

Germantown S.D. #60
Board of Education

Holiday Waiver Hearing

Minutes

July 19, 2018

Meeting called to order at 8:00 p.m. by President Matt Korte with the following members present: Charly Hemker, Mark Kohnen, Amy Hemker, Angie Jansen, Shannon Kampwerth, Jennifer Arentsen and Matt Korte. Also in attendance: Superintendent Robin Becker; Board Secretary Leigh Ann Arentsen, Teacher Representative Pat Henrichs and guest Keith Knobloch.

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 (2018/19-03) to adjourn the meeting at 8:01 p.m. was made by Mrs. C. Hemker with a second by Mrs. Kampwerth. Motion carried (7-0).

Germantown S.D. #60

Board of Education

Regular Minutes

July 19, 2018

Meeting called to order at 8:02 p.m. by President Matt Korte with the following members present: Charly Hemker, Mark Kohnen, Amy Hemker, Angie Jansen, Shannon Kampwerth, Jennifer Arentsen and Matt Korte. Also in attendance: Superintendent Robin Becker; Board Secretary Leigh Ann Arentsen, Teacher Representative Pat Henrichs and guest Keith Knobloch.

Motion (2018/19-04) to approve agenda was made by Mrs. Kampwerth with a second by Mr. Kohnen. Motion carried (7-0).

Superintendent Report:

- Celebration of Success: recognized retiring bus driver Keith Knobloch for 10.5 years of service.
- Summer Projects Update – DE Martin Roofing is finished and Kohnen Heating & Air have all units set on roof and now are working on vents and wiring. New carpet squares were installed in foyer. Easier to replace if damaged or stained. Jacob has all 27 new computers built and installed.

- Important Back to School Dates were reviewed: August 15 – Teacher Institute from 8:30am-3:00pm; August 15 – Open House at 6:00pm; August 16 – First Day of School for K-8 students, 1:40 Dismissal; August 17 – First Full Day of School.
- Strategic Plan rough draft was presented for suggested changes before the plan will formally be approved at the August meeting.

Motion (2018/19-05) to approve the items of consent as follows was made by Mrs. A. Hemker with a second by Mrs. Jansen. Roll call vote showed the following: C. Hemker, aye; Kohnen, aye; A. Hemker, aye; Jansen, aye; Kampwerth, aye; J. Arentsen, aye and Korte, aye.

Items of Consent:

1. Approve Minutes of June 20, 2018
2. Approve Minutes of July 2, 2018
3. Approve Bills/Payroll for July 2018
4. Review of closed Session Minutes for Public Release – December 2017
5. Approve Destruction of Verbatim Recording of December 2016
6. Approve Financial Reports for July 2018
 - a. Budget
 - b. Balance Sheet
 - c. Fund Balance
 - d. Bulldog Activity

New Business:

Motion (2018/19-06) to approve Holiday Waiver was made by Mrs. Kampwerth with a second by Mr. Kohnen. Motion carried (7-0).

Motion (2018/19-07) to approve 2018-19 Employee Handbook was made by Mrs. Kampwerth with a second by Mrs. Jansen. Motion carried (7-0).

Motion (2018/19-08) to approve 2018-19 Coach Handbook was made by Mr. Kohnen with a second by Mrs. A. Hemker. Motion carried (7-0).

Motion (2018/19-09) to approve 2018-19 Athletic Handbook was made by Mrs. Kampwerth with a second by Mr. Kohnen. Motion carried (7-0).

Motion (2018/19-10) to approve Transfer of \$25,250 from the Bulldog Dash Fund to the Education Fund was made by Mrs. A. Hemker with a second by Mrs. J. Arentsen. Roll call vote showed the following: Kohnen, aye; A. Hemker, aye; Jansen, aye; Kampwerth, aye; J. Arentsen, aye; C. Hemker, aye; and Korte, aye.

Motion (2018/19-11) to set Budget Hearing Date was made by Mr. Kohnen with a second by Mrs. A. Hemker. Motion carried (7-0).

Motion (2018/19-12) to approve Dairy Bid was made by Mrs. A. Hemker with a second by Mrs. Jansen. Roll call vote showed the following: A. Hemker, aye; Jansen, aye; Kampwerth, aye; J. Arentsen, aye; C. Hemker, aye; Kohnen, aye; and Korte, aye.

Motion (2018/19-13) to approve Bread Bid was made by Mrs. A. Hemker with a second by Mrs. Kampwerth. Roll call vote showed the following: Jansen, aye; Kampwerth, aye; J. Arentsen, aye; C. Hemker, aye; Kohnen, aye; A. Hemker, aye; and Korte, aye.

Motion (2018/19-14) to approve Second Reading of PRESS Policy May/June 2018 was made by Mrs. C. Hemker with a second by Mrs. A. Hemker. Motion carried (7-0).

Motion (2018/19-15) to approve Title I District Plan was made by Mrs. Kampwerth with a second by Mrs. C Hemker. Motion carried (7-0).

Motion (2018/19-16) to approve updating Bank Signature Card – add Leigh Ann Arentsen and remove Linda Barth was made by Mr. Kohnen with a second by Mrs. Kampwerth. Roll call vote showed the following: Kampwerth, aye; J. Arentsen, aye; C. Hemker, aye; Kohnen, aye; A. Hemker, aye; Jansen, aye; and Korte, aye.

Motion (2018/19-17) to enter Closed Session at 8:38 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. Kampwerth. Motion carried (7-0).

Motion (2018/19-18) to return to Open Session at 9:39 p.m. was made by Mrs. Kampwerth with a second by Mr. Kohnen. Motion carried (7-0).

Motion (2018/19-19) to approve Superintendent Contract was made by Mr. Kohnen with a second by Mrs. C. Hemker. Roll call vote showed the following: J. Arentsen, aye; C. Hemker, aye; Kohnen, aye; A. Hemker, aye; Jansen, aye; Kampwerth, aye; and Korte aye.

Motion (2018/19-20) to employ Teresa Mullins as Housekeeper/Supervisor was made by Mrs. Kampwerth 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; J. Arentsen, aye; and Korte, aye.

Motion (2018/19-21) to adjourn the meeting at 9:40 p.m. was made by Mr. Kohnen with a second by Mrs. Kampwerth. Motion carried (7-0).

Matt L. Korte, President

Leigh Ann Arentsen, Board Secretary