

Germantown S.D. #60
Board of Education
Minutes
January 13, 2016

Meeting called to order by President Mark Freund at 7:00 p.m. with the following members present: Mark Freund, Charlene Hemker, Mark Kohnen, Matt Korte, Amy Hemker, Angie Jansen and Shannon Kampwerth. Also in attendance: Superintendent Robin Becker, Board Secretary Linda Barth, Teacher/Administrative Assistant Cindy Zurliene and Teacher Representative Pam Kreke.

Motion (2015/16-80) to approve the agenda was made by Mr. Kohnen with a second by Mrs. Kampwerth. Motion carried (7-0).

Pledge of Allegiance was recited by all in attendance.

Superintendent Becker reported on the following:

- Starting date for Contract Negotiations. Board Members Amy Hemker, Shannon Kampwerth and Mark Kohnen volunteered to serve on the Board Negotiations Committee.
- Germantown Spassfest Grant Application. Superintendent Becker will be requesting mulch for the playground.
- IDOT Serious Safety Hazard Application has been approved. Transportation will continue as is.
- The Evaluation for Superintendent Becker will be done electronically this year via Google Drive. Results to be reviewed and discussed at the February meeting.
- The district received a \$2000 donation from Germantown native Red Schoendienst.
- Celebrations of Success to the Varsity Lady Bulldog Basketball Team for capturing the Championship at the Clinton County Conference Tournament and the Smithton Tournament.

Motion (2015/16-81) to approve the Items of Consent as follows was made by Mr. Kohnen with a second by Mr. Korte. Roll call vote showed the following: Freund, aye; C. Hemker, aye; Kohnen, aye; Korte, aye; A. Hemker, aye; Jansen, aye; and Kampwerth, aye.

Items of Consent

1. Approve Minutes of December 9, 2015
2. Approve Bills/Payroll for January 2016
3. Review of Closed Session Minutes for Public Release – June 2015
4. Approve Destruction of Verbatim Recording of June 2014
5. Approve Financial Reports for December 2015
 - a. Budget
 - b. Balance Sheet

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

New Business:

Motion (2015/16-82) to approve Volunteer Assistant Grade 5/6 Volleyball Coach Rijeana Kampwerth was made by Mrs. Kampwerth with a second Mrs. Jansen. Roll call vote showed the following: C. Hemker, aye; Kohnen, aye; Korte, aye; A. Hemker, aye; Jansen, aye; Kampwerth, aye and Freund, aye.

Motion (2015/16-83) to approve Volunteer Assistant Grade 5/6 Volleyball Coach Emily Tebbe was made by Mrs. A. Hemker with a second Mrs. Kampwerth. Roll call vote showed the following: Kohnen, aye; Korte, aye; A. Hemker, aye; Jansen, aye; Kampwerth, aye; Freund, aye and C. Hemker, aye.

Motion (2015/16-84) to enter into Closed Session at 7:13 p.m. to discuss Appointment, Employment, Evaluation, or Dismissal of Employees was made by Mrs. C. Hemker with a second by Mr. Kohnen. Motion carried (7-0).

Motion (2015/16-85) to return to Open Session at 8:19 p.m. was made by Mrs. A. Hemker with a second by Mrs. Kampwerth. Motion carried (7-0).

Motion (2015/16-86) to approve hiring of full time Individual Care Aide Wanda Silva contingent upon results of her background check was made by Mrs. C. Hemker with a second by Mrs. A. Hemker. Roll call vote showed the following: Korte, aye; A. Hemker, aye; Jansen, aye; Kampwerth, aye; Freund, aye; C. Hemker, aye and Kohnen, aye.

Motion (2015/16-87) to approve hiring of part-time Individual Care Aide Lou Ann Beckmann contingent upon results of her background check was made by Mr. Korte with a second by Mrs. A. Hemker. Roll call vote showed the following: A. Hemker, aye; Jansen, aye; Kampwerth, aye; Freund, aye; C. Hemker, aye; Kohnen, aye and Korte, aye.

Motion to adjourn the meeting at 8:27 p.m. was made by Mrs. Kampwerth with a second by Mr. Kohnen. Motion carried (7-0).

Mark A. Freund

Board President, Mark A. Freund

Linda M. Barth

Board Secretary, Linda M. Barth