

BOARD OF EDUCATION

July 20, 2017

The regular meeting of the Metamora Township High School District #122 Board of Education was called to order at 7:00 P.M. by President Kedric Curtis.

**Roll Call:**

<u>Present</u>	<u>Absent</u>
Grebner	
Heil	
Springer	
Vogel	
Mishler	
DeFreitas	
Curtis	

Motion by Springer; seconded by Grebner:

Resolve that we approve the Consent Agenda as follows:

- Approve Minutes of June 19, 2017 meeting
- Approve Desitny Adkins as Volunteer Assistant Volleyball Coach
- Approve Bob Schlemmer as Freshman Baseball Coach
- Approve Pat Ryan as IBA Sponsor
- Approve Caleb TerBush as Volunteer Assistant Football Coach
- Approve bills in the amount of \$298,498.59

**VOTE:**

<u>Yea</u>	<u>Nay</u>
Mishler	
Vogel	
Springer	
Heil	
Grebner	
DeFreitas	
Curtis	

Jeff Bernitt entered at 7:10 P.M.

**Action Items**

Motion by Heil; seconded by DeFreitas:

Resolve that we approve the Italy Trip as presented.

**VOTE:**

<u>Yea</u>	<u>Nay</u>
Vogel	
Mishler	
Grebner	
Heil	
Springer	
DeFreitas	
Curtis	

Discussion was held by Dr. Jewell prior to the vote regarding Guidance Department Evaluation instrument.

Charlotte Danielson framework was the basis for Guidance Department Evaluation. We have two new counselors coming into the department.

Highlights:

Adapted from teach rubric – Dr. Jewell has completed the 40 hours of training to be the guidance evaluator. Her goal for the department is to move toward department goals and individual counseling goals. The department will be more visible for the students and their parents involving career choices, financial planning, crisis management. Two mandatory goals include one outside individual goal for each counselor. They will increase their knowledge by going to workshops, professional development and incorporating it into their position. Their 2 goals will each be worth 25% and the Danielson Ruberic worth 50%. A department goal is that every freshman and every senior meets with a counselor in the FY18 year.

Motion by Heil; seconded by Mishler:

Resolve that we approve the Guidance Department Evaluation instrument as presented.

**VOTE:** All voting yea; resolution adopted.

Member Wendy Vogel entered at 7:40 P.M.

**Discussion Items:**

A – Pete List and Dr. Jewell Student Data Report

Rtl (Response to Intervention) Committee – Matric that any student that had 3 or more F'2 were put on a spread sheet and evaluated on three different aspects; Discipline and attendance, academics, social-emotional, and health. Some of the resources available to the students include – Totor Hall, Math

Tutor Hall, Credit Recovery, Strategic Reading, Enriched Reading, Check and Connect, 504 Plan. Students are monitored for 3 or more F's. Excited that we are working with feeder schools and what they are also doing with RtI. They also presented very interesting data regarding all of the students involved in these programs.

B – Building Committee Report – The Building Committee met twice and updated the Board. Their discussion involved what was necessary to be done within the building. They also discussed County Sales Tax. Other schools in our area are also talking about it. Gas and groceries are most of what will be taxed. Peoria passed a ½ cent. Member Jay Springer and Member Blake Mishler are on the committee and have each had an extensive tour of the school. While we have a great facility, we have some areas that need help.

A request was asked by visitor Jeff Bernitt – He would like the Board to initiate a process to pursue a unit district. He would like to see an entire unit district where everyone works together for a common goal.

C – Swim team update – Jared Hart and Shane Morrison, MTHS swim coach, have been working on finding a place for the team to practice. Options were discussed.

Board Retreat – August 21<sup>st</sup> – 6:00 P.M.

#### Information Items

- A – Finance Reports
- B – Personnel Reports
- C – Information Reports
- D – Administrative Reports

#### Other:

Discussion was held regarding attaining a Welding teacher for the FY18 school year. The process for obtaining a Provisional Vocational certificate was discussed as well as what is in place to find a teacher and what it takes to obtain a provisional license. We have advertised in several places including the IASA Job bank, LinkedIn as well as the *Peoria Journal Star* and the *Washington Courier*.

Regular BOE Meeting August 15, 2017 at 7:00 P.M.

Motion by Heil; seconded by DeFreitas:

Resolve that we adjourn at 9:57 P.M.

**VOTE;** All voting yea; resolution adopted.

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President

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Secretary

