

Germantown S.D. #60

Board of Education
Budget Hearing
Minutes
June 24, 2015

Meeting called to order by President Mark Freund at 7:00-p.m. with the following board members present: Mark Freund, Charly Hemker, Mark Kohnen, Matt Korte, Angie Jansen, and Shannon Kampwerth. Also in attendance: Superintendent Robin Becker, Board Secretary Linda Barth, Teacher/Administrative Assistant Cindy Zurliene and Teacher Representative Pat Henrichs. Board member Amy Hemker entered the meeting at 7:04 p.m.

Pledge of Allegiance was recited by all in attendance.

Superintendent Becker reviewed and discussed the amended budget for 2014-15.

Motion (2014/15-190) to adjourn the meeting at 7:08 p.m. was made by Mr. Kohnen with a second by Mrs. Kampwerth. Motion carried (7-0).

Germantown S.D. #60

Board of Education
Regular Meeting
Minutes
June 24, 2015

Meeting called to order by President Mark Freund at 7:09 p.m. with the following board 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, Teacher/Administrative Assistant Cindy Zurliene and Teacher Representative Pat Henrichs.

Reports:

Superintendent Becker reported on the following:

- Bulldog Dash – Most profitable on record - nearly \$21,000. Commended the Dash Committee on doing a fantastic job of organizing the event.
- Discussed the future of the Track Program
- End of Year Report from School Social Worker Kris Fulkerson
- Transportation Route possible changes for the 2015-16 school year

Motion (2014/15-192) to approve Items of Consent as follows was made by Mr. Kohnen 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.

Items of Consent:

1. Approve Minutes of May 13, 2015
2. Approve Closed Session Minutes of May 13, 2015
3. Approve Minutes of June 15, 2015
4. Approve Bills/Payroll for June 2015
5. Review of Closed Session Minutes for Public Release – November 2014
6. Approve Destruction of Verbatim Recording of November 2013
7. Approve Financial Reports for May 2015
 - a. Budget
 - b. Balance Sheet
 - c. Fund Balance
 - d. Bulldog Activity

New Business:

Motion (2014/15-193) to adopt Cafeteria 125 Flexible Benefit Plan with American Fidelity – September 1, 2015 – August 31, 2016 was made by Mrs. A. Hemker 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 (2014/15-194) to approve Amended FY15 Budget as follows 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.

	Revenue	Expenses	Difference
10	\$1,281,602.00	\$1,379,785.00	-\$98,183.00
20	\$101,221.00	\$120,825.00	-\$19,604.00
30	\$63,100.00	\$63,061.00	\$39.00
40	\$73,746.00	\$68,035.00	\$5,711.00
50 + 51	\$62,626.00	\$50,615.00	\$12,011.00
60	\$9.00	\$69,596.00	-\$69,587.00
70	\$17,455.00	\$0.00	\$17,455.00
80	\$150,292.00	\$131,356.00	\$18,936.00
90	\$17,247.00	\$13,995.00	\$3,252.00
	\$1,767,298.00	\$1,897,258.00	-\$129,960.00

Motion (2014/15-195) to approve Parent/Student Handbook was made by Mrs. C. Hemker with a second by Mrs. Jansen. Motion carried (7-0).

Motion (2014/15-196) to approve Athletic Handbook was made by Mrs. Kampwerth with a second by Mr. Kohnen. Motion carried (7-0).

Motion (2014/15-197) to approve the Coaches Handbook was made by Mr. Korte with a second by Mrs. A. Hemker. Motion carried (7-0).

Motion (2014/15-198) to approve First Reading of PRESS Policy May 2015 was made by Mrs. Hemker with a second by Mr. Korte. Motion carried (7-0).

Motion (2014/15-199) OPEN

Motion (2014/15-200) to approve iPad Bid from Apple using American Capital as leasing lender was made by Mr. Kohnen 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 (2014/15-201) to approve SMARTBoard Quote from Schiller's was made by Mrs. Jansen with a second by Mrs. Kampwerth. Funds from Bulldog Dash will be used to cover these costs. Roll call vote showed the following: A. Hemker, aye; Jansen, aye; Kampwerth, aye; Freund, aye; C. Hemker, aye; Kohnen, aye and Korte, aye.

Motion (2014/15-202) to dissolve agreement with Blackboard Connect was made by Mr. Kohnen with a second by Mr. Korte. Motion carried (7-0).

Motion (2014/15-203) to authorize Superintendent Becker to Transfer Funds from Working Cash Fund to Site and Construction was made by Mrs. Hemker 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 (2014/15-204) to authorize Bookkeeper Linda Barth to pay bills through June 30, 2015 was made by Mrs. Jansen 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 (2014/15-205) to authorize Architect to Prepare and Submit the 10-Year Health/Life/Safety Survey and Amendment was made by Mrs. Kampwerth with a second by Mrs. A. Hemker. Motion carried (7-0).

Motion (2014/15-206) to approve changing the guidelines for the Highest GPA Award at Graduation was made by Mrs. Hemker with a second by Mr. Korte. This award would be cumulative starting with sixth grade through eighth grade. Motion carried (7-0).

Motion (2014/15-207) to employ Chris Book as Athletic Director was made by Mrs. Kampwerth with a second by Mrs. C. Hemker. Roll call voted showed the following: Freund, aye; C. Hemker, aye; Kohnen, aye; Korte, aye; A. Hemker, aye; Jansen, aye and Kampwerth, aye.

Motion (2014/15-208) to approve Surplus List was made by Mr. Korte with a second by Mrs. A. Hemker. Motion carried (7-0).

Motion (2014/15-209) OPEN

Motion (2014/15-210) to enter into closed session at 7:20 p.m. to discuss appointment, employment, evaluation or dismissal of employees and collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more class of employees was made by Mr. Korte with a second by Mr. Kohnen. Motion carried (7-0).

Motion (2014/15-211) to return to open session at 8:59 p.m. was made by Mrs. Jansen with a second by Mr. Kohnen. Motion carried (7-0).

Motion (2014/15-212) to employ Kelsey Johnson as First Grade Teacher was made by Mrs. Kampwerth 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 (2014/15-213) to employ Danny Glynn as Fourth Grade Teacher (split class) was made by Mr. Korte 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 (2014/15-214) to adjourn the meeting at 9:03 p.m. was made by Mrs. C. Hemker with a second by Mrs. Jansen. Motion carried (7-0).

Mark A. Freund, Board President

Linda M. Barth, Board Secretary