

GLENDALE-RIVER HILLS SCHOOL DISTRICT

MINUTES OF THE REGULAR MEETING

July 19, 2017

The meeting of the Glendale-River Hills Board of Education was called to order by President Andrew Franklin on Wednesday, July 19, 2017 in the Glen Hills Middle School Library at 7:04 p.m. Others present: Theresa Seem, Vice President, Bob Roska, Treasurer, Tomika Vukovic, Clerk, Gary Lippow, Assistant Clerk and Larry Smalley, District Administrator.

Call to Order (1)

Roll Call (2)

Others in attendance: Shannon Kilton, Director of Educational Services, Mark Scheiber, Curriculum Director, Jim Beckman, Director of Operations, and Rosey VanAernum, Finance Manager.

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 Mr. Lippow, to approve the agenda, the minutes of the 6-19-17 Board meeting, the minutes of the 6-14-17 Committee of the Whole meeting and accounts payable for the month ending 6-30-17, 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)

Mr. Scheiber explained how Glendale and our partner District's went about choosing an updated Social Studies curriculum. After meeting multiple times through the year, the committee which included parents and staff, reviewed existing curriculum and made recommendations for revisions. Mr. Scheiber also shared examples of where different Social Studies topics would fall by grade level from 5-8th grade.

**Reports: (9A)
Goal 1: 2016-17
Social Studies
Curriculum Review**

Ms. Kilton gave the report for the district, noting 13 documented incidents. 6 incidents of seclusion, 1 incident of restraint and 6 incidents were seclusion and restraint were both documented.

**Goal 1: 2016-17
Seclusion &
Restraint Report**

It was moved by Mr. Roska, seconded by Mr. Lippow, that the Board approve the 2017-18 Budget for presentation at the Annual Budget Hearing on August 23, 2017 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 \$604,109 less Inter-fund Transfer \$1,892,182]. The motion carried by a unanimous vote of 5-0.

1st Consideration of 2017-18 Budget and Tax Levy and Approval for the Budget Hearing (10A)

It was moved by Mr. Roska, seconded by Mr. Lippow, that the Board approve the 2017-18 Tax Levy for presentation at the Annual Budget Hearing on August 23, 2017 in the amount of \$13,206,464 [General Fund \$11,874,707; Debt Service Fund \$783,000; Tax Chargeback Levy \$4,893 and Community Service Fund \$543,864]. The motion carried by

a unanimous vote of 5-0.

Mr. Smalley recommended that Ms Nerrissa Murray be given a 1.0 contract for the 1st Grade Special Education teacher position at Parkway.

New Teacher Contract (10B)

It was moved by Mr. Roska, seconded by Mr. Lippow, that the Board approve a 1.0 F.T.E. teacher contract for Ms. Nerrissa Murray, with a salary amount of \$52,500.00 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.

1st Reading of Modifications to Policy JLC-B School Meal Account Charges and Collections (10-C)

It was moved by Mr. Roska, seconded by Ms. Vukovic that the Board approve the first reading of the modifications to policy with minor changes to be presented at the August 23, 2017 Board Meeting - Policy JLC-B – School Meal Account Charges and Collections, as submitted. The motion carried by a unanimous vote of 5-0.

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>) and our human growth and development instruction with the National Sexuality Education Standards (<http://www.futureofsexed.org/documents/josh-fose-standards-web.pdf>).

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; Flexible and accessible learning so that all students can reach rigorous expectations.

Mr. Smalley made notice that a consolidation study for the Nicolet feeder schools will not be considered until November 2017.

Nicolet Partner Update (11-B)

There was no visitor participation.

Visitor Participation (12)

There being no further business to be conducted at the July 19, 2017 regular meeting of

Adjourn (13)

the Glendale-River Hills School Board, it was moved by Mr. Roska, seconded by Mr. Lippow, to adjourn the meeting at 7:45 p.m. The motion carried by a unanimous vote of 5-0.

Respectfully submitted,

Karin Jamel
School Board Secretary

Tomika Vukovic
School Board Clerk