

Germantown S.D. #60

Board of Education

January 9, 2019

Regular Meeting Minutes

Regular meeting called to order by Vice President Charly Hemker at 7:00 p.m. Roll call showed the following board members present: Charly Hemker, Mark Kohnen, Shannon Kampwerth, and Amy Hemker. Also in attendance: Superintendent Robin Becker, Board Secretary Leigh Ann Arentsen, School Board Candidates Danielle Ribbing and Lee Deerhake. Board President Matt Korte and Board Member Jennifer Arentsen were absent from the meeting. Board Member Angie Jansen entered the meeting at 7:03 p.m.

Motion (2018/19-78) to approve the agenda was made by Mrs. Kampwerth with a second by Mrs. A. Hemker. Motion carried (5-0).

Pledge of Allegiance was recited by all in attendance.

Superintendent Becker reported on the following:

- Contract Negotiations – working under 1 year contract so will negotiate again this year.
- Germantown Spassfest Grant – looking for ideas to submit for this grant.
- Upcoming Board Election in April – We have 4 open spots on the board and 4 candidates running.
- Technology Needs – looking to get more Ipads and Chromebooks with lease levy money.
- Celebration of Success – Bulldog Cheerleaders 1st place finish at the Clinton County Conference Tourney.

Motion (2018/19-79) to approve Items of Consent as follows was made by Mrs. A. Hemker with a second by Mrs. Kampwerth. Roll call vote showed the following: Kohnen, aye; A. Hemker, aye; Jansen, aye; Kampwerth, aye; and C. Hemker, aye.

Items of Consent:

1. Approve Minutes of December 12, 2018
2. Approve Bills/Payroll for January 2019
3. Review of Closed Session Minutes for Public Release – June 2018
4. Approve Destruction of Verbatim Recording of June 2017
5. Approve Financial Reports for December 2018
 - a. Budget
 - b. Balance Sheet

- c. Fund Balance
- d. Bulldog Activity
- 6. PSIC Insurance Renewal
- 7. Appointment of FOIA Officer – Leigh Ann Arentsen

New Business:

Motion (2018/19-80) to approve quote for new sound system components from Cignal Systems was made by Mrs. Kampwerth with a second by Mrs. Jansen. Roll call vote showed the following: A. Hemker, aye; Jansen, aye; Kampwerth, aye; Kohnen, aye and C. Hemker, aye.

Motion (2018/19-81) to approve second reading of PRESS Policy October/November 2018 was made by Mrs. A. Hemker with a second by Mrs. Kampwerth. Motion carried (5-0).

Motion (2018/19-82) to approve transfer of \$3961 from Working Cash to the Building Fund was made by Mr. Kohnen with a second by Mrs. Jansen. Roll call vote showed the following: Jansen, aye; Kampwerth, aye; Kohnen, aye; A. Hemker, aye and C. Hemker, aye.

Motion (2018/19-83) to enter Closed Session at 7:18 p.m. to discuss Appointment, Employment, Evaluation, or Dismissal of Employees was made by Mrs. Kampwerth with a second by Mrs. A. Hemker. Motion carried (5-0).

Motion (2018/19-84) to return to Open Session at 7:55 p.m. was made by Mrs. Jansen with a second by Mrs. Kampwerth. Motion carried (5-0).

Motion (2018/19-85) to hire Chad Rakers as Interim JV/Varsity Volleyball Coach was made by Mr. Kohnen with a second by Mrs. A. Hemker. Roll call vote showed the following: Kampwerth, aye; Kohnen, aye; A. Hemker, aye; Jansen, aye and C. Hemker, aye.

Motion (2018/19-86) to hire Shannon Kampwerth as Interim JV/Varsity Volleyball Coach was made by Mrs. A. Hemker with a second by Mrs. Jansen. Roll call vote showed the following: Kohnen, aye; A. Hemker, aye; Jansen, aye; Kampwerth, abstained; and C. Hemker, aye.

Motion (2018/19-87) to adjourn the meeting at 7:55 p.m. was made by Mr. Kohnen with a second by Mrs. Jansen.

Charly Hemker, Acting President

Leigh Ann Arentsen, Board Secretary