

Germantown S.D. #60

Board of Education

Minutes

March 9, 2016

Meeting called to order at 7:02 p.m. by President Mark Freund with the following members present: Mark Freund, Charly Hemker, Mark Kohnen, Amy Hemker, Angie Jansen and Shannon Kampwerth. Also in attendance: Superintendent Robin Becker, Board Secretary Linda Barth, Teacher/Administrative Assistant Cindy Zurliene, Teacher Representative Margie Koopmann and Maintenance Supervisor Carl Diesen. Absent from the meeting was Board Member Matt Korte.

Pledge of Allegiance was recited by all in attendance.

Motion (2015/16-98) to approve the agenda was made by Mr. Kohnen with a second by Mrs. Kampwerth. Motion carried (6-0).

Reports:

Maintenance Supervisor Diesen reported on the following 2015/16 Maintenance and Improvements:

Projects completed include:

- Replaced spiral slide and sky pods at playground
- Replaced worn bearings on monkey wheels at playground
- Finished pavilion project
- Conducted annual inspection of backflow devices and made needed repairs
- Completed the required three year asbestos inspection for the building
- Repaired leaking water line in basement
- Continued to de-clutter basement storage

Upcoming projects include:

- Remove cracked plastic edging along west edge of playground
- Add mulch to playground
- Repair flagpole rope
- Refinish gym floor

Potential future projects include:

- Remodel restrooms
- Replace water heater in 2000 addition

Superintendent Becker reported on the following:

- Goals/Strategies for 2015/16
- Junior High Schedule for the 2016/17 school year
- Potential bathroom project in 1967 portion of the building
- Summer Board Meeting dates
- Celebrations of Success –
 - Chorus – First Superior rating
 - Jazz Band – First Superior rating
 - Solo Results

- 15 Perfect Scores
- 13 First Superiors
- 28 Firsts
- District Organizational Contest is scheduled for April 9
- State Organizational Contest is scheduled for April 30
- Spring Concert is May 10

Motion (2015/16-99) to approve the Items of Consent as follows was made by Mr. Kohnen with a second by Mrs. Hemker. Roll call vote showed the following: Freund, aye; C. Hemker, aye; Kohnen, aye; A. Hemker, aye; Jansen, aye and Kampwerth, aye. Motion carried (6-0).

Items of Consent:

1. Approve Minutes of February 10, 2016
2. Approve Bills/Payroll for March 2016
3. Review of Closed Session Minutes for Public Release – August 2015
4. Approve Destruction of Verbatim Recording of August 2014
5. Approve Financial Reports for February 2016
 - a. Budget
 - b. Balance Sheet
 - c. Fund Balance
 - d. Bulldog Activity

New Business:

Motion (2015/16-100) to approve the 2016-17 School Calendar was made by Mrs. C. Hemker with a second by Mrs. A. Hemker. Motion carried (6-0).

Motion (2015/16-101) to set the 8th Grade Graduation date for Tuesday, May 17, was made by Mrs. A. Hemker with a second by Mrs. C. Hemker. Motion carried (6-0).

Motion (2015/16-102) to accept the Letter of Resignation from Head Cook Tracy Schulte was made by Mrs. C. Hemker with a second by Mr. Kohnen. Roll call vote showed the following: C. Hemker, aye; Kohnen, aye; A. Hemker, aye; Jansen, aye; Kampwerth, aye and Freund, aye. Motion carried (6-0).

Motion (2015/16-103) to enter into closed session at 7:41 p.m. was made by Mrs. Kampwerth with a second by Mrs. Jansen. Motion carried (6-0).

Motion (2015/16-104) to return to open session at 8:00 p.m. was made by Mrs. Kampwerth with a second by Mrs. A. Hemker. Motion carried (6-0).

Motion (2015/16-105) to hire Danny Glynn as Junior High Social Studies Teacher was made by Mrs. A. Hemker with a second by Mr. Kohnen. Roll call vote showed the following: Kohnen, aye; A. Hemker, aye; Jansen, aye; Kampwerth, aye; Freund, aye and C. Hemker, aye. Motion carried (6-0).

Motion (2015/16-106) to re-employ all Tenured Certified Teachers Leslie Eversgerd, Pat Henrichs, Rebecca Hitpas, Margie Koopmann, Pam Kreke, Cheri Markwell, Anthony Parr, Chad Rakers, Karla Scheer, Kris Shubert, Michelle Varel and Cindy Zurliene was made by Mrs. C. Hemker with a second by Mrs. Kampwerth. Roll call vote showed the following: A. Hemker, aye; Jansen, aye; Kampwerth, aye; Freund, aye; C. Hemker, aye and Kohnen, aye. Motion carried (6-0).

Motion (2015/16-107) to re-employ all Non-Tenured Certified Teachers Trisha Clark, Brandy Hempen and Kelsey Johnson was made by Mr. Kohnen with a second by Mrs. A. Hemker. Roll call vote showed the following: Jansen, aye; Kampwerth, aye; Freund, aye; C. Hemker, aye; Kohnen, aye and A. Hemker, aye. Motion carried (6-0).

Motion (2015/16-108) to Approve Resolution for Non-renewal of Non-Certified Staff Lou Ann Beckmann and Wanda Silva was made by Mrs. A. Hemker with a second by Mrs. Kampwerth. Roll call vote showed the following: Kampwerth, aye; Freund, aye; C. Hemker, aye; Kohnen, aye; A. Hemker, aye and Jansen, aye. Motion carried (6-0).

Motion (2015/16-109) to Re-employ all other Non-Certified Staff Linda Barth, Michelle Finan, Betty Budde, Angela Garren, Angie Krebs, Lisa Rathmann, April Tolan, Carl Diesen, Chris Rathmann, Anita Schomaker, Diane Schniers, Gerard Albers, Mark Albers, Keith Knobloch, Denis Lakenburgs, Bill Rathmann, Frank Schroeder and Ruth Sterkis was made by Mrs. C. Hemker with a second by Mr. Kohnen. Roll call vote showed the following: Freund, aye; C. Hemker, aye; Kohnen, aye; A. Hemker, aye; Jansen, aye and Kampwerth, aye. Motion carried (6-0).

Motion (2015/16-110) to adjourn the meeting at 8:05 p.m. was made by Mrs. C. Hemker with a second by Mrs. Kampwerth. Motion carried (6-0).

Mark A. Freund

Board President, Mark A. Freund

Linda M. Barth

Board Secretary, Linda M. Barth