

# GLENDALE-RIVER HILLS SCHOOL DISTRICT

## MINUTES OF THE REGULAR MEETING

April 18, 2018

The meeting of the Glendale-River Hills Board of Education was called to order by President Andrew Franklin at 6:30 p.m. on Wednesday, April 18, 2018, in the in Glen Hills Middle School Library. Others present: Theresa Seem, Vice President, Robert Roska, Treasurer, Tomika Vukovic, Clerk, Gary Lippow, Assistant Clerk, and Larry Smalley, District Administrator.

**Call to Order (1)**

**Roll Call (2)**

Others in attendance: Mark Scheiber, Curriculum Director, Jeff Fleig, Glen Hills Principal, Jim Beckman, Operations Director, staff members, students and parents.

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

**Pledge of Allegiance (3)**

Mr. Franklin 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 \_\_\_\_\_, seconded by \_\_\_\_\_, to approve the agenda, the minutes of the 3-21-18 Regular Board meeting and the 3-7-18 Committee of the Whole Meeting. 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 (5)**

Mrs. Murali, introduced a group of 7<sup>th</sup> grade students from her RtI class, who presented their Future City Project Citizen project. The team, divided into 3 different groups, presented the idea of city owned space to develop a community building for students. They focused on possible locations, explaining the differences between green space, brown and gray field, presented their findings.

**Reports:  
Goal 2: Project Citizen student presentation**

Mr. Scheiber and Mr. Fleig gave a presentation on Illustrative Mathematics...

**Goal 2: Illustrative Mathematics**

Mr. Smalley opened up a discussion on the Nicolet Partner District Consolidation Study that was prepared by BAIRD...

**Goal 5: Budget Update**

Mr. Smalley stated that he received a request for retirement from Ms. Carmen Ploetz, Parkway Art Teacher, to be effective at the end of the 2017-18 school year.

**Teacher Retirements (10A)**

It was moved by \_\_\_\_\_, seconded by \_\_\_\_\_, that the Board accept the retirement of Ms. Carmen Ploetz, 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.

Mr. Smalley stated that he received a request for a 1-year leave of absence from Ms. Angie Schumacher, 5<sup>th</sup> grade teacher, and Mr. Bill Scobey-Polacheck, Glen Hills Media/Technology teacher, to be effective for the 2018-19 school year. **Teacher Resignation (10B)**

It was moved by \_\_\_\_\_, seconded by \_\_\_\_\_ that the Board approve leaves for Ms. Schumacher and Mr. Scobey-Polacheck for the 2018-19 school year.

Mr. Smalley stated that he is recommending that Ms. Sarah Lapp fill the 6<sup>th</sup> grade science teacher position that is open due to a teacher retirement. **New Teacher Contracts (10C)**

It was moved by \_\_\_\_\_, seconded by \_\_\_\_\_, that the Board approve a 1.00 F.T.E. teacher contract for Ms. Lapp, with a salary amount of \$52,500.00 for the 2018-19 school year.

As teacher salary and benefits for the 2018-19 school year are not yet known, Mr. Smalley stated that it is appropriate at this time to issue letters of intent to continuing teachers. Contracts will be issued when salary and benefits are known for the 2018-19 school year. **Letters of Intent to Continuing Teachers (10D)**

It was moved by \_\_\_\_\_, seconded by \_\_\_\_\_, that the Board approve the issuance of letters of intent to continuing teachers. The motion carried by a unanimous vote of 5-0.

Mr. Smalley recommended that the Board approved the contract for CESA services, for the 2018-19 school year. Mr. Smalley noted that as the school year goes on, we may need additional services. This initial amount may change. **Approval of Contract for CESA Services (10E)**

It was moved by \_\_\_\_\_, seconded by \_\_\_\_\_, that the Board approve the contract for CESA services, for the 2018-19 school year, as submitted, including the following statement:

The district administrator is authorized by the Board of Education to participate in any state, federal and foundation consortium grants awarded to the party of the first part subsequent to the signing of this contract.

The motion carried by a unanimous vote of 5-0.

Mr. Smalley announced that Mr. Andrew Franklin and Ms. Theresa Seem were elected for another 3-year term on the School Board **Information and Board Meeting Items (11A&B)**

Board members were asked to complete the committee preference sheet to aid in assignments which will be made at the May meeting.

There was no visitor participation. **Visitor Participation (12)**

There being no further business to be conducted at the April 18, 2018 regular meeting of the Glendale-River Hills School Board, it was moved by \_\_\_\_\_, seconded by \_\_\_\_\_ to adjourn the meeting at 9:00 p.m. The motion carried by a unanimous vote of 5-0. **Adjourn (13)**

Respectfully submitted,

Karin Jamel  
School Board Secretary

Tomika Vukovic  
School Board Clerk