

Germantown S.D. #60

Board of Education

February 13, 2019

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, Mark Kohnen, Amy Hemker, Angie Jansen, Shannon Kampwerth, Jennifer Arentsen and Matt Korte. Also in attendance: Superintendent Robin Becker, Board Secretary Leigh Ann Arentsen, School Board Candidate Lee Deerhake and Teacher Representative, Tony Parr.

Motion (2018/19-88) to approve the agenda was made by Mrs. A. Hemker with a second by Mrs. C. Hemker. Motion carried (7-0).

Pledge of Allegiance was recited by all in attendance.

Superintendent Becker reported on the following:

- Kaskaskia ISAB Dinner Meeting – will be held on Tuesday, March 26, at Carlinville CUSD 1. Members to let Leigh Ann know if interested in attending.
- Tentative Calendar for 2019-20 – discussed the highlights of the tentative calendar which will be formally approved at the March meeting.
- 2nd Quarter Climate Survey Results – survey results were once again very good.
- State Testing – The PARCC test has sunset and is being replaced with the Illinois Assessment of Readiness or IAR. Testing time will be drastically cut down. Testing window will be March 25 – April 12.
- Bulldog Dash – 15th Annual Bulldog Dash is scheduled for Saturday, May 18th.

Motion (2018/19-89) to approve Items of Consent as follows was made by Mrs. A. Hemker with a second by Mrs. Jansen. Roll call vote showed the following: C. Hemker, aye; Kohnen, aye; A. Hemker, aye; Jansen, aye; Kampwerth, aye; J. Arentsen, aye and Korte, aye.

Items of Consent:

1. Approve Minutes of January 9, 2019
2. Approve Bills/Payroll for February 2019
3. Review of Closed Session Minutes for Public Release – July 2018
4. Approve Destruction of Verbatim Recording of July 2017
5. Approve Financial Reports for January 2019
 - a. Budget

- b. Balance Sheet
- c. Fund Balance
- d. Bulldog Activity

New Business:

Motion (2018/19-90) to approve Glass and Schuffett as district Auditing Firm was made by Mrs. Kampwerth with a second by Mrs. Jansen. Motion carried (7-0).

Motion (2018/19-91) to enter Closed Session at 7:15 p.m. to discuss Appointment, Employment, Evaluation, or Dismissal of Employees was made by Mrs. C. Hemker with a second by Mrs. Jansen. Motion carried (7-0).

Motion (2018/19-92) to return to Open Session at 8:01 p.m. was made by Mrs. A. Hemker with a second by Mrs. Jansen. Motion carried (7-0).

Motion (2018/19-93) to adjourn the meeting at 8:02 p.m. was made by Mr. Kohnen with a second by Mrs. J. Arentsen.

Matt Korte

Matt Korte, President

Leigh Ann Arentsen, Board Secretary