

GLENDALE-RIVER HILLS SCHOOL DISTRICT

MINUTES OF THE REGULAR MEETING

March 21, 2017

The meeting of the Glendale-River Hills Board of Education was called to order by President Theresa Seem at 5:02 p.m. on Wednesday, March 21, 2017, in the Glen Hills Middle School Library. Others present: Bob Roska, Clerk, Andy Franklin, Treasurer, Bryan Kennedy, Vice President, Tomika Vukovic, Assistant Clerk and Shannon Kilton, Director of Educational Services.

Call to Order (1)

Roll Call (2)

Others in attendance: Mark Scheiber, Curriculum Director, Jeff Fleig, Glen Hills Principal, Larry Smalley, District Administrator, Jim Beckman, Operations Director, a staff member 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. Kennedy, seconded by Mr. Franklin, to approve the agenda, the minutes of the 2-15-17 Board meeting, 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)

Mr. Scheiber gave a report on STAR literacy and math testing, stating now that our District has been using this system for a few years there is now enough data for a Growth Report. This computerized K-8 testing measures fall to winter comparisons in students based on grade level and similar academic growth rates.

**Reports:
Goal 2: STAR Growth Report**

Mr. Fleig presented a list of exciting changes for Glen Hills Middle School in regards to scheduling. Plans for more electives and interesting options will be implemented during the 2017-18 school year. Mr. Fleig is offering 3 meeting times to further inform parents of these upcoming changes.

Goal 3: Middle School Schedule

Ms. Kilton stated that she received a letter of resignation from Ms. Lynn Welander, Spanish and Reading RTI teacher at Glen Hills, to be effective at the end of the current school year. Ms. Welander has been on leave for the last 2 school years.

Teacher Resignation (10A)

It was moved by Mr. Franklin, seconded by Mr. Kennedy, to approve the resignation of Ms. Lynn Welander, effective at the end of the current school year, and wish her well in her future endeavors. The motion carried by a unanimous vote of 5-0.

Ms. Kilton stated that she received a request for a leave of absence from Mr. Mike Wezel, 4th grade teacher, for the remainder of the 2016-17 school year. Mr. Wezel intends to return for the 2017-18 school year.

Teacher Leave of Absence (10C)

It was moved by Mr. Roska, seconded by Mr. Kennedy, that the School Board approve a leave of absence for Mr. Wezel for the remainder of the 2016-17 school year. The motion carried by a unanimous vote of 5-0.

Ms. Kilton stated that Ms. Angela McGuire, 2nd grade teacher, who is currently on a one-year leave of absence, requested a one-year extension for the 2017-18 school year. She intends to return for the 2018-19 school year.

Extend Teacher Leave of Absence (10D)

It was moved by Mr. Roska, seconded by Mr. Kennedy, that the Board approve a one-year extension of the leave of absence for Ms. Angela McGuire, for the 2017-18 school year. The motion carried by a unanimous vote of 5-0.

Ms. Kilton stated that she is recommending the student fee schedule remain the same as the current school year, including the \$600 family cap.

2017-18 Student Fee Schedule (12D)

It was moved by Mr. Roska, seconded by Mr. Kennedy, that the Board approve that the student fee schedule for the 2017-18 school year remain the same as the 2016-17 school year. The motion carried by a unanimous vote of 5-0.

Ms. Kilton brought the motion back to the table from the February 15th meeting to raise the School Board salaries from \$540 to \$600 for Board Members, and from \$600 to \$720 for the Board President. The motion passed with a vote of 3-2.

2017-18 School Board Salaries (12E)

Mr. Scheiber gave a brief update on Nicolet Partner districts, announcing that Literacy Day would be April 17th and the Social Studies review committee had a meeting scheduled for March 22nd.

**Other Information Items: (11A)
Nicolet Partner Update**

There was no visitor participation

Visitor Participation (12)

There being no further business to be conducted at the March 21, 2017 regular meeting of the Glendale-River Hills School Board, it was moved by Mr. Roska, seconded by Mr. Kennedy, to adjourn the meeting at 6:04 p.m. The motion carried by a unanimous vote of 5-0.

Adjourn (14)

Respectfully submitted,

Karin Jamel
School Board Secretary

Robert Roska
School Board Clerk