

GLENDALE-RIVER HILLS SCHOOL DISTRICT

MINUTES OF THE REGULAR MEETING

November 19, 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 Monday, November 19, 2018 in the Glen Hills Middle School Library. Others present: Tomika Vukovic, Vice President, Theresa Seem, Treasurer, Bob Roska, Clerk, Lindsay Rocamora, Assistant Clerk and Larry Smalley, District Administrator.

Call to Order (1)

Roll Call (2)

Others in attendance: Haydee Smith, Parkway Principal, Jeff Fleig, Glen Hills Principal, Mark Scheiber, Director of Curriculum, Shannon Kilton, Director of Educational Services, Jim Beckmann, Operations Director, Rosey Teays, Business Manager, other staff members and community members.

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. Roska, to approve the agenda, the minutes of the 10/17/18 Board meeting, The treasurer's report and accounts payable for the month ending 11-30-18, 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 (8)

Mr. Scheiber gave an update on the Forward Exam data stating there are four priority areas focused on: student achievement, school growth, closing gaps and on track and post-secondary readiness. The results are based on 2-5 years of data.

**Reports (9)
Goal 2: Forward**

Mr. Smalley noted that Ms. Aliza Werner, 3rd grade teacher requested an extended leave of absence for the remainder of the 2018-19 school year.

**New Business (10)
A. Teacher Extended Leave of Absence**

It was moved by Mr. Roska, seconded by Ms. Seem, that the Board approve the extended leave of absence for Ms. Aliza Werner for the remainder of the 2018-19 school year. The motion carried by a unanimous vote of 5-0.

Mr. Smalley stated that the Nicolet Area Transportation Cooperative Agreement (66.30) is up for renewal and asked the board to approve the new 5-year contract. The Cooperative is between Glendale-River Hills, Maple Dale-Indian Hill, Fox Point-Bayside as well as area parochial schools and Riteway Bus Company.

B. Nicolet Area Transportation Cooperative Agreement

It was moved by Ms. Seem, seconded by Mr. Roska, that the Board to approve the Nicolet Area Transportation Cooperative Agreement (66.30). The motion carried by a unanimous vote of 5-0.

- Mr. Smalley discussed the Glendale TID District and stated that all TID partners agreed with the changes that are proposed to Bayshore Town Center. **Information and Board Member Items: TID Update (11A)**
- Closing the Achievement Gap is hosting a professional development dinner for board members and school administrators on February 4, 2019 at Glen Hills Middle School. Dr. Terrance Green will be the speaker. **CAGC Professional Development Dinner Update (11B)**
- Mr. Smalley noted that the teacher credit program pays \$65 per credit (paid in November) and is a program to reward teachers for their educational growth. **College Credit Update (11C)**
- This month's Nicolet Partner Update was post-poned until December as the superintendents were meeting after this November 19th meeting. **Nicolet Partner Schools Update (11D)**
- Mrs. Ellen Redecker addressed the Board and asked specific questions about the Forward exam. **Visitor Participation (12)**
- There being no further business to be conducted at the November 19, 2018 regular meeting of the Glendale-River Hills School Board, it was moved by Theresa Seem, seconded by Bob Roska, to adjourn the meeting at 7:41 p.m. The motion carried by a unanimous vote of 5-0. **Adjourn (13)**

Respectfully submitted,

Karin Jamel
School Board Secretary

Robert Roska
School Board Clerk