

# Germantown S.D. #60

Board of Education

Regular Minutes

October 10, 2018

Meeting called to order at 7:02 p.m. by President Matt Korte with the following members present: Charly Hemker, Amy Hemker, Angie Jansen, Shannon Kampwerth, and Matt Korte. Also in attendance: Superintendent Robin Becker; Board Secretary Leigh Ann Arentsen; teacher Representative Cheri Markwell; parent Danielle Ribbing. Board member Mark Kohnen entered the meeting at 7:07pm.

Motion (2018/19-52) to approve agenda was made by Mrs. C. Hemker with a second by Mrs. A. Hemker. Motion carried (5-0).

Welcome Guests and Comments from the Public

Superintendent Report:

- Kaskaskia Division Meeting: Reminder that 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.
- Character/Leadership Program: Discussed the preliminary plans for a new character/leadership program for the school year 2019-20.

Motion (2018/19-53) to approve the items of consent as follows was made by Mrs. C. Hemker 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; and Korte, aye.

Items of Consent:

1. Approve Minutes of September 12, 2018
2. Approve Bills/Payroll for October 2018
3. Review of closed Session Minutes for Public Release – March 2018
4. Approve Destruction of Verbatim Recording of March 2017
5. Approve Financial Reports for September 2018
  - a. Budget
  - b. Balance Sheet
  - c. Fund Balance
  - d. Bulldog Activity

New Business:

Motion (2018/19-54) to appoint Mrs. Robin Becker as Section 504 Coordinator was made by Mrs. A. Hemker with a second by Mrs. A. Jansen. Roll call vote showed the following: Kohnen, aye; A. Hemker, aye; Jansen, aye; Kampwerth, aye; C. Hemker, aye; and Korte, aye.

Motion (2018/19-55) to approve E-Report Card was left open as the State of Illinois has yet to release the school report card.

Motion (2018/19-56) to approve Application for Recognition of Schools was left open as the State of Illinois has yet to release the information.

Motion (2018/19-57) to approve Volunteer Assistant JV/V Girls Basketball Coach – Nathan Jansen was made by Mrs. Kampwerth with a second by Mrs. Amy Hemker. Roll call vote showed the following: A. Hemker, aye; Jansen, abstained; S. Kampwerth, aye; C. Hemker, aye, Kohnen, aye and Korte, aye.

Motion (2018/19-58) to approve Assistant JV/V Boys Basketball Coach – Mark Heimann was made by Mrs. Kampwerth with a second by Mrs. A. Hemker. Roll call vote showed the following: Jansen, aye; Kampwerth, aye; C. Hemker, aye; Kohnen, aye; A. Hemker, aye and Korte, aye.

Motion (2018/19-59) to adjourn the meeting at 7:17 p.m. was made by Mrs. Kampwerth with a second by Mrs. Jansen. Motion carried (6-0).

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Matt L. Korte, President

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Leigh Ann Arentsen, Board Secretary