

**Germantown S.D. #60**  
Board of Education

September 13, 2017

**Budget Hearing Minutes**

Budget Hearing meeting called to order by President Matt Korte at 7:00 p.m. Roll call showed the following members present: Charlene Hemker, Mark Kohnen, Amy Hemker, Shannon Kampwerth, Jennifer Arentsen and Matt Korte. Also in attendance: Superintendent Robin Becker, Board Secretary Linda Barth, Teacher Margie Koopmann and District Auditor Doug Ess of Glass and Shuffett, Ltd. Board Member Angie Jansen was absent from the meeting.

Pledge of Allegiance was recited by all in attendance.

Superintendent Becker discussed the proposed budget for fiscal year 2018.

Motion (2017/18-42) to adjourn the meeting at 7:05 p.m. was made by Mrs. C. Hemker with a second by Mr. Kohnen. Motion carried (6-0).

**Regular Meeting Minutes**

Regular meeting called to order by President Matt Korte at 7:06 p.m. Roll call showed the following members present: Charlene Hemker, Mark Kohnen, Amy Hemker, Shannon Kampwerth, Jennifer Arentsen and Matt Korte. Also in attendance: Superintendent Robin Becker, Board Secretary Linda Barth, Teacher Margie Koopmann and District Auditor Doug Ess of Glass and Shuffett, Ltd. Board Member Angie Jansen was absent from the meeting.

Motion (2017/18-43) to approve the agenda was made by Mrs. Kampwerth with a second by Mrs. A. Hemker. Motion carried (6-0).

**REPORTS:**

Auditor Doug Ess presented and discussed the Audit for Fiscal Year 2017. The district received a Total Profile Score of 4.0 with a Profile Designation of RECOGNITION.

Superintendent Becker reported on the following:

- Teacher attendance at professional development activities from September 2016 to August 2017
- Parental Workshops with information geared toward the students' grade level in a series of three sessions – K-2<sup>nd</sup> Grade; 3<sup>rd</sup>-5<sup>th</sup> Grade and 6<sup>th</sup>-8<sup>th</sup> Grade.
- PTA Dinner, Dance and Auction Fundraiser to be held on Saturday, October 7<sup>th</sup>. Proceeds to benefit technology upgrades.
- Kaskaskia Division Meeting at Brownstown Elementary on Tuesday, October 24<sup>th</sup>.
- Teacher Evaluation Process discussed in depth.
- Water Testing Results from Teklab, Inc.

Motion (2017/18-44) to approve the Items of Consent as follows was made by Mrs. A. Hemker with a second by Mr. Kohnen. Roll call vote showed the following: C. Hemker, aye; Kohnen, aye; A. Hemker, aye; Kampwerth, aye; Arentsen, aye and Korte, aye.

Items of Consent

1. Approve Minutes of August 9, 2017, August 31, 2017, and September 7, 2017
2. Approve Bills/Payroll for September 2017
3. Review of Closed Session Minutes for Public Release – February 2017
4. Approve Destruction of Verbatim Recording of February 2016
5. Approve Financial Reports for August 2017
  - a. Budget
  - b. Balance Sheet
  - c. Fund Balance
  - d. Bulldog Activity
6. Post Administrator and Teacher Salaries

NEW BUSINESS:

Motion (2017/18-45) to adopt the Budget for the 2017-18 School Year as follows was made by Mr. Kohnen with a second by Mrs. Kampwerth. Roll call vote showed the following: Kohnen, aye; A. Hemker, aye; Kampwerth, aye; Arentsen, aye; C. Hemker, aye and Korte, aye.

Fund	Revenue	Expenditures	Balance
10	\$ 1,307,227.00	\$ 1,308,680.00	\$ (1,453.00)
20	\$ 114,363.00	\$ 111,806.00	\$ 2,557.00
30	\$ 82,118.00	\$ 78,479.00	\$ 3,639.00
40	\$ 75,779.00	\$ 62,009.00	\$ 13,770.00
50	\$ 36,623.00	\$ 39,718.00	\$ (3,095.00)
51	\$ 22,230.00	\$ 18,690.00	\$ 3,540.00
60	\$ -	\$ -	\$ -
70	\$ 18,584.00	\$ -	\$ 18,584.00
80	\$ 175,256.00	\$ 163,207.00	\$ 12,049.00
90	\$ 18,464.00	\$ 15,130.00	\$ 3,334.00
	\$ 1,850,644.00	\$ 1,797,719.00	\$ 52,925.00

Motion (2017/18-46) to approve First Reading of PRESS Policy July 2017 was made by Mrs. Kampwerth with a second by Mrs. Arentsen. Motion carried (6-0).

Motion (2017/18-47) to approve the Bid for LED Bulbs from Voss Lighting was made by Mrs. C. Hemker with a second by Mrs. A. Hemker. Roll call vote showed the following: A. Hemker, aye; Kampwerth, aye; Arentsen, aye; C. Hemker, aye; Kohnen, aye and Korte, aye.

Motion (2017/18-48) to adjourn the meeting at 8:26 p.m. was made by Mr. Kohnen with a second by Mrs. Kampwerth. Motion carried (6-0).

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Matt L. Korte, Board President

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Linda M. Barth, Board Secretary