

Germantown S.D. #60

Board of Education

Regular Minutes

October 14, 2020

Meeting called to order at 7:00 p.m. by President Matt Korte with the following members present: Amy Hemker, Shannon Kampwerth, Jennifer Arentsen, Danielle Ribbing and Matt Korte. Also in attendance: Superintendent Robin Becker; Assistant Principal Trisha Weekley; Board Secretary Leigh Ann Arentsen; Teacher Representative Angie Garren; and visitors Terry Biggs and Hannah Schmitz. Board members Charly Hemker and Lee Deelhake attended via phone call.

Motion (2020/21-51) to approve agenda was made by Mrs. Kampwerth with a second by Mrs. J. Arentsen. Motion carried (7-0).

Welcome Guests and Comments from the Public

Reports:

1. Assistant Principal Report:
 - a. New Teacher Mentor Program – There has been 1 meeting so far, and Mrs. Graham seems to be settling in nicely.
 - b. Teacher Evaluations – To help lighten Mrs. Becker’s load of teacher evaluations, Mrs. Weekley will be helping with first and second year formal and informal observations. Mrs. Weekley has also taken on the role of student teacher, Felicia Goldbar’s, Clinical Supervisor.
 - c. Technology – There have been a few tech issues to troubleshoot along with updating Facebook and submitting stories and pictures to the Breese Journal.
 - d. House System – Student Council members are tracking the house points and doing a great job.
 - e. School Improvement Planning – The October SIP meeting focused on training the teachers on how to use a resource called EdPuzzle.
 - f. Discipline – There have been a few minor discipline issues. Overall, student behavior has been very good.

2. Superintendent Report:
 - a. COVID Update - A brief update was given. Currently we are at a 1.25% 10-day rolling average. Our target is to be at 10% or less.
 - b. Technology Grant - Thanks to this unexpected grant that we were able to secure, we are continuing to make technology upgrades in the building.
 - c. Pre-K Monitoring Visit – We were slated to have a monitoring visit last year but due to COVID it was cancelled. We are scheduled to start our rescheduled virtual monitoring visit the last week in October.
 - d. Sports Update – We are preparing for the start of JV/Varsity girls and boys basketball. We will start out slow with open gyms and build from there as along as

things go well. The SIJHSAA is considering offering golf as a sports option in the future.

- e. E-Learning Plan – Shared a rough draft of an E-Learning Plan that is being used as a starting point for possibly getting a plan approved by the ISBE so we have the option of doing an E-Learning Day if we should choose to use one in place of a snow day and/or emergency day.

Motion (2020/21-52) to approve the 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; Kampwerth, aye; J. Arentsen, aye; Deerhake, aye; Ribbing, aye; and Korte, aye.

Items of Consent:

1. Approve Minutes of September 9, 2020
2. Approve Bills/Payroll for October 2020
3. Review of closed Session Minutes for Public Release – March 2020
4. Approve Destruction of Verbatim Recording of March 2019
5. Approve Financial Reports for September 2020
 - a. Budget
 - b. Balance Sheet
 - c. Fund Balance
 - d. Bulldog Activity

New Business:

Motion (2020/21-53) to appoint Mrs. Robin Becker as Section 504 Coordinator was made by Mrs. A. Hemker with a second by Mrs. Kampwerth. Roll call vote showed the following: A. Hemker, aye; Kampwerth, aye; J. Arentsen; Deerhake, aye; Ribbing, aye; C. Hemker, aye; and Korte, aye.

Motion (2020/21-54) to approve the First Reading of PRESS Policy August 2020 was made by Mrs. Kampwerth with a second by Mrs. J. Arentsen. Motion carried (7-0).

Motion (20120/21-55) to approve quote from CDWG for chromebooks and a chromebook cart was made by Mrs. A. Hemker with a second by Mrs. Ribbing. 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 (2020/21-56) to Hire Kayla Diesen as the cheer coach was made by A. Hemker with a second by J. Arentsen. Roll call vote showed the following: Deerhake, aye; Ribbing, aye; C. Hemker, aye; A. Hemker, aye, J. Arentsen, aye; Kampwerth, aye and Korte, aye.

Motion (2020/21-57) to adjourn the meeting at 7:45 p.m. was made by Mrs. Kampwerth with a second by Mrs. J. Arentsen. Motion carried (7-0).

Matt Korte

Matt L. Korte, President

Leigh Ann Arentsen

Leigh Ann Arentsen, Board Secretary