

GLENDALE-RIVER HILLS SCHOOL DISTRICT

MINUTES OF THE REGULAR MEETING

July 18, 2018

The meeting of the Glendale-River Hills Board of Education was called to order by President Andrew Franklin on Wednesday, July 18, 2018 in the Glen Hills Middle School Library at 6:34 p.m. Others present: Tomika Vukovic, Vice President, Theresa Seem Treasurer and Larry Smalley, District Administrator.

Call to Order (1)

Roll Call (2)

Others in attendance: Shannon Kilton, Director of Educational Services, Rosey VanAernum, Finance Manager and staff members.

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 Ms. Vukovic, seconded by Ms. Seem, to approve the agenda, the minutes of the 6-21-18 Board meeting, the minutes of the 6-6-18 Committee of the Whole meeting and accounts payable for the month ending 6-30-18, as submitted. The motion carried by a unanimous vote of 3-0.

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

District Mission and Beliefs (8)

Dr. Kilton gave the Seclusion & Restraint report for the district, noting 7 documented incidents. 2 incidents of seclusion, 2 incident of restraint and 3 incidents were seclusion and restraint were both documented.

Goal 1: 2017-18 Seclusion & Restraint Report

It was moved by Ms. Seem, seconded by Ms. Vukovic, that the Board approve the 2018-19 Budget for presentation at the Annual Budget Hearing on August 22, 2018 in the amount of \$17,026,063 [General Fund \$14,799,936; Special Education Fund \$2,861,145; Debt Service Fund \$221,320; Food Service Fund \$426,700 and Community Service Fund \$621,625 less Inter-fund transfer \$1,904,663]. The motion carried by a unanimous vote of 3-0.

1st Consideration of 2018-19 Budget and Tax Levy and Approval for the Budget Hearing (10A)

It was moved by Ms. Seem, seconded by Ms. Vukovic, that the Board approve the 2018-19 Tax Levy for presentation at the Annual Budget Hearing on August 22, 2018 in the amount of \$12,489,616 [General Fund \$11,694,884; Debt Service Fund \$230,000; Tax Chargeback Levy \$5,107 and Community Service Fund \$559,625]. The motion carried by a unanimous vote of 3-0.

Mr. Smalley stated that 7th grade math teacher, Mr. Ben Wynn submitted a letter of resignation to be effective at the end of the 2017-18 school year.

Teacher Resignation (10B)

It was moved by Ms. Seem, seconded by Ms. Vukovic, that the Board approve the resignation of Mr. Ben Wynn, effective at the end of the 2017-18 school year. The motion carried by a unanimous vote of 3-0

Mr. Smalley recommended that Ms. Julie Brown be given a contract for the 5th grade teaching position at Glen Hills.

New Teacher Contract (10C)

Mr. Smalley recommended that Mr. John Misciagno be given a contract for the full-time building substitute and music teacher at Glen Hills.

Mr. Smalley recommended that Ms. Beth Ricco be given a contract for the 7th grade math teaching position at Glen Hills.

Mr. Smalley recommended that Ms. Alexis McDowell be given a part-time contract for the Spanish teaching position at Glen Hills.

It was moved by Ms. Seem, seconded by Ms. Vukovic, that the Board approve a 1.0 F.T.E. teacher contract for Ms. Julie Brown, with a salary amount of \$70,000.00 for the 2018-19 school year. The motion carried by a unanimous vote of 3-0.

It was moved by Ms. Seem, seconded by Ms. Vukovic, that the Board approve a 0.4 F.T.E music teacher contract and a 0.6 F.T.E. teacher contract for Mr. John Misciagno, with a salary amount of \$43,200.00 for the 2018-19 school year. The motion carried by a unanimous vote of 3-0.

It was moved by Ms. Seem, seconded by Ms. Vukovic, that the Board approve a 1.0 F.T.E. teacher contract for Ms. Beth Ricco, with a salary amount of \$57,500.00 for the 2018-19 school year. The motion carried by a unanimous vote of 3-0.

It was moved by Ms. Seem, seconded by Ms. Vukovic, that the Board approve a 0.67 F.T.E. teacher contract for Ms. Alexis McDowell, with a salary amount of \$32,500.00 for the 2018-19 school year. The motion carried by a unanimous vote of 3-0.

Mr. Smalley stated that Mr. and Mrs. Nicolay, former Glen Hills parents donated a trumpet and percussion set to the Glen Hills music department.

Donation to the District (10D)

It was moved by Mr. Vukovic, seconded by Ms. Seem, that the Board approve the donation of the instruments with a value of \$750.

Mr. Smalley read the following notice of student academic standards that are in effect for the 2017-18 school year as mandated in Section 120.12(13)(b) and Section 118.30(1g)(1) of the state statutes:

Information and Board Member Items. Notice of Student Academic Standards (11-A)

The Glendale-River Hills School District is committed to using benchmarked and rigorous standards that set high expectations for student performance and prepare students in the District for success in college and career development.

As such, for math and English language arts the School Board is committed to supporting the Common Core State Standards (<http://www.corestandards.org/read-the-standards/>) which establish clear, consistent guidelines for what every student should know and be able to do in math and English language arts from kindergarten through 12th grade. For all other subjects the School Board is committed to supporting the Wisconsin Academic Standards (<http://dpi.wi.gov/standards>), though we are in the process of aligning our science instruction with the Next Generation Science Standards. (<http://www.nextgenscience.org/next-generation-science-standards>).

The School Board realizes the importance of community values and positioning students competitively for the global employment market. The Board supports standards in various areas with the goal of setting high expectations that leverage students for success beyond high school. In setting standards for students in the Glendale-River Hills School District, the Board looks for the following characteristics: Clarity in purpose and measurable outcomes at each grade level; Collaborative teacher design of expected outcomes and delivery of skills and content; Focus on college, community and workforce preparation; Benchmarking with other schools across the country; and Flexible and accessible learning so that all students can reach rigorous expectations.

Mr. Smalley noted that there was nothing to report as the Superintendent were unavailable to meet in July.

**Nicolet Partner
Update (11-B)**

There was no visitor participation.

There being no further business to be conducted at the July 18, 2018 regular meeting of the Glendale-River Hills School Board, it was moved by Ms. Vukovic, seconded by Ms. Seem, to adjourn the meeting at 7:10 p.m. The motion carried by a unanimous vote of 3-0.

Respectfully submitted,

Karin Jamel
School Board Secretary

Robert Roska
School Board Assistant Clerk