

Germantown S.D #60
Board of Education
Special Meeting
Minutes
August 31, 2017

Meeting called to order by President Matt Korte at 7:01 p.m. with the following members present: Charly Hemker, Mark Kohnen, Amy Hemker, Angie Jansen, Shannon Kampwerth and Matt Korte. Also in attendance Superintendent Robin Becker. Jennifer Arentsen entered the meeting at 7:05 p.m.

Pledge of Allegiance was recited by all in attendance.

Motion (2017/18-37) to approve the agenda was made by Mrs. Kampwerth with a second by Mr. Kohnen. Motion carried (6-0).

Motion (2017/18-38) to employ Suzanne Horan as Part-time Kindergarten Teacher was made by Mrs. A. Hemker with a second by Mrs. Kampwerth. Roll call showed the following: C. Hemker, aye; Kohnen, aye; A. Hemker, aye; Jansen, aye; Kampwerth, aye; Arentsen, aye and Korte, aye.

Motion (2017/18-39) to adjourn the meeting at 7:09 p.m. was made by Mr. Kohnen with a second by Mrs. C. Hemker. Motion carried (7-0).

Matt L. Korte, Board President

Linda M. Barth, Board Secretary