

## Germantown S.D. #60

Board of Education

December 11, 2019

### **Tax Levy Hearing Minutes**

Tax Levy Hearing was called to order by President Matt Korte at 7:04 p.m. Roll call showed the following board members present: Charly Hemker, Amy Hemker, Shannon Kampwerth, Jennifer Arentsen, Lee Deerhake, Danielle Ribbing and Matt Korte. Also in attendance: Superintendent Robin Becker, Assistant Principal Trisha Weekly, Board Secretary Leigh Ann Arentsen, and Teacher Chad Rakers.

Superintendent Becker presented the 2020-21 Tax Levy to members of the board for review and discussion.

Motion (2019/20-67) to adjourn the Tax Levy Hearing at 7:06 p.m. was made by Mrs. C. Hemker with a second by Mrs. A. Hemker. Motion carried (7-0).

### **Regular Meeting Minutes**

Regular meeting called to order by President Matt Korte at 7:07 p.m. Roll call showed the following board members present: Charly Hemker, Amy Hemker, Shannon Kampwerth, Jennifer Arentsen, Lee Deerhake, Danielle Ribbing and Matt Korte. Also in attendance: Superintendent Robin Becker, Assistant Principal Trisha Weekly, Board Secretary Leigh Ann Arentsen, and Teacher Chad Rakers.

Motion (2019/20-68) to approve the agenda was made by Mrs. Kampwerth with a second by Mrs. A. Hemker. Motion carried (7-0).

Pledge of Allegiance was recited by all in attendance.

Assistant Principal Weekly reported on the following:

- Addressing Social and Emotional Needs of the Students: She discussed the work Ms. Kris Fulkerson of Coping 4 Kids has done so far this year. Along with her work, also reported on the things our staff does to go above and beyond to assist with meeting our students' needs.
- RTI Information: She share information on the number of students receiving RTI services and how working in the smaller groups benefits the kids.

- Technology Update: She provided a quick update on the new Chromebooks and cart that were purchased for Mrs. Eversgerd. She also shared a handout on a Tik Tok Parent Guide that will be distributed to the parents.

Superintendent Becker reported on the following:

- Five Mater Dei High School Seniors will complete their service hours at Germantown S.D. during the month of January.
- Goals and Strategies Progress Report for this year was reviewed and updates since the report was created were discussed.
- Maintenance Grant: On December 9<sup>th</sup> ISBE will releasing an application for a school maintenance grant project. It is a matching grant up to \$50,000.00. Considering using Health Life Safety money to do more concrete work to the parking lot with the Church proving money towards the project as well.
- Bus Lease: The 2017 Blue Bird Vision bus lease expires on 09/01/20. We will need to get another bus to replace it. Options and bids were presented and will be discussed further at the next meeting.

Motion (2019/20-69) to approve Items of Consent as follows was made by Mrs. A. Hemker with a second by Mrs. A. Arentsen. Roll call vote showed the following: C. Hemker, aye; A. Hemker, aye; Kampwerth, aye; J. Arentsen, aye; Deerhake, aye; Ribbing, aye and Korte, aye.

Items of Consent:

1. Approve Minutes of November 13, 2019
2. Approve Bills/Payroll for December 2019
3. Review of Closed Session Minutes for Public Release – May 2019
4. Approve Destruction of Verbatim Recording of May 2018
5. Approve Financial Reports for November 2019
  - a. Budget
  - b. Balance Sheet
  - c. Fund Balance
  - d. Bulldog Activity

New Business:

Motion (2019/20-70) to approve the 2020/2021 Tax Levy was made by Mrs. A. Hemker with a second by Mrs. Kampwerth. Roll call vote showed the following: A. Hemker, aye; Kampwerth, Aye; J. Arentsen, aye; Deerhake, aye; Ribbing, aye; C. Hemker, aye and Korte, aye.

Motion (2019/20-71 to approve the First Reading of PRESS Policy October 2019 was made by Mrs. Kampwerth with a second by Mr. Deerhake. Motion carried (7-0).

Motion (2019/20-72) to approve transfer of funds in the amount of \$18,410.15 from the Education Fund to the Debt Fund to pay for iPad and chromebook lease expenses was made by Mr. Deerhake with a second by Mrs. A Hemker. Roll call vote showed the following: Kampwerth, aye; J. Arentsen, aye; Deerhake, aye; Ribbing, aye; C. Hemker, aye; A. Hemker, aye and Korte, aye.

Motion (2019/20-73) to enter Closed Session at 7:40pm to discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employees was made by Mrs. Kampwerth with a second by Mrs. J. Arentsen. Motion carried (7-0).

Motion (2019/20-74) to return to Open Session at 8:06pm was made by Mrs. A. Hemker with a second by Mrs. Kampwerth. Motion carried (7-0).

Motion (2019/20-75) was made to approve the hiring of Andre Irizarry as the JV/Varsity Volleyball Coach was made by Mrs. A. Hemker with a second by Mrs. J. Arentsen. Roll call vote showed the following: J. Arentsen, aye; Deerhake, age; Ribbing, aye; C. Hemker, aye; A. Hemker, aye; Kampwerth, aye and Korte, aye.

Motion (2019/20-76) was made to approve rehiring Ellie Hostmeyer as the 5/6 Grade Volleyball Coach was made by Mrs. J. Arentsen and a second by Mrs. A. Hemker. Roll call vote showed Deerhake, aye; Ribbing, aye; C. Hemker, aye; A. Hemker, aye; Kampwerth, aye, J. Arentsen, aye and Korte, aye.

Motion (2019/20-77) to adjourn the meeting at 8:10 p.m. was made by Mrs. A. Hemker with a second by Mrs. Kampwerth. Motion carried (7-0).

*Matt Korte*

Matt L. Korte, President

*Leigh Ann Arentsen*

Leigh Ann Arentsen, Board Secretary