

GLENDALE-RIVER HILLS SCHOOL DISTRICT

MINUTES OF THE REGULAR MEETING

October 25, 2017

- The meeting of the Glendale-River Hills Board of Education was called to order by President Andrew Franklin at 6:35 p.m. on Wednesday, October 25, 2017 in the Glen Hills Middle School library. Others present: Teresa Seem, Vice President, Robert Roska, Treasurer, Tomika Vukovic, Clerk, and Gary Lippow, Assistant Clerk. **Call to Order (1)**
- Others present: Larry Smalley, District Administrator, Haydee Smith, Parkway Principal, Jeff Fleig, Glen Hills Principal, Shannon Kilton, Director of Educational Services, Mark Scheiber, Director of Curriculum and Instruction, Jim Beckmann, Director of Operations, and staff members. **Roll Call (2)**
- 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. Seem, seconded by Ms. Vukovic to approve the agenda, the minutes of the 9-27-17 School Board meeting and accounts payable for the month ending 9-30-17, and the Treasurer's reports for the month ending 9-30-17, 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 (8)**
- Dr. Smith and Mr. Fleig discussed processes and procedures that are in place to ensure the safety of students in both buildings. They addressed a variety of situations, from intruders to building safety. And although there are strong policies in place, they are working with our District police liaison to continue to develop plans and educate their staff. **Reports: (9A) Goal 3: School & Building Safety and Security**
- Mr. Beckmann gave a report detailing the energy efficiency improvements that are currently being made at Parkway. Improvements include lighting, roofing and the boiler system. **Reports: (9A) Goal 5: Parkway Energy Efficiency Update**
- Mr. Smalley explained that the main factors requiring October 2017 budget adjustments are the recent approval of the state budget increasing the per-pupil categorical aid, the 3.178% increase in the district's equalized property value, the new calculation for computer aid and the final FTE for the 3rd Friday pupil count. It is necessary to approve an adjusted budget at this time. **Adjusted 2017-18 Budget and Tax Levy (10A)**
- It was moved by Mr. Roska, seconded by Ms. Vukovic, that the Board approve the 2017-18 Budget of \$17,636,589 as shown in the Board memo. The motion carried by a unanimous vote of 5-0.
- It was moved by Mr. Roska, seconded by Ms. Vukovic, that the Board approve the 2017-18 Tax Levy of \$13,409,420 as shown in the Board memo. The motion carried by a unanimous vote of 5-0.

Mr. Smalley stated that due to a new state mandate, all students starting in 6th grade have an Academic Career Plan. Due to the increased workload he recommended that Ms. Brenda Humphrey be given a 0.5 F.T.E contract to become the Academic Career Planning coordinator for all 6th-8th grade students at Glen Hills Middle School

Academic Career Planning Coordinator Position (10B)

It was moved by Ms. Seem, seconded by Mr. Roska, that the Board approve the 0.5 F.T.E. contract for Ms. Humphrey, with a salary amount of \$55,800 for the 2017-18 school year. The motion carried by a unanimous vote of 4-0.

(A) Mr. Smalley gave an enrollment update from the 3rd Friday in September student count. Stating that the district has 1,070 students. He also noted that the K4 class numbers are low, but K3 are higher and will most likely balance out for the 2018-19 school year.

Information and Board Member Items (11):

(A) 3rd Friday Count

(B) Mr. Smalley stated that the SWSA is planning to hold monthly or quarterly breakfasts with area legislators at the Elmbrook School District. School board members will be invited to attend.

**(B) SWSA Update
(C) Nicolet Partner School Update**

(C) Mr. Smalley announced that the Consortium met with Riteway bus company to discuss issues with bus arrival times.

There was no visitor participation.

Visitor Participation (12)

There being no further business to be conducted at the October 25, 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 7:34 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