

Germantown S.D. #60
Board of Education

Amended Budget Hearing

Minutes

June 24, 2020

Meeting called to order at 7:01 p.m. by President Matt Korte with the following members present: Charly Hemker, Amy Hemker, Jennifer Arentsen, Danielle Ribbing and Matt Korte. Also in attendance: Superintendent Robin Becker, Board Secretary Leigh Ann Arentsen, Assistant Principal Trisha Weekley, and Kelsey Peppenhorst, Teacher Representative. Board Member Lee Deerhake was present via a conference call and Board Member Shannon Kampwerth was absent.

Pledge of Allegiance was recited by all in attendance.

Superintendent Becker reviewed and discussed the amended budget for 2019-20.

Motion (2019/20-160) to adjourn the meeting at 7:05 p.m. was made by Mrs. C. Hemker with a second by Mrs. D. Ribbing. Motion carried (6-0).

Germantown S.D. #60

Board of Education

Regular Minutes

June 24, 2020

Meeting called to order at 7:06 p.m. by President Matt Korte with the following members present: Charly Hemker, Amy Hemker, Jennifer Arentsen, Danielle Ribbing and Matt Korte. Also in attendance: Superintendent Robin Becker, Board Secretary Leigh Ann Arentsen, Assistant Principal Trisha Weekley, and Kelsey Peppenhorst, Teacher Representative. Board Member Lee Deerhake was present via a conference call and Board Member Shannon Kampwerth was absent.

Motion (2019/20-161) to approve the agenda was made by Mrs. C. Hemker with a second by Mrs. Ribbing. Motion carried (6-0).

Reports:

1. Assistant Principal
 - a. The 2020-21 Master Schedule has been finalized and shared with teachers.
 - b. Discussed Google Apps 101 and the transition from Microsoft Office to Google Products this year.

- c. Summer Professional Development Challenge in the form of PD Bingo Cards has been sent out to the teachers.
 - d. An update was given on plans for Student Registration, the Awards Ceremony, and Graduation.
2. Superintendent Report:
- a. Bulldog Dash results were shared. Despite having to go virtual this year, it was a huge success.
 - b. Pre-K screening date is Tuesday, July 7, from 3:20-7:00pm. The goal is to have results and contact parents with programming options by July 15th.
 - c. A Coping 4 Kids Coping for Life Year in Review Report was shared. Coping will continue to provide services 2 days a week during the 2020-21 school year.
 - d. An update on Summer Projects was shared.
 - e. A Strategic Planning meeting is scheduled for Tuesday, July 7, at 6:00pm.

Motion (2019/20-162) to approve the items of consent as follows was made by Mrs. C. Hemker with a second by Mrs. J. Arentsen. Roll call vote showed the following: C. Hemker, aye; A. Hemker, aye; J. Arentsen, aye; Deerhake, aye; Ribbing, aye and Korte, aye.

Items of Consent:

- 1. Approve Minutes of May 13, 2020
- 2. Approve Bills/Payroll for June 2020
- 3. Review of closed Session Minutes for Public Release – November 2019
- 4. Approve Destruction of Verbatim Recording of November 2018
- 5. Approve Financial Reports for May 2020
 - a. Budget
 - b. Balance Sheet
 - c. Fund Balance
 - d. Bulldog Activity

New Business:

Motion (2019/20-163) to appoint Danielle Ribbing as the KSED Governing Board Member was made by Mrs. A. Hemker with a second by Mrs. J. Arentsen. Motion carried (6-0).

Motion (2019/20-164) to approve Carpet Bid from Interiors in the amount of \$3430 was made by Mrs. A. Hemker with a second by Mrs. Ribbing. Roll call vote showed the following: A. Hemker, aye; J. Arentsen, aye; Deerhake, aye; Ribbing, aye; C. Hemker, aye; and Korte, aye.

Motion (2019/20-165) to approve Floor Scrubber Bid from Industrial Soap Company in the amount of \$5,988 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; and Korte, aye.

Motion (2019/20-166) to approve Bid for Chromebooks and Charging Station from CDWG in the amount of \$11,560 was made by Mrs. C. Hemker with a second by Mrs. A. Hemker. Roll call vote showed the following: Deerhake, aye; Ribbing, aye; C. Hemker, aye; A. Hemker, aye; J. Arentsen, aye and Korte, aye.

Motion (2019/20-167) to approve Quote for Fiber Cable from BTS by Mrs. A. Hemker with a second by Mrs. J. Arentsen. Roll call vote showed the following: Ribbing, aye; C. Hemker, aye; A. Hemker, aye; J. Arentsen, aye; Deerhake, aye; Ribbing, aye and Korte, aye.

Motion (2019/20-168) to approve Lease with American Capital for the new LED Message Board was made by Mrs. A. Hemker with a second by Mrs. Ribbing. Roll call vote showed the following: C. Hemker, aye; A. Hemker, aye; J. Arentsen, aye; Deerhake, aye; Ribbing, aye and Korte, aye.

Motion (2019/20-169) to set negotiations meeting date of July 9, 2020, at 6:00pm was made by Mrs. C. Hemker with a second by Mrs. J. Arentsen. Motion carried (6-0).

Motion (2019/20-170) to authorize bookkeeper to pay bills through June 30, 2020, was made by Mrs. J. Arentsen with a second by Mrs. Ribbing. Roll call vote showed the following: A. Hemker, aye; J. Arentsen, aye; Deerhake, aye; Ribbing, aye; C. Hemker, aye and Korte, aye.

Motion (2019/20-171) to adopt Cafeteria 125 Flexible Benefit Plan – September 1, 2020, thru August 31, 2021, was made by Mrs. J. Arentsen with a second by Mrs. Ribbing. Roll call vote showed the following: J. Arentsen, aye; Deerhake, aye; Ribbing, aye; C. Hemker, aye; A. Hemker, aye and Korte, aye.

Motion (2019/20-172) to approve the Amended FY20 Budget was made by Mrs. Ribbing with a second by Mr. A. Hemker. Roll call vote showed the following: Deerhake, aye; Ribbing, aye; C. Hemker, aye; A. Hemker, aye; J. Arentsen, aye and Korte, aye.

Fund	Revenue	Expenditures	Balance
10	1,440,409.00	1,460,010.00	(19,601.00)
20	156,959.00	154,983.00	1,976.00
30	81,223.00	81,279.00	(56.00)
40	87,934.00	89,493.00	(1,559.00)
50	35,958.00	37,992.00	(2,034.00)
51	14,993.00	11,833.00	3,160.00
60	-	-	-
70	19,943.00	-	19,943.00
80	178,840.00	196,877.00	(18,037.00)
90	19,903.00		19,903.00
Totals	2,036,162.00	2,032,467.00	3,695.00

Motion (2019/20-173) to approve Parent/Student Handbook was made by Mrs. A. Hemker with a second by Mrs. J. Arentsen. Motion carried (6-0).

Motion (2019/20-174) to approve Consolidated District Plan for grant funding purposes was made by Mrs. J. Arentsen with a second by Mrs. A. Hemker. Motion carried (6-0).

Motion (2019/20-175) to approve Transfer of Funds from the Athletic Fund to the Education Fund if needed was made by Mrs. A. Hemker with a second by Mrs. Ribbing. Roll call vote showed the following: Ribbing, aye; C. Hemker, aye; A. Hemker, aye; J. Arentsen, aye; Deerhake, aye and Korte, aye.

Motion (2019/20-176) to approve First Reading of PRESS Policy was made by Mrs. C. Hemker with a second by Mrs. A. Hemker. Motion carried (6-0).

Motion (2019/20-177) to enter Closed Session at 7:53 p.m. to discuss Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Employees and Collective Negotiating Matters between the Public Body and its Employees and Collective Negotiating Matters between the Public Body and Its Employees or Their Representatives or Deliberations Concerning Salary Schedules for One or More Classes of Employees CONFIDENTIAL was made by Mrs. C. Hemker with a second by Mrs. A. Hemker. Motion carried (6-0).

Motion (2019/20-178) to return to Open Session at 8:43 p.m. was made by Mrs. C. Hemker with a second by Mrs. Ribbing. Motion carried (6-0).

Motion (2019/20-179) to employ Tiffany Graham as 5th-7th Grade Math Teacher was made by Mrs. A. Hemker with a second by Mrs. J. Arentsen. Roll call vote showed the following: C. Hemker, aye; A. Hemker, aye; J. Arentsen, aye; Deerhake, aye; Ribbing, aye and Korte, aye.

Motion (2019/20-180) to employ Peggy Karlovsky as a Teacher Aide was made by Mrs. J. Arentsen with a second by Mrs. A. Hemker. Roll call vote showed the following: A. Hemker; J. Arentsen, aye; Deerhake, aye; Ribbing, aye; C. Hemker, aye; and Korte, aye.

Motion (2019/20-181) to employ Shannon Kampwerth as the 5/6 Volleyball Coach was made by Mrs. C. Hemker with a second by Mrs. A. Hemker. Roll call vote showed the following: J. Arentsen, aye; Deerhake, aye; Ribbing, aye; C. Hemker, aye; A. Hemker, aye and Korte, aye.

Motion (2019/20-182) to employ Angie Garren as the Robotics Coach was made by Mrs. Ribbing with a second by Mrs. J. Arentsen. Roll call vote showed the following: Deerhake, aye; Ribbing, aye; C. Hemker, aye; A. Hemker, aye; J. Arentsen, aye and Korte, aye.

Motion (2019/20-183) to adjourn the meeting at 8:45 p.m. was made by Mrs. A. Hemker with a second by Mrs. C. Hemker. Motion carried (6-0).

Matt Korte

Matt L. Korte, President

Leigh Ann Arentsen

Leigh Ann Arentsen, Board Secretary