

Germantown S.D #60  
Board of Education  
Minutes  
October 11, 2017

Meeting called to order by President Matt Korte at 7:00 p.m. with the following members present: Charly Hemker, Mark Kohnen, Angie Jansen, Shannon Kampwerth, Jennifer Arentsen and Matt Korte. Also in attendance Superintendent Robin Becker, Board Secretary Linda Barth and Teacher Representative Cheri Markwell. Amy Hemker entered the meeting at 7:02 p.m.

Pledge of Allegiance was recited by all in attendance.

Motion (2017/18-49) to approve the agenda was made by Mr. Kohnen with a second by Mrs. Kampwerth. Motion carried (6-0).

Superintendent reported on the following:

- Kaskaskia Division Fall Dinner Meeting to be held on Tuesday, October 24 at Brownstown.
- Health Life Safety Bonds – need to replace the roof and roof top A/C & Heating Units on the 2000 Building Addition.
- Water Testing results and the plans to upgrade the plumbing.
- Lunch Program – Revenue vs Expenditures from the previous school year discussed.
- Special Education – The What, How and Why was explained to members of the board.

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

Items of Consent:

1. Approve Minutes of September 13, 2017
2. Approve Bills/payroll for October 2017
3. Review of Closed Session Minutes for Public Release – March 2017
4. Approve Financial Reports for September 2017
  - a. Budget
  - b. Balance Sheet
  - c. Fund Balance
  - d. Bulldog Activity

Motion (2017/18-52) to appoint Superintendent Robin Becker as Section 504 Coordinator was made by Mrs. C. Hemker with a second by Mrs. Kampwerth. Motion carried (7-0).

Motion (2017/18-53) OPEN

Motion (2017/18-54) to approve Application for Recognition of Schools was made by Mrs. A. Hemker with a second by Mrs. Arentsen. Motion carried (7-0).

Motion (2017/18) to approve Plumbing Bid from Litteken was made by Mrs. Kampwerth with a second by Mr. Kohnen. Roll call vote showed the following: Kohnen, aye; A. Hemker, aye; Jansen, aye; Kampwerth, aye; Arentsen, aye; C. Hemker, aye and Korte, aye.

Motion (2017/18-56) OPEN

Motion (2017/18-57) OPEN

Motion (2017/18-58) to approve Nathan Jansen as Volunteer Assistant for the JV/V Girls Basketball Coach was made by Mrs. A. Hemker with a second by Mrs. Arentsen. Roll call vote showed the following: A. Hemker, aye; Jansen, abstain; Kampwerth, aye; Arentsen, aye; C. Hemker, aye; Kohnen, aye and Korte, aye.

Motion (2017/18-59) to approve Bryson Potts as Volunteer Assistant for the JV/V Boys Basketball Coach was made by Mrs. A. Hemker with a second by Mrs. Kampwerth. Roll call vote showed the following: Jansen, aye; Kampwerth, aye; Arentsen, aye; C. Hemker, aye; Kohnen, aye; A. Hemker, aye and Korte, aye.

Motion (2017/18-60) to approve Dakota Auer as Volunteer Assistant for the JV/V Boys Basketball Coach was made by Mrs. Kampwerth with a second by Mr. Kohnen. Roll call vote showed the following: Kampwerth, aye; Arentsen, aye; C. Hemker, aye; Kohnen, aye; A. Hemker, aye; Jansen, aye and Korte, aye.

Motion (2017/18-61) to approve Ryan Kalmer as Volunteer Assistant for the JV/V Girls Basketball Coach was made by Mrs. A. Hemker with a second by Mrs. Kampwerth. Roll call showed the following: Arentsen, aye; C. Hemker, aye; Kohnen, aye; Hemker, aye; Jansen, aye; Kampwerth, aye and Korte, aye.

Motion (2017/18-62) to adjourn the meeting at 7:55 p.m. was made by Mr. Kohnen with a second by Mrs. Jansen. Motion carried (7-0).

*Matt L. Korte*

Matt L. Korte, Board President

*Linda M. Barth*

Linda M. Barth, Board Secretary