

GLENDALE-RIVER HILLS SCHOOL DISTRICT

MINUTES OF THE REGULAR MEETING

February 21, 2018

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, February 21, 2018, in the District Administrator's Office in Glen Hills Middle School. Others present: Theresa Seem, Vice President; Bob Roska, Treasurer; Gary Lippow, Assistant Clerk and Larry Smalley, District Administrator.

Call to Order (1)

Roll Call (2)

Ms. Seem moved, seconded by Mr. Franklin, resulting in the following roll call vote: Ms. Seem, – Aye, Mr. Franklin – Aye, Mr. Roska – Aye, and Mr. Lippow – Aye to recess into Executive Session as permitted by State Statute 19.85 (1) (c) and (e), specifically to discuss the teacher contracts.

Recess into Executive Session (3)

The meeting reconvened in Open Session at 6:37 p.m. in the Glen Hills Middle School Library. Ms. Vukovic was present for open session.

Reconvene in Open Session (4)

Others in attendance: Jeff Fleig, Glen Hills Principal, Jim Beckmann, Operations Director, Mark Scheiber, Curriculum Director, Rosey Teays, Business Manager, staff members and community members.

Mr. Franklin requested that all stand for the Pledge of Allegiance.

Pledge of Allegiance (5)

Mr. Franklin 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 Ms. Seem, seconded by Mr. Roska, to approve the agenda, the minutes of the 1-17-18 Board meeting and the Treasurer's report and accounts payable for the month ending 1-31-18, as submitted. The motion carried by a unanimous vote of 5-0.

Mr. Franklin read the District mission statement and each Board member read a District belief statement.

District Mission and Beliefs (10)

Mr. Fleig presented the program *Sources of Strength* to the Board. *Sources of Strength* is a comprehensive wellness program that focuses on suicide prevention, but impacts other issues such as substance abuse and violence. The program is geared for middle and high school students and will be implemented at Glen Hills for grades 6-8. The program will be facilitated by guidance counselor, Mia Tatum-Crider, staff members and trained peer leaders.

**District Goals (11A)
Goal 1:
Presentation on Sources of Strength**

Mr. Beckmann presented a video highlighting the energy efficiency projects that were completed during the fall at Parkway. The video highlighted the boiler replacement, installation of LED lights throughout the building and replacement of three roof sections.

**District Goals (11A)
Goal 5: Parkway Energy Efficiency Project**

It was being recommended that the Board approve the second reading of the modifications to policies AC-BR Discrimination and Harassment Complaint Procedure, AC – Nondiscrimination, JFC – Student Conduct, JFC-AR – Student Conduct, Ethical Values, JLIA – Student Safety, Student Harassment, and JLIAA – Bullying Prohibited, as submitted. **Old Business (12A)**

It was moved by Ms. Seem, seconded by Mr. Roska that the Board approve the second reading of the modifications to policies AC-BR Discrimination and Harassment Complaint Procedure, AC – Nondiscrimination, JFC – Student Conduct, JFC-AR – Student Conduct, Ethical Values, JLIA – Student Safety, Student Harassment, and JLIAA – Bullying Prohibited, as submitted. The motion carried by a unanimous vote of 5-0.

Mr. Smalley stated that he received a letter of resignation from Ms. Brittany Crossley, 6th & 8th grade science teacher and Mr. Mike Wezel, 4th grade teacher at Glen Hills to be effective immediately. **Teacher Resignations (13A)**

It was moved by Mr. Roska, seconded by Ms. Seem to approve the resignation of Ms. Crossley and Mr. Wezel. The motion carried by a unanimous vote of 5-0.

Due to a teacher resignation, Mr. Smalley requested that the Board approve a letter of employment for Ms. Chloe McClendon with a salary amount of \$45,200.00 to fill the 6th and 8th grade science position for the remainder of the 2017-18 school year. **Letter of Employment (13B)**

It was moved by Ms. Seem, seconded by Mr. Lippow to approve the letter of employment for Ms. McClendon. The motion carried by a unanimous vote of 5-0.

Mr. Smalley stated that he received a request for an additional leave of absence for Ms. Joy Mohsen, Library Media Specialist at Glen Hills for the 2018-19 school year. **Leave of Absence (13C)**

It was moved by Ms. Seem, seconded by Mr. Roska to approve a leave of absence for Ms. Mohsen for the 2018-19 school year. The motion carried by a unanimous vote of 5-0.

Mr. Smalley presented the 2018-19 district calendar to the Board for approval. The proposed calendar is built on 176 student days with a trimester configuration for Parkway, and quarters for Glen Hills. There will be no early release days next year, instead giving teachers full days for collaboration and professional development. **2018-19 District Calendar (13D)**

It was moved by Ms. Vukovic, seconded by Ms. Seem that the board approve the 2018-19 district calendar, as submitted. The motion carried by a unanimous vote of 5-0.

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 2018-19 Memberships (13E)**

It was moved by Ms. Seem, 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 2018-19 school year. The motion carried by a unanimous vote of 5-0.

Mr. Smalley stated that Board members currently receive an annual salary of \$600, and the Board president receives \$720. The Board may keep the salaries as they are or modify them.

**School Board
2017-18 Salaries
(13F)**

It was moved by Ms. Seem, seconded by Mr. Lippow that the School Board members annual salaries remain the same for the 2018-19 school year. The motion carried by a unanimous vote of 5-0.

Mr. Smalley stated that Parkway parent, Mr. Jordan Wanner donated 1,200 pounds of Redart clay with a value of \$500 to the art department at Glen Hills.

Donation (13G)

It was moved by Ms. Seem, seconded by Mr. Lippow that the board accept the donation of clay. The motion carried by a unanimous vote of 5-0.

Mr. Smalley gave an SWSA update stating that the Blue Ribbon Committee is looking into school funding finance and that groups from MPS, Charter Choice and SWSA presented to the State why public funding is so important to our schools.

**Other
Information
Items:
(14A)**

Mr. Smalley reminded the Board of the CACG School Board Symposium on February 28th.

(14B)

Mr. Smalley shared information on the Green Tree bridge closing and how it will affect bussing traffic for the north shore districts. As of this point the DOT hasn't finalized the plan so the timing isn't complete. Although it is assumed that start and stop times may be affected for our schools in the fall.

(14C)

Ms. Theresa Seem talked about the Open Enrollment Policy with Nicolet and the planning of a universal meeting between partner districts so Nicolet can be aware of the number of incoming Freshmen students.

**Visitor
Participation (15)**

Ms. Erin Norris, Glendale resident and Parkway staff member invited the Board members to the annual Spring Fling held on March 10th and offered information about the event.

Mr. Chris Haines invited the Board and community to a program called Celebration of Youth at the Bavarian House on April 25th. Proceeds from the event, featuring local youth and their talents will benefit RedGen – Generations against Bullying.

Mr. Robert Cronwell referenced our Bullying Policy and presented the Board with an article that was published in the Wisconsin State Journal.

There being no further business to be conducted at the February 21, 2018 regular meeting of the Glendale-River Hills School Board, it was moved by Ms. Seem, seconded by Mr. Roska, to adjourn the meeting at 7:51 p.m. The motion carried by a unanimous vote of 5-0.

Adjourn (16)

Respectfully submitted,

Karin Jamel

Tomika Vukovic

