

## Germantown S.D. #60

Board of Education

May 8, 2019

### Minutes

Meeting called to order at 7:03 p.m. by President Matt Korte. Roll call showed the following members present: Charly Hemker, Lee Deerhake, Danielle Ribbing and Matt Korte. Also in attendance were Superintendent Robin Becker, Board Secretary Leigh Ann Arentsen, Teacher Representative Brandy Hempen. Board Members Jennifer Arentsen, Amy Hemker, Shannon Kampwerth were absent from the meeting.

Pledge of Allegiance was recited by all in attendance.

Motion (2018/19-141) to approve the agenda was made by Mrs. C. Hemker with a second by Mr. Deerhake.

#### Reports:

- Superintendent Becker reported on the following:
  - Summer Projects - No major projects planned. Minor projects include: painting the gym, replacing carpet and possibly replacing outdated marquee with new digital/electronic version.
  - Purchase of more Chromebooks and Ipads are anticipated. Will also be replacing outdated computers in the lab.
  - Discuss the Bulldog Account – transfer of funds from Athletic Fund to help offset the cost of coaches was tabled to the June meeting.
  - Summer Kaskaskia Division IASB Meeting – June 6, 6:30 at Ponderosa Steakhouse in Vandalia. Please let Leigh Ann know if you are interested in going.
  - Third quarter climate survey results
  - Tuition-based Pre-K Program for the 2019-20 school year
  - Board Meeting Dates: \* - fourth Wednesday of the month, \*\* - third Wednesday of the month  
All Board Meetings start at 7:00pm.
    - May 8, 2019                                      December 11, 2019
    - \* June 26, 2019                                      January 8, 2020
    - July 17, 2019                                      February 12, 2020
    - August 14, 2019                                      March 11, 2020
    - September 11, 2019                                      \*\*April 15, 2020
    - October 9, 2019                                      May 13, 2020
    - November 13, 2019                                      \* June 24, 2020
  - Celebrations of Success: Recognized –
    - Bulldog Band – One perfect Superior ratings and two First rating at State Band Competition
    - Junior high students, faculty and staff for their hard work on Earth Day

Motion (2018/19-142) to approve the Items of Consent as follows was made by Mr. Deerhake with a second by Mrs. Ribbing. Roll call vote showed the following: C. Hemker, aye; Deerhake, aye; Ribbing, aye; and Korte, aye.

1. Approve Minutes of April 24, 2019
2. Approve Bills/Payroll for May 2019
3. Review of Closed Session Minutes for Public Release – October 2018
4. Approve Destruction of Verbatim Recording of October 2017
5. Approve Financial Reports for April 2019
  - a. Budget
  - b. Balance Sheet
  - c. Fund Balance
  - d. Bulldog Activity
6. Honorably Dismiss Substitutes

New Business:

Motion (2018/19-143) to approve Lee Deerhake, Shannon Kampwerth, and Matt Korte as members of the Negotiation Committee with Charly Hemker as Alternate was made by Mrs. C Hemker with a second by Mr. Deerhake. Motion carried (4-0).

Motion (2018/19-144) to approve the Strategic Planning Meeting for June 26<sup>th</sup> at 7:00 p.m was made by Mrs. C. Hemker and Mr. Deerhake. Motion carried (4-0).

Motion (2018/19-145) to approve the Budget Amendment Hearing for June 26<sup>th</sup> at 6:00 p.m. was made by Mrs. Ribbing with a second by Mrs. C. Hemker. Motion carried (4-0).

Motion (2018/19-146) to approve second reading of PRESS Policy February/March 2019 was made by Mr. Deerhake with a second by Mrs. C. Hemker. Motion carried (4-0).

Motion (2018/19-147) to accept letter of resignation from Merideth Kloeckner was made by Mrs. C. Hemker, with a second by Mrs. Ribbing. Roll call vote showed the following: Deerhake, aye; Ribbing, aye; C. Hemker aye; and Korte, aye.

Motion (2018/19-148) to continue to charge \$100 for Registration Fees was made by Mrs. Ribbing with a second by Mrs. C. Hemker. Roll call vote showed the following: Ribbing, aye; C. Hemker, aye; Deerhake, aye; and Korte, aye.

Motion (2018/19-149) to continue to charge \$60 Band Instrument Rental Fee was made by Mrs. C. Hemker with a second by Mr. Deerhake. Roll call vote showed the following: C. Hemker, aye; Deerhake, aye; Ribbing, aye; and Korte, aye.

Motion (2018/19-150) to continue to charge \$.35 for milk/juice was made by Mr. Deerhake with a second by Mrs. Ribbing. Roll call vote showed the following: Deerhake, aye; Ribbing, aye; C. Hemker, aye; and Korte, aye.

Motion (2018/19-151) to continue to charge \$2.85 for student lunches was made by Mrs. Ribbing with a second by Mrs. C. Hemker. Roll call vote showed the following: Ribbing, aye; C. Hemker, aye; Deerhake, aye; and Korte, aye.

Motion (2018/19-152) to continue to charge \$175 a month for in district student Pre-K Tuition was made by Mrs. C. Hemker with a second by Mr. Deerhake. Roll call vote showed the following: C. Hemker, aye; Deerhake, aye; Ribbing, aye; and Korte, aye.

Motion (2018/19-153) to continue to charge \$200 a month for out of district student Pre-K Tuition was made by Mr. Deerhake with a second by Mrs. Ribbing. Roll call vote showed the following: Deerhake, aye; Ribbing, aye; C. Hemker, aye; and Korte, aye.

Motion (2018/19-154) to continue to charge \$30 for Scholar Bowl was made by Mrs. Ribbing with a second by Mrs. C. Hemker. Roll call vote showed the following: Ribbing, aye; C. Hemker, aye; Deerhake, aye; and Korte, aye.

Motion (2018/19-155) to continue to charge \$40 for Track was made by Mrs. C. Hemker with a second by Mr. Deerhake. Roll call vote showed the following: C. Hemker, aye; Deerhake, aye; Ribbing, aye; and Korte, aye.

Motion (2018/19-156) to continue to charge \$50 for Cheerleading was made by Mr. Deerhake with a second by Mrs. Ribbing. Roll call vote showed the following: Deerhake, aye; Ribbing, aye; C. Hemker, aye and Korte, aye.

Motion (2018/19-157) to continue to charge \$30 for Chorus was made by Mrs. Ribbing with a second by Mrs. C. Hemker. Roll call vote showed the following: Ribbing, aye; C. Hemker, aye; Deerhake, aye; and Korte, aye.

Motion (2018/19-158) to continue to charge \$50 for Band was made by Mrs. C. Hemker with a second by Mr. Deerhake. Roll call vote showed the following: C. Hemker, aye; Deerhake, aye; Ribbing, aye; and Korte, aye.

Motion (2018/19-159) to charge \$50 for Grade 5 Boys and Girls Basketball was made by Mr. Deerhake with a second by Mrs. Ribbing. Roll call vote showed the following: Deerhake, aye; Ribbing, aye; C. Hemker, aye; and Korte, aye.

Motion (2018/19-160) to continue to charge \$50 for Grade 5 Girls Volleyball was made by Mrs. Ribbing with a second by Mrs. C. Hemker. Roll call vote showed the following: Ribbing, aye; C. Hemker, aye; Deerhake, aye; and Korte, aye.

Motion (2018/19-161) to continue to charge \$50 for Grade 6 Boys/Girls Basketball was made by Mrs. C. Hemker with a second by Mr. Deerhake. Roll call vote showed the following: C. Hemker, aye; Deerhake, aye; Ribbing, aye; and Korte, aye.

Motion (2018/19-162) to continue to charge \$50 for Grade 6 Girls Volleyball was made by Mr. Deerhake with a second by Mrs. Ribbing. Roll call vote showed the following: Deerhake, aye; Ribbing, aye; C. Hemker, aye; and Korte, aye.

Motion (2018/19-163) to continue to charge \$50 for JV/V Boys/Girls Basketball and Volleyball was made by Mrs. Ribbing with a second by Mrs. C. Hemker. Roll call vote showed the following: Ribbing, aye; C. Hemker, aye; Deerhake, aye; and Korte, aye.

Motion (2018/19-164) to approve Trisha Weekley as Math Coach for the 2019-20 school year was made by Mrs. C. Hemker with a second by Mr. Deerhake. Roll call vote showed the following: C. Hemker, aye; Deerhake, aye; Ribbing; and Korte, aye.

Motion (2018/19-165) to approve Pat Henrichs as Band Sponsor for the 2019-20 school year was made by Mr. Deerhake with a second by Mrs. C. Hemker. Roll call vote showed the following: Deerhake, aye; Ribbing, aye; C. Hemker, aye; and Korte, aye.

Motion (2018/19-166) to approve continuation of Algebra Program was made by Mrs. Ribbing with a second by Mrs. C. Hemker. Motion carried (4-0).

Motion (2018/19-167) to enter into closed session at 7:35 p.m. was made by Mrs. C. Hemker with a second by Mr. Deerhake. Motion carried (4-0).

Motion (2018/19-168) to return to open session at 8:28 p.m. was made by Mrs. C. Hemker with a second by Mr. Deerhake. Motion carried (4-0).

Motion (2018/19-169) to employ Angie Garren as PK-4 Special Education Teacher was made by Mrs. Ribbing with a second by Mr. Deerhake. Roll call vote showed the following: Ribbing, aye; C. Hemker, aye; Deerhake, aye; and Korte, aye.

Motion (2018/19-170) to adjourn the meeting at 8:29 p.m. was made by Mrs. Ribbing with a second by Mr. Deerhake. Motion carried (4-0).

*Matt Korte*

Matt L. Korte, Board President

*Leigh Ann Arentsen*

Leigh Ann Arentsen, Board Secretary