GLENDALE-RIVER HILLS SCHOOL DISTRICT

MINUTES OF THE REGULAR MEETING
June 17, 2015

The meeting of the Glendale-River Hills Board of Education was called to order by President Theresa Seem at 6:42 p.m. on Wednesday, June 17, 2015 in the District Administrator’s office. Others present: Bryan Kennedy, Vice President, Andy Franklin, Treasurer, Bob Roska, Clerk and Larry Smalley, District Administrator. Jean Pereles-Strouse was excused.

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

The meeting reconvened in open session in the Glen Hills Middle School Library at 7:03 p.m.

Others in attendance: Ms. Shannon Kilton, Parkway Principal, Mark Scheiber, Curriculum Director, Jim Beckmann, Director of Operations, and a staff member.

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

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

It was moved by Mr. Franklin, seconded by Mr. Kennedy, to approve the agenda, the minutes of the 5-18-15 Board meeting, the 5-4-15 Committee of the Whole meeting and the 6-4-15 Policy Committee meeting, and the Treasurer’s report and accounts payable for the month ending 5-31-15, as submitted. The motion carried by a unanimous vote of 4-0.

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

Ms. Shannon Kilton, gave a report on the end of the year student awards that were presented at Parkway School and Glen Hills Middle School.

Mr. Smalley stated that the Policy Committee met June 4 to discuss modifications requested for Policy JICH – Substance Free Environment, which was to add e-cigarettes to the list of prohibited substances. Modifications discussed for Policy BCB-BR – Summary of Role and Functions of Board Committees, Board Delegates and Representatives included removing the Chapter 220 Committee and moving the Nicolet Area Shared Services Subcommittee from Representatives to Committees.

It was moved by Mr. Franklin, seconded by Mr. Kennedy, that the Board approve the
first reading of modifications to Policies JICH – Substance Free Environment and BCB-BR – Summary of Role and Functions of Board Committees, Board Delegates and Representatives, as submitted. The motion carried by a unanimous vote of 4-0.

Mr. Smalley recommended that Mr. Steven Tilley, currently a .50 F.T.E. school counselor at Parkway be given a full-time teacher contract for the 2015-16 school year with a salary of $81,378 plus 77 credits. Mr. Tilley has been the half-time school counselor at Parkway School under a 66.0301 agreement with Nicolet.

It was moved by Mr. Roska, seconded by Mr. Kennedy, that the Board approve a 1.0 F.T.E. teacher contract for Mr. Steven Tilley, with a salary amount of $81,378 plus 77 credits for the 2015-16 school year. The motion carried by a unanimous vote of 4-0.

Mr. Smalley stated the three K-8 partner districts participate in the North Shore Food Service Consortium operated and managed by Taher, Inc. Due to increasing payroll and food service costs, Taher is requesting a $.10 increase in the price of lunch for students and a $.20 increase in the price of lunch for adults. With the increase, it is projected that there will be a positive balance of $234.86 at the end of the 2015-16 school year.

It was moved by Mr. Roska, seconded by Mr. Franklin, that the Board approve the increase in lunch prices to $2.40 for elementary students, $2.45 for middle school students, $3.20 for adults and $.40 for milk, effective with the 2015-16 school year. The motion carried by a unanimous vote of 4-0.

Mr. Smalley stated that in February, the Board decided to renew its membership in the Southeastern Wisconsin School Alliance (SWSA). As part of the renewal process, we are asked to approve a resolution retaining DeWitt, Ross and Stevens, S.C. as Legislative Counsel on a cooperative basis and the 66.0301 agreement.

It was moved by Mr. Roska, seconded by Mr. Kennedy, that the Board approve the 2015-16 66.0301 agreement with school districts participating in the Southeastern Wisconsin School Alliance, as submitted. The motion carried by a unanimous vote of 4-0.

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

Be it resolved that the School District of South Milwaukee retain DeWitt, Ross & Stevens, S.C., for the period of July 1, 2015 through June 30, 2016 as Legislative Counsel on a cooperative basis with the other school districts that are members of the Southeastern Wisconsin School Alliance, regarding matters of mutual interest as determined by the Alliance, including but not limited to, constitutional limitations on and legislative decisions related to funding for education, research, public awareness and information sharing.

Be it further resolved that the District share the fees for these services, plus reasonable and necessary expenses, with the other school districts that are members of the Southeastern Wisconsin School Alliance (SWSA) on the basis of $3,000 annual fee for school districts.
participating in SWSA or $3,000 annual fee for school districts participating in SWSA and Chapter 220 (SSLC) affiliation.

The motion carried by a unanimous vote of 4-0.

Mr. Smalley stated that the Maple Dale-Indian Hill School District was added to the 66.0301 agreement for nursing services. This will bring the district nurse position to a 1.0 F.T.E. position. Ms. Kindred indicated she is willing to take on the added responsibilities.

It was moved by Mr. Kennedy, seconded by Mr. Roska, that the Board approve the amended 66.0301 agreement with the Fox Point-Bayside and Maple Dale-Indian Hill School Districts for nursing services. The motion carried by a unanimous vote of 4-0.

Mr. Smalley stated that he is presenting a conservative budget based on state funding remaining flat. The final state revenue amount will not be known until October. At the October Board meeting, an adjusted budget will be brought forth for final approval by the Board.

It was moved by Mr. Kennedy, seconded by Mr. Roska, that the Board approve the first consideration of the 2015-16 proposed budget of $17,482,955, as shown in the board memo. The motion carried by a unanimous vote of 4-0.

It was moved by Mr. Kennedy, seconded by Mr. Roska, that the Board approve the proposed 2015-16 Tax Levy of $12,449,250, as shown in the board memo. The motion carried by a unanimous vote of 4-0.

Mr. Scheibr gave an update on the partner districts’ formal collaboration in the areas of staff development and aligning programs, curriculum and assessments. There is also informal collaboration of our staff members with the staff of the other partner districts.

Mr. Smalley gave a brief update on enrollment for the 2015 Summer Academy. Enrollment is down for both the Monday-Thursday program and Fabulous Fridays. There was a short discussion on why enrollment is down. It is hoped the cost of the program and the fees will even out over a few years.

There was no visitor participation.

There being no further business to be conducted at the June 17, 2015 regular meeting of the Glendale-River Hills School Board, it was moved by Mr. Franklin, seconded by Mr. Kennedy, to adjourn the meeting at 7:52 p.m. The motion carried by a unanimous vote of 4-0.

Respectfully submitted,

Mary Dressel  Robert Roska
School Board Secretary  School Board Clerk