

Germantown S.D. #60
Board of Education

Budget Hearing

Minutes

September 9, 2020

Meeting called to order at 7:00 p.m. by President Matt Korte with the following members present: Charly Hemker, 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 Tony Parr; and Auditor Doug Ess. Board Member Danielle Ribbing enter the Hearing at 7:02 p.m.

Pledge of Allegiance was recited by all in attendance.

Superintendent Becker reviewed and discussed the Final Budget for FY 21.

Motion (2020/21-40) to adjourn the meeting at 7:03 p.m. was made by Mrs. Kampwerth with a second by Mrs. A. Hemker. Motion carried (7-0).

Germantown S.D. #60

Board of Education

Regular Minutes

September 9, 2020

Meeting called to order at 7:04 p.m. by President Matt Korte with the following members present: Charly Hemker, 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 Tony Parr; and Auditor Doug Ess.

Motion (2020/21-41) to approve agenda was made by Mrs. A. Hemker with a second by Mrs. C. Hemker. Motion carried (7-0).

Welcome Guests and Comments from the Public

Reports:

1.) Auditor's Report:

Doug Ess, our lead auditor, shared a brief overview of our FY20 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: Excited to have kids back in the building. Things have gone amazingly well so far. Some of the new procedures are a work in progress but everyone is working hard to make them a normal part of their day.
- b. New Teacher Mentor Program: First meeting has been pushed back due to the later start to the school year. Meeting with Mrs. Graham informally and getting a lot of positive feedback.
- c. Technology: spent a lot of time over the past few weeks updating Google usernames and passwords as well as helping teachers with various technology issues. Helped the teachers update their websites and also helped them to come up with a basic outline for remote learning in case we have to go that direction.
- d. Remote Learning: So far, we only have 1 student who chose to go remote learning.
- e. House System: The student reveal is scheduled to happen Monday, September 14th. Student Council will once again help track the weekly points.

3.) Superintendent Report:

- a. PTA Update: The PTA presented the school with a check for \$12,000. This money will be allocated to technology. Once again, this year the PTA plans to sell raffle tickets for its annual fundraiser.
- b. Kaskaskia Division Meeting: As of now there have been no meetings scheduled. When and if they are scheduled, more than likely it will be a virtual meeting.
- c. Sports Update: Basketball practices may start November 16 with games slated to begin on November 30th. Limit of 2 games per week with no tournaments and/or shootouts. Regionals will be held but no State Tournament. They have an alternate plan if they are unable to start of November 30th. As of now 5th & 6th grade basketball is on hold. If it does happen, it would more than likely be in January.
- d. Return to School Transition Plan: Gave a short update on where we were in the plan. Mainly just need to adopt the updated hybrid plans if we have to go remote.
- e. Lunch Program: ISBE is extending waivers for Summer Meals program thru the end of the calendar year. All students will receive free lunches from now till December 31st. Students will only have to pay for ala carte items and extra milk.
- f. Gym Usage: Discussion was held regarding the requests we have been receiving to use the gym. At this point it was decided to keep the gym closed to all outside parties other than our school teams.
- g. Intercom System: Recently discovered our intercom system was zapped by lightning. In the process of filing an insurance claim to place it.

Motion (2020/21-42) to approve the items of consent as follows was made by Mrs. A. Hemker with a second by Mrs. C. Hemker. Roll call vote showed the following: A. Hemker, aye; Kampwerth, aye; J. Arentsen, aye; Deerhake, aye; Ribbing, aye; C. Hemker, aye and Korte, aye.

Items of Consent:

1. Approve Minutes of August 12, 2020
2. Approve Bills/Payroll for September 2020
3. Review of closed Session Minutes for Public Release – February 2020
4. Approve Destruction of Verbatim Recording of February 2019
5. Approve Financial Reports for August 2020
 - a. Budget
 - b. Balance Sheet

- c. Fund Balance
- d. Bulldog Activity
- 6. Post Administrator and Teacher Salaries

New Business:

Motion (2020/21-43) to adopt Budget for 2020-21 School Year was made by Mrs. A. Hemker with a second by Mrs. Kampwerth. Roll call vote showed the following: Kampwerth, aye; J. Arentsen, aye; Deerhake, aye; Ribbing, aye; C. Hemker, aye; A. Hemker, aye; and Korte, aye.

Motion (2020/21-44) to approve the Updated Return to School Transition Plan was made by Mrs. Kampwerth with a second by Mrs. J. Arentsen. Roll call vote showed the following: J. Arentsen, aye; Deerhake, aye; Ribbing, aye; C. Hemker, aye; A. Hemker, aye; Kampwerth, aye; and Korte, aye.

Motion (2020/21-45) to approve resignation letter from Brandy Hempen was made by Mr. Deerhake with a second by Mrs. A. Hemker. Roll call vote showed the following: Deerhake, aye; Ribbing, aye; C. Hemker, aye; A. Hemker, aye; Kampwerth, aye; J. Arentsen, aye; and Korte, aye.

Motion (2020/21-46) to approve quote for replacement of walk-in freezer parts was made by Mrs. A. Hemker with a second by Mrs. Ribbing. Roll call vote showed the following: Ribbing, aye; C. Hemker, aye; A. Hemker, aye; Kampwerth, aye; J. Arentsen, aye; Deerhake, aye; and Korte, aye.

Motion (2020/21-47) to approve Second Reading of PRESS Policy June 2020 was made by Mrs. Kampwerth with a second by Mr. Deerhake. Motion carried (7-0).

Motion (2020/21-48) to adjourn the meeting at 7:51p.m. was made by Mrs. J. Arentsen with a second by Mrs. Kampwerth. Motion carried (7-0).

Matt Korte

Matt L. Korte, President

Leigh Ann Arentsen

Leigh Ann Arentsen, Board Secretary