

Germantown S.D. #60

Board of Education

February 12, 2020

Meeting Minutes

Meeting called to order by President Matt Korte at 7:00 p.m. Roll call showed the following board members present: Charly Hemker, Amy Hemker, 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, Hillary Kurtz. Board members Jennifer Arentsen and Shannon Kampwerth were absent.

Motion (2019/20-87) to approve the agenda was made by Mrs. C. Hemker with a second by Mrs. A. Hemker. Motion carried (5-0).

Pledge of Allegiance was recited by all in attendance.

Assistant Principal Weekley reported on the following:

- IAR Information –Testing window dates of March 16 – April 23rd were discussed with the final testing schedule to be released soon. The field trip incentive for the students reaching the district wide IAR goal last year will be February 28th for the 4-8th graders at V & H Bowling Alley.
- Book Study – A group of 9 staff members is reading the book, Mathematical Mindsets. A sample of the Padlets used to electronically discuss the book was shared.

Superintendent Becker reported on the following:

- Maintenance Grant – update on the Maintenance Grant was presented. State changed some of their rules on what accounts the district's share of the money can be taken out of. After considering all options, the grant was submitted requesting funds to continue the parking lot/playground repaving project.
- Kaskaskia ISAB Dinner Meeting – will be held on Tuesday, March 24, at Centralia Junior High School. Please let Leigh Ann know if interested in going.
- Tentative Calendar for 2020-21 – discussed the highlights of the tentative calendar which typically is approved at the March meeting.
- 2nd Quarter Climate Survey Results – survey results were once again very good.
- Bulldog Dash – 16th Annual Bulldog Dash is scheduled for Saturday, May 16th.
- Baseball Co-op Opportunity – ASA has reached out to us about the possibility of co-oping with them for baseball.

- An Inside Look – Mrs. Weekley and Superintendent Becker gave a quick inside look into Domain 1 of the Danielson Framework for Teaching. This is the tool used to evaluate teachers. This is a 4-part series that they will incorporate into the next several meetings.

Motion (2019/20-88) to approve Items of Consent as follows was made by Mrs. A. Hemker with a second by Mrs. C. Hemker. Roll call vote showed the following: C. Hemker, aye; A. Hemker, aye; Deerpake, aye; Ribbing, aye; and Korte, aye.

Items of Consent:

1. Approve Minutes of January 8, 2020
2. Approve Bills/Payroll for February 2020
3. Review of Closed Session Minutes for Public Release – July 2019
4. Approve Destruction of Verbatim Recording of July 2019
5. Approve Financial Reports for January 2019
 - a. Budget
 - b. Balance Sheet
 - c. Fund Balance
 - d. Bulldog Activity

New Business:

Motion (2019/20-89) to approve Glass and Schuffett as our Auditing Firm for the next fiscal year was made by Mrs. A. Hemker with a second by Mrs. C. Hemker. Roll call showed A. Hemker, aye; Deerpake, aye; Ribbing, aye; C. Hemker, Aye and M. Korte, aye.

Motion (2019/20-90) to enter Closed Session at 7:40 p.m. to discuss Appointment, Employment, Evaluation, or Dismissal of Employees was made by Mr. Deerpake with a second by Mrs. Ribbing. Motion carried (5-0).

Motion (2019/20-91) to return to Open Session at 8:28 p.m. was made by Mrs. A. Hemker with a second by Mrs. C. Hemker. Motion carried (5-0).

Motion (2019/20-92) to adjourn the meeting at 8:29 p.m. was made by Mrs. A. Hemker with a second by Mrs. Ribbing. Motion carried (5-0).

Matt Korte, President

Leigh Ann Arentsen, Board Secretary