

# Germantown S.D. #60

Board of Education

Regular Minutes

November 13, 2019

Meeting called to order at 7:00p.m. by President Matt Korte with the following members present: Charly 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 and Teacher Representative Martin Son. Board Member Amy Hemker was absent.

Motion (2019/20-56) to approve agenda was made by Mrs. Kampwerth with a second by Mrs. J. Arentsen. Motion carried (6-0).

Welcome Guests and Comments from the Public

Reports:

Assistant Principal

- New Teacher Mentor Program: Reported that *The Wild Card* seems to be having a positive impact on the new teachers. Enjoying time to meet and collaborate with new teachers.
- House System: Since the System is established, steps are currently being taken to keep it relevant and effective. Meet twice quarterly now that the initial push is over.
- Discipline: Shared a compilation of discipline data from the first quarter including Dojo point levels and misconduct reports. Additionally, reported on using personnel resources to help some of our higher need students.
- CARE Team Update: Focuses on how to assist students with their individual needs. Currently we have 22 students the team is working with to meet their needs.
- Fish Committee: Explained who makes up the small group and how their common goal is boosting staff morale and unity.

Superintendent Report:

- 1<sup>st</sup> Quarter Climate Survey: Discussed the results of the survey. Feel like the staff is also benefitting from the House System.
- Website Redesign: Final touches are being put on the new design. Hope to have it finalized soon.
- Accounting Software: Leigh Ann updated the board on the training she has been doing. Also highlighted some of the benefits and cost savings the new software will provide once it is up and running to its full potential.

Motion (2019/20-57) to approve the items of consent as follows was made by Mrs. C. Hemker with a second by Mrs. Ribbing. Roll call vote showed the following: C. Hemker, aye; Kampwerth, aye; J. Arentsen; Deerhake, aye; Ribbing, aye and Korte, aye.

Items of Consent:

1. Approve Minutes of October 9, 2019
2. Approve Bills/Payroll for November 2019
3. Review of closed Session Minutes for Public Release – April 2019
4. Approve Destruction of Verbatim Recording of April 2018
5. Approve Financial Reports for October 2019
  - a. Budget
  - b. Balance Sheet
  - c. Fund Balance
  - d. Bulldog Activity

New Business:

Motion (2019/20-58) to set Date for Tax Levy Hearing for December 11 at 7:00 P.M. was made by Mrs. J. Arentsen with a second by Mrs. Kampwerth. Roll call vote showed the following: Kampwerth, aye; J. Arentsen, aye; Deerhake, aye; Ribbing, aye; C. Hemker, aye and Korte, aye.

Motion (2019/20-59) to approve going into a Contract for Shared Services of Technology Support with District 12 was made by Mrs. Kampwerth with a second by Mr. Deerhake. Roll call vote showed the following: J. Arentsen, aye; Deerhake, aye; Ribbing, aye; C. Hemker, aye; Kampwerth, aye and Korte, aye.

Motion (2019/20-60) to approve Quote for Chromebooks and Chromebook Cart was made by Mrs. C. Hemker with a second by Mrs. Ribbing. Roll call vote showed the following: Deerhake, aye; Ribbing, aye; C. Hemker, aye; Kampwerth, aye; J. Arentsen, aye; and Korte, aye.

Motion (2019/20-61) to approve Lease for Chromebooks and Chromebook Cart was made by Mrs. Kampwerth with a second by Mrs. J. Arentsen. Roll call vote showed the following Ribbing, aye; C. Hemker, aye; Kampwerth, aye; J. Arentsen, aye; Deerhake, aye and Korte, aye.

Motion (2019/20-62) to approve Resignation of Individual Care Aide, Torey Borkowski, was made by Mrs. Kampwerth with a second by Mr. Deerhake. Roll call vote showed the following: C. Hemker, aye; Kampwerth, aye; J. Arentsen, aye; Deerhake, aye; Ribbing, aye and Korte, aye.

Motion (2019/20-63) to approve Hiring Individual Care Aide, Codi Swires, was made by Mrs. J. Arentsen with a second by Mrs. Kampwerth. Roll call vote showed the following: Kampwerth, aye; J. Arentsen, aye; Deerhake, aye; Ribbing, aye; C. Hemker, aye and Korte, aye.

Motion (2019/20-64) to adjourn the meeting at 7:45 p.m. was made by Mrs. C. Hemker with a second by Mrs. Kampwerth. Motion carried (6-0).

*Matt Korte*

Matt L. Korte, President

*Leigh Ann Arentsen*

Leigh Ann Arentsen, Board Secretary