

Germantown S.D. #60

Board of Education

May 9, 2018

Minutes

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

Pledge of Allegiance was recited by all in attendance.

Motion (2017/18-140) to approve the agenda was made by Mrs. Hemker with a second by Mrs. Arentsen.

Reports:

- Mrs. Henrichs was unable to attend the meeting. Superintendent Becker gave her End of Year report on the Music Program.
- Superintendent Becker reported on the following:
 - Summer Projects – Replace Roof and HVAC System on the 2000 building addition and Carpet in room 7E and entryway by Offices.
 - Begin computer replacement process starting with teacher computers and proceeding to the lab. PTA and Bulldog Dash Funds will support cost of the computers.
 - Discuss the Bulldog Account – transfer of funds from Athletic Fund to help offset the cost of coaches.
 - Junior High Schedule to include the algebra program for the 2018-19 school year.
 - Summer Kaskaskia Division IASB Meeting – June 7, 6:30 at Maveric Steaks & Spirits in Litchfield
 - Third quarter climate survey results
 - Tuition-based Pre-K Program for the 2018-19 school year
 - Inside look at the roll of School Counselor, Kris Fulkerson
 - Celebrations of Success: Recognize –
 - Bulldog Band – Two Superior ratings and a First rating at State Band Competition
 - Junior high students, faculty and staff for their hard work on Earth Day
 - ROE Full Compliance Visit – District received full recognition with no areas of concern noted.

Motion (2017/18-141) to approve the Items of Consent as follows was made by Mrs. Hemker with a second by Mrs. Jansen. Roll call vote showed the following: Hemker, aye; Kohnen, aye; Jansen, aye; Arentsen, aye and Korte, aye.

1. Approve Minutes of April 11, 2018
2. Approve Bills/Payroll for May 2018
3. Review of Closed Session Minutes for Public Release – October 2017
4. Approve Destruction of Verbatim Recording of October 2016
5. Approve Financial Reports for April 2018

- a. Budget
 - b. Balance Sheet
 - c. Fund Balance
 - d. Bulldog Activity
6. Honorably Dismiss Substitutes

New Business:

Motion (2017/18-142) to approve Amy Hemker, Jennifer Arentsen, and Matt Korte as members of the Negotiation Committee with Mark Kohlen as Alternate was made by Mrs. Hemker with a second by Mrs. Arentsen. Motion carried (5-0).

Motion (2017/18-143) to approve the Budget Amendment Hearing for June 20th at 7:00 p.m. was made by Mr. Kohlen with a second by Mrs. Jansen. Motion carried (5-0).

Motion (2017/18-144) to approve second reading of PRESS Policy February 2018 was made by Mrs. Arentsen with a second by Mrs. Hemker. Motion carried (5-0).

Motion (2017/18-145) to accept letter of resignation from Scott Gabler as Scholar Bowl Moderator was made by Mrs. Hemker, with a second by Mrs. Arentsen. Roll call vote showed the following: Kohlen, aye; Jansen, aye; Arentsen, aye; Hemker, aye and Korte, aye.

Motion (2017/18-146) to accept letter of resignation from Angela Garren as Pre-K Classroom Aide was made by Mrs. Jansen with a second by Mr. Kohlen. Roll call vote showed the following: Jansen, aye; Arentsen, aye; Hemker, aye; Kohlen, aye and Korte, aye.

Motion (2017/18-147) to continue to charge \$100 for Registration Fees was made by Mrs. Hemker with a second by Mrs. Arentsen. Roll call vote showed the following: Arentsen, aye; Hemker, aye; Kohlen, aye; Jansen, aye and Korte, aye.

Motion (2017/18-148) to continue to charge \$60 Band Instrument Rental Fee was made by Mrs. Arentsen with a second by Mrs. Jansen. Roll call vote showed the following: Hemker, aye; Kohlen, aye; Jansen, aye; Arentsen, aye and Korte, aye.

Motion (2017/18-149) to continue to charge \$.35 for milk/juice was made by Mrs. Jansen with a second by Mr. Kohlen. Roll call vote showed the following: Kohlen, aye; Jansen, aye; Arentsen, aye; Hemker, aye and Korte, aye.

Motion (2017/18-150) to continue to charge \$2.85 for student lunches was made by Mr. Kohlen with a second by Mrs. Arentsen. Roll call vote showed the following: Jansen, aye; Arentsen, aye; Hemker, aye; Kohlen, aye and Korte, aye.

Motion (2017/18-151) to continue to charge \$175 a month for in district student Pre-K Tuition was made by Mrs. Hemker with a second by Mrs. Arentsen. Roll call vote showed the following: Arentsen, aye; Hemker, aye; Kohlen, aye; Jansen, aye and Korte, aye.

Motion (2017/18-152) to continue to charge \$200 a month for out of district student Pre-K Tuition was made by Mrs. Arentsen with a second by Mrs. Jansen. Roll call vote showed the following: Hemker, aye; Kohlen, aye; Jansen, aye; Arentsen, aye and Korte, aye.

Motion (2017/18-153) to continue to charge \$30 for Scholar Bowl was made by Mrs. Jansen with a second by Mrs. Hemker. Roll call vote showed the following: Kohnen, aye; Jansen, aye; Arentsen, aye; Hemker, aye and Korte, aye.

Motion (2017/18-154) to continue to charge \$40 for Track was made by Mr. Kohnen with a second by Mrs. Jansen. Roll call vote showed the following: Jansen, aye; Arentsen, aye; Hemker, aye; Kohnen, aye and Korte, aye.

Motion (2017/18-155) to continue to charge \$50 for Cheerleading was made by Mrs. Hemker with a second by Mrs. Arentsen. Roll call vote showed the following: Arentsen, aye; Hemker, aye; Kohnen, aye; Jansen, aye and Korte, aye.

Motion (2017/18-156) to continue to charge \$30 for Chorus was made by Mrs. Arentsen with a second by Mrs. Hemker. Roll call vote showed the following: Hemker, aye; Kohnen, aye; Jansen, aye; Arentsen, aye and Korte, aye.

Motion (2017/18-157) to continue to charge \$50 for Band was made by Mrs. Jansen with a second by Mr. Kohnen. Roll call vote showed the following: Kohnen, aye; Jansen, aye; Arentsen, aye; Hemker, aye and Korte, aye.

Motion (2017/18-158) to charge \$50 for Grade 5 Boys and Girls Basketball was made by Mr. Kohnen with a second by Mrs. Hemker. Roll call vote showed the following: Jansen, aye; Arentsen, aye; Hemker, aye; Kohnen, aye and Korte, aye.

Motion (2017/18-159) to continue to charge \$50 for Grade 5 Girls Volleyball was made by Mrs. Hemker with a second by Mrs. Arentsen. Roll call vote showed the following: Arentsen, aye; Hemker, aye; Kohnen, aye; Jansen, aye and Korte, aye.

Motion (2017/18-160) to continue to charge \$50 for Grade 6 Boys/Girls Basketball was made by Mrs. Arentsen with a second by Mrs. Jansen. Roll call vote showed the following: Hemker, aye; Kohnen, aye; Jansen, aye; Arentsen, aye and Korte, aye.

Motion (2017/18-161) to continue to charge \$50 for Grade 6 Girls Volleyball was made by Mrs. Jansen with a second by Mrs. Hemker. Roll call vote showed the following: Kohnen, aye; Jansen, aye; Arentsen, aye; Hemker, aye and Korte, aye.

Motion (2017/18-162) to continue to charge \$50 for JV/V Boys/Girls Basketball and Volleyball was made by Mr. Kohnen with a second by Mrs. Hemker. Roll call vote showed the following: Jansen, aye; Arentsen, aye; Hemker, aye; Kohnen, aye and Korte, aye.

Motion (2017/18-163) to transfer \$1267 from the Education Fund to the Debt fund was made by Mr. Kohnen with a second by Mrs. Jansen. Roll call vote showed the following: Arentsen, aye; Hemker, aye; Kohnen, aye; Jansen, aye and Korte, aye.

Motion (2017/18-164) to approve Trisha Clark as Math Coach for the 2018-19 school year was made by Mrs. Arentsen with a second by Mr. Kohnen. Roll call vote showed the following: Hemker, aye; Kohnen, aye; Jansen, aye; Arentsen, aye and Korte, aye.

Motion (2017/18-165) to approve Pat Henrichs as Band Coach for the 2018-19 school year was made by Mrs. Arentsen with a second by Mr. Kohnen. Roll call vote showed the following: Kohnen, aye; Jansen, aye; Arentsen, aye; Hemker, aye and Korte, aye.

Motion (2017/18-166) to enter into closed session at 7:35 p.m. was made by Mr. Kohnen with a second by Mrs. Hemker. Motion carried (5-0).

Motion (2017/18-167) to return to open session at 7:54 p.m. was made by Mrs. Hemker with a second by Mrs. Arentsen. Motion carried (5-0).

Motion (2017/18-168) to employ Martin Son as Math Teacher was made by Mr. Kohnen with a second by Mrs. Jansen. Roll call vote showed the following: Jansen, aye; Arentsen, aye; Hemker, aye; Kohnen, aye and Korte, aye.

Motion (2017/18-169) to adjourn the meeting at 7:55 p.m. was made by Mr. Kohnen with a second by Mrs. Jansen. Motion carried (5-0).

Matt L. Korte, Board President

Linda M. Barth, Board Secretary