

Germantown S.D. #60

Board of Education

E-Learning Plan Hearing

November 18, 2020

Due to Covid-19 restrictions the E-Learning Plan Hearing was held via a ZOOM Conference Call. Superintendent Becker conducted the hearing from her office so that she could welcome any visitors from the general public to the meeting. There were no attendees from the general public. Hearing was called to order at 7:00p.m. by President Matt Korte with the following members present: Amy Hemker, 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; Jordan Liszewski. Board Members Charly Hemker and Shannon Kampwerth were absent.

Pledge of Allegiance was recited by all in attendance.

Superintendent Becker present the E-Learning Plan to members of the board for review and discussion.

Motion (2020/21-58) to adjourn the E-Learning Plan Hearing at 7:02 p.m. was made by Mrs. J. Arentsen with a second by Mrs. Ribbing. Motion carried (5-0).

Regular Minutes

November 18,2020

Due to Covid-19 restrictions this month's meeting was held via a ZOOM Conference Call. Superintendent Becker conducted the hearing from her office so that she could welcome any visitors from the general public to the meeting. There were no attendees from the general public. The meeting was called to order at 7:03p.m. by President Matt Korte with the following members present: Amy Hemker, 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, Jordan Liszewski. Board Members Charly Hemker and Shannon Kampwerth were absent.

Motion (2020/21-59) to approve agenda after adding 'd. Maintenance Update' to the Superintendent's Report was made by Mrs. A. Hemker with a second by Mrs. J. Arentsen. Motion carried (5-0).

Welcome Guests and Comments from the Public

Reports:

Assistant Principal

- Junior High Schoolwork Coordinator: Since the junior high students have more than one teacher, Mrs. Weekley is the main contact for any student who is in quarantine for an extended time. She checks in with the students daily and answers any questions they have.

- Discipline: Mrs. Weekley shared a compilation of discipline data from the first quarter including Dojo point levels and misconduct reports. So far it has been a great start to the year.
- CARE Team Update: The CARE Team focuses on how to assist students with their individual needs. Currently there are 16 students on the team's caseload.
- Fish Committee: Explained who makes up the small group and how their common goal is boosting staff morale and unity.

Superintendent Report:

- 1st Quarter Climate Survey: Discussed the results of the survey. Thanks to the change in format of the survey, more meaningful information and comments were gathered. The overall consensus was that the staff liked the new format.
- COVID-19 Update: The original planned update was superseded by the day's events. Tomorrow (November 19, 2020) will be a remote planning day for the teachers and then on Friday (November 20, 2020) all students will go on full remote until December 11th. At that point the current situation will be assessed, and a decision will be made to either come back to school before the holiday break or extend the remote learning period.
- Sports Update: Basketball has been placed on hold by both the SIJHSAA and the IHSA.
- Maintenance Update: The heat exchanger on the cafeteria and east gym units need to be replaced. The initial estimate from Kohnen Heating & Air is for \$5684.00.

Motion (2020/21-60) to approve the items of consent as follows was made by Mrs. A. Hemker with a second by Mrs. J. Arentsen. Roll call vote showed the following: A. Hemker, aye; J. Arentsen, aye; Deerhake, aye; Ribbing, aye and Korte, aye.

Items of Consent:

1. Approve Minutes of October 14, 2020
2. Approve Bills/Payroll for November 2020
3. Review of closed Session Minutes for Public Release – April 2020
4. Approve Destruction of Verbatim Recording of April 2019
5. Approve Financial Reports for October 2020
 - a. Budget
 - b. Balance Sheet
 - c. Fund Balance
 - d. Bulldog Activity

New Business:

Motion (2020/21-61) to set Date for Tax Levy Hearing for December 9 at 7:00 P.M. was made by Mrs. A. Hemker with a second by Mr. Deerhake. Roll call vote showed the following: J. Arentsen, aye; Deerhake, aye; Ribbing, aye; A. Hemker, aye and Korte, aye.

Motion (2020/21-62) to approve Second Reading of PRESS Policy August 2020 was made by Mr. Deerhake with a second by Mrs. J. Arentsen. Motion carried (5-0).

Motion (2020/21-63) to approve E-Learning Resolution was made by Mrs. A. Arentsen with a second by Mrs. A. Hemker. Roll call vote showed the following: Deerhake, aye; Ribbing, aye; C. Hemker, aye; Kampwerth, aye; J. Arentsen, aye; and Korte, aye.

Motion (2020/21-64) to approve Contract for Bus Services for the 11:15 Pre-K Route with Zee Express for \$75.00/day with no charge while on remote was made by Mrs. A. Hemker 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 (2020/21-65) to approve Resignation of Angie Garren as STEM Coach was made by Mr. Deerhake with a second by Mrs. J. Arentsen. Roll call vote showed the following: A. Hemker, aye; J. Arentsen, aye; Deerhake, aye; Ribbing, aye and Korte, aye.

Motion (2020/21-66) to approve Resignation of Randy Gerling as Transportation Director, Bus Driver and Athletic Director was made by Mrs. J. Arentsen with a second by Mrs. Ribbing. Roll call vote showed the following: J. Arentsen, aye; Deerhake, aye; Ribbing, aye; A. Hemker, aye and Korte, aye.

Motion (2020/21-67) to approve Bill Rathmann as the Transportation Director was made by Mrs. A. Hemker with a second by Mrs. A. Arentsen. Roll call vote showed the following: Deerhake, aye; Ribbing, aye; C. Hemker, aye; J. Arentsen, aye; and Korte, aye.

Motion (2020/21-68) to approve Felicia Goldbar as a teacher's aide was made by Mr. Deerhake with a second by Mrs. A. Hemker. Roll call vote showed the following: Ribbing, aye; C. Hemker, aye; J. Arentsen, aye; Deerhake, aye; and Korte, aye

Motion (2020/20-69) to approve Kristine Beer as the Jr. High Special Education Teacher for the 2021/22 school year was made by Mrs. A. Hemker with a second by Mrs. Ribbing. Roll call vote showed the following: A. Hemker, aye; J. Arentsen, aye; Deerhake, aye; Ribbing, aye; and Korte, aye

Motion (2020/21-70) to adjourn the meeting at 7:55 p.m. was made by Mrs. A. Hemker with a second by Mrs. J. Arentsen. Motion carried (5-0).

Matt Korte

Matt L. Korte, President

Leigh Ann Arentsen

Leigh Ann Arentsen, Board Secretary