

Germantown S.D. #60

Board of Education

May 13, 2015

Minutes

Meeting called to order at 7:00 p.m. by President Mark Freund. Roll call showed the following members present: Mark Freund, Charly Hemker, Mark Kohnen, Matt Korte, Amy Hemker, Angie Jansen and Shannon Kampwerth. Also in attendance were Superintendent Robin Becker, Board Secretary Linda Barth, Teacher/Administrative Assistant Cindy Zurliene, Teachers Scott Gabler and Pat Henrichs, and Bus Maintenance Director Denis Lakenburges.

Pledge of Allegiance was recited by all in attendance.

Motion (2014/15-146) to approve the agenda was made by Mr. Korte with a second by Mrs. Hemker.

Reports:

- Mrs. Henrichs reported on the Band/Chorus and their activities.
- Mrs. Zurliene reported on the RtI program, Response to Intervention.
- Mr. Gabler gave his end of year report on the athletic program.
- Mr. Lakenburges updated the board on the current conditions of the bus fleet.
- Superintendent reported on the following:
 - Summer Projects – continue with the Repavement of the playground/parking lot; Completion of the Micheel Property into a Green Space and finish work on Pavilion.
 - Technology Purchases – Second set of Ipads for 4th-8th Classrooms; Begin replacing SMARTBoards
 - Graduation Award – Highest GPA – Grade 6 thru Grade 8
 - Blackboard Connect contract
 - Tumbler Fundraiser – help increase revenue
 - Micheel Property update on items removed and sold
 - Kids CARE Team – create good character
 - Ten Year Health Life Safety Survey.
 - Class Sizes for the 2015-16 School year
 - Celebrations of Success – Recognize the band on their accomplishments

Motion (2014/15-147) 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 May 4, 2015
2. Approve Bills/payroll for May 2015
3. Review of Closed Session Minutes for Public Release – October 2014
4. Approve Destruction of Verbatim Recording of October 2013
5. Approve Financial Reports for April 2015
 - a. Budget
 - b. Balance Sheet
 - c. Fund Balance

d. Bulldog Activity
6. Honorably Dismiss Substitutes

New Business:

Motion (2014/15-148) to approve the appointment of Matt Korte, Angie Jansen and Mark Kohlen to serve on the Negotiations Committee was made by Mrs. Hemker with a second by Mrs. Kampwerth. Roll call vote showed the following: C. Hemker, aye; Kohlen, aye; Korte, aye; A. Hemker, aye; Jansen, aye; Kampwerth, aye and Freund, aye.

Motion (2014/15-149) to set the Budget Amendment Hearing for June 24 at 7:00 p.m. was made by Mr. Kohlen with a second by Mrs. A. Hemker. Motion carried (7-0).

Motion (2014/15-150) to set the Strategic Planning Meeting for June 15 at 6:00 p.m. was made by Mrs. A. Hemker with a second by Mrs. C. Hemker. Motion carried (7-0).

Motion (2014/15-151) to approve going to bid for a Bus was made by Mrs. Kampwerth with a second by Mrs. A. Hemker. Roll call vote showed the following: Kohlen, aye; Korte, aye; A. Hemker, aye; Jansen, aye; Kampwerth, aye; Freund, aye and C. Hemker, aye.

Motion (2014/15-152) to approve the Pre-K Tuition-Based Program for 2015-16 school year was made by Mrs. C. Hemker with a second by Mr. Kohlen. Roll call vote showed the following: Korte, aye; A. Hemker, aye; Jansen, aye; Kampwerth, aye; Freund, aye; C. Hemker, aye and Kohlen, aye.

Motion (2014/15-153) to approve the Registration fee for 2015-16 school year at \$90.00 was made by Mrs. C. Hemker with a second by Mr. Korte. Roll call vote showed the following: A. Hemker, aye; Jansen, aye; Kampwerth, aye; Freund, aye; C. Hemker, aye; Kohlen, aye and Korte, aye.

Motion (2014/15-154) to approve the Band Instrument Rental fee for 2015-16 school year at \$55.00 was made by Mr. Korte with a second by Mr. Kohlen. Roll call vote showed the following: Jansen, aye; Kampwerth, aye; Freund, aye; C. Hemker, aye; Kohlen, aye; Korte, aye and A. Hemker, aye.

Motion (2014/15-155) to approve Student lunches for 2015-16 school year at \$2.70 was made by Mr. Kohlen with a second by Mrs. Jansen. Roll call vote showed the following: Kampwerth, aye; Freund, aye; C. Hemker, aye; Kohlen, aye; Korte, aye; A. Hemker, aye and Jansen, aye.

Motion (2014/15-156) to approve Adult lunches for 2015-16 school year at \$3.10 was made by Mrs. A. Hemker with a second by Mrs. Kampwerth. Roll call vote showed the following: Freund, aye; C. Hemker, aye; Kohlen, aye; Korte, aye; A. Hemker, aye; Jansen, aye and Kampwerth, aye.

Motion (2014/15-157) to approve Milk for 2015-16 school year at .35¢ was made by Mrs. Jansen with a second by Mr. Korte. Roll call vote showed the following: C. Hemker, aye; Kohlen, aye; Korte, aye; A. Hemker, aye; Jansen, aye; Kampwerth, aye and Freund, aye.

Motion (2014/15-158) to approve Pre-K Tuition for the 2015-16 school year at \$150.00 per month was made by Mrs. Kampwerth with a second by Mrs. C. Hemker. Roll call vote showed the following: Kohlen, aye; Korte, aye; A. Hemker, aye; Jansen, aye; Kampwerth, aye; Freund, aye and C. Hemker, aye.

Motion (2014/15-159) to approve Scholar Bowl fee for the 2015-16 school year at \$25.00 was made by Mr. Kohnen with a second by Mrs. Jansen. Roll call vote showed the following: Korte, aye; A. Hemker, aye; Jansen, aye; Kampwerth, aye; Freund, aye; C. Hemker, aye and Kohnen, aye.

Motion (2014/15-160) to approve the Track fee for the 2015-16 school year at \$35.00 was made by Mrs. A. Hemker with a second by Mr. Korte. Roll call vote showed the following: A. Hemker, aye; Jansen, aye; Kampwerth, aye; Freund, aye; C. Hemker, aye; Kohnen, aye and Korte, aye.

Motion (2014/15-161) to approve the Cheerleading fee for 2015-16 school year at \$45.00 was made by Mrs. A. Hemker with a second by Mr. Kohnen. Roll call vote showed the following: Jansen, aye; Kampwerth, aye; Freund, aye; C. Hemker, aye; Kohnen, aye; Korte, aye and A. Hemker, aye.

Motion (2014/15-162) to approve the Chorus fee for the 2015-16 school year at \$25.00 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 (2014/15-163) to approve the Band fee for 2015-16 school year at \$45.00 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 (2014/15-164) to approve the Gr. 5 Boys/Girls Basketball fee for the 2015-16 school year at \$35.00 was made by Mrs. A. Hemker 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 (2014/15-165) to approve the Volleyball fee for the 2015-16 school year at \$45.00 was made by Mr. Korte with a second by Mr. Kohnen. Roll call vote showed the following: Kohnen, aye; Korte, aye; A. Hemker, aye; Jansen, aye; Kampwerth, aye; Freund, aye and C. Hemker, aye.

Motion (2014/15-166) to approve the Gr. 6 Boys/Girls Basketball fee for the 2015-16 school year at \$45.00 was made by Mrs. Jansen 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 (2014/15-167) to approve the Volleyball fee for the 2015-16 school year at \$45.00 was made by Mrs. A. Hemker with a second by Mr. Korte. Roll call vote showed the following: A. Hemker, aye; Jansen, aye; Kampwerth, aye; Freund, aye; C. Hemker, aye; Kohnen, aye and Korte, aye.

Motion (2014/15-168) to approve the JV/V Boys/Girls Basketball and Volleyball fee for the 2015-16 school year at \$45.00 was made by Mrs. A. Hemker with a second by Mr. Korte. Roll call vote showed the following: Jansen, aye; Kampwerth, aye; Freund, aye; C. Hemker, aye; Kohnen, aye; Korte, aye and A. Hemker, aye.

Motion (2014/15-169) to approve Gerard Albers as JV/V Girls' Basketball Coach for the 2015-16 school year was made by Mr. Kohnen with a second by Mrs. A. Hemker. Roll call vote showed the following: Kampwerth, aye; Freund, aye; C. Hemker, aye; Kohnen, aye; Korte, aye; A. Hemker, aye and Jansen, aye.

Motion (2014/15-170) to approve Randy Beckmann as Gr. 5/6 Boys' Head Basketball Coach for the 2015-16 school year was made by Mr. Korte with a second by Mrs. Kampwerth. Roll call vote showed the following: Freund, aye; C. Hemker, aye; Kohnen, aye; Korte, aye; A. Hemker, aye; Jansen, aye and Kampwerth, aye.

Motion (2014/15-171) to approve Russ Boeckmann as Gr. 5/6 Boys' Assistant Basketball Coach for the 2015-16 school year was made by Mrs. Jansen with a second by Mr. Korte. Roll call vote showed the following: C. Hemker, aye; Kohnen, aye; Korte, aye; A. Hemker, aye; Jansen, aye; Kampwerth, aye and Freund, aye.

Motion (2014/15-172) to approve Brandy Fuehne as Gr. 5/6 Girls' Head Basketball Coach for the 2015-16 school year was made by Mrs. A. Hemker 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 (2014/15-173) to approve Jon Hoelscher as JV/V Boys' Head Basketball Coach for the 2015-16 school year was made by Mr., Kohnen 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 (2014/15-174) to approve Nathan Jansen as JV/V Boys' Assistant Basketball Coach for the 2015-16 school year was made by Mr. Korte with a second by Mrs. C. Hemker. Roll call vote showed the following: A. Hemker, aye; Jansen, abstain; Kampwerth, aye; Freund, aye; C. Hemker, aye; Kohnen, aye and Korte, aye.

Motion (2014/15-175) to approve Lisa Kampwerth as Gr. 5/6 Volleyball Coach for the 2015-16 school year was made by Mrs. Kampwerth with a second by Mr. Korte. Roll call vote showed the following: Jansen, aye; Kampwerth, aye; Freund, aye; C. Hemker, aye; Kohnen, aye; Korte, aye and A. Hemker, aye.

Motion (2014/15-176) to approve Kelsey Johnson as JV/V Head Volleyball Coach for the 2015-16 school year was made by Mrs. Jansen with a second by Mr. Kohnen. Roll call vote showed the following: Kampwerth, aye; Freund, aye; C. Hemker, aye; Kohnen, aye; Korte, aye; A. Hemker, aye and Jansen, aye.

Motion (2014/15-177) to approve Trish Clark as Math Coach for the 2015-16 school year was made by Mrs. A. Hemker 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.

Motion (2014/15-178) to approve Pat Henrichs as Band Coach for the 2015-16 school year was made by Mrs. C. Hemker 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 (2014/15-179) to approve Michelle Varel as Student Council Sponsor for the 2015-16 school year 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 (2014/15-180) to approve Perri Wesselmann as Head Cheerleading Coach for the 2015-16 school year was made by Mr. Kohnen 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 (2014/15-181) to approve Rebecca Hemker as Assistant Cheerleading Coach for the 2015-16 school year was made by Mrs. Kampwerth 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 (2014/15-182) to approve the resignation of first grade teacher Kaci Lueking was made by Mr. Kohnen with a second by Mr. Korte. Roll call vote showed the following: Jansen, aye; Kampwerth, aye; Freund, aye; C. Hemker, aye; Kohnen, aye; Korte, aye and A. Hemker, aye.

Motion (2014/15-183) to enter into closed session at 8:40 p.m. to discuss the appointment, employment, evaluation or dismissal of employees was made by Mrs. C. Hemker with a second by Mr. Korte. Motion carried (7-0).

Motion (2014/15-184) to return to open session at 9:00 p.m. was made by Mrs. C. Hemker with a second by Mr. Kohnen. Motion carried (7-0).

Motion (2014/15-185) to adjourn the meeting at 9:01 p.m. was made by Mr. Kohnen with a second by Mrs. A. Hemker. Motion carried (7-0).

Mark A. Freund, Board President

Linda M. Barth, Board Secretary