

GLENDALE-RIVER HILLS SCHOOL DISTRICT

MINUTES OF THE REGULAR MEETING

January 17, 2018

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| <p>The meeting of the Glendale-River Hills Board of Education was called to order by President Andrew Franklin at 6:00 p.m. on Wednesday, January 17, 2018, in the District Administrator's Office in Glen Hills Middle School. Others present: Theresa Seem, Vice President, Bob Roska, Treasurer, Tomika Vukovic, Clerk, Gary Lippow, Assistant Clerk and Larry Smalley, District Administrator.</p> | <p>Call to Order (1)</p> |
| <p>Mr. Roska moved, seconded by Mr. Lippow, resulting in the following roll call vote: Ms. Seem – Aye, Mr. Franklin – Aye, Mr. Roska – Aye, Ms. Vukovic – Aye, Mr. Lippow – Aye to recess into Executive Session as permitted by State Statute 19.85 (1) (c) and (e), specifically to discuss teacher contracts.</p> | <p>Roll Call (2)</p> |
| <p>The meeting reconvened in Open Session at 6:39 p.m. in the Glen Hills Middle School Library.</p> | <p>Recess into Executive Session (3)</p> |
| <p>Others in attendance: Haydee Smith, Parkway Principal; Shannon Kilton, Director of Education; Jeff Fleig, Glen Hills Principal; Mark Scheiber, Curriculum Director, staff members and community members.</p> | <p>Reconvene in Open Session (4)</p> |
| <p>Mr. Franklin requested that all stand for the Pledge of Allegiance.</p> | <p>Pledge of Allegiance (5)</p> |
| <p>Mr. Franklin asked for consent approval of the Agenda, Minutes and Financial Reports.</p> | <p>Consent Motion for Approval of Items 7, 8 & 9 (6)</p> |
| <p>It was moved by Ms. Seem, seconded by Mr. Roska, to approve the agenda, the minutes of the 12-20-17 Board meeting and the Treasurer's report and accounts payable for the month ending 12-31-17, as submitted. The motion carried by a unanimous vote of 5-0.</p> | |
| <p>Mr. Franklin read the District mission statement and each Board member read a District belief statement.</p> | <p>District Mission and Beliefs (10)</p> |
| <p>Glen Hills Gifted and Talented teacher Ms. Murali brought 4 teams of 6-8th graders to share their Future City Competition models with the Board. The Competition uses Simms City to create concept cities that are set 100-years in the future. This year's theme was "Age-Friendly City". Working with a teacher and mentor in the STEM fields, the students built table-top city models from recycled materials. They also wrote a 1,500 word essay and presented their idea for a futuristic city to a panel of judges. This year Glen Hills' 8th grade team won the outstanding essay award and the 7th grade team won the exemplary model award.</p> | <p>Reports (11A) Goal 2: Future City Competition Presentation</p> |

- Mr. Smalley gave the recommendations for the 2018 Summer Academy Program. This year's program will run from June 18 - July 19, starting a week earlier than previous years. A reading intervention class will be added and Infinite Campus will be used to access SA students contact information incase of emergencies. Mr. Smalley discussed the possibility of the program expanding to include Fox Point- Bayside and Maple Dale-Indian Hill in the future. **Consideration of 2018 Summer Academy Recommendations (12A)**
- It was moved by Ms. Seem, seconded by Mr. Roska, to accept the listed recommendations for the 2018 Summer Academy program. The motion carried by a unanimous vote of 5-0.
- Mr. Smalley stated that the open enrollment worksheet presented in October has been updated with the 2nd Friday in January enrollment numbers. The 2018-19 enrollment projections have also been updated. Based on the projections for 2018-19 school year, the new open enrollment seat availability will be 9 seats in K5. **Open Enrollment (12B)**
- It was moved by Ms. Seem, seconded by Ms. Vukovic, that the Board approve the 2018-19 enrollment projections and the new open enrollment seat availability of 9 seats in K5. The motion carried by a unanimous vote of 5-0.
- Mr. Smalley announced that Andrew Franklin and Theresa Seem are both running for re-election to the Glendale-River Hills School Board. The Spring election will be held on Tuesday, April 3, 2018. **Board Election Update (13A)**
- Ms. Vukovic discussed her experience at this year's WASB Convention. **WASB Update (13B)**
- Mr. Smalley referenced the 2018-19 calendar and gave more information in Item 13D. **Nicolet Partner Schools Update (13C)**
- Mr. Smalley shared the 2018-19 District calendar. Once again, the K-12 partner districts have a common calendar in regards to holidays. Teacher professional development will take place on full days, eliminating monthly early release days. **2018-17 District Calendar (13D)**
- Mr. Rob Cronwell addressed the Board and presented issues with the December executive committee and regular minutes. **Visitor Participation (14)**
- There being no further business to be conducted at the January 17, 2018 regular meeting of the Glendale-River Hills School Board, it was moved by Mr. Roska, seconded by Ms. Seem, to adjourn the meeting at 7:36 p.m. The motion carried by a unanimous vote of 5-0. **Adjourn (16)**

Respectfully submitted

Karin Jamel
School Board Secretary

Tomika Vukovic
School Board Clerk