GLENDALE-RIVER HILLS SCHOOL DISTRICT

MINUTES OF THE REGULAR MEETING
OCTOBER 20, 2010

The meeting of the Glendale-River Hills Board of Education was called to order by President Bob Roska at 6:16 p.m. on Wednesday, October 20, 2010, in the Glen Hills Board Room. Others present: Theresa Seem, Treasurer; Jean Pereles-Strouse, Vice President; Bryan Kennedy, Clerk; Andrew Franklin, Assistant Clerk; and Larry Smalley, District Administrator.

Mrs. Seem moved, seconded by Mr. Kennedy, resulting in the following roll call vote: Mrs. Seem – Aye, Mrs. Pereles-Strouse - Aye, Mr. Roska – Aye, Mr. Kennedy – Aye, and Mr. Franklin – Aye, to convene in Executive Session as permitted by State Statute 19.85 (1) (e), specifically to discuss teacher and support staff contract negotiations.

Mrs. Seem moved, seconded by Mr. Kennedy, resulting in the following roll call vote: Mrs. Seem – Aye, Mrs. Pereles-Strouse - Aye, Mr. Roska – Aye, Mr. Kennedy – Aye, and Mr. Franklin – Aye, to convene in Executive Session as permitted by State Statute 19.85 (1) (e), specifically to discuss teacher and support staff contract negotiations.

The meeting reconvened in Open Session in the Glen Hills Board Room at 7:04 p.m.

Others in attendance: Mr. Jim Kennedy, Business Administrator; Dr. Haydee Smith, Glen Hills Principal; Ms. Shannon Kilton, Parkway Principal; Mr. Jim Beckmann, Director of Operations; Ms. Heidi Erstad, Director of Instruction; Ms. Sue Doyle, Director of Special Education; staff members, and community members.

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

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

Mrs. Seem made a motion to move agenda item 12D. to be considered first during New Business. The motion was seconded by Mr. Kennedy. The motion carried by a unanimous vote of 5-0.

It was moved by Mr. Kennedy, seconded by Mr. Franklin, to approve the amended Agenda, the Minutes of the 9-15-10 Regular Board meeting, the 9-13-10 Finance/Personnel Committee meeting, and the Treasurer’s Report and Accounts Payable for the month ending 9-30-10, as submitted. The motion carried by a unanimous vote of 5-0.

Mr. Roska read the District mission statement and each Board member read a district belief statement.

Ms. Lori MacGregor Monte and Mr. Jim Madden, of Taher, Inc., gave a presentation on the food service program at Parkway School and Glen Hills Middle School. Mr. Madden gave details on the new Food 4 Life Initiative and how it is being incorporated into our lunchrooms.

Dr. Haydee Smith gave a report on the 2010 Summer Academy program, noting student attendance numbers and classes offered.

Call to Order (1)
Roll Call (2)

Recess into Executive Session (3)

Reconvene in Open Session (4)

Pledge of Allegiance (5)

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

District Mission and Beliefs (10)

Reports: (11)
A. Goal 1

A. Goal 2
Dr. Smith presented her list of recommendations for the 2011 Summer Academy program. The recommendations were to maintain the same program as the 2010 Summer Academy with two additions. The first addition is to have a registration deadline of June 10, 2011, or earlier if all classes are full before June 10. The second addition is to limit the enrollment for the Fabulous Friday field trips to 200 students.

It was moved by Mrs. Seem seconded by Mrs. Pereles-Strouse, that the Board approve all of the recommendations made by Dr. Smith for the 2011 Summer Academy program. The motion carried by a unanimous vote of 5-0.

Mr. Beckmann informed the Board that Johnson Controls had contacted him regarding a miscalculation in the Glen Hills cooling tower replacement project that will cost an extra $30,000 to remedy. Johnson Controls will absorb $10,000 of the additional cost. It is necessary for the Board to approve the amended contract amount for the cooling tower project and also approve a resolution for revenue limit exemption for energy efficiencies.

Mr. Beckmann informed the Board that Johnson Controls had contacted him regarding a miscalculation in the Glen Hills cooling tower replacement project that will cost an extra $30,000 to remedy. Johnson Controls will absorb $10,000 of the additional cost. It is necessary for the Board to approve the amended contract amount for the cooling tower project and also approve a resolution for revenue limit exemption for energy efficiencies.

It was moved by Mrs. Seem, seconded by Mr. Franklin, that the Board approve the amended Johnson Controls contract amount of $136,633 for the replacement of the Glen Hills cooling tower. The motion carried by a unanimous vote of 5-0.

It was moved by Mrs. Seem, seconded by Mr. Kennedy, that the Board approve the following resolution: BE IT RESOLVED that the Glendale-River Hills School District is exercising its taxing authority under s. 121.91 (4) (o), Wis. Stats., to exceed the revenue limit on a non-recurring basis by an amount the District will spend on new energy efficiency measures and renewable energy products for the 2010-11 school year. The amount to be levied and expended is $136,633. The Board has identified the following required performance indicators that will measure the energy savings and/or energy cost avoidance in an amount equal to the exemption request and will include a timeline: Energy Savings, Green Machine - Cooling Tower Auto Chemical Machine, and Chemical Savings. An evaluation of the energy performance indicators will be included as an addendum in the required 2012-13 published budget summary document per s. 65.90, Wis. Stats., and in the School District’s newsletter or in the published minutes of the School Board meeting. The motion carried by a unanimous vote of 5-0.

Mr. Smalley stated several factors that affect the final budget and tax levy amounts became known after the budget hearing in August. These factors are the district’s equalized property value reported by the State, and the revenue limit exemption to fund the Glen Hills cooling tower project. The tax levy rate will be $5.87 per $1,000 of property value.

It was moved by Mrs. Seem, seconded by Mr. Franklin, that the Board approve the 2010-11 Budget of $15,752,814. The motion carried by a unanimous vote of 5-0.

It was moved by Mrs. Seem, seconded by Mr. Franklin, that the Board approve the 2010-11 Tax Levy of $11,345,770. The motion carried by a unanimous vote of 5-0.

Mr. Smalley stated that state law and board policy allow the District to request that current Open Enrollment students reapply when transitioning from Parkway School to Glen Hills Middle School. As these students have been in our educational program and included in our count, it is unnecessary to require that they re-apply.
It was moved by Mrs. Pereles-Strouse, seconded by Mr. Kennedy, that the Board not require our current 3rd grade Open Enrollment students to re-apply under the Open Enrollment Policy in order to attend Glen Hills Middle School during the 2011-12 school year. The motion carried by a unanimous vote of 5-0.

Mr. Smalley informed the Board that Glen Hills Middle School was chosen by the AWSA as an Exemplary Middle School. Glen Hills met one or more of the criteria relating to improvement in reading and math scores.

Mr. Smalley stated that the 3rd Friday in September count was 1,025 students in our schools, which is 20 more students than at the same time in 2009.

Mr. Smalley stated that, based on the 3rd Friday in September count, he is projecting 12 new Open Enrollment seats will be available for the 2011-12 school year. All 12 seats will be in K5. The formula to determine seat availability uses the cohort survival method of projecting total enrollment and reserves 2 seats per section for resident move-ins.

There was no visitor participation at this time.

At 8:14 p.m., Mr. Kennedy moved, seconded by Mrs. Seem, resulting in the following roll call vote: Mrs. Seem – Aye, Mrs. Pereles-Strouse – Aye, Mr. Roska – Aye, Mr. Kennedy – Aye, and Mr. Franklin – Aye, to adjourn into Executive Session as permitted by State Statute 19.85 (1)(e), specifically to discuss teacher contract negotiations.

Respectfully submitted,

Mary Dressel 
School Board Secretary

Bryan Kennedy 
School Board Clerk

EXECUTIVE SESSION MINUTES

It was moved by Mrs. Seem, seconded by Mr. Kennedy, resulting in the following roll call vote: Mrs. Seem – Aye, Mrs. Pereles-Strouse – Aye, Mr. Roska – Aye, Mr. Kennedy – Aye, and Mr. Franklin – Aye, to convene in Executive Session in the Board Room as permitted by State Statute 19.85 (1)(e) specifically to discuss teacher and support staff contract negotiations.
Additional attendees: District Administrator Larry Smalley.

There was discussion on the current status of, and future session planning for, teacher contract negotiations and support staff contract negotiations.

It was moved by Mrs. Seem, seconded by Mr. Kennedy, to reconvene in Open Session. The motion carried by a unanimous vote of 5-0.

At 8:14 p.m., it was moved by Mr. Kennedy, seconded by Mrs. Seem, resulting in the following roll call vote: Mrs. Seem – Aye, Mrs. Pereles-Strouse - Aye, Mr. Roska – Aye, Mr. Kennedy – Aye, and Mr. Franklin – Aye, to adjourn into Executive Session in the Board Room as permitted by State Statute 19.85 (1)(e) specifically to finish discussion on teacher contract negotiations.

There being no more business to conduct at the October 20, 2010 regular Board meeting, it was moved by Mrs. Seem, seconded by Mr. Franklin, to adjourn the meeting at 8:45 p.m.

Respectfully submitted,

Bryan Kennedy
School Board Clerk