

Germantown S.D. #60

Board of Education

Regular Minutes

August 8, 2018

Meeting called to order at 7:02 p.m. by President Matt Korte with the following members present: Mark Kohnen, Amy Hemker, Shannon Kampwerth, Jennifer Arentsen and Matt Korte. Also in attendance: Superintendent Robin Becker, Board Secretary Leigh Ann Arentsen, and Teacher Representative Trisha Clark. Board Member Angie Jansen entered the meeting at 7:10 p.m. and Board Member Charly Hemker entered the meeting during Closed Session at 7:52 p.m.

Motion (2018/19-26) to approve agenda was made by Mr. Kohnen with a second by Mrs. Kampwerth. Motion carried (5-0).

Reports:

Maintenance Supervisor, Carl Diesen, updated the board on the maintenance work done on the building during the summer months. Along with routine projects, the roof and A/C units were replaced in the Jr. High wing. The gym floor was refinished along with new carpet being installed in Room 5W and in the foyer area by Door A.

Superintendent Becker reported on the following:

- Annual audit was conducted July 26-27. We should earn the highest designation of “Recognition” by ISBE.
- FY 19 Budget is a work in process. Budget hearing is scheduled for 7:00 p.m. on September 12th.
- Triple I Conference will be held November 16-18 in Chicago. Inquired if anyone would be interested in attending this year.
- Active Intruder Training was held on July 26th. Changes have been implemented including 3 Code Red drills this year.
- School Board Election update was shared stating we will have 4 members whose terms will expire. Important election dates are as follows: First day petitions may be circulated – September 18th, Filing Period is December 10-17 and Election is on April 2, 2019.

Motion (2018/19-27) to approve the items of consent as follows was made by Mrs. Kampwerth with a second by Mrs. A. Hemker. Roll call vote showed the following: Kohnen, aye; A. Hemker, aye; Jansen, aye; Kampwerth, aye; J. Arentsen, aye and Korte, aye.

Items of Consent:

1. Approve Minutes of July 18, 2018 and July 26, 2018
2. Approve Bills/Payroll for August 2018
3. Review of closed Session Minutes for Public Release – January 2018
4. Approve Destruction of Verbatim Recording of January 2017
5. Approve Financial Reports for July 2018
 - a. Budget
 - b. Balance Sheet
 - c. Fund Balance
 - d. Bulldog Activity
6. Appointment of Leigh Ann Arentsen as FOIA Officer

New Business:

Motion (2018/19-28) to approve 2018-19 Strategic Plan was made by Mrs. A. Hemker with a second by Mrs. Kampwerth. Motion carried (6-0).

Motion (2018/19-29) to approve Contract for Social Work Services was made by Mrs. A. Hemker with a second by Mrs. J. Arentsen. Roll call vote showed the following: A. Hemker, aye; Jansen, aye; Kampwerth, aye; J. Arentsen, aye; Kohnen, aye; and Korte, abstained.

Motion (2018/19-30) to approve STEM Club was made by Mrs. Kampwerth with a second by Mr. Kohnen. Motion carried (6-0).

Motion (2018/19-31) to approve Risk Management Plan was made by Mrs. Jansen with a second by Mrs. Kampwerth. Roll call vote showed Jansen, aye; Kampwerth, aye; J. Arentsen, aye; Kohnen, aye; A. Hemker, aye; and Korte, aye.

Motion (2018/19-32) to approve bid for gym shades was left open pending more bids being submitted.

Motion (2018/19-33) to enter Closed Session at 7:40 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. A. Hemker with a second by Mr. Kohnen. Motion carried (6-0).

Motion (2018/19-34) to return to Open Session at 8:07 p.m. was made by Mr. Kohnen with a second by Mrs. Kampwerth. Motion carried (7-0).

Motion (2018/19-35) to approve 2018-19 Master Teacher Contract was made by Mrs. A. Hemker 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 (2018/19-36) to approve Support Staff Salaries for the 2018-19 School Year was made by Mrs. J. Arentsen with a second by Mrs. A. 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 (2018/19-37) to approve Daily Rate for Substitute Teachers was made by Mr. Kohnen with a second by Mrs. Kampwerth. 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 (2018/19-38) to adjourn the meeting at 8:10 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

