

Germantown S.D. #60  
Board of Education

Budget Hearing

Minutes

September 11, 2019

Meeting called to order at 7:02 p.m. by President Matt Korte with the following members present: Amy Hemker, Shannon Kampwerth, Jennifer Arentsen, Lee Deerhake and Matt Korte. Also in attendance: Superintendent Robin Becker; Assistant Principal Trisha Weekley; Board Secretary Leigh Ann Arentsen; Teacher Representative Cheri Markwell; Teacher Jordan Liszewski; and Auditor Doug Ess. Board Member Danielle Ribbing enter the Hearing at 7:05 p.m. and Board Member Charly Hemker was absent.

Pledge of Allegiance was recited by all in attendance.

Superintendent Becker reviewed and discussed the Final Budget for FY 20.

Motion (2019/20-39) to adjourn the meeting at 7:07 p.m. was made by Mrs. A. Hemker with a second by Mrs. J. Arentsen. Motion carried (6-0).

Germantown S.D. #60

Board of Education

Regular Minutes

September 11, 2019

Meeting called to order at 7:08 p.m. by President Matt Korte with the following members present: Amy Hemker, Shannon Kampwerth, Jennifer Arentsen, Lee Deerhake, Danielle Ribbing and Matt Korte. Also in attendance: Superintendent Robin Becker; Assistant Principal Trisha Weekley; Board Secretary Leigh Ann Arentsen; Teacher Representative Cheri Markwell; Teacher Jordan Liszewski; and Auditor Doug Ess. Board Member Charly Hemker was absent.

Motion (2019/20-40) to approve agenda was made by Mrs. Kampwerth with a second by Mrs. A. Hemker. Motion carried (6-0).

Welcome Guests and Comments from the Public

## Reports:

### 1.) Auditor's Report:

Doug Ess, our lead auditor, shared a brief overview of our FY19 audit report. We received a Total Profile Score of 4.0 with a Profile Designation of Recognition which is the highest rating a school district can receive.

### 2.) Assistant Principal

- a. Beginning of Year: assisted Mrs. Becker in welcoming each class back to school and discussing our theme #GOALS with them along with how to make good choices. Helped check teacher websites.
- b. New Teacher Mentor Program: two meetings held so far and new teachers are getting acclimated to GES nicely. Starting to use the book *Wild Card* for discussions.
- c. Technology: spent a lot of time the first few days troubleshooting various tech issues for others. Have been updating the Jr High portion of Facebook along with the Breese Journal articles and pictures.
- d. House System: a new plan to track house points has been developed and Student Council will assist with the updating of point totals each Friday.
- e. SIP Day: planned a short activity to showcase Grit for the teachers. Also helped the teachers who were working on their Student Learning Objectives (SLO).
- f. Discipline: start of year is usually quiet but have handled a few discipline issues.

### 3.) Superintendent Report:

- a. Summer Professional Development: shared information regarding teacher attendance at professional development activities from September 2018 to August 2019.
- b. PTA Update: The PTA presented the school with a check for \$12,200. This money will be allocated to technology. Once again this year, the PTA plans to sell raffle tickets for its annual fundraiser.
- c. Kaskaskia Division Meeting: The Fall meeting is scheduled for Tuesday, October 22, at Bunker Hill. Anyone interested in going is asked to let Leigh Ann know by October 15. Mrs. Becker is unable to attend this meeting.
- d. Baseball Interest Survey: Results were shared and discussed. Will continue to discuss at future meetings.

Motion (2019/20-41) to approve the items of consent as follows was made by Mrs. Kampwerth with a second by Mrs. Ribbing. Roll call vote showed the following: A. Hemker, aye; Kampwerth, aye; J. Arentsen, aye; Deerhake, aye; Ribbing, aye and Korte, aye.

### Items of Consent:

1. Approve Minutes of August 14, 2019
2. Approve Bills/Payroll for September 2019
3. Review of closed Session Minutes for Public Release – February 2019
4. Approve Destruction of Verbatim Recording of February 2018
5. Approve Financial Reports for August 2019
  - a. Budget
  - b. Balance Sheet
  - c. Fund Balance
  - d. Bulldog Activity
6. Post Administrator and Teacher Salaries

New Business:

Motion (2019/20-42) to adopt Budget for 2019-20 School Year was made by Mrs. A. Hemker with a second by Mrs. J. Arentsen. Roll call vote showed the following: Kampwerth, aye; J. Arentsen, aye; Deerhake, aye; Ribbing, aye; A. Hemker, aye and Korte, aye.

Motion (2019/20-43) to approve Nathan Jansen as Volunteer Assistant Girls Basketball Coach was made by Mrs. Kampwerth with a second by Mr. Deerhake. Roll call vote showed the following: J. Arentsen, aye; Deerhake, aye; Ribbing, aye; A. Hemker, aye; Kampwerth, aye; and Korte, aye.

Motion (2019/20-44) to approve Ron Arentsen as Volunteer Assistant Coach for the Robotics Team was made by Mr. Deerhake with a second by Mrs. Ribbing. Roll call vote showed the following: Deerhake, aye; Ribbing, aye; A. Hemker, aye; Kampwerth, aye; J. Arentsen, abstained; and Korte, aye.

Motion (2019/20-45) to approve Danny Glynn as Student Council Moderator was made by Mrs. A. Hemker with a second by Mrs. J. Arentsen. Roll call vote showed the following: Ribbing, aye; A. Hemker, aye; Kampwerth, aye; J. Arentsen, aye; Deerhake, aye; and Korte, aye.

Motion (2019/20-46) to enter Closed Session at 7:54 p.m. to discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the District 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 and Student Discipline was made by Mrs. Kampwerth with a second by Mrs. A. Hemker. Motion carried (6-0).

Motion (2019/20-47) to return to Open Session at 8:53 p.m. was made by Mrs. J. Arentsen with a second by Mrs. Ribbing. Motion carried (6-0).

Motion (2019/20-48) to adjourn the meeting at 8:54 p.m. was made by Mrs. A. Hemker with a second by Mrs. Kampwerth. Motion carried (6-0).

*Matt Korte*

Matt L. Korte, President

*Leigh Ann Arentsen*

Leigh Ann Arentsen, Board Secretary