

# GLENDALE-RIVER HILLS SCHOOL DISTRICT

## MINUTES OF THE REGULAR MEETING February 15, 2017

The meeting of the Glendale-River Hills Board of Education was called to order by President Theresa Seem at 6:00 p.m. on Wednesday, February 15, 2017, in the District Administrator's Office in Glen Hills Middle School. Others present: Bryan Kennedy, Vice President, Bob Roska, Clerk, Andy Franklin, Treasurer, and Larry Smalley, District Administrator and Mr. Lippow. Tomika Vukovic, Assistant Clerk was absent.

**Call to Order (1)**

**Roll Call (2)**

Mr. Kennedy moved, seconded by Mr. Franklin, resulting in the following roll call vote: Mrs. Seem – Aye, Mr. Franklin – Aye, Mr. Roska – Aye, and Mr. Kennedy – Aye to recess into Executive Session as permitted by State Statute 19.85 (1) (c) and (e), specifically to discuss the teacher staffing plans and compensation for the 2017-18 school year.

**Recess into  
Executive Session  
(3)**

The meeting reconvened in Open Session at 6:04 p.m. in the Glen Hills Middle School Library.

**Reconvene in  
Open Session (4)**

Others in attendance: Jeff Fleig, Glen Hills Principal, Jim Beckmann, Operations Director, Mark Scheiber, Curriculum Director, Dr. Haydee Smith, Parkway Principal, staff members and community members.

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

**Pledge of  
Allegiance (5)**

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

**Consent Motion  
for Approval of  
Items 7, 8 & 9 (6)**

It was moved by Mr. Roska, seconded by Mrs. Pereles-Strouse, to approve the agenda, the minutes of the 1-18-17 Board meeting and the Treasurer's report and accounts payable for the month ending 1-31-17, as submitted. The motion carried by a unanimous vote of 4-0.

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

**District Mission  
and Beliefs (10)**

Mr. Smalley stated that a second version of the 2017-18 district calendar is being brought to the board for approval. In January a calendar with an August 27<sup>th</sup> start date was approved. But, state laws may not change to allow a start date before September 1<sup>st</sup>. A second version is needed with a September 5<sup>th</sup> start date. Both calendars will be sent home to parents with an explanation.

**2017-18 District  
Calendar (11A)**

It was moved by Mr. Kennedy, seconded by Mr. Roska, that the Board approve the additional 2017-18 district calendar, as submitted. The motion carried by a unanimous vote of 4-0.

Mr. Smalley reminded the Board members that they currently hold memberships in the Wisconsin Association of School Boards and the Southeastern Wisconsin School Alliance. He recommended that the Board renew their membership in both organizations.

**School Board  
2017-18  
Memberships  
(11B)**

It was moved by Mr. Kennedy, seconded by Mr. Roska, that the School Board renew its memberships in the Wisconsin Association of School Boards and the Southeastern Wisconsin School Alliance, for the 2017-18 school year. The motion carried by a unanimous vote of 4-0.

Mr. Smalley stated that Board members currently receive an annual salary of \$540, and the Board president receives \$600. Mr. Smalley noted the salaries of Boards in the surrounding area and stated it is appropriate for the Board to make a motion regarding Board salaries for the 2017-18 school year. There was a discussion by the board whether to increase, keep the salary the same or discontinue the salary. The decision was tabled for the March 21<sup>st</sup> meeting as Tomika Vukovic was not present to weigh in on the decision.

**School Board  
2017-18 Salaries  
(12C)**

It was moved by Mr. Kennedy, seconded by Mr. Franklin that the discussion of the 2017-18 School Board annual salaries be tabled and continue at the March 21<sup>st</sup> meeting. The motion carried by a unanimous vote of 4-0.

Mr. Smalley gave an SWSA update explaining that SWSA is knee deep into the state budget process. Senator Alberta Darling will be speaking at the SWSA membership at their next meeting. Mr. Smalley invited the Board to attend.

**Other  
Information  
Items:  
(13A) (13B) (13C)**

Mr. Smalley told the Board that the District's 2017-18 budget process has started. He will be having Finance Committee meetings over the next couple of months and have the full budget ready for the Board in July.

Nicolet Partner Schools update on the District's still looking at ways to save money and increase benefits by using shared services as much as possible.

Members of the Foundation invited the Board members to the annual Spring Fling and offered information about the event.

**Visitor  
Participation (14)**

There being no further business to be conducted at the February 15, 2017 regular meeting of the Glendale-River Hills School Board, it was moved by Mr. Franklin, seconded by Mr. Kennedy, to adjourn the meeting at 7:00 p.m. The motion carried by a unanimous vote of 4-0.

**Adjourn (15)**

Respectfully submitted,

Karin Jamel  
School Board Secretary

Robert Roska  
School Board Clerk

