conducted our first ALICE drill of the year. Everything went very well. Many students and teachers were able to evacuate. Students took the drill seriously and did a great job.
- Fall MAP testing began today; we will use this data to promote academic growth in our students.

Enrollment/Attendance/Discipline

- Current Enrollment Numbers: 392
 - 5th - 77
 - 6th- 93
 - 7th- 103
 - 8th- 90
- Discipline - 5 total Skyward discipline incidents (1 office referral for insubordination)
- Behavior Boot Camp
 - Our students participated in our annual Behavior Boot Camp on the first two days of school. Mrs. Hensley, our new counselor, did a great job coordinating this event.
- “dude, be nice.” Project
 - <https://www.dudebenice.com/>
 - Mrs. Hensley is also working on creating these projects with our students and teachers to inspire a culture of kindness in our school and our community at large. This will be part of our Character Education curriculum this year. Stay tuned.

Extracurriculars/Events

- We hosted 22 different teams for the Cross Country Warrior Invitational last Tuesday. Thank you to Great Oaks Church, all of our parent volunteers, and the coaches and athletes for their great work at this event.
- Congratulations to our Lady Warrior softball team on a fabulous season. The girls tied for first place in conference and finished with an overall record of 18-5. Thank you to Coach Vaughan and all of his athletes for their tireless work.
- Baseball is also finishing up their season. They are currently participating in the regional tournament; Germantown will be hosting baseball sectionals.
- Girls basketball has started practices. Their first home game is tomorrow against Morton. Game time is 5:00pm. Hope to see you there!
- PTO is hosting their annual Strides for School 5k and Fun Run on September 22nd. I will be running the race and starting the Fun Run; Come out and support our PTO!

6th Day Enrollment Numbers – All board members received copies of this year’s 6th Day Enrollment as well as a comparison to previous years.

Update on School Resource Officer - Mr. Mair provided board members with the estimated costs of having a school resource officer. These figures did not include what would be paid by WCSEA. Mr. Mair met with Mayor Clinch, a village board member, the sheriff and the deputy sheriff to discuss Summer employment for the SRO.

FY17 to FY18 Utility Cost Comparison – Mr. Mair handed out a utility cost comparison sheet (gas, electric and water) between FY17 and FY18. We have saved a little over \$24K and anticipate continuing to save as we continue to update lighting.

Activity Account Journal – All Board members received a copy of the August Activity Account Journal.

OTHER BUSINESS BY BOARD OR ADMINISTRATION

No other business was discussed.

ADJOURNMENT

A motion was made by J. Hunt with a second by L. Edwards to adjourn the board meeting at 8:55 p.m.

Voice Vote – Motion Passed

President

Steve Nauman

Secretary

Jason Hunt

