

Germantown S.D. #60
Board of Education

Amended Budget Hearing

Minutes

June 26, 2019

Meeting called to order at 6:02 p.m. by President Matt Korte 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, Board Secretary Leigh Ann Arentsen and Teacher Representative/Administrative Assistant Trisha Weekley.

Pledge of Allegiance was recited by all in attendance.

Superintendent Becker reviewed and discussed the amended budget for 2018-19.

Motion (2018/19-171) to adjourn the meeting at 6:08 p.m. was made by Mrs. C. Hemker with a second by Mrs. A. Hemker. Motion carried (7-0).

Germantown S.D. #60

Board of Education

Regular Minutes

June 26, 2019

Meeting called to order at 6:09 p.m. by President Matt Korte 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, Board Secretary Leigh Ann Arentsen and Teacher Representative/Administrative Assistant Trisha Weekley.

Motion (2018/19-172) to approve the amended agenda was made by Mrs. Kampwerth with a second by Mrs. Ribbing. Motion carried (7-0). Update made to motion (2018/19-188) – added the wording “if needed” to the already stated motion.

Superintendent Report:

- Commended the Bulldog Dash Committee on doing a fantastic job of organizing the event once again this year. Over \$25,250 raised.
- Discussed the Tuition-Based PreK Program. We have a confirmed enrollment of 15 students for the 2019/20 school year.
- Reviewed the End of Year Report from social worker, Kris Fulkerson.

- Discussed a new Robotics Club. Mr. Son has taken the initial steps to get the club started for the 2019-20 school year.
- Discussed funding options for a new electronic marquee.

Motion (2018/19-173) to approve the items of consent as follows 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; Kampwerth, aye; J. Arentsen, aye; Deerhake, aye; Ribbing, aye and Korte, aye.

Items of Consent:

1. Approve Minutes of May 8, 2019
2. Approve Bills/Payroll for June 2019
3. Review of closed Session Minutes for Public Release – November 2018
4. Approve Destruction of Verbatim Recording of November 2017
5. Approve Financial Reports for May 2019
 - a. Budget
 - b. Balance Sheet
 - c. Fund Balance
 - d. Bulldog Activity

New Business:

Motion (2018/19-174) to approve carpet bid from Interiors in the amount of \$4189.16 was made by Mrs. A. Hemker 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, aye.

Motion (2018/19-175) to approve rug bid from The Clean Store in the amount of \$2368.80. was made by Mrs. Kampwerth with a second by Mrs. Ribbing. 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 (2018/19-176) to approve bid for Chromebooks and Charging Station from CDWG in the amount of \$13,948.12 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 (2018/19-177) to approve bid for Ipad's from Apple in the amount of \$14,700 was made by Mrs. Kampwerth with a second by Mrs. A. Hemker. Roll call vote showed the following: Deerhake, aye; Ribbing, aye; C. Hemker, aye; A. Hemker, aye; Kampwerth, aye; J. Arentsen, aye and Korte, aye.

Motion (2018/19-178) to approve lease agreement with American Capital by Mrs. A. Hemker with a second by Mr. Deerhake. Roll call vote showed the following: Ribbing, aye; C. Hemker, aye; A. Hemker, aye; Kampwerth, aye; J. Arentsen, aye; Deerhake, aye and Korte, aye.

Motion (2018/19-179) to approve bid with Albers Paint Company in the amount of \$1926 to paint the gym was made by Mrs. Ribbing with a second by Mrs. Kampwerth. Roll call vote showed the following: C. Hemker, aye; Kampwerth, aye; J. Arentsen, aye; Deerhake, aye; Ribbing, aye and Korte, aye. A. Hemker abstained.

Motion (2018/19-180) to set negotiations meeting date of July 10, 2019, at 6:00pm was made by Mrs. A. Hemker with a second by Mrs. J. Arentsen. Motion carried (7-0).

Motion (2018/19-181) to authorize bookkeeper to pay bills through June 30, 2019, was made by Mrs. Kampwerth 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.

Motion (2018/19-182) to adopt Cafeteria 125 Flexible Benefit Plan – September 1, 2019, thru August 31, 2020, was made by Mrs. J. Arentsen with a second by Mrs. A. Hemker. 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 (2018/19-183) to approve the Amended FY19 Budget was made by Mrs. C. Hemker with a second by Mr. Deerhake. Roll call vote showed the following: J. Arentsen, aye; Deerhake, aye; Ribbing, aye; C. Hemker, aye; A. Hemker, aye; Kampwerth, aye and Korte, aye.

Fund	Revenue	Expenditures	Balance
10	1,397,554.00	1,378,775.00	18,779.00
20	126,741.00	101,160.00	25,581.00
30	71,500.00	71,472.00	28.00
40	81,934.00	72,628.75	9,305.25
50	34,162.00	36,830.00	(2,668.00)
51	18,686.00	12,500.00	6,563.00
60	-	-	-
70	19,228.00	-	19,228.00
80	181,411.00	161,619.00	19,792.00
90	19,295.00	238,161.88	(218,866.88)
Totals	1,950,511.00	2,072,796.63	(122,285.63)

Motion (2018/19-184) to approve Parent/Student Handbook was made by Mrs. J. Arentsen with a second by Mrs. Kampwerth. Motion carried (7-0).

Motion (2018/19-185) to approve Maternity Leave for Brandy Hempen was made by Mrs. A. Hemker with a second by Mrs. J. Arentsen. Roll call vote showed the following: Deerhake, aye; Ribbing, aye; C. Hemker, aye; A. Hemker, aye; Kampwerth, aye; J. Arentsen, aye and Korte, aye.

Motion (2018/19-186) to approve Maternity Leave for Hillary Kurtz was made by Mrs. Kampwerth 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.

Motion (2018/19-187) to approve Consolidated District Plan for grant funding purposes was made by Mrs. A. Hemker with a second by Mrs. Kampwerth. Motion carried (7-0).

Motion (2018/19-188) to approve Transfer of Funds from the Athletic Fund to the Education Fund if needed was made by Mrs. Kampwerth with a second by Mrs. J. Arentsen. 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 (2018/19-189) to enter Closed Session at 6:57 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. Kampwerth with a second by Mrs. A. Hemker. Motion carried (7-0).

Motion (2018/19-190) to return to Open Session at 8:01 p.m. was made by Mrs. J. Arentsen with a second by Mrs. Kampwerth. Motion carried (7-0).

Motion (2018/19-191) to employ Melissa Jervis as PreK Teacher was made by Mrs. Kampwerth with a second by Mrs. Ribbing. Roll call vote showed the following: A. Hemker, aye; Kampwerth, aye; J. Arentsen, aye; Deerhake, aye; Ribbing, aye; C. Hemker, aye. Korte abstained.

Motion (2018/19-192) to employ Dana Beckmann as a Teacher Aide was made by Mrs. A. Hemker with a second by Mrs. J. Arentsen. Roll call vote showed the following: Kampwerth, aye; J. Arentsen, aye; Ribbing, aye; C. Hemker, aye; A. Hemker, aye and Korte, aye. Deerhake abstained.

Motion (2018/19-193) to adjourn the meeting at 8:03 p.m. was made by Mrs. A. Hemker with a second by Mrs. C. Hemker.

Matt Korte

Matt L. Korte, President

Leigh Ann Arentsen

Leigh Ann Arentsen, Board Secretary