

Germantown S.D. #60  
Board of Education  
Minutes

April 13, 2016

Meeting called to order by President Mark Freund at 7:00 p.m. Roll call showed the following members present: Mark Freund, Charly Hemker, Mark Kohlen, 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.

Pledge of Allegiance was recited by all in attendance.

Motion (2015/16-113) to approve the agenda was made by Mr. Kohlen with a second by Mrs. Kampwerth. Motion carried (7-0).

Reports:

Mrs. Kreke updated the Members of the Board on the CARE Team support services provided to students of the district. Members of the team are Leslie Eversgerd, Margie Koopmann, Pam Kreke, Tony Parr, Chad Rakers, Karla Scheer, Kris Shubert and Superintendent Becker.

Superintendent Becker reported on the following:

- End of Year Activities – Graduation has been set for May 17 at 7:00 p.m. The last day of attendance will be May 23.
- Kaskaskia Division IASB Meeting – Charly Hemker and Matt Korte also attended the meeting which was held on March 29<sup>th</sup> at Greenville College.
- Pre-K Tuition Based Program – Determine feasibility of continuing program at May meeting.
- Junior High Schedule – discuss continuation of Algebra Program for the 2016-17 school year.
- Review the Bulldog Activity Accounts
- PTA interested in starting a “Pep Club”.
- Continue discussion on the Remodeling of the Bathrooms (1967 portion of the building)
- Discuss current fees and the proposed fees for the 2016-17 school year.
- Celebrations of Success
  - Varsity Bulldog Volleyball Team earned second place in the Clinton County Conference Tournament.
  - JV Lady Bulldog Volleyball Team finished first in the St. Rose Volleyball Tournament.

Motion (2015/16-114) to approve the Items of Consent as follows was made by Mrs. A. Hemker with a second by Mr. Kohnen. 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 March 19, 2016
2. Approve Bills/Payroll for April 2016
3. Review of Closed Session Minutes for Public Release – September 2015
4. Approve Destruction of Verbatim Recording of September 2014
5. Approve Financial Reports for March 2016
  - a. Budget
  - b. Balance Sheet
  - c. Fund Balance
  - d. Bulldog Activity
6. Approve Prevailing Wage

New Business:

Motion (2015/16-115) School Calendar was made by Mrs. C. Hemker with a second by Mr. Korte. Motion carried (7-0).

Motion (2015/16-116) to approve FY17 Board Meeting Dates was made by Mrs. A. Hemker with a second by Mrs. Kampwerth. Motion carried (7-0).

July 20, 2016	August 9, 2016
September 14, 2016	October 12, 2016
November 9, 2016	December 14, 2016
January 11, 2017	February 8, 2017
March 8, 2017	April 11, 2017
May 10, 2017	June 21, 2017

Motion (2015/16-117) to approve the First Reading of PRESS Policy February 2016 was made by Mrs. C. Hemker with a second by Mrs. Jansen. Motion carried (7-0).

Motion (2015/16-118) to employ Anita Schomaker as Head Cook was made by Mrs. Kampwerth with a second by Mr. Kohnen. Roll call vote showed the following: C. Hemker, aye; Kohnen, aye; Korte, aye; A. Hemker, aye; Jansen, aye; Kampwerth, aye and Freund, aye.

Motion (2015/16-119) to employ Jamie Wilburn as Assistant Cook was made by Mrs. C. Hemker with a second by Mr. Korte. Roll call vote showed the following: Kohnen, aye; Korte, aye; A. Hemker, aye; Jansen, aye; Kampwerth, aye; Freund, aye and C. Hemker, aye.

Motion (2015/16-120) to accept Letter of Resignation from Junior High Language Arts Teacher Michelle Varel was made by Mr. Korte with a second by Mrs. Kampwerth. Roll call vote showed the following: Korte, aye; A. Hemker, aye; Jansen, aye; Kampwerth, aye; Freund, aye; C. Hemker and Kohnen, aye.

Motion (2015/16-121) to enter into closed session at 7:56 p.m. to discuss appointment, employment, compensation, discipline, performance or dismissal of employees was made by Mr. Kohnen with a second by Mrs. Kampwerth. Motion carried (7-0).

Motion (2015/16-122) to return to open session at 8:30 p.m. was made by Mrs. C. Hemker with a second by Mr. Kohnen. Motion carried (7-0).

Motion (2015/16-123) to adjourn the meeting at 8:32 p.m. was made Mr. Korte with a second by Mrs. C. Hemker. Motion carried (7-0).

Mark A. Freund, Board President

Linda M. Barth, Board Secretary