

# GLENDALE-RIVER HILLS SCHOOL DISTRICT

## MINUTES OF THE REGULAR MEETING MAY 16, 2018

The meeting of the Glendale-River Hills Board of Education was called to order by President Andrew Franklin at 6:30 p.m. on Wednesday, May 16, 2018, in the Glen Hills Middle School Library. Others present: Theresa Seem, Vice President, Robert Roska, Treasurer, Tomika Vukovic, Clerk, Gary Lippow, Assistant Clerk and Shannon Kilton, Director of Educational Services.

**Call to Order (1)**

**Roll Call (2)**

Others in attendance: Jeff Fleig, Glen Hills Principal, Mark Scheiber, Curriculum Director, Haydee Smith, Parkway Principal, and staff and community members.

Mr. Franklin requested that all stand for the Pledge of Allegiance.

**Pledge of  
Allegiance (3)**

Dr. Kilton reviewed the School Board officer election procedure. Robert Roska nominated, seconded by Theresa Seem, Mr. Franklin for the office of School Board President. Mr. Franklin was elected to the office of School Board President by a vote of 5-0.

**Special Order  
of Business:  
Election of Board  
Officers (4A)**

After a brief discussion, Mr. Franklin nominated, seconded by Mr. Lippow, Ms. Vukovic for the office of School Board Vice President, Ms. Seem for the office of School Board Treasurer, Mr. Lippow for the office of School Board Clerk, Mr. Roska for the office of School Board Assistant Clerk and Karin Jamel for School Board Secretary. Ms. Vukovic was elected to the office of School Board Vice President, Ms. Seem to School Board Treasurer, Mr. Lippow to School Board Clerk, Mr. Roska to School Board Assistant Clerk and Ms. Jamel to School Board Secretary by a unanimous vote of 5-0.

Dr. Kilton stated that Section B of the School Board Policies contains the policies that specify the rules and procedures to be followed by the School Board members. Each year the Board is asked to reaffirm that they are aware of these rules and intend to utilize them.

**Reaffirm Policies  
(4B)**

It was moved by Ms. Seem, seconded by Ms. Vukovic, that the Board member governance policies (Section B of the School Board policies) be reaffirmed by the Board. The motion carried by a unanimous vote of 5-0.

Dr. Kilton stated that the 2018-19 Board meetings will continue to be held on the third Wednesday of the month (unless otherwise noted) at 6:30 p.m. and listed the dates for the 2018-19 Board meetings. After discussion two dates were changed. The September 19<sup>th</sup> meeting was changed to September 26<sup>th</sup> and March 20<sup>th</sup> to March 21st

**Board Meeting  
Schedule (4C)**

It was moved by Ms. Seem, seconded by Mr. Roska, that the Board approve the schedule of regular school board meetings for 2018-19 as: July 18, August 22, September 26, October 17, November 19, December 19, January 16, February 20,

March 21, April 17, May 15 and June 19 at 6:30pm. The motion carried by a unanimous vote of 5-0.

Mr. Franklin announced the Board Committee assignments will change for 2018-19. The assignments are as follows: Building and Grounds/Technology: Mr. Roska and Ms. Vukovic; Curriculum and Instruction: Mr. Franklin and Mr. Lippow; Finance/Personnel/Committee: Mr. Franklin and Ms. Seem; Policy: Ms. Vukovic and Ms. Seem; Nicolet Area Shared Services: Mr. Roska and Ms. Vukovic, CESA Delegate: Mr. Lippow; Foundation Representative: Mr. Franklin; WASB Delegate: Ms. Vukovic; SWSA Representative: Mr. Roska.

**Committee Assignments (4D)**

It was moved by Ms. Seem, seconded by Mr. Roska, that the Board approve the seven District depositories for 2018-19 as: JP Morgan/Chase, US Bank, BMO Harris, State Government Investment Pool, Wisconsin Investment Series Coop (PMA Financial Network Inc.), Community Bank & Trust, and Associated Bank. The motion carried by a unanimous vote of 5-0.

**Designation of Depositories (4E)**

Mr. Franklin asked for consent approval of the Agenda, Minutes and Financial Reports.

**Consent Motion for Approval of Items 6, 7 & 8 (5)**

It was moved by Ms. Seem, seconded by Mr. Roska, to approve the agenda, the minutes of the 4-18-18 regular Board meeting, the minutes of the 4-4-18 Committee of the Whole and the Treasurer's Report and Accounts Payable for the month ending 4-30-18 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)**

Under the leadership of CESA 1, seven of Mrs. Murali's students joined a group of 48 students to study the effects of artificial intelligence in human evolution. The students gave a presentation to the Board and staff and family members in the audience. They studied devices like SURF and ALEXA and other apps that add both positive and negative aspects to our lives.

**Reports (10)  
Goal 2: Student Leadership Project Presentation**

Dr. Kilton stated that she received a letter of resignation from Ms. Katie Kieffer, 1<sup>st</sup> grade teacher at Parkway to be effective at the end of the current school year.

**Teacher Resignation (11A)**

It was moved by Mr. Roska, seconded by Ms. Vukovic, that the Board approve the resignation of Ms. Kieffer at the end of the 2017-18 school year. The motion carried by a unanimous vote of 5-0.

Dr. Kilton stated that she is recommending that Ms. Katelyn Janssen fill the 7<sup>th</sup> grade social studies position that is open due to teacher movement. Ms. Janssen comes to us from the Mequon-Thiensville School District where she is currently a 6<sup>th</sup> grade ELA and social studies teacher, as well as an AVID site coordinator.

**New Teacher Contract (11B)**

It was moved by Ms. Seem seconded by Mr. Lippow that the Board approve a 1.00 F.T.E. teacher contract for Ms. Katelyn Janssen, with a salary amount of \$65,000.00 for the 2018-19 school year. The motion carried by a unanimous vote of 5-0.

Dr. Kilton recommended that the Board approve a salary increase for all employees for the 2018-19 school year. The total amount of salary increases would be up to 2.13%. **Salary Adjustments (11C)**

After discussion, the Board approved a salary increase equal to 2.13% to be divided by all District employees. It was moved by Ms. Seem, seconded by Mr. Lippow. The motion carried.

Ms. Kilton stated that at their May 9, 2018 Committee of the Whole meeting the board reviewed Policies JFABD – Homeless Education Program, and JFABD-AR – Homeless Education Program Procedures. After the review it was decided to move forward with the first consideration of modifications to the policies. **Contract Extensions (11D)**

It was moved by Mr. Roska, seconded by Ms. Seem that the board approve Policies JFABD – Homeless Education Program, and JFABD-AR – Homeless Education Program Procedures. The motion carried by a unanimous vote of 5-0.

Ms. Kilton stated that per the instructions by state statute the requesting School Districts Board of Education must give approval to submit the application for a grant under the 2018 School Safety Initiative. This will allow the District to apply for the grant funds by the June 8<sup>th</sup> deadline. With this approval we will be submitting an application for funds under the 2018 School Safety Initiative. **School Safety Initiative (11E)**

It was moved by Ms. Seem, seconded by Gary Lippow that the Board approve the submittal of an application for a grant under the 2018 School Safety Initiative. The motion carried by a unanimous vote of 5-0.

The Board was informed that a Partner Professional Development day is scheduled for February 18, next school year and will focus on equity & access for all students. Also, as has been practice for previous years, on-going collaboration meetings will continue between the Nicolet partner schools and will rotate between each school next year. Finally, it was stated that our District will welcome Paul Gorski, founder of EdChange and an Associate Professor of Integrative Studies in George Mason University's New Century College as the welcome back speaker in August for all partner schools. **Information and Board Member Items (12A)**

There was no visitor participation.

**Visitor Participation (13)**

There being no more business to conduct at the May 16, 2018 regular Board meeting, it was moved by Ms. Seem, seconded by Ms. Vukovic, to adjourn the meeting at 7:35 p.m. The motion carried by a unanimous vote of 5-0. **Adjourn (14)**

Respectfully submitted,

Karin Jamel  
School Board Secretary

Gary Lippow  
School Board Clerk