

Germantown Elementary SD #60  
Board of Education  
Minutes  
January 10, 2018

Meeting called to order by President Matt Korte at 7:00 p.m. Roll call showed the following board members present: Charly Hemker, Mark Kohnen, Amy Hemker, Angie Jansen, Shannon Kampwerth, Jennifer Arentsen and Matt Korte. Also in attendance: Superintendent Robin Becker, Board Secretary Linda Barth and Teacher Representative Tony Parr.

Motion (2017/18-90) to approve the agenda was made by Mr. Kohnen with a second by Mrs. Kampwerth. Motion carried (7-0).

Pledge of Allegiance was recited by all in attendance.

Superintendent Becker reported on the following:

- Time frame for contract negotiations
- Spassfest Grant request for playground play structure replacement part
- Math flip charts, curriculum maps, and pacing guides
- Pre-K competitive grant process
- Celebrations of Success –
  - Varsity Bulldog Basketball Team captured consolation championship at the Clinton County Conference Tournament
  - Cheer Squad earned second place at the Clinton County Conference Tournament

Motion (2017/18-91) to approve Items of Consent as follows was made by Mrs. Kampwerth with a second by Mrs. A. Hemker. Roll call voted showed the following: Kohnen, aye; A. Hemker, aye; Jansen, aye; Kampwerth, aye; Arentsen, aye; C. Hemker, aye and Korte, aye.

Items of Consent:

1. Approve Minutes of December 13, 2017
2. Approve Bills/Payroll for January 2018
3. Review of Closed Session Minutes for Public Release – June 2017
4. Approve Destruction of Verbatim Recording of June 2016
5. Approve Financial Reports for December 2017
  - a. Budget
  - b. Balance Sheet
  - c. Fund Balance
  - d. Bulldog Activity
6. PSIC Insurance Renewal
7. Appointment of Linda Barth as FOIA Officer

New Business:

Motion (2017/18-92) to approve quote for roofing component of Health Life Safety project from DE Martin Roofing in the amount of \$120,093 was made by Mrs. Kampwerth with a second by Mr. Kohnen. Roll call

vote showed the following: A. Hemker, aye; Jansen, aye; Kampwerth, aye; Arentsen, aye; C. Hemker, aye; Korte, aye and Kohnen, aye.

Motion (2017/18-93) to approve quote for mechanical component of Health Life Safety project from Kohnen Air Condition and Heating in the amount of \$112,622 was made by Mrs. C. Hemker with a second by Mrs. Arentsen. Roll call vote showed the following: A. Hemker, aye; Jansen, aye; Kampwerth, aye; Arentsen, aye; C. Hemker, aye; Korte, aye and Kohnen, aye.

Motion (2017/18-94) to approve Second Reading of PRESS Policy October 2017 was made by Mrs. A. Hemker with a second by Mrs. Kampwerth. Motion carried (7-0).

Motion (2017/18-95) to approve the Parameters Resolution providing the issue of not to exceed \$350,000 General Obligation School Bonds, Series 2018, of Germantown Community Consolidated School District NO. 60, Clinton County, Illinois and for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds was made by Mrs. Kampwerth with a second by Mrs. Arentsen. Roll call vote showed the following: Jansen, aye; Kampwerth, aye; Arentsen, aye; C. Hemker, aye; Korte, aye; Kohnen, aye and A Hemker, aye.

Motion (2017/18-96) to authorize account signatories as follows was made by Mrs. Kampwerth with a second by Mrs. A. Hemker. Roll call vote showed the following: Kampwerth, aye; Arentsen, aye; C. Hemker, aye; Korte, aye; Kohnen, aye; A. Hemker, aye and Jansen, aye.

- General Checking Account: Robin Becker, Darlene Beer, and Matt Korte
- Impress Checking Account: Robin Becker, Linda Barth, Leigh Ann Arentsen, and Michelle Finan
- Bulldog Checking Account: Robin Becker, Linda Barth, Leigh Ann Arentsen, Michelle Finan, and Darlene Beer (requires two signatures)
- Bank Transfers (General Checking Account, CD's and HiFi Accounts): Robin Becker, Leigh Ann Arentsen, Linda Barth, and Darlene Beer (requires two signatures)

Motion (2017/18-97) to enter into closed session at 7:36 p.m. was made by Mrs. Kampwerth with a second by Mr. Kohnen to discuss appointment, employment, evaluation, or dismissal of employees. Motion carried (7-0).

Motion (2017/18-98) to return to open session at 8:13 p.m. was made by Mrs. A. Hemker with a second by Mr. Kohnen. Motion carried (7-0).

Motion (2017/18-99) to adjourn the meeting at 8:13 p.m. was made by Mrs. A. Hemker with a second by Mrs. C. Hemker. Motion carried (7-0).

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Matt L. Korte, President

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Linda M. Barth, Board Secretary