

Germantown S.D. #60
Board of Education
Minutes

April 11, 2018

Meeting called to order by President Matt Korte at 7:00 p.m. Roll call showed the following members present: Charly Hemker, Mark Kohnen, Amy Hemker, Jennifer Arentsen and Matt Korte. Also in attendance Superintendent Robin Becker, Board Secretary Linda Barth, Teacher Representative Jordan Stuhlsatz and Parents Danielle Ribbing and April Kohnen. Shannon Kampwerth entered the meeting at 7:18 p.m. and Angie Jansen was absent from the meeting.

Pledge of Allegiance was recited by all in attendance.

Motion (2017/18-134) to approve the agenda was made by Mr. Kohnen with a second by Mrs. Arentsen. Motion carried (5-0).

Superintendent Reported on the following:

- End of Year Activities – Graduation has been set for May 15 at 7:00 p.m. The last day of attendance will be May 21.
- Pre-K Tuition Based Program – The timeline for confirming Pre-K tuition-based numbers was shared:
 - Friday, April 27 – Distribute letters to parents
 - Friday, May 8 – Deadline for parents to commit
 - Wednesday, May 9 – Decide fate of tuition based program
- Junior High Schedule – The continuation of the Algebra program for the 2018-19 school year was discussed.
- Strategic Planning Meeting – Monday, July 2, at 6:00
- Kindergarten School Day discussed - There will be no before school programming for kindergarten students next year. Parents will need to arrange for their kindergarten students to either ride the late bus to school or be dropped off after 8:00 a.m.
- Fees – A chart of the current fees along with the proposed fees for the 2018-19 school year was shared.
- Overview of the RtI program
- Celebrations of Success –
 - JV Lady Bulldog Volleyball Team earned second place at the St. Rose Tournament
 - Math Team crowned Champions at the Central Math Contest

Motion (2017/18-135) to approve the 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; Kampwerth, aye; Arentsen, aye and Korte, aye.

Items of Consent:

1. Approve Minutes of March 14, 2018

2. Approve Bills/Payroll for April 2018
3. Review of Closed Session Minutes for Public Release – September 2017
4. Approve Destruction of Verbatim Recording of September 2016
5. Approve Financial Reports for March 2018
 - a. Budget
 - b. Balance Sheet
 - c. Fund Balance
 - d. Bulldog Activity
6. Approve Prevailing Wage

Motion (2017/18-136) to approve amended 2017-18 School Calendar was made by Mrs. Kampwerth with a second by Mrs. Arentsen. Motion carried (6-0).

Motion (2017/18-137) to approve First Reading PRESS Policy February 2018 was made by Mrs. A. Hemker with a second by Mrs. C. Hemker. Motion carried (6-0).

Motion (2017/18-138) to approve Fiscal 2018-19 School Board Meeting Date as follows was made by Mrs. C. Hemker with a second by Mr. Kohnen. Motion carried (6-0).

July 18, 2018	January 9, 2019
August 8, 2018	February 13, 2019
September 12, 2018	March 13, 2019
October 10, 2018	April 10, 2019
November 14, 2018	May 8, 2019
December 12, 2018	June 19, 2019

Motion (2017/18-139) to adjourn the meeting at 8:05 p.m. was made by Mr. Kohnen with a second by Mrs. A. Hemker. Motion carried (6-0).

Matt L. Korte, Board President

Linda M. Barth, Board Secretary