

Germantown S.D. #60

Board of Education

January 8, 2020

Regular Meeting Minutes

Regular meeting called to order by President Matt Korte at 7:01 p.m. Roll call showed the following board members present: Amy Hemker, Shannon Kampwerth, Danielle Ribbing and Matt Korte. Also in attendance: Superintendent Robin Becker, Assistant Principal Trisha Weekley, Board Secretary Leigh Ann Arentsen, and Teacher Pat Henrichs. Board Member Jennifer Arentsen and Board Member Charly Hemker were absent from the meeting. Board Member Lee Deerhake entered closed session at 7:28 p.m.

Motion (2019/20-78) to approve the agenda was made by Mrs. A. Hemker with a second by Mrs. Kampwerth. Motion carried (4-0).

Pledge of Allegiance was recited by all in attendance.

Assistant Principal Weekley presented discipline data which included misconduct reports and Dojo data from the first and second quarter.

Superintendent Becker reported on the following:

- Contract Negotiations – working under 1 year contract so will negotiate again this year.
- Germantown Spassfest Grant – will be writing for money to put towards a new LED message board.
- Celebration of Success – Bulldog Cheerleaders 2nd place finish at the Clinton County Conference Tourney along with the VBB thrilling consolation championship game win over Albers/Damiansville.

Motion (2019/20-79) 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: A. Hemker, aye; Kampwerth, aye; Ribbing, aye and Korte, aye.

Items of Consent:

1. Approve Minutes of December 11, 2019
2. Approve Bills/Payroll for January 2020
3. Review of Closed Session Minutes for Public Release – June 2019
4. Approve Destruction of Verbatim Recording of June 2018
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 (2019/20-80) to approve quote for lease of new 47 passenger gas bus without AC and backup camera options from Southern Bus and Mobility was made by Mrs. Kampwerth with a second by Mrs. Ribbing. Roll call vote showed the following: Kampwerth, aye; Ribbing, aye; A. Hemker, aye and Korte, aye.

Motion (2019/20-81) to approve second reading of PRESS Policy October 2019 was made by Mrs. A. Hemker with a second by Mrs. Ribbing. Motion carried (4-0).

Motion (2019/20-82) to approve Resignation of Brad Schroeder – 5/6 Boys Basketball Coach was made by Mrs. Kampwerth with a second by Mrs. Ribbing. Roll call vote showed the following: Ribbing, aye; A. Hemker, aye; Kampwerth, aye and Korte, aye.

Motion (2019/20-83) to approve Submitting a Maintenance Grant to continue the parking lot repaving project was made by Mrs. A. Hemker with a second by Mrs. Kampwerth. Roll call vote showed the following: A. Hemker, aye; Kampwerth, aye; Ribbing, aye and Korte, aye.

Motion (2019/20-84) to enter Closed Session at 7:22 p.m. to discuss Appointment, Employment, Evaluation, or Dismissal of Employees was made by Mrs. Kampwerth with a second by Mrs. A. Hemker. Motion carried (4-0).

Motion (2019/20-85) to return to Open Session at 8:17 p.m. was made by Mrs. Kampwerth with a second by Mrs. Hemker. Motion carried (5-0).

Motion (2019/20-86) to adjourn the meeting at 8:18 p.m. was made by Mrs. A. Hemker with a second by Mrs. Kampwerth. Motion carried (5-0).

Matt Korte

Matt Korte, President

Leigh Ann Arentsen

Leigh Ann Arentsen, Board Secretary