

Germantown S.D. #60

Board of Education

Minutes

November 8, 2017

Meeting called to order by President Matt Korte at 7:00 p.m. Roll call showed the following members present: Charly Hemker, Mark Kohnen, Angie Jansen, Shannon Kampwerth, Jennifer Arentsen, and Matt Korte. Also in attendance: Superintendent Robin Becker, Board Secretary Linda Barth, Teacher Representatives Kelsey Johnson and Julie Collman and Stephen Adams with Bernardi Securities. Amy Hemker entered the meeting at 7:03 p.m.

Pledge of Allegiance was recited by all in attendance.

Motion (2017/18-63) to approve the agenda was made by Mrs. Kampwerth with a second by Mrs. Arentsen. Motion carried (6-0).

Reports:

Steve Adams from Bernardi Securities presented on the action steps the district will need to take to issue Health Life Safety Bonds for a project to be completed next summer.

Superintendent Becker reported on the following:

- PARCC test results from 2016-17 school year
- Water testing mitigation plans involving routine flushing program for two kitchen sinks
- 1st Quarter Climate Survey results for 2017-18 school year
- 2017 Resolutions Committee Report
- Educational Piece - Video of Teaching Math in the 21st Century

Motion (2017/18-64) to approve Items of Consent as follows was made by Mrs. A. Hemker with a second by Mr. Kohnen. Roll call vote showed the following: C. Hemker, aye; Kohnen, aye; A. Hemker, aye; Jansen, aye; Kampwerth, aye; Arentsen, aye and Korte, aye.

Items of Consent:

1. Approve Minutes of October 11, 2017
2. Approve Bills/Payroll for November 2017
3. Review of Closed Session Minutes for Public Release – April 2017
4. Approve Destruction of Verbatim Recording of April 2016
5. Approve Financial Reports for October 2017
 - a. Budget
 - b. Balance Sheet

- c. Fund Balance
- d. Bulldog Activity

New Business:

Motion (2017/18-65) to set date for Tax Levy Hearing for December 13 at 7:00 p.m. was made by Mrs. C. Hemker with a second by Mrs. A. Hemker. Motion carried (7-0).

Motion (2017/18-66) to authorize Lunsford Architects, Inc. to prepare bids for Health Life Safety Work per 10 Year Health Life Safety Plan was made by Mrs. Kampwerth with a second by Mrs. Arentsen. Roll call vote showed the following: Kohnen, aye; A. Hemker, aye; Jansen, aye; Kampwerth, aye; Arentsen, aye; C. Hemker, aye and Korte, aye.

Motion (2017/18-67) to approve Bernardi Securities to underwrite or privately place bonds was made by Mr. Kohnen with a second by Mrs. C. Hemker. Roll call vote showed the following: A. Hemker, aye; Jansen, aye; Kampwerth, aye; Arentsen, aye; C. Hemker, aye; Kohnen, aye and Korte, aye.

Motion (2017/18-68) to approve transfer from the Working Cash Fund to the Building Fund in the amount of \$9,065.62 for the LED and Ballasts was made by Mrs. A. Hemker with a second by Mrs. Kampwerth. Roll call vote showed the following: Jansen, aye; Kampwerth, aye; Arentsen, aye; C. Hemker, aye; Kohnen, aye; A. Hemker, aye and Korte, aye.

Motion (2017/18-69) to approve 2017 School Report Card was made by Mrs. A. Hemker with a second by Mrs. C. Hemker. Motion carried (7-0).

Motion (2017/18-70) to accept resignation of Track Coach Jane Attaway was made by Mrs. A. Hemker with a second by Mrs. Kampwerth. Roll call vote showed the following: Kampwerth, aye; Arentsen, aye; C. Hemker, aye; Kohnen, aye; A. Hemker, aye; Jansen, aye and Korte, aye.

Motion (2017/18-72) to adjourn the meeting at 8:29 p.m. was made by Mr. Kohnen with a second by Mrs. C. Hemker. Motion carried (7-0).

Matt L. Korte

Matt L. Korte, President

Linda M. Barth

Linda M. Barth, Board Secretary