

Germantown S.D. #60

Board of Education

Regular Minutes

August 14, 2019

Meeting called to order at 7:03 p.m. by President Matt Korte with the following members present: Charly Hemker, Lee Deerhake, Danielle Ribbing and Matt Korte. Also in attendance: Superintendent Robin Becker, Board Secretary Leigh Ann Arentsen, Assistant Principal Trisha Weekley, Teacher Representative Kelsey Peppenhorst and Guests Dausen and Darrell Hemker. Board Members Jennifer Arentsen and Shannon Kampwerth were absent. Board Member Amy Hemker entered the meeting at 7:13 p.m.

Motion (2019/20-28) to approve agenda was made by Mrs. C. Hemker with a second by Mr. Deerhake. Motion carried (4-0).

Reports:

Assistant Principal

- House system set-up for our new character education program #GOALS
- Opening day teacher institute planning
- Update on Class Dojo
- Coordination of the New Teacher Mentor Program using the book *Wild Card*.
- Odds and ends information on other little things being worked on

Superintendent Becker reported on the following:

- FY 20 Budget is a work in progress. Budget hearing is scheduled for 7:00 p.m. on September 11, 2019.
- Triple I Conference will be held November 22-24 in Chicago. Inquired if anyone would be interested in attending this year.
- Transportation needs in the future. Researching our options for handicap accessible transportation when the need arises.
- Interest survey will be conducted again to see if there is enough interest to create and sustain a boy's baseball team.
- Summer PD Challenge update. The challenge outlines 25 different activities that can be used for educator growth along with earning money to be used in the classroom.

Motion (2019/20-29) to approve the items of consent as follows was made by Mrs. A. Hemker with a second by Mrs. Ribbing. Roll call vote showed the following: C. Hemker, aye; A. Hemker, aye; Deerhake, aye; Ribbing, aye; and Korte, aye.

Items of Consent:

1. Approve Minutes of July 17, 2019
2. Approve Bills/Payroll for August 2019
3. Review of closed Session Minutes for Public Release – January 2019
4. Approve Destruction of Verbatim Recording of January 2018
5. Approve Financial Reports for July 2019
 - a. Budget
 - b. Balance Sheet

- c. Fund Balance
 - d. Bulldog Activity
6. Appointment of Leigh Ann Arentsen as FOIA Officer

New Business:

Motion (2019/20-30) to approve 2019-20 Strategic Plan was made by Mrs. A. Hemker with a second by Mrs. C. Hemker. Motion carried (5-0).

Motion (2019/20-31) to approve Contract for Social Work Services was made by Mrs. C. Hemker with a second by Mr. Deerhake. Roll call vote showed the following: A. Hemker, aye; Deerhake, aye; Ribbing, aye; C. Hemker, aye; and Korte, abstained.

Motion (2019/20-32) to approve Risk Management Plan was made by Mrs. A. Hemker with a second by Mrs. Ribbing. Roll call vote showed Deerhake, aye; Ribbing, aye; C. Hemker, aye; A. Hemker, aye; and Korte, aye.

Motion (2019/20-33) to approve Second Reading of PRESS Policy June 2019 was made by Mr. Deerhake with a second by Mrs. A. Hemker. Motion carried (5-0).

Motion (2019/20-34) to approve Full Time Substitute Teacher Job Description was made by Mrs. C. Hemker with a second by Mr. Deerhake. Motion carried (5-0).

Motion (2019/20-35) to hire Torey Borkowski as an Individual Care Aide 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; Deerhake, aye; and Korte, aye.

Motion (2019/20-36) to hire Full Time Substitute Teacher Mariah Markus was made by Mrs. Ribbing with a second by Mr. Deerhake. Roll call vote showed the following: C. Hemker, aye; A. Hemker, aye; Deerhake, aye; Ribbing, aye; and Korte, aye.

Motion (2019/20-37) to accept resignation of JV/Varsity Volleyball Coach Adam Toennies was made by Mrs. A. Hemker with a second by Mr. Deerhake. Roll call vote showed the following: A. Hemker, aye; Deerhake, aye; Ribbing, aye; C. Hemker, aye; and Korte, aye.

Motion (2019/20-38) to adjourn the meeting at 7:40 p.m. was made by Mrs. A. Hemker with a second by Mrs. C. Hemker. Motion carried (5-0).

Matt Korte

Matt L. Korte, President

Leigh Ann Arentsen

Leigh Ann Arentsen, Board Secretary