

Germantown S.D. #60
Board of Education
March 13, 2019
Minutes

Meeting called to order by President Matt Korte at 7:04 p.m. with the following members present: Charly Hemker, Mark Kohlen, Amy Hemker, Angie Jansen and Matt Korte. Also in attendance: Superintendent Robin Becker, Board Secretary Leigh Ann Arentsen, Teacher Representative Tony Parr, Maintenance Supervisor Carl Diesen, Parent Danielle Ribbing and Students Makinley Korte and Tanner Tolan. Absent Board Members were Jennifer Arentsen and Shannon Kampwerth.

Pledge of Allegiance was recited by all in attendance.

Motion (2018/19-94) to approve the agenda was made by Mrs. C. Hemker with a second by Mr. Kohlen. Motion carried (5-0).

REPORTS:

Maintenance Supervisor Diesen reported on the following 2018-19 Maintenance and Improvements:

Projects completed include:

- Inspection of fire alarm, sprinkler system and backflow devices – all passed.
- Water heater out of service in 2000 addition – no plans to replace it in the near future.
- Generator out of service – Matt Korte helping to find a replacement.
- Semi load of mulch added to playground.
- Emergency lighting fixtures LED upgrades have been made.
- Dishwasher was rebuilt over the summer break.
- Walk in freezer door received new seals and heat strip.
- Gym floor was refinished over the Summer break.
- Carpet was replaced in 1st grade classroom and Entrance A entry way.
- 2000 building addition roof and HVAC was replaced over Summer break.
- New window shades were installed in gym.

Upcoming projects:

- Looking into having the gym walls painted.
- Floor scrubber will need to be replaced soon.

Superintendent Becker reported on the following:

- Goals/Strategies for 2018/19
- Apptegy Marketing Services
- Celebrations of Success
 - Chorus – First Superior rating
 - Jazz Band – First Superior rating
 - Solo Results
 - 6 First Superiors
 - 43 Firsts
 - 4 Seconds

Motion (2018/19-95) to approve Items of Consent as follows was made by Mrs. A. Hemker with a second by Mrs. C. Hemker. Roll call vote showed the following: C. Hemker, aye; Kohlen, aye; A. Hemker, aye; Jansen, aye; and Korte, aye.

Items of Consent:

1. Approve Minutes of February 13, 2019
2. Approve Bills/Payroll for March 2019
3. Review of Closed Session Minutes for Public Release – August 2018
4. Approve Destruction of Verbatim Recording of August 2017
5. Approve Financial Reports for February 2019
 - a. Budget
 - b. Balance Sheet
 - c. Fund Balance
 - d. Bulldog Activity

New Business

Motion (2018/19-96) to approve 2019-20 School Calendar was made by Mrs. C. Hemker with a second by Mr. Kohnen. Motion carried (5-0).

Motion (2018/19-97) to set Eighth Grade Graduation for Tuesday, May 14, 2019, was made by Mr. Kohnen with a second by Mrs. A. Hemker. Motion carried (5-0).

Motion (2018/19-98) to accept letter of resignation from Heather Yancy, 6th & 8th Gr. ELA Teacher was made by Mrs. Jansen with a second by Mr. Kohnen. Roll call vote showed the following: Kohnen, aye; A. Hemker, aye; Jansen, aye; C. Hemker, aye and Korte, aye.

Motion (2018/19-99) to enter into closed session at 7:48 p.m. to discuss Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of employees was made by Mrs. C. Hemker with a second by Mr. Kohnen. Motion carried (5-0).

Motion (2018/19-100) to return to open session at 8:25 p.m. was made by Mrs. A. Hemker with a second by Mr. Kohnen. Motion carried (5-0).

Motion (2018/19-101) to re-employ Tenured Certified Teachers Leslie Eversgerd, Brandy Hempen, Pat Henrichs, Rebecca Hitpas, Margie Koopmann, Cheri Markwell, Anthony Parr, Chad Rakers, and Kris Shubert was made by Mr. Kohnen with a second by Mrs. C. Hemker. Roll call vote showed the following: A. Hemker, aye; Jansen, aye; C. Hemker, aye; Kohnen, aye and Korte, aye.

Motion (2018/19-102) to re-employ Non-Tenured Teachers Trisha Clark, Danny Glynn, Kelsey Johnson, Merideth Kloeckner, Hillary Kurtz, Jordan Liszewski, Martin Son and Dawn Strake was made by Mrs. A. Hemker with a second by Mrs. Jansen. Roll call vote showed the following: Jansen, aye; C. Hemker, aye; Kohnen, aye; A. Hemker, aye and Korte, aye.

Motion (2018/19-103) to re-employ all Non-Certified Staff 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; and Korte, aye.

Motion (2018/19-104) to adjourn the meeting at 8:28 p.m. was made by Mr. Kohnen with a second by Mrs. Jansen. Motion carried (5-0).

Matt L. Korte, Board President

Leigh Ann Arentsen, Board Secretary