

Germantown S.D. #60
Board of Education
Minutes

April 15, 2020

Due to Covid-19 restrictions this month's meeting was held via a ZOOM Video Conference Call. Superintendent Becker conducted the meeting from her office so that she could welcome any visitors from the general public to the meeting. There were no attendees from the general public. Meeting was called to order by President Matt Korte at 7:00 p.m. Roll call showed the following members present: Charly Hemker, Amy Hemker, Shannon Kampwerth, Jennifer Arentsen, Lee Deerhake and Matt Korte. Also in attendance Superintendent Robin Becker, Assistant Principal Trisha Weekley, Board Secretary Leigh Ann Arentsen, and Teacher Representative Dawn Strake. Board Member Danielle Ribbing was absent.

Pledge of Allegiance was recited by all in attendance.

Motion (2019/20-107) to approve the agenda was made by Mrs. C. Hemker with a second by Mrs. Kampwerth. Motion carried (6-0).

Reports:

Assistant Principal Report

- Mrs. Weekley led a short discussion on how remote teaching/learning is going. She asked for input from the Board Members on the parent side of things since all but one have students at GES.

Superintendent Reported on the following:

- End of Year Activities – Some activities have been canceled while others are on stand-by until we find out whether the mandatory school closure will be extended into the month of May. The district is committed to rescheduling graduation, the awards banquet, and the 8th grade trip if possible.
- Pre-K Tuition Based Program – Due to the mandated school closure, the program did not meet 12 times in March or April. Families will be reimbursed as needed in May.
- Junior High Schedule – The Algebra program was discussed and will be offered again in 2020-21.
- Strategic Planning Meeting – Hoping to schedule from sometime the 1st week of July.
- Tort Abatement to Operations and Maintenance – watching budget numbers before making final decision on approving an abatement of \$25,000 from the Tort Fund to the Operations and Maintenance Fund to cover our portion of parking lot repaving project.
- Fees – A chart of the current fees along with the proposed fees for the 2020-21 school year was shared. At this time, no increases are anticipated.

Motion (2019/20-108) to approve the 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; A. Hemker, aye; Kampwerth, aye; J. Arentsen, aye; Deerhake, aye and Korte, aye.

Items of Consent:

1. Approve Minutes of March 11, 2020
2. Approve Bills/Payroll for April 2020
3. Review of Closed Session Minutes for Public Release – September 2019
4. Approve Destruction of Verbatim Recording of September 2018
5. Approve Financial Reports for March 2020
 - a. Budget
 - b. Balance Sheet
 - c. Fund Balance
 - d. Bulldog Activity
6. Approve Prevailing Wage

Motion (2019/20-109) to Authorize Lunsford to Prepare Bid Documents for Maintenance Grant was made by Mrs. C. Hemker with a second by Mrs. Kampwerth. Roll call vote showed the following: A. Hemker, aye; Kampwerth, aye; J. Arentsen, aye; Deerhake, aye; C. Hemker, aye and Korte, aye.

Motion (2019/20-110) to approve Resignation of Full-Time Substitute Teacher, Mariah Markus, was made by Mrs. Kampwerth with a second by Mr. Deerhake. Roll call vote showed the following: Kampwerth, aye; J. Arentsen, aye; Deerhake, aye; C. Hemker, aye; A. Hemker, aye; and Korte, aye.

Motion (2019/20-111) to approve Resignation of Cheer Coach, Kayla Diesen, was made by Mrs. J. Arentsen with a second by Mrs. Kampwerth. Roll call vote showed the following: J. Arentsen, aye; Deerhake, aye; C. Hemker, aye; A. Hemker, aye; Kampwerth, aye and Korte, aye.

Motion (2019/20-112) to approve Transfer of LaDawn Gebke to the Kitchen Assistant Position was made by Mrs. C. Hemker with a second by Mrs. J. Arentsen. Roll call vote showed the following: Deerhake, aye; C. Hemker, aye; A. Hemker, aye; Kampwerth, aye; J. Arentsen, aye; and Korte, aye

Motion (2019/20-113) to adjourn the meeting at 7:35p.m. was made by Mrs. C. Hemker with a second by Mrs. J. Arentsen. Motion carried (6-0).

Matt Korte

Matt L. Korte, Board President

Leigh Ann Arentsen

Leigh Ann Arentsen, Board Secretary