

Germantown S.D. #60

Board of Education

May 13, 2020

Minutes

Due to Covid-19 restrictions this month's meeting was held via a ZOOM Conference Call. Superintendent Becker conducted the meeting from her office so that she could welcome any visitors from the general public to the meeting. There were no attendees from the general public. Meeting called to order at 7:02 p.m. by President Matt Korte. Roll call showed the following members present: Charly Hemker, Amy Hemker, Shannon Kampwerth, Jennifer Arentsen, Danielle Ribbing and Matt Korte. Also in attendance were Superintendent Robin Becker, Board Secretary Leigh Ann Arentsen, Assistant Principal Trisha Weekley, and Teacher Representative Tony Parr. Board Member Lee Deerhake entered the Zoom Conference Call at 7:25pm.

Pledge of Allegiance was recited by all in attendance.

Motion (2019/20-114) to approve the agenda was made by Mrs. A. Hemker with a second by Mrs. J. Arentsen. Motion carried (6-0).

Reports:

1. Assistant Principal – Mrs. Weekley

- a. Remote Learning – Mrs. Weekley took a survey of the Board Members to see how they felt e-learning was going from a parent's perspective.
- b. Student Lunches during Remote Learning – We have been making and delivering lunches for about 57 kids each week.
- c. Honoring the Class of 2020 – We have featured each of the 8th grade students with a Spotlight on Facebook and special "swag" bag will be delivered to each 8th grade student's house by a Jr. High Teacher and will include an uplifting note from that teacher. To commemorate what should have been their graduation night, they will parade around town led by a Firetruck and Faculty/Staff members.
- d. 2020-21 Junior High Schedule – We are still working on this and should have it finalized soon.

2. Superintendent – Mrs. Becker

- a. Summer Projects -The gym was repainted last week. Fiber Internet will be installed by June 30 as part of a grant. New carpet/flooring will be installed in Mrs. Markwell's Kindergarten room along with Mrs. Becker's office. Other projects include repaving the playground/parking lot with the 50/50 matching maintenance grant, installing a new LED Message board, installing high resolution cameras around the outside and inside the building, and new Ethernet lines and network switches will be installed.
- b. Discussed the Bulldog Account – transfer of funds from Athletic Fund to help offset the cost of coaches was tabled to the June meeting.
- c. Board Meeting Dates: * - fourth Wednesday of the month, ** - third Wednesday of the month

All Board Meetings start at 7:00pm

July 15, 2020 **	August 12, 2020
September 9, 2020	October 14, 2020
November 18, 2020 **	December 9, 2020
January 13, 2021	February 10, 2021

March 10, 2021

April 14, 2021

May 12, 2021

June 23, 2021 *

- d. Student Registration – Considering streamlining the student registration process by converting some of the paperwork into Google Forms that families can complete at home.
- e. Baseball Co-Op – Due to lack of interest on ASA’s part they have decided not to pursue a baseball co-op with us.
- f. End of Year Reimbursements – All end of year reimbursement checks have been cut this month. These include Lunch Program Refunds to the 8th Graders who do not have a sibling enrolled at GES and also to the Tuition Based PreK Program Students due to Covid-19 shortening their days of attendance.

Motion (2019/20-115) to approve the 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; S. Kampwerth, aye; J. Arentsen, aye; Deerhake, aye; Ribbing, aye and Korte, aye.

1. Approve Minutes of April 15, 2020
2. Approve Bills/Payroll for May 2020
3. Review of Closed Session Minutes for Public Release – October 2019
4. Approve Destruction of Verbatim Recording of October 2018
5. Approve Financial Reports for April 2020
 - a. Budget
 - b. Balance Sheet
 - c. Fund Balance
 - d. Bulldog Activity
6. Honorably Dismiss Substitutes

New Business:

Motion (2019/20-116) to approve the Strategic Planning Meeting for July 7th at 6:00 p.m was made by Mrs. J. Arentsen and Mrs. C. Hemker. Motion carried (7-0).

Motion (2019/20-117) to approve Amy Hemker, Danielle Ribbing, and Matt Korte as members of the Negotiation Committee along with Shannon Kampwerth as alternate was made by Mrs. J. Arentsen with a second by Mrs. Ribbing. Motion carried (7-0).

Motion (2019/20-118) to approve the Budget Amendment Hearing for June 24th at 7:00 p.m. was made by Mrs. Kampwerth with a second by Mrs. C. Hemker. Motion carried (7-0).

Motion (2019/20-119) to accept letter of resignation from Kelli Buschmann, Pre-K Assistant, 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 (2019/20-120) to accept letter of resignation from Martin Son, 6/7 Math Teacher, was made by Mrs. Kampwerth 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 (2019/20-121) to accept letter of resignation from Ellie Albers, 5/6 Volleyball Coach, was made by Mrs. C. Hemker with a second by Mrs. J. Arentsen. Roll call vote showed the following: J. Arentsen, aye; Deerhake, aye; Ribbing, aye; C. Hemker, aye; A. Hemker, aye; Kampwerth, aye and Korte, aye.

Motion (2019/20-122) to continue to charge \$100 for Registration Fees was made by Mrs. C. Hemker with a second by Mrs. A. Hemker. Roll call vote showed the following: Deerhake, aye; Ribbing, aye; C. Hemker, aye; A. Hemker, aye; Kampwerth, aye; J. Arentsen, aye and Korte, aye.

Motion (2019/20-123) to continue to charge \$60 Band Instrument Rental Fee was made by Mrs. Kampwerth with a second by Mrs. J. Arentsen. Roll call vote showed the following: Ribbing, aye; C. Hemker, aye; A. Hemker, aye; Kampwerth, aye; J. Arentsen, aye; Deerhake, aye and Korte, aye.

Motion (2019/20-124) to continue to charge \$.35 for milk/juice was made by Mr. Deerhake with a second by Mrs. Ribbing. Roll call vote showed the following: C. Hemker, aye; A. Hemker, aye; Kampwerth, aye; J. Arentsen, aye; Deerhake, aye; Ribbing, aye and Korte, aye.

Motion (2019/20-125) to continue to charge \$2.85 for student lunches was made by Mrs. C. Hemker with a second by Mrs. A. Hemker. 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 (2019/20-126) to continue to charge \$175 a month for in district student Pre-K Tuition 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 (2019/20-127) to continue to charge \$200 a month for out of district student Pre-K Tuition was made by Mr. Deerhake with a second by Mrs. Ribbing. Roll call vote showed the following: J. Arentsen, aye; Deerhake, aye; Ribbing, aye; C. Hemker, aye; A. Hemker, aye; Kampwerth, aye and Korte, aye.

Motion (2019/20-128) to continue to charge \$30 for Scholar Bowl was made by Mrs. C. Hemker with a second by Mrs. A. Hemker. Roll call vote showed the following: Deerhake, aye; Ribbing, aye; C. Hemker, aye; A. Hemker, aye; Kampwerth, aye; J. Arentsen, aye and Korte, aye.

Motion (2019/20-129) to continue to charge \$40 for Track was made by Mrs. Kampwerth with a second by Mrs. J. Arentsen. Roll call vote showed the following: Ribbing, aye; C. Hemker, aye; A. Hemker, aye; Kampwerth, aye; J. Arentsen, aye; Deerhake, aye and Korte, aye.

Motion (2019/20-130) to continue to charge \$50 for Cheerleading was made by Mr. Deerhake with a second by Mrs. Ribbing. Roll call vote showed the following: C. Hemker, aye; A. Hemker, aye; Kampwerth, aye; J. Arentsen, aye; Deerhake, aye; Ribbing, aye and Korte, aye.

Motion (2019/20-131) to continue to charge \$30 for Chorus was made by Mrs. C. Hemker with a second by Mrs. A. Hemker. 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 (2019-20-132) to continue to charge \$50 for Band 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 (2019/20-133) to charge \$50 for Grade 5th Boys and Girls Basketball was made by Mr. Deerhake with a second by Mrs. Ribbing. Roll call vote showed the following: J. Arentsen, aye; Deerhake, aye; Ribbing, aye; C. Hemker, aye; A. Hemker, aye; Kampwerth, aye and Korte, aye.

Motion (2019/20-134) to continue to charge \$50 for Grade 5th Girls Volleyball was made by Mrs. C. Hemker with a second by Mrs. A. Hemker. Roll call vote showed the following: Deerhake, aye; Ribbing, aye; C. Hemker, aye; A. Hemker, aye; Kampwerth, aye; J. Arentsen, aye and Korte, aye.

Motion (2019/20-135) to continue to charge \$50 for Grade 6th Boys/Girls Basketball was made by Mrs. Kampwerth with a second by Mrs. J. Arentsen. Roll call vote showed the following: Ribbing, aye; C. Hemker, aye; A. Hemker, aye; Kampwerth, aye; J. Arentsen, aye; Deerhake, aye and Korte, aye.

Motion (2019/20-136) to continue to charge \$50 for Grade 6th Girls Volleyball was made by Mr. Deerhake with a second by Mrs. Ribbing. Roll call vote showed the following: C. Hemker, aye; A. Hemker, aye; Kampwerth, aye; J. Arentsen, aye; Deerhake, aye; Ribbing, aye and Korte, aye.

Motion (2019/20-137) to continue to charge \$50 for JV/V Boys/Girls Basketball and Volleyball was made by Mrs. C. Hemker with a second by Mrs. A. Hemker. 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 (2019/20-138) to continue to charge \$40 for Robotics was made by Mrs. Kampwerth 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 (2019/20-139) to approve Trisha Weekley as Math Coach for the 2020-21 school year was made by Mrs. J. Arentsen with a second by Mrs. Kampwerth. Roll call vote showed the following: J. Arentsen, aye; Deerhake, aye; Ribbing, aye; C. Hemker, aye; A. Hemker, aye; Kampwerth, aye and Korte, aye.

Motion (2019/20-140) to approve Pat Henrichs as Band Sponsor for the 2020-21 school year was made by Mrs. J. Arentsen with a second by Mr. Deerhake. Roll call vote showed the following: Deerhake, aye; Ribbing, aye; C. Hemker, aye; A. Hemker, aye; Kampwerth, aye; J. Arentsen, aye and Korte, aye.

Motion (2019/20-141) to approve Danny Glynn as Student Council Sponsor for the 2020-21 school year was made by Mrs. Kampwerth with a second by Mrs. J. Arentsen. Roll call vote showed the following: Ribbing, aye; C. Hemker, aye; A. Hemker, aye; Kampwerth, aye; J. Arentsen, aye; Deerhake, aye and Korte, aye.

Motion (2019/20-142) to approve Chad Rakers as Scholar Bowl Coach for the 2020-21 school year was made by Mr. Deerhake with a second by Mrs. A. Hemker. Roll call vote showed the following: C. Hemker, aye; A. Hemker, aye; Kampwerth, aye; J. Arentsen, aye; Deerhake, aye; Ribbing, aye and Korte, aye.

Motion (2019/20-143) to approve Danny Glynn as 5/6 Girls Basketball Coach for the 2020-21 school year 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 (2019/20-144) to approve Jordan Liszewski as JV/Varsity Girls Basketball Coach as for the 2020-21 school year was made by Mrs. A. Hemker with a second by Mrs. Kampwerth. 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 (2019/20-145) to approve Peyton Becker as JV/Varsity Boys Basketball Coach for the 2020-21 school year was made by Mrs. Ribbing with a second by Mrs. J. Arentsen. Roll call vote showed the following: J. Arentsen, aye; Deerhake, aye; Ribbing, aye; C. Hemker, aye; A. Hemker, aye; Kampwerth, aye and Korte, aye.

Motion (2019/20-146) to approve Andre Irizarry as JV/Varsity Volleyball Coach for the 2020-21 school year was made by Mrs. Kampwerth with a second by Mrs. C. Hemker. Roll call vote showed the following: Deerhake, aye; Ribbing, aye; C. Hemker, aye; A. Hemker, aye; Kampwerth, aye; J. Arentsen, aye and Korte, aye.

Motion (2019/20-147) to approve continuation of Algebra Program was made by Mr. Deerhake with a second by Mrs. J. Arentsen. Motion carried (7-0).

Motion (2019/20-148) to approve bid from Beckmann Concrete for the Parking Lot/Playground Repaving Project was made by Mrs. C. Hemker with a second by Mrs. Kampwerth. Roll call vote showed the following: Ribbing, aye; C. Hemker, aye; A. Hemker, aye; Kampwerth, aye; J. Arentsen, aye Deerhake, aye and Korte, aye.

Motion (2019/20-149) to approve quote from Nevco for new LED Message Board by Mrs. C. Hemker with a second by Mrs. J. 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.

Motion (2019/20-150) to approve quote from Jim's Sales and Service for additional cameras for Video Monitoring System 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 (2019/20-151) to approve quote from BTS for technology upgrades – wiring and switches was made by Mrs. Kampwerth with a second by Mr. Deerhake. 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 (2019/20-152) to enter into closed session at 8:04 p.m. was made by Mrs. C. Hemker with a second by Mrs. A. Hemker. Mr. Parr was placed in a Zoom Waiting Room during the closed session. Motion carried (7-0).

Motion (2019/20-153) to return to open session at 8:24 p.m. was made by Mrs. C. Hemker with a second by Mrs. Kampwerth. Mr. Parr was taken out of the Waiting Room to rejoin the Conference Call. Motion carried (7-0).

Motion (2019/20-154) to employ Lyndsie Lappe as 5th-7th Grade Math Teacher was made by Mrs. A. Hemker with a second by Mrs. Ribbing. Roll call vote showed the following: J. Arentsen, aye Deerhake, aye; Ribbing, aye; C. Hemker, aye; A. Hemker, aye; Kampwerth, aye and Korte, aye.

Motion (2019/20-155) to approve assignment of Becky Hitpas to PreK Teacher for the 2020-21 school year was made by Mr. Deerhake with a second by Mrs. J. Arentsen. Roll call vote showed the following: Deerhake, aye; Ribbing, aye; C. Hemker, aye; A. Hemker, aye; Kampwerth, aye; J. Arentsen, aye and Korte, aye.

Motion (2019/20-156) to approve teaching assignment of Brandy Hempen to second section of 3rd grade for the 2020-21 school year was made by Mrs. C. Hemker with a second by Mrs. Kampwerth. Roll call vote showed the following: Ribbing, aye; C. Hemker, aye; A. Hemker, aye; Kampwerth, aye; J. Arentsen, aye; Deerhake, aye and Korte, aye.

Motion (2019/20-157) to adjourn the meeting at 8:26 p.m. was made by Mrs. C. Hemker with a second by Mrs. Kampwerth. Motion carried (7-0).

Matt Korte

Matt L. Korte, Board President

Leigh Ann Arentsen

Leigh Ann Arentsen, Board Secretary