

Germantown S.D. #60
Board of Education

Amended Budget Hearing

Minutes

June 20, 2018

Meeting called to order at 8:00 p.m. by President Matt Korte with the following members present: Charly Hemker, Mark Kohnen, Angie Jansen, Shannon Kampwerth, Jennifer Arentsen and Matt Korte. Also in attendance: Superintendent Robin Becker; Board Secretary Linda Barth, Bookkeeper Leigh Ann Arentsen and Teacher Representative Brandy Hempen. Board Member Amy Hemker was absent from the amended budget hearing.

Pledge of Allegiance was recited by all in attendance.

Superintendent Becker reviewed and discussed the amended budget for 2017-18.

Motion (2017/18-172) to adjourn the meeting at 8:06 p.m. was made by Mrs. C. Hemker with a second by Mrs. Arentsen. Motion carried (6-0).

Germantown S.D. #60

Board of Education

Regular Minutes

June 20, 2018

Meeting called to order at 8:07 p.m. by President Matt Korte with the following members present: Charly Hemker, Mark Kohnen, Angie Jansen, Shannon Kampwerth, Jennifer Arentsen and Matt Korte. Also in attendance: Superintendent Robin Becker; Board Secretary Linda Barth, Bookkeeper Leigh Ann Arentsen and Teacher Representative Brandy Hempen. Board Member Amy Hemker was absent from the meeting.

Motion (2017/18-173) to approve the amended agenda was made by Mrs. Kampwerth with a second by Mr. Kohnen. Motion carried (6-0). Added item to the agenda – Superintendent Report – f. Faculty and Staff Parking Lot.

Superintendent Report:

- Commended the Bulldog Dash Committee on doing a fantastic job of organizing the event once again this year. Over \$25,250 raised
- Update on the Health Life Safety Project – Roofing materials delivered. Once completed Heating and AC work to begin

- Tuition-Based PreK Program discussed. Recommend proceeding with the afternoon program for the 2018-19 school year
- Review the End of Year Report from social worker Kris Fulkerson
- Discuss oiling and chipping of the faculty/staff parking lot on Westfall Street
- Recognize retiring bookkeeper Linda Barth

Motion (2017/18-174) to approve the items of consent as follows was made by Mrs. C. Hemker with a second by Mr. Kohnen. Roll call vote showed the following: C. Hemker, aye; Kohnen, aye; Jansen, aye; Kampwerth, aye; Arentsen, aye and Korte, aye.

Items of Consent:

1. Approve Minutes of May 9, 2018
2. Approve Bills/Payroll for June 2018
3. Review of closed Session Minutes for Public Release – November 2017
4. Approve Destruction of Verbatim Recording of November 2016
5. Approve Financial Reports for May 20189
 - a. Budget
 - b. Balance Sheet
 - c. Fund Balance
 - d. Bulldog Activity

New Business:

Motion (2017/18-175) to approve carpet bid from Interiors in the amount of \$3590 was made by Mr. Kohnen with a second by Mrs. Kampwerth. Roll call vote showed the following: Kohnen, aye; Jansen, aye; Kampwerth, aye; Arentsen, aye; C. Hemker, aye and Korte, aye.

Motion (2017/18-176) to approve appointment of IMRF Authorized Agent, Leigh Ann Arentsen, was made by Mrs. Kampwerth with a second by Mrs. Jansen. Roll call vote showed the following: Jansen, aye; Kampwerth, aye; Arentsen, aye; C. Hemker, aye; Kohnen, aye and Korte, aye.

Motion (2017/18-177) to approve appointment of Board Secretary Leigh Ann Arentsen effective July 1, 2018, was made by Mrs. Arentsen with a second by Mrs. Kampwerth. Roll call vote showed the following: Kampwerth, aye; Arentsen, aye; C. Hemker, aye; Kohnen, aye; Jansen, aye and Korte, aye.

Motion (2017-18) to set negotiations meeting for July 26 at 6:00 p.m. was made by Mrs. Kampwerth with a second by Mrs. C. Hemker. Motion carried (6-0).

Motion (2017/18-179) to authorize bookkeeper to pay bills through June 30, 2018 was made by Mrs. C. Hemker with a second by Mrs. Kampwerth. Roll call vote showed the following: Arentsen, aye; C. Hemker, aye; Kohnen, aye; Jansen, aye; Kampwerth, aye and Korte, aye.

Motion (2017/18-180) to adopt Cafeteria 125 Flexible Benefit Plan – September 1, 2018, thru August 31, 2019, was made by Mrs. Jansen with a second by Mr. Kohnen. Motion carried (6-0).

Motion (2017/18-181) to approve the Amended FY18 Budget was made by Mr. Kohnen with a second by Mrs. Arentsen. Roll call vote showed the following: C. Hemker, aye; Kohnen, aye; Jansen, aye; Kampwerth, aye; Arentsen, aye and Korte, aye.

Fund	Revenue	Expenditures	Balance
10	1,343,590.00	1,312,462.00	31,128.00
20	125,965.00	118,985.00	6,980.00
30	78,444.00	78,484.00	(40.00)
40	75,638.00	70,225.00	5,413.00
50	35,874.00	35,960.00	(86.00)
51	21,825.00	17,220.00	4,605.00
60	-	-	-
70	18,212.00	-	18,212.00
80	171,602.00	174,710.00	(3,108.00)
90	302,403.00	38,439.00	263,964.00
Totals	2,173,553.00	1,846,485.00	327,068.00

Motion (2017/18-182) to approve Parent/Student Handbook was made by Mrs. Kampwerth with a second by Mrs. Jansen. Motion carried (6-0).

Motion (2017/18-183) to approve First Reading of PRESS Policy May/June 2018 was made by Mrs. C. Hemker with a second by Mrs. Kampwerth. Motion carried (6-0).

Motion (2017/18-184) to accept letter of resignation from JV/V Volleyball Coach Kelsey Johnson was made by Mrs. Jansen with a second by Mr. Kohnen. Roll call vote showed the following: Kohnen, aye; Jansen, aye; Kampwerth, aye; Arentsen, aye; C. Hemker, aye and Korte, aye.

Motion (2017/18-185) to accept letter of resignation from Gr. 5/6 Volleyball Coach Merideth Kloeckner was made by Mrs. Kampwerth with a second by Mrs. Arentsen. Roll call vote showed the following: Jansen, aye; Kampwerth, aye; Arentsen, aye; C. Hemker, aye; Kohnen, aye and Korte, aye.

Motion (2017/18-186) to accept letter of resignation from Housekeeper Codi Swires was made by Mrs. Arentsen with a second by Mrs. Kampwerth. Roll call vote showed the following: Kampwerth, aye; Arentsen, aye; C. Hemker, aye; Kohnen, aye; Jansen, aye and Korte, aye.

Motion (2017/18-187) to accept letter of intent to retire from Bus Driver Keith Knobloch was made by Mrs. C. Hemker with a second by Mrs. Kampwerth. Roll call vote showed the following: Arentsen, aye; C. Hemker, aye; Kohnen, aye; Jansen, aye; Kampwerth, aye and Korte, aye.

Motion (2017/18-188) to enter Closed Session at 8:48 p.m. to discuss Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Employees and Collective Negotiating Matters between the Public Body and its Employees was made by Mrs. C. Hemker with a second by Mrs. Jansen. Motion carried (6-0).

Motion (2017/18-189) to return to Open Session at 10:41 p.m. was made by Mrs. C. Hemker with a second by Mrs. Jansen. Motion carried (6-0).

Motion (2017/18-190) to employ Brad Schroeder as 5/6 Boys Basketball Coach was made by Mrs. Jansen with a second by Mrs. C. Hemker. Roll call vote showed the following: C. Hemker, aye; Kohnen, aye; Jansen, aye; Kampwerth, aye; Arentsen, aye and Korte aye.

Motion (2017/18-191) to employ Hillary Schuette as First Grade Teacher was made by Mrs. Kampwerth with a second by Mrs. Arentsen. Roll call vote showed the following: Kohnen, aye; Jansen, aye; Kampwerth, aye; Arentsen, aye; C. Hemker, aye and Korte, aye.

Motion (2017/18-192) to adjourn the meeting at 10:42 p.m. was made by Mr. Kohnen with a second by Mrs. C. Hemker.

Matt L. Korte, President

Linda M. Barth, Board Secretary