

## **Germantown S.D. #60**

### **Board of Education**

Holiday Waiver Hearing

and

Regular Meeting

Minutes

July 23,2014

#### **Holiday Waiver Hearing Minutes**

Holiday Waiver Hearing Meeting called to order by President Jeff Lampe at 7:00 p.m. with the following members present: Jeff Lampe, Charlene Hemker, Denise Haake, Mark Kohnen, Mark Freund, and Matt Korte. Also in attendance were Superintendent Robin Becker, Board Secretary Linda Barth and Teacher Representative Gerard Albers. Board Member Gail Theising entered the meeting at 7:02 p.m..

Pledge of Allegiance was recited by all in attendance.

Superintendent Becker reviewed and discussed the Holiday Waiver to attend school on Lincoln's birthday and take President's Day off instead.

Motion (2014/15-03) to adjourn the Holiday Waiver Hearing at 7:04 p.m. was made by Mrs. Haake with a second by Mrs. Hemker. Motion carried (7-0).

#### **Regular Meeting Minutes**

Regular Meeting called to order by President Jeff Lampe at 7:05 p.m. with the following members present: Jeff Lampe, Charlene Hemker, Denise Haake, Mark Kohnen, Gail Theising, Mark Freund, and Matt Korte. Also in attendance were Superintendent Robin Becker, Board Secretary Linda Barth, and Teacher Representative Gerard Albers.

Motion (2014/15-04) to approve the amended agenda was made by Mrs. Haake with a second by Mrs. Hemker. Added items:

Superintendent Report:

- d. Triple I Conference
- e. I-Pad Purchases

Reports:

Superintendent Becker Reported on the following:

- a. Strategic Plan – Hope to include a district goal in the Strategic Plan this school year based on the results of the Essential 5 Survey. The plan will be ready for approval at the September meeting.
- b. Student Registration – Registration was held July 22. Currently there are nine students who have moved out of the district and there are five new students.
- c. Important Back to School Dates –
  - a. August 14 – Teacher Institute from 8:30 a.m. – 3:00 p.m.
  - b. August 14 – Open House at 6:00 p.m.
  - c. August 15 – First Day of School for K-8 Students; 1:40 Dismissal
  - d. August 18 – First Full day of School

- d. Triple I Conference – Discuss possible attendance at Triple I as well as other opportunities for leadership training. It was agreed upon to forego attendance at the Triple I this year and instead look for other training opportunities that are more specific to district needs and less costly.
- e. I-Pad Purchases – Discuss the leasing of I-Pads.

Motion (2014/15-05) 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: Lampe, aye; Hemker, aye; Haake, aye; Kohnen, aye; Theising, aye; Freund, aye and Korte, aye.

Items of Consent

- 1. Approve Minutes of June 25,2014 and July 15, 2014
- 2. Approve Bills/Payroll for July 2014
- 3. Review of Closed Session Minutes for Public Release – December 2013
- 4. Approve Destruction of Verbatim Recording of December 2012
- 5. Approve Financial Reports for June 2014
  - a. Budget
  - b. Balance Sheet
  - c. Fund Balance
  - d. Bulldog Activity

New Business:

Motion (2014/15-06) to approve the Holiday Waiver was made by Mr. Korte with a second by Mrs. Haake. Motion carried (7-0).

Motion (2014/15-07) to approve the Employee Handbook was made by Mrs. Haake with a second by Mrs. Hemker. Motion carried (7-0).

Motion (2014-15-08) to approve the transfer of \$17,750 from the Bulldog Dash Fund to School District Funds was made by Mrs. Haake with a second by Mrs. Theising. Roll call vote showed the following: Hemker, aye; Haake, aye; Kohnen, aye; Theising, aye; Freund, aye; Korte, aye and Lampe, aye.

Motion (2014/15-09) to set the Budget Hearing for September 10, 2014, at 7:00 p.m. was made by Mr. Freund with a second by Mr. Kohnen. Motion carried (7-0).

Motion (2014/15-10) to approve First Reading of PRESS Policy May 2014 was made by Mrs. Theising with a second by Mrs. Haake. Motion carried (7-0).

Motion (2014/15-11) to hire Brandy Fuehne as 5/6 Girls' Basketball Coach was made by Mrs. Haake with a second by Mr. Korte. Roll call vote showed the following: Haake, aye; Kohnen, aye; Theising, aye; Freund, aye; Korte, aye; Lampe, aye and Hemker, aye.

Motion (2014/15-12) to hire Bethany Toms as Kindergarten Maternity Substitute Teacher was made by Mr. Korte with a second by Mr. Freund. Roll call vote showed the following: Kohnen, aye; Theising, aye; Freund, aye; Korte, aye; Lampe, aye; Hemker, aye and Haake, aye.

Motion (2014/15-13) to hire Kayla Nielsen as First Grade Maternity Substitute Teacher was made by Mrs. Theising with a second by Mrs. Hemker, Roll call vote showed the following: Theising, aye; Freund, aye; Korte, aye; Lampe, aye; Hemker, yea; Haake, aye and Kohnen, aye.

Motion (2014/15-14) to hire Emily Renth as Part-time Early Childhood Special Education Teacher pending certification was made by Mrs. Haake with a second by Mr. Kohnen. Roll call vote showed the following: Freund, aye; Korte, aye; Lampe, aye; Hemker, aye; Haake, aye; Kohnen, aye and Theising, aye.

Motion (2014/15-15) to hire Emily Renth as Part-time Pre-K Individual Care Assistant was made by Mr. Freund with a second by Mr. Korte. Roll call vote showed the following: Korte, aye; Lampe, aye; Hemker, aye; Haake, aye; Kohnen, aye; Theising, aye and Freund, aye.

Motion (2014/15-16) to hire Pam Kreke as RAMS Teacher was made by Mrs. Haake with a second by Mr. Korte. Roll call vote showed the following: Lampe, aye; Hemker, aye; Haake, aye; Kohnen, aye; Theising, aye; Freund, aye and Korte, aye.

Motion (2014/15-17) to approve Russ Boeckmann as Volunteer Assistant Coach for 5/6 Boys' Basketball was made by Mr. Kohnen with a second by Mr. Freund. Roll call vote showed the following: Hemker, aye; Haake, aye; Kohnen, aye; Theising, aye; Freund, aye; Korte, aye and Lampe, aye.

Motion (2014/15-18) to approve Taylor Beckmann as Volunteer Assistant Coach for 5/6 Boys' Basketball was made by Mrs. Hemker with a second by Mrs. Haake. Roll call vote showed the following: Haake, aye; Kohnen, aye; Theising, aye; Freund, aye; Korte, aye; Lampe, aye and Hemker, aye.

Motion (2014/15-19) to approve Connor Beckmann as Volunteer Assistant Coach for 5/6 Boys' Basketball was made by Mr. Freund with a second by Mrs. Haake. Roll call vote showed the following: Kohnen, aye; Theising, aye; Freund, aye; Korte, aye; Lampe, aye; Hemker, aye and Haake, aye.

Motion (2014/15-20) to approve Tony Hempen as Volunteer Assistant Coach for 5/6 Girls' Basketball was made by Mr. Korte with a second by Mrs. Haake. Roll call vote showed the following: Theising, aye; Freund, aye; Korte, aye; Lampe, aye; Hemker, aye; Haake, aye and Kohnen, aye.

Motion (2014/15-21) to approve Nathan Jansen as Assistant Coach for JV/V Boys' Basketball was made by Mrs. Theising with a second by Mr. Korte. Roll call vote showed the following: Freund, aye; Korte, aye; Lampe, aye; Hemker, aye; Haake, aye; Kohnen, aye and Theising, aye.

Motion (2014/15-22) to adjourn the meeting at 7:37 p.m. was made by Mrs. Haake with a second by Mr. Korte. Motion carried (7-0).

*Jeff Lampe*

Jeff Lampe, Board President

*Linda M. Barth*

Linda M. Barth, Board Secretary