

# GLENDALE-RIVER HILLS SCHOOL DISTRICT

## MINUTES OF THE REGULAR MEETING

January 18, 2017

The meeting of the Glendale-River Hills Board of Education was called to order by President Theresa Seem at 6:30 p.m. on Wednesday, January 18, 2017, in the Glen Hills Middle School library. Others present: Bryan Kennedy, Vice President, Andy Franklin, Treasurer, Bob Roska, Clerk and Tomika Vukovic, Assistant Clerk.

**Call to Order (1)**

**Roll Call (2)**

Others in attendance: Larry Smalley, District Administrator, Mark Scheiber, Curriculum Director, Haydee Smith, Parkway Principal, Jeff Fleig, Glen Hills Principal, Jim Beckmann, Operations Director, Shannon Kilton, Educational Services Director, staff members and community members.

Mrs. Seem requested that all stand for the Pledge of Allegiance.

**Pledge of Allegiance (3)**

Mrs. Seem asked for consent approval of the Agenda, Minutes and Financial Reports.

**Consent Motion for Approval of Items 5, 6 & 7 (4)**

It was moved by Mr. Franklin, seconded by Mr. Kennedy, to approve the agenda, the minutes of the 12-14-16 Board meeting and the Treasurer's report and accounts payable for the month ending 12-31-16, as submitted. The motion carried by a unanimous vote of 5-0.

Mrs. Seem read the District mission statement and each Board member read a District belief statement.

**District Mission and Beliefs (8)**

Ms. Judi Bruni, of Feld Schumacher & Co., gave a report on the audit her firm performed on the district's financial statements for the year ending June 30, 2016. Ms. Bruni reviewed the audit summary that highlighted the statements of net assets and fund balance, statements of revenue, and a comparison of budget and actual expenses with an explanation of the difference. The audit showed an increase in all fund balance totaling \$273,324.

**Reports: (9A)  
Goal 5:  
Auditor's Report**

Mrs. Murali's 6<sup>th</sup>, 7<sup>th</sup> and 8<sup>th</sup> grade Rtl students presented their Future City STEM projects to the Board. The students spent 4 months researching and designing a city based on the idea, "How can we make the world a better place?" They received assistance from engineers from Johnson Controls. Both teams progressed to the final competition on Saturday, January 21.

**(9A) Goal 2:  
Future City  
Presentation**

Mr. Smalley stated that he received a letter of resignation form Ms. Abigayle Lucas, OT for Parkway and Glen Hills, to be effective immediately. **Teacher Resignation (10A)**

It was moved by Mr. Kennedy, seconded by Mr. Roska, to accept the resignation of Ms. Abigayle Lucas, to be effective, and wish her well in her future endeavors. The motion carried by a unanimous vote of 5-0.

Mr. Smalley recommended Ms. Dana DuBois to fill the 0.6 F.T.E. OT position at Parkway Elementary and Glen Hills Middle School. **New Teacher Contract (10B)**

It was moved by Mr. Franklin seconded by Mr. Roska, that the Board approve a 0.6 F.T.E. teacher contract for Ms. Dana DuBois, with a salary amount of \$31,000.00 for the 2016-17 year. The motion carried by a unanimous vote of 5-0.

Mr. Smalley recommended that the Board approve a supplemental pay increase of \$375 for school year employees and \$500 for year round employees for the 2016-17 school year. **Salary Increases (10C)**

It was moved by Mr. Kennedy seconded by Mr. Roska, that the Board approve a supplemental pay increase for employees for the 2016-17 school year. The motion carried by a unanimous vote of 5-0.

Mr. Smalley stated that the final worksheet for 2017-18 new open enrollment seat availability incorporates the January 13th student count. We will have 5 new Open Enrollment seats in K5 for 2017-18. Mr. Smalley stated that the first 5 applicants drawn will be given the available seats regardless of special education needs. **Open Enrollment New Seats for 2017-18 (10D)**

It was moved by Mr. Franklin, seconded by Mr. Kennedy, that the Board approve the 2017-18 enrollment projections and the new open enrollment seat availability of 5 seats in K5. The motion carried by a unanimous vote of 5-0.

Mr. Smalley stated that Mr. Gary Lippow will be the candidate running to fill one School Board seat in April. He added his congratulations. **Information and Board Member Items (12):**

Mr. Smalley discussed the presentation he gave on Closing the Achievement Gap. Mr. Kennedy gave a review of the proceedings of the 2017 WASB delegate assembly. **(A) Board Election Update (B) WASB Update**

Mr. Smalley stated that the technology department will not be adding additional devices in the 2017-18 school year, but will be focusing on refining the use of what we currently have. **(D) Technology Update**

There was no visitor participation at this time. **Visitor Participation (13)**

There being no further business to be conducted at the January 18, 2017 regular meeting of the Glendale-River Hills School Board, it was moved by Ms. Vukovic, seconded by Mr. Kennedy, to adjourn the meeting at 7:38 p.m. The motion carried by a **Adjourn (15)**

School Board Minutes  
unanimous vote of 5-0.

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Respectfully submitted,

Karin Jamel  
School Board Secretary

Robert Roska  
School Board Clerk