

## Germantown S.D. #60

Board of Education

Regular Minutes

November 14, 2018

Meeting called to order at 7:01 p.m. by President Matt Korte with the following members present: Charly Hemker, Mark Kohnen, Amy Hemker, Angie Jansen, Shannon Kampwerth, Jennifer Arentsen and Matt Korte. Also in attendance: Superintendent Robin Becker; teacher Representative Heather Yancy; parent Danielle Ribbing.

Motion (2018/19-60) 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

Superintendent Report:

- 2018-19 School Report Card: Presented and questions were answered.
- 1<sup>st</sup> Quarter Climate Survey: Discussed the results of the survey.
- Copy Machine Bids: Current contract expires in March. In process of getting bids and goal is to approve a bid at the December meeting.
- Educational Piece – The FISH Committee: An overview of how the committee works was given to the board.
- Celebration of Success: Recently notified that our Pre-K Program earned the designation of Gold Circle of Quality. This is the highest designation a school district can receive. Kudos to Mrs. Hitpas for leading a phenomenal program.

Motion (2018/19-61) 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; Kohnen, aye; A. Hemker, aye; Jansen, aye; Kampwerth, aye; J. Arentsen and Korte, aye.

Items of Consent:

1. Approve Minutes of October 10, 2018
2. Approve Bills/Payroll for November 2018
3. Review of closed Session Minutes for Public Release – April 2018
4. Approve Destruction of Verbatim Recording of April 2017
5. Approve Financial Reports for October 2018
  - a. Budget
  - b. Balance Sheet
  - c. Fund Balance
  - d. Bulldog Activity

New Business:

Motion (2018/19-62) to set Date for Tax Levy Hearing for December 12 at 7:00 P.M. was made by Mrs. C. Hemker with a second by Mrs. Jansen. Roll call vote showed the following: Kohnen, aye; A. Hemker, aye; Jansen, aye; Kampwerth, aye; J. Arentsen, aye; C. Hemker, aye and Korte, aye.

Motion (2018/19-63) to approve 2018 School Report Card was made by Mr. Kohnen with a second by Mrs. Kampwerth. Roll call vote showed the following: A. Hemker, aye; Jansen, aye; Kampwerth, aye; J. Arentsen, aye; C. Hemker, aye; Kohnen, aye and Korte, aye.

Motion (2018/19-64) to hire JV/Varsity Volleyball Coach, Adam Toennies, was made by Mrs. C. Hemker with a second by Mrs. Kampwerth. Roll call vote showed the following: Jansen, aye; Kampwerth, aye; J. Arentsen, aye; C. Hemker, aye; Kohnen, aye; A. Hemker, aye; and Korte, aye.

Motion (2018/19-65) to hire 5/6 Volleyball Coach, Ellie Hostmeyer, was made by Mr. Kohnen with a second by Mrs. Jansen. Roll call vote showed the following Kampwerth, aye; J. Arentsen, aye; C. Hemker, aye; Kohnen, aye; A. Hemker, aye; Jansen, aye and Korte, aye.

Motion (2018/19-66) to hire Scholar Bowl Coach, Chad Rakers, was made by Mrs. A. Hemker with a second by Mrs. J. Arentsen. Roll call vote showed the following: J. Arentsen, aye; C. Hemker, aye; Kohnen, aye; A. Hemker, aye; Jansen, aye; Kampwerth, aye and Korte, aye.

Motion (2018/19-67) to approve Maternity Leave for Kelsey Johnson was made by Mrs. A. Hemker and a second by Mrs. Kampwerth. Roll call vote showed the following C. Hemker, aye; Kohnen, aye; A. Hemker, aye; Jansen, aye; Kampwerth, aye; J. Arentsen, aye and Korte, aye.

Motion (2018/19-68) to adjourn the meeting at 7:46 p.m. was made by Mr. Kohnen with a second by Mrs. J. Arentsen. Motion carried (7-0).

---

Matt L. Korte, President

---

Robin Becker, Superintendent