

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

Meeting called to order by President Matt Korte at 7:00 p.m. with the following members present: Matt Korte, Charly Hemker, Amy Hemker, Angie Jansen and Jennifer Arentsen. Also in attendance: Superintendent Robin Becker, Board Secretary Linda Barth, Teacher Leslie Eversgerd; Maintenance Supervisor Carl Diesen, and Parents Danielle Ribbing and April Kohlen. Board Member Mark Kohlen entered the meeting at 7:05 p.m. and Board Member Shannon Kampwerth entered the meeting at 7:45 p.m.

Pledge of Allegiance was recited by all in attendance.

Motion (2017/18-108) to approve the agenda was made by Mrs. Arentsen with a second by Mrs. C. Hemker. Motion carried (5-0).

REPORTS:

Maintenance Supervisor Diesen reported on the following 2017-18 Maintenance and Improvements:

Projects completed include:

- Inspection of Fire Alarm and backflow devices – both passed.
- Semi load of mulch added to playground
- LED Lighting upgrades with monies provided from grant
- Plan for compliance with new lead drinking water requirements
- Removed cracked plastic edging along west edge of playground
- Removed gumball tree and stump
- Replaced drinking fountains
- New kitchen exhaust fans installed

Upcoming projects:

- Rebuild dishwasher
- New seals and heat strip for walk in freezer
- Refinish gym floor
- Replace carpet in room 5W and north entrance
- Replace roof and HVAC on 2000 building addition

Superintendent Becker reported on the following:

- Goals/Strategies for 2017-18
- School Supply Kits
- The CARE Team Process
- Celebrations of Success
 - Chorus – First Superior rating
 - Jazz Band – First Superior rating
 - Solo Results
 - 8 Perfect Scores
 - 7 First Superiors
 - 42 Firsts
 - 4 Seconds

Motion (2017/18-109) to approve Items of Consent as follows was made by Mrs. A. Hemker with a second by Mrs. Kampwerth. Roll call vote showed the following: C. Hemker, aye; Kohnen, aye; A. Hemker, aye; Jansen, aye; Kampwerth, aye; Arentsen, aye and Korte, aye.

Items of Consent:

1. Approve Minutes of February 14, 2018
2. Approve Bills/Payroll for March 2018
3. Review of Closed Session Minutes for Public Release – August 2017
4. Approve Destruction of Verbatim Recording of August 2016
5. Approve Financial Reports for February 2018
 - a. Budget
 - b. Balance Sheet
 - c. Fund Balance
 - d. Bulldog Activity

Motion (2017/18-110) to approve 2018-19 School Calendar was made by Mrs. Arentsen with a second by Mrs. C. Hemker. Motion carried (7-0).

Motion (2017/18-111) to set Eighth Grade Graduation for Tuesday, May 15 was made by Mr. Kohnen with a second by Mrs. A. Hemker. Motion carried (7-0).

Motion (2017/18-112) to accept letter of resignation from Gr. 5/6 Boys Basketball Coach Rob Beggs was made by Mrs. Kampwerth with a second by Mrs. Arentsen. Roll call vote showed the following: Kohnen, aye; A. Hemker, aye; Jansen, aye; Kampwerth, aye; Arentsen, aye; C. Hemker, aye and Korte, aye.

Motion (2017/18-113) to accept letter of resignation from JV/V Assistant Boys Basketball Coach Chris Schroeder was made by Mrs. A. 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; Kohnen, aye and Korte, aye.

Motion (2017/18-114) to enter into closed session at 7:57 p.m. to discuss Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of employees and Student Discipline was made by Mrs. C. Hemker with a second by Mrs. Kampwerth. Motion carried (7-0).

Motion (2017/18-115) to return to open session at 9:22 p.m. was made by Mrs. C. Hemker with a second by Mrs. Kampwerth. Motion carried (7-0).

Motion (2017/18-116) to re-employ Tenured Certified Teachers Leslie Eversgerd, Brandy Hempen, Pat Henrichs, Rebecca Hitpas, Margie Koopmann, Cheri Markwell, Anthony Parr, Chad Rakers, and Kris Shubert was made by Mrs. A. Hemker with a second by Mrs. Kampwerth. Roll call vote showed the following: Jansen, aye; Kampwerth, aye; Arentsen, aye; C. Hemker, aye; Kohnen, aye; A. Hemker, aye, and Korte, aye.

Motion (2017/18-117) to re-employ Non-Tenured Teacher Trisha Clark was made by Mrs. A. Hemker with a second by Mrs. C. Hemker. Roll call vote showed the following: Kampwerth, aye; Arentsen, aye; C. Hemker, aye; Kohnen, aye; A. Hemker, aye; Jansen, aye and Korte, aye.

Motion (2017/18-118) to re-employ Non-Tenured Teacher Danny Glynn was made by Mrs. A. Hemker with a second by Mrs. Jansen. Roll call vote showed the following: Arentsen, aye; C. Hemker, aye; Kohnen, aye; A. Hemker, aye; Jansen, aye; Kampwerth, aye and Korte, aye.

Motion (2017/18-119) to re-employ Non-Tenured Teacher Kelsey Johnson was made by Mrs. A. Hemker with a second by Mrs. Kampwerth. Roll call vote showed the following: C. Hemker, aye; Kohnen, aye; A. Hemker, aye; Jansen, aye; Kampwerth, aye; Arentsen, aye and Korte, aye.

Motion (2017/18-120) to re-employ Non-Tenured Teacher Merideth Kloeckner was made by Mrs. Kampwerth with a second by Mrs. Arentsen. Roll call vote showed the following: Kohnen, aye; A. Hemker, aye; Jansen, aye; Kampwerth, aye; Arentsen, aye; C. Hemker, aye and Korte, aye.

Motion (2017/18-121) to re-employ Non-Tenured Teacher Dawn Strake was made by Mrs. Kampwerth with a second by Mrs. C. Hemker. Roll call vote showed the following: A. Hemker, aye; Jansen, aye; Kampwerth, aye; Arentsen, aye; C. Hemker, aye; Kohnen, aye and Korte, aye.

Motion (2017/18-122) to re-employ Non-Tenured Teacher Jordan Stuhlsatz was made by Mr. Kohnen with a second by Mrs. Jansen. Roll call vote showed the following: Jansen, aye; Kampwerth, aye; Arentsen, aye; C. Hemker, aye; Kohnen, aye; A. Hemker, aye and Korte, aye.

Motion (2017/18-123) to re-employ Non-Tenured Teacher Heather Yancy was made by Mr. Kohnen with a second by Mrs. Arentsen. Roll call vote showed the following: Kampwerth, aye; Arentsen, aye; C. Hemker, aye; Kohnen, aye; A. Hemker, aye; Jansen, aye and Korte, aye.

Motion (2017/18-124) to Honorably Dismiss Non-Tenured Teacher Suzanne Horan was made by Mrs. A. Hemker with a second by Mrs. C. Hemker. Roll call vote showed the following: Arentsen, aye; C. Hemker, aye; Kohnen, aye; A. Hemker, aye; Jansen, aye; Kampwerth, aye and Korte, aye.

Motion (2017/18-125) for Non-Renewal of Non-Tenured Teacher Julie Collman was made by Mrs. Jansen with a second by Mr. Kohnen. Roll call vote showed the following: C. Hemker, aye; Kohnen, aye; A. Hemker, aye; Jansen, aye; Kampwerth, aye; Arentsen, aye and Korte, aye.

Motion (2017/18-126) to re-employ all Non-Certified Staff was made by Mrs. C. Hemker with a second by Mrs. A. Hemker. Roll call vote showed the following: Kohnen, aye; A. Hemker, aye; Jansen, aye; Kampwerth, aye; Arentsen, aye; C. Hemker, aye and Korte, aye.

Motion (2017/18-127) to rehire Jordan Stuhlsatz as JV/V Girls Basketball Coach was made by Mrs. Arentsen with a second by Mrs. Jansen. Roll call vote showed the following: A. Hemker, aye; Jansen, aye; Kampwerth, aye; Arentsen, aye; C. Hemker, aye; Kohnen, aye and Korte, aye.

Motion (2017/18-128) to rehire Danny Glynn as Gr. 5/6 Girls Basketball Coach was made by Mr. Kohnen with a second by Mrs. A. Hemker. Roll call vote showed the following: Jansen, aye; Kampwerth, aye; Arentsen, aye; C. Hemker, aye; Kohnen, aye; A. Hemker, aye and Korte, aye.

Motion (2017/18-129) to rehire Peyton Becker as JV/V Boys Basketball Coach was made by Mrs. Kampwerth with a second by Mrs. Jansen. Roll call vote showed the following: Kampwerth, aye; Arentsen, aye; C. Hemker, aye; Kohnen, aye; A. Hemker, aye; Jansen, aye and Korte, aye.

Motion (2017/18-130) to rehire Taylor Kuhl as Cheerleading Coach was made by Mrs. A. Hemker with a second by Mrs. C. Hemker. Roll call vote showed the following: Arentsen, aye; C. Hemker, aye; Kohnen, aye; A. Hemker, aye; Jansen, aye; Kampwerth, aye and Korte, aye.

Motion (2017/18-131) to adjourn the meeting at 9:25 p.m. was made by Mr. Kohnen with a second by Mrs. Jansen. Motion carried (7-0).

Matt L. Korte

Matt L. Korte, Board President

Linda M. Barth

Linda M. Barth, Board Secretary