

**Germantown S.D. #60**  
**Board of Education**

Holiday Waiver Hearing

and

Regular Meeting

Minutes

July 12, 2017

**Holiday Waiver Hearing Minutes**

Holiday Waiver Hearing Meeting called to order by President Matt Korte at 8:01 p.m. with the following members present: Matt Korte, Charly Hemker, Mark Kohnen, Amy Hemker, Angie Jansen, Shannon Kampwerth and Jennifer Arentsen. Also in attendance were Superintendent Robin Becker, Board Secretary Linda Barth and Teacher Pat Henrichs.

Pledge of Allegiance was recited by all in attendance.

Superintendent Becker reviewed and discussed the Holiday Waiver to attend school on Lincoln's birthday and take President's Day off instead. The waiver will also allow the district to attend school on other holidays if emergency days should be maxed out.

Motion (2017/18-01) to adjourn the Holiday Waiver Hearing at 8:03 p.m. was made by Mr. Kohnen with a second by Mrs. Kampwerth. Motion carried (7-0).

**Regular Meeting Minutes**

Regular Meeting called to order by President Matt Korte at 8:04 p.m. with the following members present: Matt Korte, Charly Hemker, Mark Kohnen, Amy Hemker, Angie Jansen, Shannon Kampwerth and Jennifer Arentsen. Also in attendance were Superintendent Robin Becker, Board Secretary Linda Barth and Teacher Pat Henrichs.

Motion (2017/18-02) to approve the agenda was made by Mrs. A. Hemker with a second by Mrs. C. Hemker. Motion carried (7-0).

Superintendent Becker reported on the following:

- Summer Projects
  - Carpet to be replaced in Rooms 7E & 10E the week of July 17
  - New water fountains to be installed the last week in July
  - Surveillance system installation will begin the week of July 17
- Important Back to School Dates
  - August 15 – Teacher Institute from 8:30-3:00
  - August 15 - Open House at 6:00 p.m.
  - August 16 – First Day of School for K-8 Students; 1:40 Dismissal
  - August 17 – First Full Day of School

- LED Lighting Grant – Consider switching all bulbs in building to LED; Upfront cost with long term savings
- EXACT Path ELA & Math Software Program for K-8

Motion (2017/18-03) to approve Items of Consent as follows was made by Mrs. A. Hemker with a second by Mr. Kohnen. Roll call vote showed the following: C. Hemker, aye; Kohnen, aye; A. Hemker, aye; Jansen, aye; Kampwerth, aye; Arentsen, aye and Korte, aye.

Items of Consent:

1. Approve Minutes of June 21, 2017
2. Approve Bills/Payroll for July 2017
3. Review of Closed Session Minutes for Public Release – December 2016
4. Approve Destruction of Verbatim Recording of December 2015
5. Approve Financial Reports for June 2017
  - a. Budget
  - b. Balance Sheet
  - c. Fund Balance
  - d. Bulldog Activity

Motion (2017/18-04) to approve Holiday Waiver was made by Mr. Kohnen with a second by Mrs. A. Hemker. Motion carried (7-0).

Motion (2017/18-05) to approve 2017-18 Employee Handbook was made by Mrs. Kampwerth with a second by Mrs. C. Hemker. Motion carried (7-0).

Motion (2017/18-06) to approve 2017-18 Coaches Handbook was made by Mrs. Kampwerth with a second by Mrs. Arentsen. Motion carried (7-0).

Motion (2017/18-07) to approve 2017-18 Athletic Handbook was made by Mrs. Kampwerth with a second by Mrs. C. Hemker. Motion carried (7-0).

Motion (2017/18-08) to approve the transfer of \$24,000 from the Bulldog Dash Fund to the Education Fund was made by Mrs. A. Hemker with a second by Mrs. Arentsen. Roll call vote showed the following: C. Hemker, aye; Kohnen, aye; A. Hemker, aye; Jansen, aye; Kampwerth, aye; Arentsen, aye and Korte, aye.

Motion (2017/18-09) to set the Budget Hearing for 7:00 p.m., September 13, 2017, was made by Mrs. A. Hemker with a second by Mrs. Kampwerth. Motion carried (7-0).

Motion (2017/18-10) to approve Dairy Bid from Prairie Farms was made by Mrs. Kampwerth with a second by Mrs. A. Hemker. Roll call vote showed the following: A. Hemker, aye; Jansen, aye; Kampwerth, aye; Arentsen, aye; C. Hemker, aye; Kohnen, aye and Korte, aye.

Motion (2017/18-11) to approve the Bread from Bimbo Bakeries was made by Mr. Kohnen with a second by Mrs. Jansen. Roll call vote showed the following: Jansen, aye; Kampwerth, aye; Arentsen, aye; C. Hemker, aye; Kohnen, aye; A. Hemker, aye and Korte, aye.

Motion (2017/18-12) to approve Lease with American Capital for Chromebooks was made by Mr. Kohnen with a second by Mrs. Kampwerth. Roll call vote showed the following: Kampwerth, aye; Arentsen, aye; C. Hemker, aye; Kohnen, aye; A. Hemker, aye; Jansen, aye and Korte, aye.

Motion (2017/18-13) to enter into closes session at 8:35 p.m. to discuss appointment, employment, evaluation or dismissal of 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 was made by Mrs. C. Hemker with a second by Mrs. Kampwerth. Motion carried (7-0).

Motion (2017/18-14) to return to open session at 10:25 p.m. was made by Mrs. A. Hemker with a second by Mrs. Kampwerth. Motion carried (7-0).

Motion (2017/18-15) to employ Julie Collman as Math Teacher 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; A. Hemker, aye; Jansen, aye; Kampwerth, aye and Korte, aye.

Motion (2017/18-16) to employ Randy Gerling as Transportation Director/Bus Driver was made by Mr. Kohnen with a second by Mrs. A. Hemker. Roll call vote showed the following: C. Hemker, aye; Kohnen, aye; A. Hemker, aye; Jansen, aye; Kampwerth, aye; Arentsen, aye and Korte, aye

Motion (2017/18-17) to employ Randy Gerling as Athletic Director was made by Mrs. A. Hemker with a second by Mrs. Arentsen. Roll call vote showed the following: Kohnen, aye; A. Hemker, aye; Jansen, aye; Kampwerth, aye; Arentsen, aye; C. Hemker, aye and Korte, aye.

Motion (2017/18-18) to adjourn the meeting at 10:26 p.m. was made by Mrs. Kampwerth with a second by Mrs. C. Hemker. Motion carried (7-0).

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Matt L. Korte, Board President

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Linda M. Barth, Board Secretary