

Germantown S.D. #60
Board of Education
Minutes

April 10, 2019

Meeting called to order by President Matt Korte at 7:00 p.m. Roll call showed the following members present: Charly Hemker, Mark Kohnen, Amy Hemker, Angie Jansen, Shannon Kampwerth, Jennifer Arentsen and Matt Korte. Also in attendance Superintendent Robin Becker, Board Secretary Leigh Ann Arentsen, Teacher Representative Kelsey Johnson and Board Members Elect Danielle Ribbing and Lee Deerhake.

Pledge of Allegiance was recited by all in attendance.

Motion (2018/19-107) to approve the agenda was made by Mrs. Kampwerth with a second by Mrs. C. Hemker. Motion carried (7-0).

Superintendent Reported on the following:

- End of Year Activities – Graduation has been set for May 14 at 7:00 p.m. The last day of attendance will be May 22.
- Pre-K Tuition Based Program – The timeline for confirming Pre-K tuition-based numbers was shared:
 - Tuesday, April 30 – Distribute letters to parents
 - Tuesday, May 7 – Deadline for parents to commit
 - Wednesday, May 8 – Decide fate of tuition-based program
- Junior High Schedule – The continuation of the Algebra program for the 2019-20 school year was discussed.
- Strategic Planning Meeting – Thursday, June 27 at 6:00
- Fees – A chart of the current fees along with the proposed fees for the 2019-20 school year was shared.
- Celebrations of Success –
 - Varsity Lady Bulldog Volleyball Team earned second place at the Clinton County Conference Tournament.
 - JV Lady Bulldog Volleyball Team captured third place in the St. Rose Tourney to close out the season.
 - Math Team crowned Champions at the Central Math Contest for the 2nd year in a row.

Motion (2018/19-108) to approve the 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; J. Arentsen, aye and Korte, aye.

Items of Consent:

1. Approve Minutes of March 13, 2019
2. Approve Bills/Payroll for April 2019

3. Review of Closed Session Minutes for Public Release – September 2018
4. Approve Destruction of Verbatim Recording of September 2017
5. Approve Financial Reports for March 2019
 - a. Budget
 - b. Balance Sheet
 - c. Fund Balance
 - d. Bulldog Activity
6. Approve Prevailing Wage

Motion (2018/19-109) to set a Special Board Meeting to Seat New Board Members on April 24, 2019 at 7:30pm was made by Mrs. C. Hemker with a second by Mrs. A. Hemker. Motion carried (7-0).

Motion (2018/19-110) to approve Amended 2018-19 School Calendar was made by Mrs. A. Hemker with a second by Mrs. Kampwerth. Motion carried (7-0).

Motion (2018/19-111) to accept Intent to Retire Letter from Betty Budde was made by Mrs. Kampwerth with a second by Mrs. Jansen. Roll call vote showed the following: Kohnen, aye; A. Hemker, aye; Jansen, aye; Kampwerth, aye; J. Arentsen, aye; C. Hemker, aye and Korte, aye.

Motion (2018/19-112) to approve First Reading PRESS Policy February/March 2019 was made by Mrs. J. Arentsen with a second by Mr. Kohnen. Motion carried (7-0).

Motion (2018/19-113) to enter into closed session at 7:40pm to discuss Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of employees was made by Mrs. C. Hemker with a second by Mr. Kohen. Motion carried (7-0).

Motion (2018/19-114) to return to open session at 8:31pm was made by Mrs. A. Hemker with a second by Mrs. Kampwerth. Motion carried (7-0).

Motion (2018/19-115) to rehire 5/6 Girls Basketball Coach Danny Glynn was made by Mrs. Kampwerth with a second by Mrs. A. Hemker. Roll call vote showed A. Hemker, aye; Jansen, aye; Kampwerth, aye; J. Arentsen, aye; C. Hemker, aye; Kohnen, aye and Korte, aye.

Motion (2018/19-116) to rehire JV/Varsity Girls Basketball Coach Jordan Liszewski was made by Mrs. Kampwerth with a second by Mrs. Jansen. Roll call vote showed Jansen, aye; Kampwerth, aye; J. Arentsen, aye; C. Hemker, aye; Kohnen, aye; A. Hemker, aye and Korte, aye.

Motion (2018/19-117) to rehire 5/6 Boys Basketball Coach Brad Schroeder was made by C. Hemker with a second by J. Arentsen. Roll call vote showed Kampwerth, aye; J. Arentsen, aye; C. Hemker, aye; Kohnen, aye; A. Hemker, aye; Jansen and Korte, aye.

Motion (2018/19-118) to rehire JV/Varsity Basketball Coach Peyton Becker was made by A. Hemker with a second by Mr. Kohnen. Roll call voted showed J. Arentsen, aye; C. Hemker, aye; Kohnen, aye; A. Hemker, aye; Jansen, aye; Kampwerth, aye and Korte, aye.

Motion (2018/19-119) to rehire Cheer Coach Kayla Diesen was made by J. Arentsen with a second by Mrs. A. Hemker. Roll call voted showed C. Hemker, aye, Kohnen, aye; A. Hemker, aye; Jansen, aye; Kampwerth, aye; J. Arentsen, aye, and Korte, aye.

Motion (2018/19-120) to hire Junior High ELA Teacher was left open.

Motion (2018/19-121) to adjourn the meeting at 8:40p.m. was made by Mrs. A. Hemker with a second by Mrs. C. Hemker. Motion carried (7-0).

Matt L. Korte, Board President

Leigh Ann Arentsen, Board Secretary