

Germantown S.D. #60  
Board of Education

Budget Hearing

Minutes

September 12, 2018

Meeting called to order at 7:00 p.m. by President Matt Korte with the following 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 Leigh Ann Arentsen; teacher Representative Margie Koopmann; parent Danielle Ribbing; and auditor Doug Ess.

Pledge of Allegiance was recited by all in attendance.

Superintendent Becker reviewed and discussed the Final Budget for FY 19.

Motion (2018/19-39) to adjourn the meeting at 7:03 p.m. was made by Mrs. C. Hemker with a second by Mr. Kohnen. Motion carried (7-0).

Germantown S.D. #60

Board of Education

Regular Minutes

September 12, 2018

Meeting called to order at 7:04 p.m. by President Matt Korte with the following 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 Leigh Ann Arentsen; teacher Representative Margie Koopmann; parent Danielle Ribbing; and auditor Doug Ess.

Motion (2018/19-40) to approve agenda was made by Mrs. Kampwerth with a second by Mrs. Jansen. Motion carried (7-0).

Welcome Guests and Comments from the Public

Auditor's Report:

Doug Ess, our lead auditor, shared a brief overview of our FY18 audit report. We received a Total Profile Score of 4.0 with a Profile Designation of Recognition which is the highest rating a school district can receive.

#### Superintendent Report:

- Summer Professional Development: shared information regarding teacher attendance at professional development activities from September 2017 to August 2018.
- PTA Raffle: This year, the PTA plans to sell raffle tickets for its annual fundraiser.
- Kaskaskia Division Meeting: The Fall meeting is scheduled for Tuesday, October 23, at Nokomis CUSD 22. Anyone interested in going is asked to let Leigh Ann know by October 11. Mrs. Becker is unable to attend this meeting.
- August 31 School Improvement Meeting: An overview was provided of the work that was completed during the August 31<sup>st</sup> SIP Day.

Motion (2018/19-41) to approve the items of consent as follows was made by Mrs. Kampwerth with a second by Mrs. A. Hemker. Roll call vote showed the following: C. Hemker, aye; Kohnen, aye; A. Hemker, aye; Jansen, aye; Kampwerth, aye; J. Arentsen, aye and Korte, aye.

#### Items of Consent:

1. Approve Minutes of August 8, 2018
2. Approve Bills/Payroll for September 2018
3. Review of closed Session Minutes for Public Release – February 2017
4. Approve Destruction of Verbatim Recording of February 2017
5. Approve Financial Reports for August 2018
  - a. Budget
  - b. Balance Sheet
  - c. Fund Balance
  - d. Bulldog Activity
6. Post Administrator and Teacher Salaries

#### New Business:

Motion (2018/19-42) to adopt Budget for 2018-19 School Year was made by Mrs. A. Hemker with a second by Mrs. C. Hemker. Roll call vote showed the following: Kohnen, aye; A. Hemker, aye; Jansen, aye; Kampwerth, aye; J. Arentsen, aye; and C. Hemker, aye; and Korte, aye.

Motion (2018/19-43) to approve bid from Voss Lighting for exit sign lighting was made by Mrs. A. Hemker with a second by Mrs. Kampwerth. Roll call vote showed the following: A. Hemker, aye; Jansen, aye; Kampwerth, aye; J. Arentsen, aye; C. Hemker, aye; and Kohnen, aye; Korte, aye.

Motion (2018/19-44) to approve bid from Signature Craft Shades for new gym shades was made by Mrs. C. Hemker and Mrs. Kampwerth. Roll call vote showed the following: Jansen, aye; Kampwerth, aye; J. Arentsen, aye; C. Hemker, aye; Kohnen, aye; A. Hemker, aye; and Korte, aye.

Motion (2018/19-45) to approve Transfer of \$4,000 from Apex Fund to Educational Fund was made by Mrs. Kampwerth with a second by Mr. Kohnen. Roll call vote showed the following: Kampwerth, aye; J. Arentsen, aye; C. Hemker, aye; Kohnen, aye; A. Hemker, aye; Jansen, aye; and Korte, aye.

Motion (2018/19-46) to approve Transfer of \$1,300 from the Apex Fund to the Education Fund was made by Mrs. Kampwerth with a second by Mrs. J. Arentsen. Roll call vote showed the following: J. Arentsen, aye; C. Hemker, aye; Kohnen, aye; A. Hemker, aye; Jansen, aye; Kampwerth, aye; and Korte, aye.

Motion (2018/19-47) to approve Letter of Intent to Retire – Tony Parr – May of 2021 was made by Mrs. A. Hemker with a second by Mrs. C. Hemker. Roll call vote showed the following: C. Hemker, aye; Kohnen, aye; A. Hemker, aye; Jansen, aye; Kampwerth, aye; J. Arentsen, aye; and Korte, aye.

Motion (2018/19-48) to approve Letter of Intent to Retire – Pat Henrichs – May of 2022 was made by Mrs. Kampwerth with a second by Mrs. A. Hemker. Roll call vote showed the following: Kohnen, aye; A. Hemker, aye; Jansen, aye; Kampwerth, aye; J. Arentsen, aye; C. Hemker, aye; and Korte, aye.

Motion (2018/19-49) to approve Letter of Intent to Retire – Margie Koopmann – May of 2022 was made by Mr. Kohnen with a second by Mrs. A. Hemker. Roll call vote showed the following: A. Hemker, aye; Jansen, aye; Kampwerth, aye; J. Arentsen, aye; C. Hemker, aye; Kohnen, aye; and Korte, aye.

Motion (2018/19-50) to approve hiring cheer coach, Kayla Diesen, was made by Mrs. Kampwerth with a second by Mrs. A. Hemker. Roll call vote showed the following: Jansen, aye; Kampwerth, aye; J. Arentsen, aye; C. Hemker, aye; Kohnen, aye; A. Hemker, aye; and Korte, aye.

Motion (2018/19-51) to adjourn the meeting at 7:50 p.m. was made by Mrs. Kampwerth with a second by Mrs. A. Hemker. Motion carried (7-0).

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Matt L. Korte, President

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Leigh Ann Arentsen, Board Secretary