

Germantown S.D #60  
Board of Education  
Minutes  
August 9, 2017

Meeting called to order by President Matt Korte at 8:02 p.m. with the following members present: Mark Kohnen, Angie Jansen, Shannon Kampwerth and Matt Korte. Also in attendance Superintendent Robin Becker, Board Secretary Linda Barth, Maintenance Supervisor Carl Diesen and Teacher Representative Tony Parr. Board Members Charly Hemker, Amy Hemker and Jennifer Arentsen were absent from the meeting.

Pledge of Allegiance was recited by all in attendance.

Motion (2017/18-23) to approve the agenda was made by Mrs. Kampwerth with a second by Mrs. Jansen. Motion carried (4-0).

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 replacement of all drinking fountains and installation of a new security system cameras were completed along with new carpet in rooms 7E and 10E.

Superintendent Becker reported on the following:

- Fiscal Year 16-17 Audit
- Review Preliminary Fiscal Year 17-18 Budget
- Triple I Conference Attendance
- Track Program – co-oping with another school
- Parent Information Meetings scheduled for the following grades and nights.
  - Grades K-2: September 5
  - Grades 3-5: September 12
  - Grades 6-8: September 19

Motion (2017/18-24) to approve the Items of Consent as follows was made by Mr. Kampwerth with a second by Mrs. Jansen. Roll call vote showed the following: Kohnen, aye; Jansen, aye; Kampwerth, aye and Korte, aye.

Items of Consent:

1. Approve Minutes of July 12, 2017 and July 19, 2017
2. Approve Bills/Payroll for August 017
3. Review of Closed Session Minutes for Public Release – January 2017
4. Approve Destruction of Verbatim Recording of January 2016
5. Approve Financial Reports for July 2017
  - a. Budget
  - b. Balance Sheet
  - c. Fund Balance
  - d. Bulldog Activity

New Business:

Motion (2017/18-25) to approve 2017-18 Strategic Plan was made by Mr. Kohnen with a second by Mrs. Kampwerth. Motion carried (4-0).

Motion (2017/18-26) to approve Contract with Kris Fulkerson for Social Work Services was made by Mrs. Kampwerth with a second by Mrs. Jansen. Roll call vote showed the following: Jansen, aye; Kampwerth, aye; Kohnen, aye and Korte, aye.

Motion (2017/18-27) OPEN

Motion (2017/18-28) to approve Contract with Unforgettable Photography by Anna was made by Mr. Kohnen with a second by Mrs. Kampwerth. Roll call vote showed the following: Kampwerth, aye; Kohnen, aye; Jansen, aye and Korte, aye.

Motion (2017/18-29) to hire Carl Diesen as Substitute Bus Driver was made by Mrs. Kampwerth with a second by Mrs. Jansen. Roll call vote showed the following: Kohnen, aye; Jansen, aye; Kampwerth, aye and Korte, aye.

Motion (2017/18-30) to enter into closed session at 8:55 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. Kampwerth with a second by Mr. Kohnen. Motion carried (4-0).

Motion (2017/18-31) to return to open session at 9:14 p.m. was made by Mrs. Kampwerth with a second by Mrs. Jansen. (Motion carried 4-0).

Motion (2017/18-32) to approve 2017-18 Master Teacher Contract was made by Mrs. Kampwerth with a second by Mrs. Jansen. Roll vote showed the following: Jansen, aye; Kampwerth, aye; Kohnen, aye and Korte, aye.

Motion (2017/18-33) to approve Support Staff Salaries for the 2017-18 School Year was made by Mr. Kohnen with a second by Mrs. Jansen. Roll vote showed the following: Kampwerth, aye; Kohnen, aye; Jansen, aye and Korte, aye.

Motion (2017/18-34) to approve Starting Salaries for Bus Drivers was made by Mrs. Kampwerth with a second by Mrs. Jansen. Roll vote showed the following: Kohnen, aye; Jansen, aye; Kampwerth, aye and Korte, aye.

Motion (2017/18-35) to approve resignation of Bus Driver Mark Albers was made by Mr. Kohnen with a second by Mrs. Kampwerth. Roll vote showed the following: Jansen, aye; Kampwerth, aye; Kohnen, aye and Korte, aye.

Motion (2017/18-36) to adjourn the meeting at 9:16 p.m. was made by Mr. Kohnen with a second by Mrs. Jansen. Motion carried (4-0).

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Matt L. Korte, Board President

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Linda M. Barth, Board Secretary