

# GLENDALE-RIVER HILLS SCHOOL DISTRICT

## Committee of the Whole Meeting

Glen Hills Middle School

Executive Session: District Administrator's Office • Open Session: Library

Wednesday, May 9, 2018 • 5:00 pm

### Minutes

**1. Call meeting to order**

The meeting was called to order at 5:00pm in the District Administrator's office.

**2. Executive session**

Mr. Roska, moved, seconded by Ms. Seem, resulting in the following roll call vote: Mr. Franklin – Aye, Ms. Seem – Aye, Mr. Roska – Aye, – Aye, Ms. Vukovic, Mr. Lippow – Aye to recess into Executive Session as permitted by State Statute 19.85(1)(c), specifically to discuss employee salary negotiations.

It was moved by Ms. Vukovic seconded by Mr. Roska to reconvene in Open Session. The motion carried by a unanimous vote of 5-0.

**3. Approve agenda**

It was moved by Ms. Seem and seconded by Mr. Franklin to approved the agenda.

**4. OPEB Report**

Mr. Smalley reported that the newest OPEB report was out and that the District has reduced their OPEB liability in half since 2010.

**5. Review of Policy JFABD – Homeless Education Program**

Mr. Smalley told the committee that new federal and state laws required a new Homeless Education Policy. He gave the committee the new policy to review before the next Board meeting.

**6. Updated 2018-19 Budget**

Mr. Smalley gave the committee the updated 2018-19 budget to review before the next Board meeting.

**7. Adjourn**

It was moved by Mr. Franklin and seconded by MS. Seem to adjourn the meeting. The meeting adjourned at 6:13 pm.

Respectfully submitted,

Larry Smalley  
District Administrator

Andrew Franklin  
School Board President