

GLENDALE-RIVER HILLS SCHOOL DISTRICT

MINUTES OF THE REGULAR MEETING April 19, 2017

The meeting of the Glendale-River Hills Board of Education was called to order by President Theresa Seem at 5:05 p.m. on Wednesday, April 19, 2017, in the District Administrator's Office in Glen Hills Middle School. Others present: Bob Roska, Clerk, Andy Franklin, Treasurer, Bryan Kennedy, Vice President, Tomika Vukovic, Assistant Clerk and Larry Smalley, District Administrator.

Call to Order (1)
Roll Call (2)

Mr. Franklin moved, seconded by Mr. Kennedy, resulting in the following roll call vote: Mrs. Seem – Aye, Mr. Franklin – Aye, Mr. Roska – Aye, Tomika Vukovic – Aye, and Mr. Kennedy – Aye to recess into Executive Session as permitted by State Statute 19.85 (1) (e), specifically to discuss teacher compensation.

Recess into Executive Session (3)

The meeting reconvened in Open Session at 5:42 p.m. in the Glen Hills Middle School Library.

Reconvene in Open Session (4)

Others in attendance: Haydee Smith, Glen Hills Principal, Mark Scheiber, Curriculum Director, Shannon Kilton, Educational Services Director, Jim Beckman, Operations Director, Rosey VanAernum, Business Manager, staff members, and students and parents.

Mrs. Seem requested that all stand for the Pledge of Allegiance.

Pledge of Allegiance (5)

Mrs. Seem asked for consent approval of the Agenda, Minutes and Financial Reports.

Consent Motion for Approval of Items 7, 8 & 9 (6)

It was moved by Mr. Kennedy, seconded by Mr. Roska, to approve the agenda, the minutes of the 3-15-17 Regular Board meeting. The motion carried by a unanimous vote of 5-0.

Mrs. Seem read the District mission statement and each Board member read a District belief statement.

District Mission and Beliefs (10)

Mrs. Murali, introduced a group of 7th grade students from her Rtl class, who presented their Future City Project Citizen project. The team, divided into 3 different groups, presented the idea of city owned space to develop a community building for students. They focused on possible locations, explaining the differences between green space, brown and gray field, presented their findings and opinions and even met with Mayor Kennedy to propose their ideas.

Reports:
Goal 2: Project Citizen student presentation

Mr. Smalley gave an update on the preliminary budget, which will be finalized in August. Some things included in the 2017-18 budget are building subs for both schools, retention pay for staff and the addition of a n Associate Principal at Glen Hills.

Goal 5: Budget Update

Mr. Smalley stated that he received a request for retirement from Mrs. Brenda Humphrey, Glen Hills School Counselor, and Mr. Paul Trotter, Parkway Speech & Language Pathologist, to be effective at the end of the current school year. **Teacher Retirements (12A)**

It was moved by Mr. Roska, seconded by Mrs. Seem, that the Board accept the retirement of Mrs. Brenda Humphrey and Mr. Paul Trotter effective at the end of the current school year, and wish them well in their future endeavors. The motion carried by a unanimous vote of 5-0.

Mr. Smalley stated that he received a letter of resignation from Mr. Ryan Stoltz to be effective on April 21, 2017. **Teacher Resignation (12B)**

It was moved by Mr. Kennedy, seconded by Mr. Roska, that the Board approve the resignation of Mr. Stoltz effective April 21st.

Mr. Smalley acknowledged that State Statute requires the District to issue notices of non-renewal to professional staff prior to May 15th. Due to middle school schedule changes and reconfiguring classes, there are three employees that will need to be non-renewed. **Authorize Notices of Non-Renewal (12C)**

It was moved by Mr. Roska, seconded by Ms. Vukovic, that the Board approve the issuance of notices of non-renewal to professional staff who will not be offered a contract for the 2017-18 school year.

As teacher salary and benefits for the 2017-18 school year are not yet known, Mr. Smalley stated that it is appropriate at this time to issue letters of intent to continuing teachers. Contracts will be issued when salary and benefits are known for the 2017-18 school year. **Letters of Intent to Continuing Teachers (12D)**

It was moved by Mr. Franklin, seconded by Mrs. Pereles-Strouse, that the Board approve the issuance of letters of intent to continuing teachers. The motion carried by a unanimous vote of 5-0.

Mr. Smalley stated that he is recommending that the Ms. Jodi Hrdina fill the 7th grade math teacher position and Ms. Samantha Gibson fill the 8th grade ELA position that are open due to teacher movement. **New Teacher Contracts (12E)**

It was moved by Mr. Kennedy, seconded by Mr. Roska, that the Board approve a 1.00 F.T.E. teacher contract for Ms. Hrdina, with a salary amount of \$55,000.00 for the 2017-18 school year.

It was moved by Mr. Kennedy, seconded by Mr. Roska, that the Board approve a 1.00 F.T.E. teacher contract for Ms. Gibson with a salary amount of \$58,000.00 for the 2017-18 school year. The motions carried by a unanimous vote of 5-0.

Mr. Smalley recommended that the Board approved the contract for CESA services, for the 2017-18 school year. Mr. Smalley noted that as the school year goes on, we may need additional services. This initial amount may change.

Approval of Contract for CESA Services (12F)

It was moved by Mr. Franklin, seconded by Mr. Ruska, that the Board approve the contract for CESA services, for the 2017-18 school year, as submitted, including the following statement:

The district administrator is authorized by the Board of Education to participate in any state, federal and foundation consortium grants awarded to the party of the first part subsequent to the signing of this contract.

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

Board members were asked to complete the committee preference sheet to aid in assignments which will be made at the May meeting.

Information and Board Meeting Items (13A,B,C)

As this was Mr. Bryan Kennedy's final meeting, after 9 years of service, the Board and audience thanked him for his service. Mr. Smalley then introduced and welcomed Mr. Gary Lippow as an incoming board member.

There was no visitor participation.

Visitor Participation (14)

There being no further business to be conducted at the April 19, 2017 regular meeting of the Glendale-River Hills School Board, it was moved by Mr. Kennedy, seconded by Mr. Franklin, to adjourn the meeting at 7:40 p.m. The motion carried by a unanimous vote of 5-0.

Adjourn (15)

Respectfully submitted,

Karin Jamel
School Board Secretary

Robert Roska
School Board Clerk