

Germantown S.D. #60  
Board of Education  
Minutes  
February 14, 2018

Meeting called to order by Vice-President Charlene Hemker at 7:00 p.m. with the following members present: Charlene Hemker, Mark Kohnen, Amy Hemker, Angie Jansen and Jennifer Arentsen. Also in attendance Superintendent Robin Becker, Board Secretary Linda Barth and Teacher Representative Kris Shubert. Board President Matt Korte and Board Member Shannon Kampwerth were absent from the meeting.

Motion (2017/18-100) to approve the agenda was made by Mrs. A. Hemker with a second by Mr. Kohnen. Motion carried (5-0).

Pledge of Allegiance was recited by all in attendance.

Superintendent Becker reported on the following:

- Kaskaskia IASB Division Dinner Meeting to be held in Virden, IL, on March 27
- Tentative calendar for Fiscal Year 2018-19
- APEX Fun Run profited over \$7000
- Results of the 2016 and 2017 Illinois Science Assessment
- An equity return of over \$4,000 from PSIC – Prairie State Insurance Coop
- 2<sup>nd</sup> Quarter Climate Survey results
- Splitting current kindergarten class all day
- New Teacher Meetings

Motion (2017/18-101) to approve the Items of Consent as follows was made by Mrs. A. Hemker with a second by Mrs. Arentsen. Roll call vote showed the following: Kohnen, aye; A. Hemker, aye; Jansen, aye; Arentsen, aye and C. Hemker, aye.

Items of Consent:

1. Approve Minutes of January 10, 2018
2. Approve Bills/Payroll for February 2018
3. Review of Closed Session Minutes for Public Release – July 2017
4. Approve Destruction of Verbatim Recording of July 2016
5. Approve Financial Reports for January 2018
  - a. Budget
  - b. Balance Sheet
  - c. Fund Balance
  - d. Bulldog Activity

New Business:

Motion (2017/18-102) to approve auditing firm Glass and Schuffett was made by Mr. Kohnen with a second by Mrs. Jansen. Motion carried (5-0).

Motion (2017/18-103) to approve resignation of Codi Swires as Lunch/Recess Supervisor was made by Mrs. A. Hemker with a second by Mrs. Jansen. Roll call vote showed the following: A. Hemker, aye; Jansen, aye; Arentsen, aye; Kohnen, aye and C. Hemker, aye.

Motion (2017/18-104) to approve hiring Alex Huegen as Custodian Assistant was made by Mrs. Jansen with a second by Mr. Kohnen. Roll call vote showed the following: Jansen, aye; Arentsen, aye; Kohnen, aye; A. Hemker, aye and C. Hemker, aye.

Motion (2017/18-105) to enter into closed session at 7:25 p.m. to discuss Appointment, Employment, Evaluation or Dismissal of Employees was made by Mrs. A. Hemker with a second by Mr. Kohnen. Motion carried (5-0).

Motion (2017/18-106) to return to Open Session at 8:23 p.m. was made by Mrs. Arentsen with a second by Mrs. A. Hemker. Motion carried (5-0).

Motion (2017/18-107) to adjourn the meeting at 8:24 p.m. was made by Mr. Kohnen with a second by Mrs. Jansen. Motion carried (5-0).

*Charlene Hemker*

Charlene Hemker, Vice President

*Linda M. Barth*

Linda M. Barth, Board Secretary