

Germantown S.D. #60

Board of Education

December 12, 2018

Tax Levy Hearing Minutes

Tax Levy Hearing was called to order by President Matt Korte at 7:00 p.m. Roll call showed the following board members present: Charly Hemker, Mark Kohnen, Shannon Kampwerth, Amy Hemker, and Matt Korte. Also in attendance: Superintendent Robin Becker, Board Secretary Leigh Ann Arentsen, and Teacher Danny Glynn. Board Member Angie Jansen entered the hearing at 7:02pm, and Jennifer Arentsen was absent from the hearing.

Superintendent Becker presented the 2019-20 Tax Levy to members of the board for review and discussion.

Motion (2018/19-71) to adjourn the Tax Levy Hearing at 7:04 p.m. was made by Mrs. C. Hemker with a second by Mrs. A. Hemker. Motion carried (6-0).

Regular Meeting Minutes

Regular 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, Amy Hemker, and Matt Korte. Also in attendance: Superintendent Robin Becker, Board Secretary Leigh Ann Arentsen, and Teacher Danny Glynn. Board Member Jennifer Arentsen was absent from the meeting.

Motion (2018/19-72) to approve the agenda was made by Mrs. Kampwerth with a second by Mrs. C. Hemker. Motion carried (6-0).

Pledge of Allegiance was recited by all in attendance.

Superintendent Becker reported on the following:

- 4 Mater Dei High School Seniors will complete their service hours at Germantown S.D. during the month of January.
- Update on Track Team Options
- Upcoming Board Election in April – We will have 4 open spots on the board.
- Transportation to Bridges
- Goals and Strategies Progress Report

Motion (2018/19-73) to approve 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; Jansen, aye; Kampwerth, aye; and Korte, aye.

Items of Consent:

1. Approve Minutes of November 14, 2018 and December 3, 2018
2. Approve Bills/Payroll for December 2018
3. Review of Closed Session Minutes for Public Release – May 2018
4. Approve Destruction of Verbatim Recording of May 2017
5. Approve Financial Reports for November 2018
 - a. Budget
 - b. Balance Sheet
 - c. Fund Balance
 - d. Bulldog Activity

New Business:

Motion (2018/19-74) to approve First Reading of PRESS Policy October/November 2018 was made by Mrs. Kampwerth with a second by Mr. Kohnen. Motion carried (6-0).

Motion (2018/19-75) to approve transfer of funds in the amount of \$8,858 from the Education Fund to the Debt Fund to pay for iPad and chromebook lease expenses was made by Mrs. C. Hemker with a second by Mrs. A. Hemker. Roll call vote showed the following: Kohnen, aye; A. Hemker, aye; Jansen, aye; Kampwerth, aye; C. Hemker, aye and Korte, aye.

Motion (2018/19-76) to approve copy machine quote from Da-Com 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; C. Hemker, aye; Kohnen, aye; and Korte, aye.

Motion (2018/19-77) to adjourn the meeting at 7:50 p.m. was made by Mr. Kohnen with a second by Mrs. Jansen. Motion carried (6-0).

Matt L. Korte, President

Leigh Ann Arentsen, Board Secretary