

GLENDALE-RIVER HILLS SCHOOL DISTRICT

MINUTES OF THE REGULAR MEETING

December 19, 2018

The meeting of the Glendale-River Hills Board of Education was called to order by President, Andrew Franklin at 6:35 p.m. on Wednesday, December 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, Mark Scheiber, Jim Beckmann, Jeff Fleig, Rosey Teys, Shannon Kilton and other staff members and community members.

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

Pledge of Allegiance (5)

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

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

It was moved by Ms. Seem, seconded by Ms. Rocamora, to approve the agenda, the minutes of the 11/19/18 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 (10)

Due to new requirements to conduct, evaluate and review student drills in response to a "school violence event", a safety drill was performed at Glen Hills and Parkway in December. Mr. Fleig and Dr. Smith reviewed their protocols and gave a review of how they prepared staff and students for the drill, as well as shared the positive response from students.

**Reports (11)
Goal 1: Student Drills and Proper Response**

Mr. Smalley reviewed the data from the School & District State Report that was presented by Mr. Schreiber at the November meeting.

Goal 2: School & District State Reports

Ms. Judi Bruni, of Feld Schumacher & Co., gave a report on the audit her firm performed on the district's financial statements for the year ending June 30, 2018. Ms. Bruni reviewed the audit summary that highlighted the statements of net assets and fund balance, statements of revenue, and a comparison of budget and actual expenses with an explanation of the differences.

Goal 5: Audit Report

Mr. Smalley explained and read the resolution authorizing the school district budget to exceed revenue limit by \$1,580,000 per year for five years for non-recurring purposes. The first step is for the Board to pass a resolution authorizing the school district budget to exceed the revenue limit.

Resolution to Exceed Revenue Limit (12A)

It was moved by Mr. Roska and seconded by Ms. Seem to approve the resolution authorizing the School District budget to exceed revenue limit by \$1,580,000 for five years for non-recurring purposes, as submitted. The motion carried a unanimous vote of 5-0.

Mr. Smalley stated that the next step in the referendum process is to approve a resolution for a referendum election on the question of the approval of a resolution authorizing the school district budget to exceed revenue limit by \$1,580,000 per year for five years for non-recurring purposes.

Resolution for Referendum Question (12B)

It was moved by Mr. Roska and seconded by Ms. Seem that the Board approve the resolution providing for a referendum election on the question of the approval of a resolution authorizing the school district budget to exceed revenue limit by \$1,580,000 per year for five years for non-recurring purposes, as submitted. The motion carried a unanimous vote of 5-0.

Mr. Smalley reviewed the preliminary worksheet used to determine new Open Enrollment seats to be available for the 2019-20 school year. Using the third Friday in September enrollment count, it is projected that we will not have any new enrollment seats available. The final decision will be made at the January Board meeting.

2019-20 Open Enrollment Seat Projection (12C)

It was moved by Ms. Seem, seconded by Mr. Roska, that the Board approve the open enrollment projection. The motions carried by a unanimous vote of 5-0.

Mr. Smalley reviewed the current positions that we share with our partner districts.

2019-20 Shared Services Agreements (12D)

It was moved by Ms. Vukovic, seconded by Ms. Seem, that the Board approve the continuation of the 66.0301 agreement with the Nicolet High School District for a German teacher and with the Fox Point-Bayside and Maple Dale-Indian Hill School Districts for nursing services. The motions carried by a unanimous vote of 5-0.

Mr. Smalley asked the Board to extend the administrators contracts through June 30, 2020. Their positions will stay the same as the current school year. Salary and benefits for the 2019-20 school year will be determined at a later date.

Extend Administrator Contracts (12E)

It was moved by Mr. Roska, seconded by Ms. Seem, that the Board approve the extension of the contract for Larry Smalley, with an expiration date of June 30, 2020.

It was moved by Mr. Roska, seconded by Ms. Seem, that the Board approve the extension of the contract for Jeff Fleig, with an expiration date of June 30, 2020.

It was moved by Mr. Roska, seconded by Ms. Seem, that the Board approve the

extension of the contract for Nasif Rogers, with an expiration date of June 30, 2020.

It was moved by Mr. Roska, seconded by Ms. Seem, that the Board approve the extension of the contract for Haydee Smith, with an expiration date of June 30, 2020.

It was moved by Mr. Roska, seconded by Ms. Seem, that the Board approve the extension of the contract for Shannon Kilton, with an expiration date of June 30, 2020.

It was moved by Mr. Roska, seconded by Ms. Seem that the Board approve the extension of the contract for Rosey Teays, with an expiration date of June 30, 2020.

It was moved by Mr. Roska, seconded by Ms. Seem, that the Board approve the extension of the contract for Mark Scheiber, with an expiration date of June 30, 2020.

It was moved by Mr. Roska, seconded by Ms. Seem, that the Board approve the extension of the contract for Jim Beckmann, with an expiration date of June 30, 2020.

It was moved by Mr. Roska, seconded by Ms. Seem, that the Board approve the extension of the contract for Tracy Biever, with an expiration date of June 30, 2020.

It was moved by Mr. Roska, seconded by Ms. Seem, that the Board approve the extension of the contract for Carrie Sargalata, with an expiration date of June 30, 2020.

It was moved by Mr. Roska, seconded by Ms. Seem, that the Board approve the extension of the contract for Jennica Westfahl, with an expiration date of June 30, 2020.

It was moved by Mr. Roska, seconded by Ms. Seem, that the Board approve the extension of the contract for Jess Schafe with an expiration date of June 30, 2020.

It was moved by Mr. Roska, seconded by Ms. Seem, that the Board approve the extension of the contract for Karin Jamel, with an expiration date of June 30, 2020.

It was moved by Mr. Roska, seconded by Ms. Seem, that the Board approve the extension of the contract for Peggy Rodriguez, with an expiration date of June 30, 2020.

It was moved by Mr. Roska, seconded by Ms. Seem, that the Board approve the extension of the contract for Laura Westling, with an expiration date of June 30, 2020.

The motions carried by a unanimous vote of 5-0.

Mr. Smalley stated that he was in agreement with all 22 resolutions to be considered by the WASB Delegate Assembly at the 2019 annual meeting.

**2018 WASB
Resolutions (12F)**

It was moved by Ms. Seem, seconded by Mr. Roska, that the Board support all of the resolutions this year and that the delegate use the above information, Board discussion, Delegate Assembly discussion and his own understandings to vote in a manner consistent with the best interests of the District on these or other resolutions introduced during the 2019 Delegate Assembly. The motion carried by a unanimous vote of 5-0.

Mr. Smalley presented the McKinney-Vento Homeless Program Guides and Procedures handbook, which was coordinated by Mrs. Brenda Humphrey to the Board.

**McKinney-Vento
Homeless Program
(13A)**

Mr. Smalley reminded board members of the WASB Convention which is held on January 23-25, 2019.

**WASB Annual
Convention (13B)**

Mr. Smalley commented on several Nicolet Partner update issues.

**Nicolet Partner
School Update
(13C)**

There was no visitor participation.

**Visitor
Participation (14)**

There being no further business to be conducted at the December 19, 2018 regular meeting of the Glendale-River Hills School Board, it was moved by Ms. Seem, seconded by Mr. Roska, to adjourn the meeting at 7:53 p.m. The motion carried by a unanimous vote of 5-0.

Adjourn (15)

Respectfully submitted,

Karin Jamel
School Board Secretary

Robert Roska
School Board Clerk