

GLENDALE-RIVER HILLS SCHOOL DISTRICT

MINUTES OF THE REGULAR MEETING

March 21, 2018

The meeting of the Glendale-River Hills Board of Education was called to order by President Andrew Franklin at 6:40 p.m. on Wednesday, March 21, 2018, in the Glen Hills Middle School Library. Others present: Tomika Vukovic, Clerk, Robert Roska, Treasurer, Theresa Seem, Vice President, Gary Lippow, Assistant Clerk and Larry Smalley, District Administrator.

Call to Order (1)

Roll Call (2)

Others in attendance: Shannon Kilton, Director of Education, Mark Scheiber, Curriculum Director, Jim Beckman, Operations Director, 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 Mrs. Seem, seconded by Mr. Roska, to approve the agenda, the minutes of the 2-21-18 Board meeting and the minutes of the 3-7-18 Committee of the Whole meeting. 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 a report on STAR literacy and math testing, stating now that our District has been using this system for a few years there is now enough data for a Growth Report. This computerized K-8 testing measures fall to winter comparisons in students based on grade level and similar academic growth rates.

**Reports:
Goal 2: STAR
Growth Report**

Mr. Smalley stated that he received a request for retirement from Ms. Linda Oberholtzer, 6th grade math teacher at Glen Hills, to be effective at the end of the current school year. Ms. Oberholtzer has given 25 years of service to the district.

Teacher Retirement (12A)

It was moved by Mr. Roska, seconded by Mrs. Seem, to approve the retirement, under the provisions of the current Professional Staff Employment Handbook, of Ms. Linda Oberholtzer, effective at the end of the current school year. The motion carried by a unanimous vote of 5-0.

Mr. Smalley stated that he received a letter of resignation from Ms. Jennie Robinson, 4th grade special education teacher, to be effective at the end of the 2017-18 school year.

Teacher Resignation(12B)

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

Mr. Smalley stated that the current contracts for literacy coordinators, ACP coordinator, technology coordinator, Title 1 coordinator, psychologist, district nurse, business office assistant and district administrative assistant will expire in June 2018. He asked that the listed positions receive a contract for the 2018-19 school year.

**2018-19 School
Board Salaries
(12C)**

It was moved by Mr. Lippow, seconded by Mrs. Seem, that the board approve the contract for Carrie Sgarlata, with an expiration date of June 30, 2019. The motion carried by a unanimous vote of 5-0.

It was moved by Mr. Lippow, seconded by Mrs. Seem, that the board approve the contract for Jennica Westfahl, with an expiration date of June 30, 2019. The motion carried by a unanimous vote of 5-0.

It was moved by Mr. Lippow, seconded by Mrs. Seem, that the board approve the contract for Brenda Humphrey, with an expiration date of June 30, 2019. The motion carried by a unanimous vote of 5-0.

It was moved by Mr. Lippow, seconded by Mrs. Seem, that the board approve the contract for Philip Holloway, with an expiration date of June 30, 2019. The motion carried by a unanimous vote of 5-0.

It was moved by Mr. Lippow, seconded by Mrs. Seem, that the board approve the contract for Laura Westling, with an expiration date of June 13, 2019. The motion carried by a unanimous vote of 5-0.

It was moved by Mr. Lippow, seconded by Mrs. Seem, that the board approve the contract for Margaret Rodriguez, with an expiration date of June 20, 2019. The motion carried by a unanimous vote of 5-0.

It was moved by Mr. Lippow, seconded by Mrs. Seem, that the board approve the contract for Lori Kindred, with an expiration date of June 30, 2019. The motion carried by a unanimous vote of 5-0.

It was moved by Mr. Lippow, seconded by Mrs. Seem, that the board approve the contract for Karin Jamel, with an expiration date of June 30, 2019. The motion carried by a unanimous vote of 5-0.

It was moved by Mr. Lippow, seconded by Mrs. Seem, that the board approve the contract for Tracy Biever with an expiration date of June 30, 2019. The motion carried by a unanimous vote of 5-0.

Mr. Smalley stated that he is recommending the student fee schedule remain the same as the current school year, including the \$600 family cap.

**2018-19 Student
Fee Schedule (12D)**

It was moved by Mr. Roska, seconded by Mrs. Seem, that the Board approve that the student fee schedule for the 2018-19 school year remain the same as the 2017-18 school year. The motion carried by a unanimous vote of 5-0.

Mr. Smalley gave an update on Nicolet Partner districts, announcing the agenda for the April 5th partner district board meeting regarding the BAIRD study on district consolidation. He shared a flyer with the Board about "Camp Invention", a summer program hosted by Maple Dale-Indian Hill that would welcome Glendale students as residents. He also gave a brief update on the Green Tree bridge project stating that the DOT still has not provided a date for the bridge to come down.

Mr. Mustafa Emir addressed the Board regarding the BAIRD study.

There being no further business to be conducted at the March 21, 2018 regular meeting of the Glendale-River Hills School Board, it was moved by Ms. Vukovic, seconded by Mr. Roska, to adjourn the meeting at 7:18 p.m. The motion carried by a unanimous vote of 5-0.

Respectfully submitted,

Karin Jamel
School Board Secretary

Tomika Vukovic
School Board Clerk

**Other
Information
Items: (13A)
Nicolet Partner
Update**

**Visitor
Participation (14)**

Adjourn (15)