

Germantown S.D. #60

Board of Education

December 9, 2020

Tax Levy Hearing Minutes

Tax Levy Hearing was called to order by President Matt Korte at 7:00 p.m. Roll call showed the following board 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 Chad Rakers. Board Member Amy Hemker attended the hearing via a phone call.

Superintendent Becker presented the 2021-22 Tax Levy to members of the board for review and discussion.

Motion (2020/21-73) to adjourn the Tax Levy Hearing at 7:04 p.m. was made by Mrs. Kampwerth with a second by Mrs. J. Arentsen. Motion carried (7-0).

Regular Meeting Minutes

Regular meeting called to order by President Matt Korte at 7:05 p.m. Roll call showed the following board 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 Chad Rakers. Board Member Amy Hemker attended the meeting via a phone call.

Motion (2020/21-74) to approve the agenda was made by Mrs. Kampwerth with a second by Mrs. J. Arentsen. Motion carried (7-0).

Pledge of Allegiance was recited by all in attendance.

Reports:

Assistant Principal Report:

- Remote Learning Update
 - Things have been going well so far. Teachers and students are better prepared now than in the Spring. We are continuing to look for ways to stay connected and to help our students in any way we can.

- Technology Update
 - Thanks to the CARES act grant money we received, we were able to purchase 6 new Promethean boards, 10 mobile hot spots and wifi access points that have been installed in every room throughout the building. Teachers have started virtual training on the Promethean boards.

Superintendent Report:

- COVID Update
 - Discussed the current situation of the county's metrics and the upcoming holiday season. Talked about the pros and cons of remote vs. hybrid when the time comes to make a decision on how to proceed.
- Goals and Strategic Progress Report
 - Updates were given on the various components of the report.
- Upcoming Board Elections
 - We have had 6 individuals pickup Board packets. Candidates may start filing their nominating papers on December 14th and have until December 21st to do so.

Motion (2020/21-75) to approve Items of Consent as follows was made by Mrs. C. Hemker with a second by Mrs. Kampwerth. 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 18, 2020
2. Approve Bills/Payroll for December 2020
3. Review of Closed Session Minutes for Public Release – May 2020
4. Approve Destruction of Verbatim Recording of May 2020
5. Approve Financial Reports for November 2020
 - a. Budget
 - b. Balance Sheet
 - c. Fund Balance
 - d. Bulldog Activity

New Business:

Motion (2020/21-76) to approve the Tax Levy was made by Mrs. Kampwerth with a second by Mrs. Ribbing. 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 (2020/21-77) to approve First Reading of PRESS Policy November 2020 was made by Mrs. C. Hemker with a second by Mr. Deerhake. Motion carried (7-0).

Motion (2020/21-78) to approve transfer of funds in the amount of \$17,948.91 from the Education Fund to the Debt Fund to pay for iPad, chromebook and marquee lease expenses was made by Mrs. Kampwerth with a second by Mrs. J. Arentsen. 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 (2020/21-79) to adjourn the meeting at 8:45 p.m. was made by Mrs. C. Hemker with a second by Mrs. J. Arentsen. Motion carried (7-0).

Matt Korte

Matt L. Korte, President

Leigh Ann Arentsen

Leigh Ann Arentsen, Board Secretary