

Germantown S.D. #60

Board of Education

Regular Minutes

October 9, 2019

Meeting called to order at 7:00 p.m. by President Matt Korte with the following members present: Charly 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 Kris Shubert; and visitor Mallory Shubert. Board members Amy Hemker and Lee Deerhake were absent.

Motion (2019/20-49) to approve agenda was made by Mrs. Kampwerth with a second by Mrs. J. Arentsen. Motion carried (5-0).

Welcome Guests and Comments from the Public

Reports:

1. Assistant Principal Report:
 - a. New Teacher Mentor Program – we have had 3 meetings, and everyone seems to be settling in nicely.
 - b. Teacher Evaluations – each first year teacher has been informally or formally observed at least once thus far this school year.
 - c. Technology – troubleshooting various tech issues 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. Game Supervision – supervised at half of the 6th grade basketball tourney games to allow Mrs. Becker some time to catch up on things.
 - f. Discipline – handled a few minor issues but nothing major.
 - g. Odds and Ends – helped with recess duty and stepped into classrooms to assist when needed.
2. Superintendent Report:
 - a. Kaskaskia Division Meeting: Reminder that the Fall meeting is scheduled for Tuesday, October 22, at Bunker Hill. Anyone interested in going is asked to let Leigh Ann know by October 15.
 - b. Our contract with SOCS for website hosting has expired. As part of our renewal contract, they offer a free website redesign which will hopefully be ready by the 2nd quarter.
 - c. Working with Education Highway to apply for free internet service for up to five years. Future updates as we progress through the application process.
 - d. Still considering the possibility of adding baseball to our athletic offerings.

Motion (2019/20-50) to approve the items of consent as follows was made by Mrs. C. Hemker with a second by Mrs. Kampwerth. Roll call vote showed the following: C. Hemker, aye; Kampwerth, aye; J. Arentsen, aye; Ribbing, aye; and Korte, aye.

Items of Consent:

1. Approve Minutes of September 11, 2019
2. Approve Bills/Payroll for October 2019
3. Review of closed Session Minutes for Public Release – March 2019
4. Approve Destruction of Verbatim Recording of March 2018
5. Approve Financial Reports for September 2019
 - a. Budget
 - b. Balance Sheet
 - c. Fund Balance
 - d. Bulldog Activity

New Business:

Motion (2019/20-51) to appoint Mrs. Robin Becker as Section 504 Coordinator was made by Mrs. C. Hemker with a second by Mrs. Kampwerth. Roll call vote showed the following: Kampwerth, aye; J. Arentsen; Ribbing, aye; C. Hemker, aye; and Korte, aye.

Motion (2019/20-52) to approve the 2018-19 At-A-Glance School Report Card was made by Mrs. Ribbing with a second by Mrs. J. Arentsen. Motion carried (5-0).

Motion (2019/20-53) to enter Closed Session at 7:35 p.m. to discuss the Placement of Individual Students in Special Education Programs and Other Matters Relating to Individual Students was made by Mrs. Kampwerth with a second by Mrs. C. Hemker. Motion carried (5-0).

Motion (2019/20-54) to return to Open Session at 7:48 p.m. was made by Mrs. Kampwerth with a second by Mrs. J. Arentsen. Motion carried (5-0).

Motion (2019/20-55) to adjourn the meeting at 7:49 p.m. was made by Mrs. J. Arentsen with a second by Mrs. Kampwerth. Motion carried (5-0).

Matt Korte

Matt L. Korte, President

Leigh Ann Arentsen

Leigh Ann Arentsen, Board Secretary