

Germantown S.D. #60
Board of Education

April 24, 2019

Special Meeting Minutes

Special meeting called to order by President Matt Korte at 7:34 p.m. with 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 and Board Members Elect Lee Deerhake and Danielle Ribbing.

Pledge of Allegiance was recited by all in attendance.

Motion (2018/19-122) to approve the agenda was made by Mrs. C. Hemker with a second by Mrs. Kampwerth. Motion carried (7-0).

Motion (2018/19-123) to approve the Item of Consent as follows was made by Mrs. A. Hemker with a second by Mrs. C. Hemker. Motion carried (7-0).

Item of Consent:

1. Approve Minutes of April 10, 2019

New Business:

Motion (2018/19-124) to hire Junior High ELA Teacher, Jerica Connor. Roll Call voted showed the following: C. Hemker, aye; Kohnen, aye; A. Hemker, aye; Jansen, aye; Kampwerth, aye; J. Arentsen, aye and Korte, aye.

Motion (2018/19-125) to declare elected board members and certify the election results was made by Mrs. Kampwerth with a second by Mrs. C. Hemker. Roll call vote showed the following: Kohnen, aye; A. Hemker, aye; Jansen, aye; Kampwerth, aye; J. Arentsen, aye; C. Hemker, aye and Korte, aye.

Election Results from the April 2, 2019 Election are as follows:

Lee Deerhake	123
Danielle Ribbing	97
Shannon Kampwerth	105
Amy Haake Hemker	106

Comments from outgoing board members, Mark Kohnen and Angie Jansen, were shared with the board and those in attendance.

Superintendent Becker recognized retiring board member Mark Kohnen for his eight years of service to the district along with retiring board member Angie Jansen for her four years of service to the district.

Motion (2018/19-126) to adjourn "Sine Die" at 7:54 p.m. was made by Mrs. A. Hemker with a second by Mr. Kohnen. Motion carried (7-0).

Re-organizational Meeting Minutes

Re-organizational meeting called to order by President Pro Tempore Matt Korte at 7:55 p.m. with the following members present: Charly Hemker, Amy Hemker, Shannon Kampwerth, Jennifer Arentsen, Lee Deerhake, Danielle Ribbing and Matt Korte. Also in attendance: Superintendent Robin Becker and Board Secretary Leigh Ann Arentsen.

Oath of Office was recited by the new and returning members of the Board of Education.

Motion (2018/19-127) to approve the agenda was made by Mrs. Kampwerth with a second by Mrs. J. Arentsen. Motion carried (7-0).

Motion (2018/19-128) to elect Matt Korte as Board President was made by Mrs. Kampwerth with a second by Mrs. J. Arentsen. Roll call vote showed the following: A. Hemker, aye; Kampwerth, aye; J. Arentsen, aye; Deerhake, aye; Ribbing, aye; C. Hemker, aye and Korte, abstained.

Motion (2018/19-129) to elect Amy Hemker as Vice-President was made by Mrs. J. Arentsen with a second by Mrs. Kampwerth. Roll call vote showed the following: Kampwerth, aye; J. Arentsen, aye; Deerhake, aye; Ribbing, aye; C. Hemker, aye; A. Hemker, abstained and Korte, aye.

Motion (2018/19-130) to appoint Leigh Ann Arentsen as Board Secretary was made Mrs. Kampwerth with a second by Mrs. A. Hemker. Roll call vote showed the following: J. Arentsen, abstain; Deerhake, aye; Ribbing, aye; C. Hemker, aye; A. Hemker; Kampwerth, aye and Korte, aye.

Motion (2018/19-131) to appoint Darlene Beer as Treasurer was made by Mrs. C. Hemker with a second by Mrs. A. Hemker. Roll call vote showed the following: Ribbing aye; C. Hemker, aye; A. Hemker, aye; Kampwerth, aye; J. Arentsen, aye; Deerhake, aye and Korte, aye.

New Business:

Motion (2018/19-132) to adopt Policies/Procedures/Handbooks was made by Mrs. A. Hemker with a second by Mrs. J. Arentsen. Motion carried (7-0).

Motion (2018/19-133) to Set Board Meetings for the Second Wednesday of the month at 7:00pm was made by Mrs. A. Hemker with a second by Mrs. J. Arentsen. Motion carried (7-0).

May 8, 2019	7:00 p.m.	December 11, 2019	7:00 p.m.
*June 26, 2019	7:00 p.m.	January 8, 2020	7:00 p.m.
July 17, 2019	7:00 p.m.	February 12, 2020	7:00 p.m.
August 14, 2019	7:00 p.m.	March 11, 2020	7:00 p.m.
September 11, 2019	7:00 p.m.	**April 15, 2020	7:00 p.m.
October 9, 2019	7:00 p.m.	May 13, 2020	7:00 p.m.
November 13, 2019	7:00 p.m.	*June 24, 2020	7:00 p.m.

** - third Wednesday of the month *-fourth Wednesday of the month.

Motion (2018/19-134) to retain Germantown Trust and Savings as bank depository was made by Mrs. A. Hemker with a second by Mrs. Kampwerth. Roll call vote showed the following: C. Hemker, aye; A. Hemker, aye; Kampwerth, aye; J. Arentsen, aye; Deerhake, aye; Ribbing, aye and Korte, aye.

Motion (2018/19-135) to authorize account signatories (on file at bank as follows) was made by Mrs. J. Arentsen with a second by Mrs. A. Hemker. Roll call vote showed the following: A. Hemker, aye; Kampwerth, aye; J. Arentsen, aye; Deerhake, aye; Ribbing, aye; C. Hemker, aye and Korte, aye.

General Checking Account: Robin Becker, Darlene Beer

Impress Checking Account: Robin Becker, Leigh Ann Arentsen, and Michelle Finan

Bulldog Checking Account: Robin Becker, Leigh Ann Arentsen, Michelle Finan, (requires two signatures)

Bank Transfers (General Checking Account, CD's and Hi Fi Accounts): Robin Becker, Leigh Ann Arentsen and Darlene Beer (requires two signatures).

Motion (2018/19-136) to appoint Danielle Ribbing and Shannon Kampwerth to the Policy Committee was made by Mrs. A. Hemker with a second by Mrs. J. Arentsen. Motion carried (7-0).

Motion (2018/19-137) to appoint Lee Deerhake as KSED Governing Board Representative was made by Mrs. C. Hemker with a second by Mrs. J. Arentsen. Motion carried (7-0).

Motion (2018/19-138) to retain Attorney of Record, Robbins, Schwartz, Nicholas, Lifton and Taylor of Collinsville was made by Mrs. Kampwerth with a second by Mrs. J. Arentsen. Roll call vote showed the following: Kampwerth, aye; J. Arentsen, aye; Deerhake, aye; Ribbing, aye; C. Hemker, aye; A. Hemker, aye and Korte, aye.

Motion (2018/19-139) to retain the auditing firm of Glass and Shuffett, Ltd was made by Mrs. A. Hemker with a second by Mrs. Kampwerth. Roll call vote showed the following, J. Arentsen, aye; Deerhake, aye; Ribbing, aye; C. Hemker, aye; A. Hemker, aye; Kampwerth, aye and Korte, aye.

Motion (2018/19-140) to adjourn the meeting at 8:08 p.m. was made by Mrs. A. Hemker with a second by Mrs. Kampwerth. Motion carried (7-0).

Matt Korte, Board President

Leigh Ann Arentsen, Board Secretary