

GLENDALE-RIVER HILLS SCHOOL DISTRICT

MINUTES OF THE REGULAR MEETING
MAY 17, 2017

The meeting of the Glendale-River Hills Board of Education was called to order by President Theresa Scem at 6:00 p.m. on Wednesday, May 17, 2017, in the District Administrator's Office in Glen Hills Middle School. Others present: Bob Runka, Clerk, Andy Franklin, Treasurer, Tamka Vukovic, Assistant Clerk, Gary Lippow, and Larry Smalley, District Administrator.

Call to Order (1)
Roll Call (2)

It was moved by Mr. Runka, seconded by Ms. Scem, resulting in the following roll call vote: Mr. Franklin – Aye, Ms. Scem – Aye, Ms. Vukovic – Aye, Mr. Lippow – Aye, and Mr. Runka – Aye, to recess into Executive Session in the District Administrator's office, at 6:30 p.m., as permitted by State Statute 19.85 (1) (c) and (e) for the purpose of discussing teacher contracts.

Business
Executive Session
(3)

The meeting reconvened in Open Session at 6:39 p.m. in the Glen Hills Middle School Library.

Recesses in
Open Session (4-5)

Others in attendance: Shannon Kilton, Educational Services Director, Jeff Fleig, Glen Hills Principal, Mark Schuber, Curriculum Director, Jim Beckman, Operations Director, and staff and community members.

Ms. Scem requested that all stand for the Pledge of Allegiance.

Pledge of
Allegiance (6)

Mr. Smalley reviewed the School Board officer election procedure. Ms. Scem nominated, seconded by Mr. Vukovic, Mr. Franklin for the office of School Board president. Mr. Franklin was elected to the office of School Board president by a vote of 3-2.

Special Order
of Business
Election of Board
Officers (7A)

Mr. Runka nominated, seconded by Mr. Franklin, Ms. Scem for the office of School Board vice president; Mr. Runka for the office of School Board treasurer; Mr. Vukovic for the office of School Board clerk; Mr. Lippow for the office of School Board assistant clerk; and Kaiti Jansel for School Board secretary. Ms. Scem was elected to the office of School Board vice president, Mr. Runka to School Board treasurer, Mr. Vukovic to School Board clerk, Mr. Lippow to School Board assistant clerk and Ms. Jansel to School Board secretary by a unanimous vote of 5-0.

Reaffirm Policies
(7B)

Mr. Smalley stated that Section B of the School Board policies contains the policies that specify the rules and procedures to be followed by the School Board members. Each year the Board is asked to reaffirm that they are aware of these rules and intend to adhere them.

Reaffirm Policies
(7B)

It was moved by Mr. Runka, seconded by Ms. Scem, that the Board member governance policies (Section B of the School Board policies) be reaffirmed by the Board. The motion carried by a unanimous vote of 5-0.

Reaffirm Policies
(7B)

Mr. Smalley stated that the 2017-18 Board meetings will continue to be held on the third Wednesday of the month (unless otherwise noted) at 6:30 pm, and listed the dates for the 2017-18 Board meetings.

Board Meeting Schedule (7)

It was moved by Mr. Seem, seconded by Mr. Roska, that the Board approve the schedule of regular school board meetings for 2017-18 as: July 19, August 23, September 27, October 18, November 13, December 20, January 17, February 21, March 21, April 18, May 16 and June 20 at 6:30pm. The motion carried by a unanimous vote of 5-0.

Mr. Franklin announced the Board Committee assignments will be decided and announced at the June 21 meeting.

Committee Assignments (7D)

It was moved by Mr. Seem, seconded by Mr. Roska, that the Board approve the seven District depositories for 2017-18 as: JP Morgan/Chase, US Bank, BMO Harris, State Government Investment Pool, Wisconsin Investment Series Const (PMA Financial Network, Inc.), Community Bank & Trust, and Associated Bank. The motion carried by a unanimous vote of 5-0.

Designation of Depositories (7E)

Mr. Franklin asked for consent approval of the Agenda, Minutes and Financial Reports.

Consent Motion for Approval of Items 7, 10 & 11 (8)

It was moved by Mr. Seem, seconded by Mr. Roska, to approve the agenda, the minutes of the 4/19/17 regular Board meeting, the minutes of the 5/16/17 Special School Board and the Treasurer's Report and Accounts Payable for the month ending 4/30/17 as submitted. The motion carried by a unanimous vote of 5-0.

Mr. Kennedy read the district mission statement and each Board member read a district belief statement.

District Mission and Beliefs (12)

EL teacher, Ms. Jess Rasmussen and GT Teacher, Ms. Lalitha Muruli presented an English Learner Program Plan. They, along with EL teachers from Maple Dale, Indian Hill, Nicolet, Fox Point - Bayville have been working together since 2015. These Nicolet Area Element Schools are dedicated to educating students who are English Learners (EL). These EL students comprise of a small - only 1% of the total student population - but integral part of our student body. It is the mission of NPS to provide instruction and academic support in English to students for whom English is not their primary language. By supporting the students in their goals to read, write, speak and listen in English proficiently, NPS enables them to be successful in the regular education classroom, the school community, and the community at large.

Reports (13)

Mr. Smalley reviewed the updated 2017-18 estimated budget data.

Reports (10)

Mr. Smalley stated that with the increased demand of school accountability, education effectiveness and individual student technology upgrades, the need for an additional administrator is very important. He recommended that Mr. Nauf Rodgers be given a contract for the role of Associate Principal at Glen Hills for the 2017-18 school year.

Glen Hills Associate Principal (14A)

It was moved by Mr. Roska, seconded by Mr. Seem, that the Board approve the contract for Mr. Nauf Rodgers as the new Associate Principal of Glen Hills Middle School for the 2017-18 school year. The motion carried by a unanimous vote of 5-0.

Mr. Smalley recommended Mr. Jim Beckmann be given a contract for the position of Director of Operations on a per diem basis for the 2017-18 school year. **New Teacher Contracts (14B)**

It was moved by Ms. Yakovic, seconded by Ms. Seem, that the Board approve a contract for Mr. Jim Beckmann, for the 2017-18 school year. The motion carried by a unanimous vote of 5-0.

Mr. Smalley stated that he is recommending that Ms. Mia Tatum Crider fill the Guidance Counselor position that is open due to teacher retirement. **New Guidance Counselor Contract (14C)**

It was moved by Ms. Yakovic, seconded by Ms. Seem that the Board approve a 100 F.T.E. teacher contract for Ms. Mia Tatum Crider, with a salary amount of \$65,000.00 for the 2017-18 school year. The motion carried by a unanimous vote of 5-0.

Mr. Smalley stated that the current contracts for literacy coordinators, student services coordinator, Title I coordinator, psychologist, administrative assistant, business office assistant and district nurse will expire in June 2017. He asked that the listed positions receive a contract for the 2017-18 school year. **Contract Extensions (14D)**

It was moved by Mr. Ronka, seconded by Ms. Yakovic, that the board approve the contract for Carrie Sperlein, with an expiration date of June 30, 2018. The motion carried by a unanimous vote of 5-0.

It was moved by Mr. Ronka, seconded by Ms. Yakovic, that the board approve the contract for Emma Worsfold, with an expiration date of June 30, 2018. The motion carried by a unanimous vote of 5-0.

It was moved by Mr. Ronka, seconded by Ms. Yakovic, that the board approve the contract for Mike Koepke, with an expiration date of June 30, 2018. The motion carried by a unanimous vote of 5-0.

It was moved by Mr. Ronka, seconded by Ms. Yakovic, that the board approve the contract for Luanne Weidling, with an expiration date of June 30, 2018. The motion carried by a unanimous vote of 5-0.

It was moved by Mr. Ronka, seconded by Ms. Yakovic, that the board approve the contract for Margaret Rodriguez, with an expiration date of June 30, 2018. The motion carried by a unanimous vote of 5-0.

It was moved by Mr. Ronka, seconded by Ms. Yakovic, that the board approve the contract for Kurt Kumbel, with an expiration date of June 30, 2018. The motion carried by a unanimous vote of 5-0.

It was moved by Mr. Ronka, seconded by Ms. Yakovic, that the board approve the contract for Karin Bond, with an expiration date of June 30, 2018. The motion carried by a unanimous vote of 5-0.

It was moved by Mr. Ronka, seconded by Ms. Yakovic, that the board approve the contract for Tracy Hever with an expiration date of June 30, 2018. The motion carried by a unanimous vote of 5-0.

Mr. Smalley brought forward the 2017-18 administrator contracts stating that the duties of these positions will remain the same as the current year.

**Salary Addendum
for Administrators
(148)**

It was moved by Ms. Seem, seconded by Mr. Raska that the contracts for Larry Smalley - District Administrator, Mark Scheiber - Curriculum Director, Jeffrey Flieg - Glen Hills Principal, Harold Smith - Parkway Principal, Shannon Kelly - Educational Services Director, and Renee VanArman - Business Manager for the 2017-18 school year. The motion carried by a unanimous vote of 5-0.

Mr. Smalley informed the Board that Mr. & Mrs. Wynn donated a Gibson trumpet and Besson trombone with a total value of \$375.00, and Mr. Robert Pavlik donated a pottery kick wheel with a value of \$1,250.00.

Donations (147)

It was moved by Mr. Raska, seconded by Ms. Seem that the Board accept the donation of the trumpet and trombone, with a value of \$375.00 from Mr. & Mrs. Wynn and a pottery kick wheel with a value of \$1,250.00 from Mr. Pavlik, and thank them for their generosity. The motion carried by a unanimous vote of 5-0.

Ms. Lisa Roudsma discussed the upcoming fundraising plans for the all-inclusive playground project at Parkway.

**Visitor
Participation (1)**

There being no other business to conduct at the May 17, 2017 regular Board meeting, it was moved by Ms. Seem, seconded by Ms. Vukovic, to adjourn the meeting at 7:38 p.m. The motion carried by a unanimous vote of 5-0.

Adjourn (15)

Respectfully submitted,

Karin Janel
School Board Secretary

Tomika Vukovic
School Board Clerk