

Germantown S.D. #60  
Board of Education  
Minutes  
February 10, 2016

Meeting called to order at 7:05 p.m. by President Mark Freund with the following members present: Mark Freund, Mark Kohnen, Matt Korte, Amy Hemker, Angie Jansen and Shannon Kampwerth. Also in attendance: Superintendent Robin Becker, Board Secretary Linda Barth, Teacher/Administrative Cindy Zurliene and Teacher Representative Becky Hitpas. Absent from the meeting was Board Member Charly Hemker.

Pledge of Allegiance was recited by all in attendance.

Motion to approve the agenda was made by Mr. Korte with a second by Mrs. Kampwerth. Motion carried (6-0).

Superintendent Becker reported on the following:

- Upcoming Kaskaskia IASB Dinner Meeting – March 29 at Greenville College
- Tentative Calendar for the 2016-17 School Year
- Technology Upgrades – current and proposed
- Flooring Project – Anticipate replacing the primary wing bathrooms and locker-rooms in the 1967 portion of the building.
- Timeline for accepting applications and conducting interviews for social studies position
- PARCC testing window April 11 thru May 6; Grades 3-8: ELA and Math; Grade 5 and 8: Science
- National School Lunch Program Administrative Review was conducted February 4<sup>th</sup>. Two major ideas came from the review that our kitchen staff is considering: offer vs. serve and a share table.
- Celebrations of Success
  - Lady Bulldog Varsity Basketball Team Class S State Champs with a record of 29-1
  - Lady Bulldog Junior Varsity Basketball Team had a record of 16-1
  - Bulldog Varsity Team record of 11-13
  - Bulldog Junior Varsity Team had a record of 6-9.
  - Congrats to all coaches

Motion (2015/16-90) to approve the Items of Consent as follows was made by Mr. Kohnen with a second by Mrs. Hemker. Roll call vote showed the following: Freund, aye; Kohnen, aye; Korte, aye; Hemker, aye; Jansen, aye and Kampwerth, aye. Motion carried (6-0).

Items of Consent

1. Approve Minutes of January 13, 2016
2. Approve Bills/Payroll for February 2016
3. Review of Closed Session Minutes for Public Release – July 2015
4. Approve Destruction of Verbatim Recording of July 2014
5. Approve Financial Reports for January 2016

- a. Budget
- b. Balance Sheet
- c. Fund Balance
- d. Bulldog Activity

Motion (2015/16-91) to approve Glass and Shuffett as the district's auditing firm for the 2015-16 school year was made by Mrs. Hemker with a second by Mrs. Kampwerth. Roll call vote showed the following: Kohnen, aye; Korte, aye; Hemker, aye; Jansen, aye; Kampwerth, aye and Freund, aye. Motion carried (6-0).

Motion (2015/16-92) to enter into Closed Session at 7:26 p.m. to discuss appointment, employment, evaluation, or dismissal of employees was made by Mrs. Kampwerth with a second by Mrs. Hemker. Motion carried (6-0).

Motion (2015/16-93) to return to Open Session at 9:46 p.m. was made by Mrs. Hemker with a second by Mrs. Kampwerth. Motion carried (6-0).

Motion (2015/16-94) to accept the letter of resignation from Grade 6 Boys Basketball Coach Randy Beckmann was made by Mrs. Hemker with a second by Mrs. Jansen. Roll call vote showed the following: Korte, aye; Hemker, aye; Jansen, aye; Kampwerth, aye; Freund, aye and Kohnen, aye. Motion carried (6-0).

Motion (2015/16-95) to accept the letter of resignation from Grade 5 Boys Basketball Coach Russ Boeckmann was made by Mrs. Kampwerth with a second by Mr. Kohnen. Roll call vote showed the following: Hemker, aye; Jansen, aye; Kampwerth, aye; Freund, aye; Kohnen, aye and Korte, aye. Motion carried (6-0).

Motion (2015/16-96) to deny the letter of resignation from Grade 3 Teacher Brandy Hempen was made by Mr. Korte with a second by Mrs. Hemker. Roll call vote showed the following Jansen, aye; Kampwerth, aye; Freund, aye; Kohnen, aye; Korte, aye and Hemker, aye. Motion carried (6-0).

Motion (2015/16-97) to adjourn the meeting at 9:50 p.m. was made by Mrs. Kampwerth with a second by Mr. Kohnen. Motion carried (6-0).

*Mark A. Freund*

Board President, Mark A. Freund

*Linda M. Barth*

Board Secretary, Linda M. Barth