

Germantown S.D. #60
Board of Education
Amended Budget Hearing
Minutes
June 22, 2016

Meeting called to order at 7:10 p.m. by President Mark Freund with the following members present: Mark Freund, Charly Hemker, Mark Kohnen, Matt Korte, Amy Hemker, Angie Jansen and Shannon Kampwerth. Also in attendance: Superintendent Robin Becker, Board Secretary Linda Barth and Teacher/Administrative Assistant Cindy Zurliene.

Pledge of Allegiance was recited by all in attendance.

Superintendent Becker reviewed and discussed the amended budget for 2015-16.

Motion (2015/16-169) to adjourn the meeting at 7:16 p.m. was made by Mrs. A. Hemker with a second by Mrs. C. Hemker. Motion carried (7-0).

Germantown S.D. #60
Board of Education
Regular Meeting
Minutes
June 22, 2016

Meeting called to order at 7:17 p.m. by President Mark Freund with the following members present: Mark Freund, Charly Hemker, Mark Kohnen, Matt Korte, Amy Hemker, Angie Jansen and Shannon Kampwerth. Also in attendance: Superintendent Robin Becker, Board Secretary Linda Barth and Teacher/Administrative Assistant Cindy Zurliene.

Motion (2015/16-170) to approve the agenda was made by Mr. Korte with a second by Mr. Kohnen. Motion carried (7-0).

Reports:

Superintendent reported on the following:

- Commended the Bulldog Dash Committee on doing a fantastic job of organizing the event. Most profitable on record at nearly \$24,300
- Update on Bathroom project
- Discuss pre-registration for the track program
- Reviewed End of Year Report from School Social Worker, Kris Fulkerson

Motion (2015/16-171) to approve Items of Consent as follows was made by Mr. Kohnen 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.

Items of Consent:

1. Approve Minutes of May 11, 2016
2. Approve Closed Session Minutes of May 11 2016
3. Approve Bills/Payroll for June 2016
4. Review of Closed Session Minutes for Public Release – November 2015
5. Approve destruction of Verbatim Recording of November 2014
6. Approve Financial Reports for May 2016
 - a. Budget
 - b. Balance Sheet
 - c. Fund Balance
 - d. Bulldog Activity

New Business:

Motion (2015/16-172) to adopt Cafeteria 125 Flexible Benefit Plan – September 1, 2016-August 31, 2017 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 (2015/16-173) to approve Amended FY16 Budget as follows was made by Mrs. Kampwerth 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.

2015-16 School Year	Revenue	Expenditures	Difference
Fund 10 - Education	\$1,295,263	\$1,277,020	\$18,243
Fund 20 - Building	\$93,292	\$108,610	-\$15,318
Fund 30 - Debt	\$75,199	\$75,269	-\$70
Fund 40 - Transportation	\$76,796	\$66,241	\$10,555
Fund 50 - Social Security/Medicare	\$33,065	\$31,805	\$1,260
Fund 51 - IMRF	\$22,007	\$17,538	\$4,469
Fund 60 - Site & Construction	\$0	\$0	\$0
Fund 70 - Working Cash	\$17,273	\$0	\$17,273
Fund 80 - Tort	\$155,038	\$155,530	-\$492
Fund 90 - Health Life Safety	\$17,119	\$0	\$17,119
	\$1,785,052	\$1,732,013	\$53,039

Motion (2015/16-174) to approve Parent/Student Handbook was made by Mr. Kohnen with a second by Mrs. Kampwerth. Motion carried (7-0).

Motion (2015/16-175) to approve Athletic Handbook was made by Mrs. C. Hemker with a second by Mrs. A. Hemker. Motion carried (7-0).

Motion (2015/16-176) to approve Coaches Handbook was made by Mr. Korte with a second by Mrs. Jansen. Motion carried (7-0).

Motion (2015/16-177) to approve Second Reading of PRESS Policy February 2016 was made by Mrs. A. Hemker with a second by Mr. Korte. Motion carried (7-0).

Motion (2015/16-178) to employ Ladawn Gebke as Individual Care Aide was made by Mrs. Kampwerth with a second by Mrs. C. 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 (2015/16-179) to employ Taylor Kuhl as Cheer Coach was made by Mrs. A. Hemker 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 (2015/16-180) to appoint Darlene Beer as District Treasurer was made by Mrs. Kampwerth with a second by Mrs. C. 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 (2015/16-181) to approve intent to retire letter from Mrs. Pam Kreke was made by Mrs. A. Hemker 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 (2015/16-182) to approve the transfer of funds from SCRIP Activity Fund to the Education Fund was made by Mr. Kohnen 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 (2015/16-183) to approve transfer of funds from Athletic Activity Fund to Education Fund was made by Mr. Korte with a second by Mrs. A. 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 (2015/16-184) to adjourn the meeting at 7:55 p.m. was made by Mr. Korte with a second by Mrs. A. Hemker. Motion carried (7-0).

Mark A. Freund, Board President

Linda M. Barth, Board Secretary