

## Germantown S.D. #60

Board of Education

January 13, 2021

### **Regular Meeting Minutes**

Regular meeting called to order by President Matt Korte at 7:00 p.m. Roll call showed the following board 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 Becky Hitpas and School Board Candidates Terry Biggs and Jessica Hemker.

Motion (2020/21-80) to approve the agenda was made by Mrs. C. Hemker with a second by Mrs. Kampwerth. Motion carried (7-0).

Pledge of Allegiance was recited by all in attendance.

Assistant Principal Weekley reported on the following items:

- Transition from Remote Learning: The transition has been very smooth and there is a very positive vibe in the building. The kids seem to really want to be back here in the building.
- Educational mini lesson on Domain 3 – Instruction: A brief presentation on the Danielson Framework for evaluating teachers thorough an interactive activity was shared.

Superintendent Becker reported on the following:

- COVID update: She gave an update on the current numbers in the building. At this time, we are experiencing a little increase in outside exposure cases due to the recent holiday season. As long as we can staff the buildings, the plan is to weather the storm and continue with full in person learning.
- Sports Update: IHSA met today with no answers being given yet. SIJHSAA is following IHSA's lead so no answers for our sports yet either. We are anticipating starting up a golf team with Mr. Glynn as the coach. There is enough interest to start with 7<sup>th</sup> & 8<sup>th</sup> graders and then add 5<sup>th</sup> & 6<sup>th</sup> graders if needed. She will also check into possibly offering Cross Country in the Fall.
- Contract Negotiations – The teachers are working under a 1-year contract so will need to negotiate again this year. She would like to hold the negotiations as late as possible to get a true financial picture after the fiscal year ends. Both sides will work on getting committee members together and then when look at possible dates for the meeting in July.
- Germantown Spassfest Grant – Reported the deadline to submit is January 19. At this point we don't have any ideas to submit for since it needs to benefit both the school and the community.

Motion (2020/21-81) to approve Items of Consent as follows was made by Mrs. A. Hemker with a second by Mrs. Kampwerth. Roll call vote showed the following: C. Hemker, aye; A. Hemker, aye; Kampwerth, aye; J. Arentsen, aye; Deerhake, aye; Ribbing, aye and Korte, aye.

Items of Consent:

1. Approve Minutes of December 9, 2020
2. Approve Bills/Payroll for January 2021
3. Review of Closed Session Minutes for Public Release – June 2020
4. Approve Destruction of Verbatim Recording of June 2019
5. Approve Financial Reports for December 2020
  - a. Budget
  - b. Balance Sheet
  - c. Fund Balance
  - d. Bulldog Activity
6. PSIC Insurance Renewal
7. Appointment of FOIA Officer – Leigh Ann Arentsen

New Business:

Motion (2020/21-82) to approve second reading of PRESS Policy November 2020 was made by Mrs. Kampwerth with a second by Mrs. C. Hemker. Motion carried (7-0).

Motion (2020/21-83) to enter Closed Session at 7:54 p.m. to discuss Appointment, Employment, Evaluation, or Dismissal of Employees was made by Mr. Deerhake with a second by Mrs. Ribbing. Motion carried (7-0).

Motion (2020/21-84) to return to Open Session at 8:10p.m. was made by Mrs. C. Hemker with a second by Mrs. A. Hemker. Motion carried (7-0).

Motion (2020/21-85) to hire Heather Barks as a Temporary Individual Care Aide was made by Mrs. Kampwerth with a second by Mrs. A. 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.

Motion (2020/21-86) to adjourn the meeting at 8:10 p.m. was made by Mrs. C. Hemker with a second by Mrs. J. Arentsen. Motion carried (7-0).

*Matt Korte*

Matt Korte, President

*Leigh Ann Arentsen*

Leigh Ann Arentsen, Board Secretary