

GLENDALE-RIVER HILLS SCHOOL DISTRICT

MINUTES OF THE REGULAR MEETING

August 23, 2017

- The meeting of the Glendale-River Hills Board of Education was called to order by President Andrew Franklin at 6:31 p.m. on Wednesday, August 23, 2017 in the Glen Hills 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)**
- Others in attendance: Mr. Jim Beckmann, Director of Operations, Ms. Rosey VanAernum, Business Manager, Mr. Jeff Fleig, Glen Hills Principal, Ms. Haydee Smith, Parkway Principal, staff and community members. **Roll Call (2)**
- Mr. Franklin requested that all stand for the Pledge of Allegiance. **Pledge of Allegiance (3)**
- Mr. Smalley presented an overview of the 2017-2018 budget. He answered questions from the Board members. **2017-18 Budget Hearing (4)**
- Mr. Franklin asked for consent approval of the Agenda, Minutes and Accounts Payable. **Consent Motion for Approval of Items 6, 7 & 8 (5)**
- It was moved by Mr. Roska, seconded by Ms. Seem to approve the agenda, the minutes of the 7-12-17 Committee of the Whole Meeting, the minutes of the 7-19-17 Board meeting and accounts payable for the month ending 7-31-17, as submitted. 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 (9)**
- Mr. Smalley gave a brief summary of the 2016-17 Health and Nursing Services Report prepared by District Nurse Lori Kindred. Noting chronic health concerns, the average number of visits to the health office per month - which require the assistance of health secretaries, continued staff training which include CPR certification classes, and Ms. Kindred's recommendations for the next school year. **Reports: (10A) Goal 1: 2016-17 Nursing Report**
- Mr. Smalley reminded the Board that the final budget numbers will change slightly in October when actual revenue amounts are known. **2017-18 Budget and Tax Levy (11A)**
- It was moved by Ms. Seem, seconded by Mr. Roska, that the Board approve the 2017-18 Budget in the amount of \$17,027,664 [General Fund \$14,555,608; Special Education Fund \$2,838,604; Debt Service Fund \$744,825; Food Service Fund \$176,700 and Community Service Fund \$6043,109]. The motion carried by a unanimous vote of 5-0.

It was moved by Ms. Seem, seconded by Mr. Roska, that the Board approve the 2017-18 Tax Levy in the amount of \$13,206,464 [General Fund \$11,874,707; Debt Service Fund \$783,000; Community Service Fund \$543,864 and Tax Chargeback Levy \$4,893]. The motion carried by a unanimous vote of 5-0.

Mr. Smalley explained the need and process for the annual borrowing of funds to meet district expenses that occur before monies from funding sources are received. We will be borrowing a total of \$4,500,000 for the 2017-18 school year.

**Temporary
Borrowing (11B)**

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

The School Board of the Glendale-River Hills School District authorizes temporary borrowing in an amount not to exceed \$4,500,000 pursuant to Section 67.12(8)(a)(1), Wisconsin Statutes, in order to meet the immediate expenses of operating and maintaining the District during the 2017-18 school year and, for the purpose hereinabove set forth, shall award, authorize and deliver to the purchaser, Robert W. Baird Co. Incorporated, note R1 in an amount not to exceed \$2,500,000 at a net interest rate of 1.3027%, and for the purpose hereinabove set forth, shall award, authorize and deliver to the purchaser, Robert W. Baird & Co. Incorporated, note R2 in an amount not to exceed \$2,000,000 at a net interest rate of 1.148162%.

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

Mr. Smalley informed the Board that he received a leave of absence letter from Mr. Mike Wezel for the 2017-18 school year.

**Teacher Leave of
Absence (11C)**

It was moved by Ms. Vukovic, seconded by Ms. Seem, that the Board accept the leave of absence of Mr. Wezel, for the 2017-18 school year. The motion carried by a unanimous vote of 5-0.

Mr. Smalley informed the Board that he received a letter of resignation from Mr. Rob Gladem, 8th grade math teacher, and Mr. Rebert Kempfer, 5th grade teacher at Glen Hills

**Teacher
Resignations (11D)**

It was moved by Ms. Seem, seconded by Mr. Roska, that the Board accept the resignation of Mr. Gladem and Mr. Kempfer, effective immediately, and wish them well in their future endeavors. The motion carried by a unanimous vote of 5-0.

Mr. Smalley recommended that Ms. Kelly Starsky fill the Physical Therapist position at Parkway and Glen Hills for the 2017-18 school year.

**New Teacher
Contract (11E)**

It was moved by Mr. Roska, seconded by Ms. Seem, that the Board approve a 1.0 F.T.E teacher contract for Ms. Starsky with a salary amount of \$70,000.00 for the 2017-18 school year. The motion carried by a unanimous vote of 5-0.

Mr. Smalley recommended Ms. Cylie McAdams to fill the 5th grade position at Glen Hills for one year under a letter of employment for the 2017-18 school year. Mr. Smalley recommended Mr. James Duncan to fill the 8th grade Social Studies position at Glen Hills for one year under a letter of employment for the 2017-18 school year. Mr. Smalley also recommended Ms. Mallory Umar to fill the 4th grade position at Glen Hills for one year under a letter of employment for the 2017-18 school year.

**New Teacher
Letters of
Employment (11F)**

It was moved by Mr. Roska, seconded by Mr. Lippow, that Ms. Kylie McAdams receive a letter of employment of \$45,200 for the 2017-18 school year, Mr. James Duncan receive a letter of employment of \$53,200 for the 2017-18 school year and Ms. Mallory Umar receive a letter of employment of \$64,000 for the 2017-18 school year. The motion carried by a unanimous vote of 5-0

Mr. Smalley stated that Policy JLC-B – School Meal Account Charges and Collections be modified as the USDA requires each local food service authority have a policy in place for children who are participating at the reduced price or paid rate, but either do not have money in their account or in hand to cover the cost of their meal at the time of service. Such a policy ensures that school food service professionals, school administrators, families, and students have a shared understanding of expectations in these situations. USDA requires this policy be in place no later than July 1, 2017.

**2nd Reading of
Modifications to
Policy JLC-B School
Meal Account
Charges and
Collections (11-G)**

It was moved by Ms. Seem, seconded by Mr. Roska that the Board approve the second reading of the modifications to policy – Policy JLC-B – School Meal Account Charges and Collections, as submitted. The motion carried by a unanimous vote of 5-0.

Mr. Smalley stated that the Elementary and Secondary Education Act Grant defines the federal role in K-12 education and is focused on closing the achievement gap among students. It is a consolidated application for the entitlement programs based on district need.

**ESEA Grant for
2017-18 (11H)**

It was moved by Ms. Seem, seconded by Ms. Vukovic that the Board approve the submission of the Consolidated Application for the ESEA entitlement programs with appropriate activities as specified within each Title within the allocated amounts. The motion carried by a unanimous vote of 5-0.

Mr. Smalley stated that Mr. and Mrs. Grzybowski donated a saxophone with a value of \$200 to the music department at Glen Hills.

**District Donation
(11I)**

It was moved by Mr. Roska, seconded by Mr. Lippow that the Board approve the donation of the saxophone to the Glen Hills Music Department. The motion carried by a unanimous vote of 5-0.

**Information and
Board Member
Items**

Mr. Smalley informed the Board that all partner districts met at Glen Hills on August 23rd for the Equity conference held by Dr. Lewis Cruz.

**Nicolet Partner
Schools Update
(12A)**

Dr. Smith informed the Board of Parkway's Back to School night on August 30th. Mr. Fleig introduced a new Back to School process for grades 4-5 called Ready, Set, Go meetings, designed to offer a one-one-one conference between parents, students and their new teacher. He also talked about grades 6-8th Back to School Orientation which would give students an opportunity to walk their schedule with their family.

**Back to School
Parent Nights (12C)**

Mr. Daniel Hess, of 2055 W. Green Tree Road asked Mr. Smalley questions regarding the 2017-18 budget.

**Visitor
Participation (13)**

There being no further business to be conducted at the August 23, 2017 regular meeting of the Glendale-River Hills School Board, it was moved by Ms. Seem, seconded by Mr. Roska, to adjourn the meeting at 7:35 p.m. The motion carried by a unanimous vote of 5-0.

Adjourn (17)

Respectfully submitted,

Karin Jamel
School Board Secretary

Tomika Vukovic
School Board Clerk