

Germantown S.D. #60
Board of Education

December 13, 2017

BINA Hearing

BINA Hearing meeting called to order by President Matt Korte at 7:00 p.m. Roll call showed the following board members present: Charly Hemker, Mark Kohnen, Angie Jansen, Shannon Kampwerth and Matt Korte. Also in attendance: Superintendent Robin Becker, Board Secretary Linda Barth, Teacher Heather Yancy and Stephen Adams with Bernardi Securities. Board Member Jennifer Arentsen entered the meeting at 7:02 p.m. Board Member Amy Hemker was absent from the meeting.

Hearing Officer, President Korte read the following statement:

Good evening, ladies and gentlemen. This hearing will come to order. Let the record reflect that this is a public hearing being held pursuant to the requirements of Sections 10 and 20 of the Bond Issue Notification Act of the State of Illinois, as amended. Notice of this hearing was published on November 30, 2017, in the Breese Journal, a newspaper of general circulation in the District. This is a hearing regarding a plan to issue not to exceed \$350,000 in aggregate principal amount of the Issuer's General Obligation School Bonds, Series 2018 (the "Bonds"). The proceeds of the Bonds will be used for the purpose of financing the costs of conforming its existing facilities that house students to the building code promulgated by the State Board of Education of the State of Illinois, by altering and reconstructing said facilities and having equipment purchased and installed therein and pay certain costs of issuance of the Bonds.

The Bonds will be issued by the Issuer in accordance with the provisions of Article 20 of the School Code of the State of Illinois, as supplemented and amended.

This public hearing is required by Sections 10 and 20 of the Bond Issue Notification Act of the State of Illinois, as amended. At the time and place set for the public hearing, residents, taxpayers and other interested persons will be given the opportunity to express their views for or against the proposed plan of financing, the issuance of the Bonds and the purpose of the issuance of the Bonds.

President Korte concluded the public hearing regarding a plan to issue not to exceed \$350,000 in aggregate principal amount of the Issuer's General Obligation School Bonds, Series 2018.

Motion (2017/18-74) to adjourn the BINA Hearing at 7:04 p.m. was made by Mrs. C. Hemker with a second by Mrs. Kampwerth. Motion carried (6-0).

Tax Levy Hearing Minutes

Tax Levy Hearing meeting called to order by President Matt Korte at 7:05 p.m. Roll call showed the following board members present: Charly Hemker, Mark Kohnen, Angie Jansen, Shannon Kampwerth, Jennifer Arentsen and Matt Korte. Also in attendance: Superintendent Robin Becker, Board Secretary Linda Barth, and Teacher Heather Yancy. Board Member Amy Hemker was absent from the meeting.

Superintendent Becker presented the 2018-19 Tax Levy to members of the board for review and discussion.

Motion (2017/18-75) to adjourn the Tax Levy Hearing at 7:07 p.m. was made by Mrs. C. Hemker with a second by Mr. Kohnen. Motion carried (6-0).

Regular Meeting Minutes

Regular meeting called to order by President Matt Korte at 7:08 p.m. Roll call showed the following board members present: Charly Hemker, Mark Kohnen, Angie Jansen, Shannon Kampwerth, Jennifer Arentsen and Matt Korte. Also in attendance: Superintendent Robin Becker, Board Secretary Linda Barth and Teacher Heather Yancy. Board Member Amy Hemker was absent from the meeting.

Motion (2017/18-76) to approve the agenda was made by Mrs. Kampwerth with a second by Mr. Kohnen. Motion carried (6-0).

Pledge of Allegiance was recited by all in attendance.

Superintendent Becker reported on the following:

- Mater Dei High School Service Students will complete their service hours at Germantown S.D. January 4-19th.
- Goals and Strategies Progress Report
- Kitchen Projects/Improvements
- Triple I Conference – Supt. Becker and Mrs. C. Hemker updated board members on the sessions they attended at the conference.
- Celebration of Success:
 - Kernel Nut Club funding yoga mats for Mrs. Shubert's P.E. classes
 - Kernel Nut Club funding 20 more ukuleles for Mrs. Henrichs Music classes
 - Touchstone Energy Grant funding a classroom rug for Mrs. Markwell's class

- Clinton County Agriculture funding a field trip to several Clinton County agricultural locations for Mrs. Koopmann's class

Motion (2017/18-77) to approve Items of Consent as follows was made by Mrs. Kampwerth with a second by Mrs. Jansen. Roll call vote showed the following: C. Hemker, aye; Kohnen, aye; Jansen, aye; Kampwerth, aye; Arentsen, aye and Korte, aye.

Items of Consent:

1. Approve Minutes of November 8, 2017 and December 4, 2017
2. Approve Bills/Payroll for December 2017
3. Review of Closed Session Minutes for Public Release – May 2017
4. Approve Destruction of Verbatim Recording of May 201
5. Approve Financial Reports for November 2017
 - a. Budget
 - b. Balance Sheet
 - c. Fund Balance
 - d. Bulldog Activity

New Business:

Motion (2017/18-78) to approve First Reading of PRESS Policy October 2017 was made by Mrs. Kampwerth with a second by Mrs. Jansen. Motion carried (6-0).

Motion (2017/18-79) to approve transfer of funds in the amount of \$15,402 from the Education Fund to the Debt Fund to pay for iPad and chromebook lease expenses was made by Mr. Kohnen with a second by Mrs. Arentsen. Roll call vote showed the following: Kohnen, aye; Jansen, aye; Kampwerth, aye; Arentsen, aye; C. Hemker, aye and Korte, aye.

Motion (2017/18-80) to approve quote for salad bar from M.J. Kellner in the amount of \$4,409.45 was made by Mrs. Kampwerth with a second by Mrs. Arentsen. Roll call vote showed the following: Jansen, aye; Kampwerth, aye; Arentsen, aye; C. Hemker, aye; Kohnen, aye and Korte, aye.

Motion (2017/18-81) to approve quote to repair rooftop exhaust fan and hood for dishwasher from Kohnen ACH in the amount of \$1480 was made by Mrs. C. Hemker with a second by Mrs. Kampwerth. Roll call vote showed the following: Kampwerth, aye; Arentsen, aye; C. Hemker, aye; Kohnen, aye; Jansen, aye and Korte, aye.

Motion (2017/18-82) to approve ordering parts for repairs to dishwasher from PARTStown.com in the amount of \$1266 was made by Mrs. Jansen with a second by Mr. Kohnen. Roll call vote showed the following: Arentsen, aye; C. Hemker, aye; Kohnen, aye; Jansen, aye; Kampwerth, aye and Korte, aye.

Motion (2017/18-83) to approve quote to repair rooftop exhaust fan and hood for stove/oven from Kohnen ACH in the amount of \$4000 was made by Mrs. Kampwerth with a second by Mrs. Arentsen. Roll call vote showed the following: C. Hemker, aye; Kohnen, aye; Jansen, aye; Kampwerth, aye; Arentsen, aye and Korte, aye.

Motion (2017/18-84) to accept resignation of Track Coach Ashley Tebbe was made by Mrs. Arentsen, with a second by Mr. Kohnen. Roll call vote showed the following: Kohnen, aye; Jansen, aye; Kampwerth, aye; Arentsen, aye; C. Hemker, aye and Korte, aye.

Motion (2017/18-85) to accept resignation of Custodian Helper Blake Kebel was made by Mr. Kohnen with a second by Mrs. Kampwerth. Roll call vote showed the following: Jansen, aye; Kampwerth, aye; Arentsen, aye; C. Hemker, aye; Kohnen, aye and Korte, aye.

Motion (2017/18-86) to hire Kellie Buschmann as part-time PreK para-professional was made by Mrs. C. Hemker with a second by Mrs. Arentsen. Roll call vote showed the following: Kampwerth, aye; Arentsen, aye; C. Hemker, aye; Kohnen, aye; Jansen, aye and Korte, aye.

Motion (2017/18-87) to hire Zach Wempe as custodian helper was made by Mrs. Kampwerth with a second by Mrs. Jansen. Roll call vote showed the following: Arentsen, aye; C. Hemker, aye; Kohnen, aye; Jansen, aye; Kampwerth, aye and Korte, aye.

Motion (2017/18-88) to hire Randy Gerling as part-time individual care aide was made by Mrs. Kampwerth with a second by Mrs. Jansen. Roll call vote showed the following: C. Hemker, aye; Kohnen, aye; Jansen, aye; Kampwerth, aye; Arentsen, aye and Korte, aye.

Motion (2017/18-89) to adjourn the meeting at 8:00 p.m. was made by Mrs. Kampwerth with a second by Mr. Kohnen. Motion carried (6-0).

Matt L. Korte, President

Linda M. Barth, Board Secretary