

Germantown S.D. #60
Board of Education

Holiday Waiver Hearing

Minutes

July 17, 2019

Meeting called to order at 7:01 p.m. by President Matt Korte with the following members present: Amy Hemker, Shannon Kampwerth, Lee Deerhake, Danielle Ribbing and Matt Korte. Also in attendance: Superintendent Robin Becker; Board Secretary Leigh Ann Arentsen.

Pledge of Allegiance was recited by all in attendance.

Superintendent Becker reviewed and discussed the Holiday Waiver to attend school on Lincoln's birthday and take President's Day off instead. The waiver will also allow the district to attend school on other holidays if emergency days should be maxed out.

Motion (2019/20-07) to adjourn the hearing at 7:02 p.m. was made by Mrs. A. Hemker with a second by Mrs. Kampwerth. Motion carried (5-0).

Germantown S.D. #60

Board of Education

Regular Minutes

July 17, 2019

Meeting called to order at 7:03 p.m. by President Matt Korte with the following members present: Amy Hemker, Shannon Kampwerth, Lee Deerhake, Danielle Ribbing and Matt Korte. Also in attendance: Superintendent Robin Becker; Board Secretary Leigh Ann Arentsen.

Motion (2019/20-08) to approve agenda was made by Mrs. A. Hemker with a second by Mr. Deerhake. Motion carried (5-0).

Superintendent Report:

- Summer Projects Update – New carpet squares were installed in Becky Hitpas's 2nd grade classroom. Still waiting to hear from Albers Paint Company in regards to when they plan to start painting the gym. Mainly general maintenance projects this year.
- Important Back to School Dates were reviewed: August 15 – Teacher Institute from 8:30am-3:00pm; August 15 – Open House at 6:00pm; August 16 – First Day of School for K-8 students, 1:40 Dismissal; August 19 – First Full Day of School.

- Strategic Plan rough draft was presented for suggested changes before the plan will formally be approved at the August meeting.
- Illinois Science Assessment scores were discussed.
- Overview of annual audit process was shared.

Motion (2019/20-09) to approve the items of consent as follows was made by Mrs. A. Hemker with a second by Mrs. Kampwerth. Roll call vote showed the following: A. Hemker, aye; Kampwerth, aye; Deerhake, aye; Ribbing, aye and Korte, aye.

Items of Consent:

1. Approve Minutes of June 26, 2019 – Regular Board Meeting
2. Approve Minutes of June 26, 2019 – Strategic Planning Meeting
3. Approve Minutes of July 10, 2019 – Negotiations Meeting
4. Approve Bills/Payroll for July 2019
5. Review of closed Session Minutes for Public Release – December 2018
6. Approve Destruction of Verbatim Recording of December 2017
7. Approve Financial Reports for July 2019
 - a. Budget
 - b. Balance Sheet
 - c. Fund Balance
 - d. Bulldog Activity

New Business:

Motion (2019/20-10) to approve Holiday Waiver was made by Mrs. Ribbing with a second by Mr. Deerhake. Motion carried (5-0).

Motion (2019/20-11) to set Budget Hearing Date of September 11, 2019, at 7:00 p.m. was made by Mrs. Kampwerth with a second by Mrs. A. Hemker. Motion carried (5-0).

Motion (2019/20-12) to approve 2019-20 Employee Handbook was made by Mrs. A. Hemker with a second by Mrs. Kampwerth. Motion carried (5-0).

Motion (2019/20-13) to approve 2019-20 Coach Handbook was made by Mrs. Kampwerth with a second by Mrs. Hemker. Motion carried (5-0).

Motion (2019/20-14) to approve 2019-20 Athletic Handbook was made by Mrs. A. Hemker with a second by Mr. Deerhake. Motion carried (6-0).

Motion (2019/20-15) to approve Transfer of \$25,300 from the Bulldog Dash Fund to the Education Fund was made by Mrs. Kampwerth with a second by Mrs. A. Hemker. Roll call vote showed the following: Kampwerth, aye; Deerhake, aye; Ribbing, aye; A. Hemker, aye and Korte, aye.

Motion (2019/20-16) to approve Dairy Bid from Prairie Farms was made by Mr. Deerhake with a second by Mrs. A. Hemker. Roll call vote showed the following: Deerhake, aye; Ribbing, aye; A. Hemker, aye; Kampwerth, aye; and Korte, aye.

Motion (2019/20-17) to approve Bread Bid from Bimbo Bakeries was made by Mrs. Kampwerth with a second by Mrs. A. Hemker. Roll call vote showed the following: Ribbing, aye; A. Hemker, aye; Kampwerth, aye; Deerhake, aye; and Korte, aye.

Motion (2019/20-18) to approve First Reading of PRESS Policy June 2019 was made by Mrs. Kampwerth with a second by Mrs. Ribbing. Motion carried (5-0).

Motion (2019/20-19) to approve updated bid from CDWG was made by Mrs. Kampwerth with a second by Mr. Deerhake. Roll call vote showed the following: A. Hemker, aye; Kampwerth, aye; Deerhake, aye; Ribbing, aye and Korte, aye.

Motion (2019/20-20) to approve updated lease agreement with American Capital was made by Mrs. A. Hemker with a second by Mrs. Ribbing. Roll call vote showed the following: Kampwerth, aye; Deerhake, aye; Ribbing, aye; A. Hemker, aye; and Korte, aye.

Motion (2019-20-21) to enter Closed Session at 7:31 p.m. to discuss Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Employees and Collective Negotiating Matters between the Public Body and its Employees and Student Discipline was made by Mrs. Kampwerth with a second by Mr. Deerhake. Motion carried (5-0).

Motion (2019/20-22) to return to Open Session at 8:41 p.m. was made by Mrs. Kampwerth with a second by Mrs. A. Hemker. Motion carried (5-0).

Motion (2019/20-23) to approve 2019-20 Teacher/Union Contract was made by Mrs. Kampwerth with a second by Mrs. Ribbing. Roll call vote showed the following: Deerhake, aye; Ribbing, aye; A. Hemker, aye; Kampwerth, aye; and Korte, aye.

Motion (2019/20-24) to approve Support Staff Salaries was made by Mrs. A. Hemker with a second by Mrs. Kampwerth. Roll call vote showed the following: Ribbing, aye; A. Hemker, aye; Kampwerth, aye; Deerhake, aye; and Korte, aye.

Motion (2019/20-25) to approve appointing Mrs. Trisha Weekley as a Part-Time Assistant Principal was made by Mrs. A. Hemker with a second by Mr. Deerhake. Roll call vote showed the following: A. Hemker, aye; Kampwerth, aye; Deerhake, aye; Ribbing, aye and Korte, aye.

Motion (2019/20-26) to approve hiring Kailey Schuette as a Full Time Substitute Teacher was made by Mrs. Ribbing with a second by Mrs. A. Hemker. Roll call vote showed the following: Kampwerth, aye; Deerhake, aye; Ribbing, aye; A. Hemker, aye and Korte, aye.

Motion (2019/20-27) to adjourn the meeting at 8:44 p.m. was made by Mrs. A. Hemker with a second by Mrs. Kampwerth. Motion carried (7-0).

Matt L. Korte, President

Leigh Ann Arentsen, Board Secretary

