

GLENDALE-RIVER HILLS SCHOOL DISTRICT

MINUTES OF THE REGULAR MEETING

June 21, 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, June 20, 2018 in the Glen Hills Library. Others present: Tomika Vukovic, Vice President; Theresa Seem, Treasurer; Gary Lippow, Clerk; Robert Roska, Assistant Clerk and Shannon Kilton, Director of Educational Services.

Call to Order (1)

Roll Call (2)

Others in attendance: Haydee Smith, Parkway Principal, Jeff Fleig, Glen Hills Principal, Rosey Teays, Finance Manager and Jim Beckmann, Director of Operations.

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 Report.

Consent Motion for Approval of Items 5, 6 & 7 (5)

It was moved by Ms. Seem, seconded by Ms. Roska, to approve the agenda, the minutes of the 5-16-18 Board meeting and 5-2-18 and 5-9-18 committee meetings. 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 (8)

Mr. Fleig and Mr. Birmingham presented information on the 2017-18 AVID program at Glen Hills. 4th-6th grade students completed an introduction to the program while forty-seven 7th grade and sixty-eight 8th grade students chose the class as an elective. A showcase was hosted to two other districts in May to feature the accomplishments of the year.

Reports: (9)
Goal 2:
1. AVID Presentation

2. End of School Year Report

Mr. Jeff Fleig and Dr. Haydee Smith, gave a report on the end of the year student awards that were presented at Parkway and Glen Hills. Parkway ended the year with an assembly by the Jump Rope Warrior and their annual Field Days. Their awards ceremony focused on 20 members of Student Council and 11 students with perfect attendance. Mr. Fleig discussed the 8th grade awards, picnic, promotion and dance. The 8th grade class generously donated two sugar maples as their class donation to help replace many that were lost recently on Mill Road.

Dr. Kilton stated that 5th grade teacher, Ms. Cylie McAdams submitted a letter of resignation to be effective at the end of the 2017-18 school year.

Teacher Resignation (10A)

It was moved by Mr. Roska, seconded by Ms. Seem, that the Board approve the resignation of Ms. Cylie McAdams, effective at the end of the 2017-18 school year. The motion carried by a unanimous vote of 5-0

Dr. Kilton stated that Mr. Mike Kroeger, Coordinator of Student Services at Glen Hill submitted a request for retirement under the provisions of the current Professional Staff Employment Handbook.

Coordinator Retirement (10B)

It was moved by Ms. Seem, seconded by Mr. Roska, that the Board accept the request for retirement of Mr. Mike Kroeger at the end of the 2017-18 school year. The motion carried by a unanimous vote of 5-0.

Dr. Kilton stated that due to teacher movement, a leave of absence and a need for a new position in the District, several new teachers will be given a contract with our District for the 2018-19 school year. It was recommended that Ms. Shana Lucas fill the 8th grade special education teacher position, Ms. Shawon LeFlore Turnch fill the 5th grade teacher position, Ms. Katherine Zimmers fill the 6th grade ELA teacher position, Ms. Corynn Merkel fill the 4th grade teacher position and Ms. Jessica Shafe Knebes fill the new District position of Behavioral Interventionist.

New Teacher Contracts (10C)

It was moved by Mr. Roska, seconded by Ms. Seem that the Board accept the 1.0 F.T.E. teacher contracts for Ms. Shana Lucas, Ms. Shawon Leflore Turnch, Ms. Katherine Zimmers, Ms. Corynn Merkel and a 0.8 F.T.E contract for Ms. Jessica Shafe Knebes for the 2018-19 school year. The motion carried by a unanimous vote of 5-0.

Dr. Kilton stated that in February, the Board decided to renew its membership in the Southeastern Wisconsin School Alliance (SWSA). As part of the renewal process, we are asked to approve a resolution retaining Hubbard, Wilson & Zelenkova, as Legislative Counsel on a cooperative basis and the 66.0301 agreement.

SWSA Resolutions (10D)

It was moved by Ms. Seem, seconded by Mr. Roska that the Board approve the 2018-19 66.0301 agreement with school districts participating in the Southeastern Wisconsin School Alliance, as submitted. The motion carried by a unanimous vote of 5-0.

It was further moved by Ms. Seem, seconded by Mr. Lippow, that the Board approve the following resolution:

Be it resolved that the School District of South Milwaukee retain Hubbard, Wilson & Zelenkova, for the period of July 1, 2018 through June 30, 2019 as Legislative Counsel on a cooperative basis with the other school districts that are members of the Southeastern Wisconsin School Alliance, regarding matters of mutual interest as determined by the Alliance, including but not limited to, constitutional limitations on and legislative decisions related to funding for education, research, public awareness and information sharing.

Be it further resolved that the District share the fees for these services, plus reasonable and necessary expenses, with the other school districts that are members of the Southeastern Wisconsin School Alliance (SWSA) on the basis of \$3,200 annual fee for school districts participating in SWSA or \$3,200 annual fee for school districts participating in SWSA and Chapter 220 (SSLC) affiliation.

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

Dr. Kilton stated that the District participates in a North Shore Food Service Consortium (Fox Point-Bayside, Glendale-River Hills and Maple Dale-Indian Hill School Districts) operated by the management company, Taher, Inc. Current lunch prices are \$2.55 for elementary students, \$2.60 for middle school students and \$.45 for milk and will remain the same for the 2018-19 school year.

**Taher Food
Service Prices
(10E)**

It was moved by Mr. Roska, seconded by Ms. Seem, to approve lunch prices for the 2018-19 school year. \$2.55 for elementary students, \$2.60 for middle school students, at \$.45 per carton for milk. The motion carried by a unanimous vote of 5-0.

At the May 16, 2018 regular school board meeting, the Board approved the first reading of Policies JFABD – Homeless Education Program and JFABD-AR – Homeless Education Program.

**Second Reading
of Policy JFABD-
and Policy JFABD-
AR (10F)**

It was moved by Mr. Roska, seconded by Ms. Seem to approve the second reading of the review to Policies JFABD – Homeless Education Program and JFABD-AR – Homeless Education Program Procedures.

The 2018-19 proposed tax levy is a 4.25% decrease over 2017-18, With an estimated 0% increase in 2018 property value it calculates to a tax levy rate of \$6.96 per \$1,000 of property value. The rate per \$1,000 of value in 2017-18 was \$7.47.

**First
Consideration of
Proposed 2018-19
School District
Budget (10G)**

It was moved by Mr. Roska, seconded by Ms. Seem that the Board approve the first consideration of the 2018-19 proposed budget of \$17,026,063.

It is being recommended that the Board approve the proposed 2018-19 Tax Levy of \$12,489,616.

Dr. Smith gave a brief update the 2018 Summer Academy.

**Information and
Board Member
Items (11A)**

There was no visitor participation.

There being no further business to be conducted at the June 20, 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 7:48 p.m. The motion carried by a unanimous vote of 5-0.

Respectfully submitted,

Karin Jamel
School Board Secretary

Robert Roska
School Board Assistant Clerk