

# Germantown S.D. #60

## Board of Education

May 11, 2016

### Minutes

Meeting called to order at 7:02 p.m. by President Mark Freund. Roll call showed the following members present: Mark Freund, Charly Hemker, Mark Kohnen, Matt Korte, Angie Jansen and Shannon Kampwerth. Also in attendance were Superintendent Robin Becker, Board Secretary Linda Barth, Teacher/Administrative Assistant Cindy Zurliene, Teachers Scott Gabler, Pat Henrichs and Brandy Hempen, Bus Maintenance Director Keith Knobloch, Joe Tolan and Boy Scout AJ Tolan. Board Member Amy Hemker entered the meeting at 7:04 p.m.

Pledge of Allegiance was recited by all in attendance.

Motion (2015/16-125) to approve the agenda was made by Mrs. Kampwerth with a second by Mr. Kohnen. Motion carried (7-0).

#### Reports:

- Mr. Knobloch updated the board on the current conditions of the bus fleet.
- Mrs. Henrichs reported on the Band/Chorus programs.
- Mrs. Zurliene reported on the Response to Intervention program.
- AD, Chris Cook, was unable to attend the meeting. Superintendent Becker gave his end of year report on the athletic program.
  - Superintendent reported on the following:
    - Summer Projects – Renovation of the bathrooms in the original 1967 part of the building; remove tree on the southeast corner of the property
    - Technology Purchases – 32 Desk Top Computers for the lab; 5 Smart Boards; 3 Projectors with the possibility of another set of iPads
    - Transfer monies from the Athletic Fund to help offset district expenses for athletic activities
    - Details on the Pep Club Program for 2016-17 are a work in progress
    - Health Life Safety visit on April 5th
    - Celebrations of Success – Recognize the band on their accomplishments

Motion (2015/16-126) to approve the Items of Consent as follows was made by Mr. Kohnen with a second by Mrs. C. Hemker. Roll call vote showed the following: Freund, aye; C. Hemker, aye; Kohnen, aye; Korte, aye; A. Hemker, aye; Jansen, aye and Kampwerth aye.

1. Approve Minutes of April 13, 2016
2. Approve Bills/Payroll for May 2016
3. Review of Closed Session Minutes for Public Release – October 2015
4. Approve Destruction of Verbatim Recording of October 2014

5. Approve Financial Reports for April 2016
  - a. Budget
  - b. Balance Sheet
  - c. Fund Balance
  - d. Bulldog Activity
6. Honorably Dismiss Substitutes.

Motion (2015/16-127) to approve Mark Kohnen, Amy Hemker and Angie Jansen as members of the Negotiation Committee was made by Mrs. C. Hemker with a second by Mrs. Kampwerth. Motion carried (7-0).

Motion (2015/16-128) to set amended budget hearing for June 22 at 7:00 p.m. was made by Mr. Korte with a second by Mrs. Jansen. Motion carried (7-0).

Motion (2015/16-129) to set the strategic planning meeting for June 13 at 6:00 p.m. was made by Mrs. A. Hemker with a second by Mr. Korte. Motion carried (7-0).

Motion (2015/16-130) to approve Floor Bid from Missouri Terrazzo was made by Mr. Kohnen with a second by Mrs. Kampwerth. Roll call vote showed the following: C. Hemker, aye; Kohnen, aye; Korte, aye; A. Hemker, aye; Jansen, aye; Kampwerth, aye; and Freund, aye.

Motion (2015/16-131) to approve plumbing bid from Litteken Plumbing Company, Inc was made by Mrs. A. Hemker with a second by Mrs. Jansen. Roll call vote showed the following: Kohnen, aye; Korte, aye; A. Hemker, aye; Jansen, aye; Kampwerth aye; Freund, aye; and C. Hemker, aye

Motion (2015/16-132) to continue the Pre-K Tuition Based Program was made by Mrs. C. Hemker 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, aye; and Kohnen, aye.

Motion (2015/16-133) to approve Registration Fee at \$100 was made by Mrs. A. Hemker with a second by Mrs. C. 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 (2015/16-134) to approve Band Instrument Rental Fee at \$60 was made by Mr. Kohnen with a second by Mrs. Kampwerth. Roll call vote showed the following: Jansen, aye; Kampwerth, aye; Freund, aye; C. Hemker, aye; Kohnen, aye; Korte, aye; and A. Hemker, aye.

Motion (2015/16-135) to approve Student Lunch at \$2.75 was made by Mr. Korte with a second by Mrs. Jansen. Roll call vote showed the following: Kampwerth, aye; Freund, aye; C. Hemker, aye; Kohnen, aye; Korte, aye; A. Hemker, aye; and Jansen, aye.

Motion (2015/16-136) to approve Adult Lunch at \$3.15 was made by Mrs. Kampwerth 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.

Motion (2015/16-137) to keep Milk/Juice at 35¢ was made by Mrs. Jansen with a second by Mrs. C. Hemker. Roll call vote showed the following: C. Hemker, aye; Kohnen, aye; Korte, aye; A. Hemker, aye; Jansen, aye; Kampwerth, aye; and Freund, aye.

Motion (2015/16-138) to approve Pre-K Tuition Based fee at \$1575 per year was made by Mr. Kohnen with a second by Mrs. A. Hemker. Roll call vote showed the following: Kohnen, aye; Korte, aye; A. Hemker, aye; Jansen, aye; Kampwerth, aye; Freund, aye; and C. Hemker, aye.

Motion (2015/16-139) to approve School Bowl fee at \$30.00 was made by Mr. Korte 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 (2015/16-140) to approve Track fee at \$40.00 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; Kohnen, aye; and Korte, aye.

Motion (2015/16-141) to approve Cheerleading fee at \$50.00 was made by Mrs. A. Hemker with a second by Mrs. Jansen. Roll call vote showed the following: Jansen, aye; Kampwerth, aye; Freund, aye; C. Hemker, aye; Kohnen, aye; Korte, aye; and A. Hemker, aye.

Motion (2015/16-142) to approve Chorus fee at \$30.00 was made by Mr. Korte with a second by Mrs. Kampwerth. Roll call vote showed the following: Kampwerth, aye; Freund, aye; C. Hemker, aye; Kohnen, aye; Korte, aye; A. Hemker, aye; and Jansen, aye.

Motion (2015/16-143) to approve Band fee at \$50.00 was made by Mrs. C. Hemker with a second by Mrs. A. Hemker. Roll call vote showed the following: Freund, aye; C. Hemker, aye; Kohnen, aye; Korte, aye; A. Hemker, aye; Jansen, aye; and Kampwerth, aye.

Motion (2015/16-144) to approve Grade 5 Boys and Girls Basketball fee at \$40.00 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 (2015/16-145) to approve Grade 5 Volleyball at \$50.00 was made by Mr. Kohnen 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 (2015/16-146) to approve Grade 6 Boys and Girls Basketball at \$50.00 was made by Mrs. Jansen 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 (2015/16-147) to approve Grade 6 Volleyball at \$50.00 was made by Mrs. C. Hemker 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 (2015/16-148) to approve JV/V Boys and Girls Basketball and Volleyball fees at \$50.00 was made by Mr. Korte with a second by Mrs. Kampwerth. Roll call vote showed the following: A. Hemker, aye; Jansen, aye; Kampwerth, aye; Freund, aye; C. Hemker, aye; Kohnen, aye; and Korte, aye.

Motion (2015/16-149) to approve Gerard Albers as JV/V Girls' Basketball Coach was made by Mr. Korte with a second by Mrs. A. Hemker. Roll call vote showed the following: Kohnen, aye; Korte, aye; A. Hemker, aye; Jansen, aye; Kampwerth, aye; Freund, aye; and C. Hemker, aye

Motion (2015/16-150) to approve Scott Gabler as Assistant Girls' Basketball Coach was made by Mrs. C. Hemker 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, aye; and Kohnen, aye.

Motion (2015/16-151) to approve Danny Glynn as Grade 5/6 Girls' Basketball Coach was made by Mr. Kohnen with a second by Mrs. Jansen. Roll call vote showed the following: A. Hemker, aye; Jansen, aye; Kampwerth, aye; Freund, aye; C. Hemker, aye; Kohnen, aye; and Korte, aye.

Motion (2015/16-152) to approve Jon Hoelscher as JV/V Boys' Basketball Coach was made by Mrs. Kampwerth with a second by Mrs. A. Hemker. Roll call vote showed the following: Jansen, aye; Kampwerth, aye; Freund, aye; C. Hemker, aye; Kohnen, aye; Korte, aye; and A. Hemker, aye.

Motion (2015/16-153) to approve Nathan Jansen as JV/V Boys' Assistant Basketball Coach was made by Mrs. C. Hemker with a second by Mrs. Kampwerth. Roll call vote showed the following: Kampwerth, aye; Freund, aye; C. Hemker, aye; Kohnen, aye; Korte, aye; A. Hemker, aye; and Jansen, abstain.

Motion (2015/16-154) to approve Kelsey Johnson as JV/V Volleyball Coach was made by Mr. Korte with a second by Mrs. A. Hemker. Roll call vote showed the following: Freund, aye; C. Hemker, aye; Kohnen, aye; Korte, aye; A. Hemker, aye; Jansen, aye; and Kampwerth, aye.

Motion (2015/16-155) to approve Trisha Clark as Math Coach was made by Mrs. Kampwerth with a second by 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 (2015/16-156) to approve Pat Henrichs as Band Coach was made by Mr. Kohnen with a second by Mrs. C. Hemker. Roll call vote showed the following: Kohnen, aye; Korte, aye; A. Hemker, aye; Jansen, aye; Kampwerth, aye; Freund, aye; and C. Hemker, aye.

Motion (2015/16-157) to approve Trisha Clark as Student Council Sponsor was made by Mrs. A. Hemker with a second by Mr. Korte. Roll call vote showed the following: Korte, aye; A. Hemker, aye; Jansen, aye; Kampwerth, aye; Freund, aye; C. Hemker, aye; and Kohnen, aye.

Motion (2015/16-158) to accept letter of resignation from Athletic Director, Chris Book, was made by Mrs. A. 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; Kohnen, aye; and Korte, aye.

Motion (2015/16-159) to accept letter of resignation from Grade 5/6 Girls Volleyball Coach, Lisa Kampwerth, 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 (2015/16-160) to accept letter of retirement from Bus Driver, Ruth Sterkis, was made by Mrs. A. Hemker with a second by Mr. Korte. Roll call vote showed the following: Korte, aye; A. Hemker, aye; Jansen, aye; Kampwerth, aye; Freund, aye; C. Hemker, aye; and Kohnen, aye.

Motion (2015/16-161) to approve appointment of Kelsey Johnson as Athletic Director 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; Kohnen, aye; and Korte, aye.

Motion (2015/16-162) to enter into closed session at 7:56 p.m. to discuss the appointment, employment, evaluation, or dismissal of employees was made by Mrs. A. Hemker with a second by Mrs. Jansen. Motion carried (7-0).

Motion (2015/16-163) to return to open session at 8:26 p.m. was made by Mrs. C. Hemker with a second by Mrs. Kampwerth. Motion carried (7-0).

Motion (2015/16-164) to employ Dani Huels as Grade 3 Teacher was made by Mrs. C. Hemker with a second by Mrs. Jansen. Roll call vote showed the following: Kohnen, aye; Korte, aye; A. Hemker, aye; Jansen, aye; Kampwerth, aye; Freund, aye; and C. Hemker, aye.

Motion (2015/16-165) to employ Heather Yancy as Jr. High Language Arts Teacher was made by Mrs. A. Hemker with a second by Mr. Kohnen. Roll call vote showed the following: Korte, aye; A. Hemker, aye; Jansen, aye; Kampwerth, aye; Freund, aye; C. Hemker, aye; and Kohnen, aye.

Motion (2015/16-166) to adjourn the meeting at 8:28 was made by Mr. Korte with a second by Mrs. Kampwerth. Motion carried (7-0).

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Mark A. Freund, Board President

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Linda M. Barth, Board Secretary