

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

### **Board of Education**

Holiday Waiver Hearing

and

Regular Meeting

Minutes

July 23,2015

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

Holiday Waiver Hearing Meeting called to order by President Mark Freund at 7:00 p.m. with the following members present: Mark Freund, Charly Hemker, Matt Korte, Amy Hemker and Angie Jansen. Also in attendance were Superintendent Robin Becker, Board Secretary Linda Barth and Teacher Representative Brandy Hempen, Athletic Director Chris Book, Craig Huegen and Alex Huegen. Board Members Mark Kohnen and Shannon Kampwerth were absent from the meeting.

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. Also allow the district to attend school on other holidays if emergency days should be maxed out.

Motion (2015/16-01) to adjourn the Holiday Waiver Hearing at 7:03 p.m. was made by Mrs. C. Hemker with a second by Mr. Korte. Motion carried (5-0).

#### **Regular Meeting Minutes**

Regular Meeting called to order by President Mark Freund at 7:04 p.m. with the following members present: Mark Freund, Charly Hemker, Matt Korte, Amy Hemker and Angie Jansen. Also in attendance were Superintendent Robin Becker, Board Secretary Linda Barth and Teacher Representative Brandy Hempen, Athletic Director Chris Book, Craig Huegen and Alex Huegen. Board Members Mark Kohnen and Shannon Kampwerth were absent from the meeting.

Motion (2015/16-02) to approve the Agenda was made by Mr. Korte with a second by Mrs. A. Hemker. Motion carried (5-0).

Superintendent Becker reported on the following:

- First reading of the proposed 2015-16 Strategic Plan
- Student Registration
- Scrip Program
- Back to School Dates
- Dental Safari Company
- Flooring Project 2015-16
- November Meeting date
- IDOT Safety Hazards

Motion (2015/16-03) to approve Items of Consent as follows was made by Mrs. C. Hemker with a second by Mrs. A. Hemker. Roll call vote showed the following: Freund, aye; C. Hemker, aye; Korte, aye; A. Hemker, aye and Jansen, aye.

New Business:

Motion (2015/16-04) to approve Holiday Waiver was made by Mrs. Jansen with a second by Mr. Korte. Motion carried (5-0).

Motion (2015/16-05) to approve the 2015-16 Employee Handbook was made by Mrs. C. Hemker with a second by Mrs. A. Hemker. Motion carried (5-0).

Motion (2015/16-06) to approve transfer of \$14,000 from the Bulldog Dash Fund to School District was made by Mr. Korte with a second by Mrs. Jansen. Roll call vote showed the following: C. Hemker, aye; Korte, aye; A. Hemker, aye; Jansen, aye and Freund, aye.

Motion (2015/16-07) to set the Budget Hearing for 7:00 p.m. September 9, 2015 was made by Mrs. A. Hemker with a second by Mr. Korte. Motion carried (5-0).

Motion (2015/16-08) to approve second reading of PRESS policy May 2015 was made by Mrs. A. Hemker with a second by Mrs. Jansen. (5-0).

Motion (2015/16-09) to approve the Dairy Bid from Prairie Farms 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; Freund, aye and C. Hemker, aye.

Motion (2015/16-10) to approve the Bread Bid from Bimbo Bakeries was made by Mrs. A. Hemker with a second by Mr. Korte. Roll call vote showed the following: Jansen, aye; Freund, aye; C. Hemker, aye, Korte, aye and A. Hemker, aye.

Motion (2015/16-11) to continue the Track Program with the following stipulations was made by Mrs. A. Hemker with a second by Mrs. Jansen. Roll call vote showed the following: Freund, aye; C. Hemker, aye; Korte, aye; A. Hemker, aye and Jansen, aye.

Twenty-five (25) participants

At least five (5) meets

Motion (2015/16-12) to approve transportation for morning Pre-K students not residing on a transportation route was made by Mrs. A. Hemker with a second by Mrs. Jansen. Roll call vote showed the following: C. Hemker, aye; Korte, aye; A. Hemker, aye; Jansen, aye and Freund, aye.

Motion (2015/16-13) to approve lease bus bid from Southern Bus and Mobility 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; Freund, aye and C. Hemker, aye.

Motion (2015/16-14) to approve resignation of Brandy Hempen as 5/6 Grade Girls Basketball Coach was made by Mrs. Jansen with a second by Mrs. A. Hemker. Roll call vote showed the following: A. Hemker, aye; Jansen, aye; Freund, aye; C. Hemker, aye and Korte, aye.

Motion (2015/16-15) to approve Danny Glynn as 5/6 Grade Girls Basketball Coach was made by Mr. Korte with a second by Mrs. Jansen. Roll call vote showed the following: Jansen, aye; Freund, aye; C. Hemker, aye; Korte, aye and A. Hemker, aye.

Motion (2015/16-16) to enter into Closed Session at 8:21 p.m. to discuss appointment, employment, evaluation or dismissal of employees and collective negotiation matters between the Public Body and It's Employees or Their Representative or deliberations concerning salary schedules for one or more classes of employees was made by Mrs. C. Hemker with a second by Mr. Korte. Motion carried (5-0).

Motion (2015/16-17) to return to Open Session at 8:53 p.m. was made by Mrs. Jansen with a second by Mrs. A. Hemker. Motion carried (5-0).

Motion (2015/16-18) to approve Master Teacher Contract was made by Mrs. A. Hemker with a second by Mrs. Jansen. Roll call vote showed the following: Freund, aye; C. Hemker, aye; Korte, aye; A. Hemker, aye and Jansen, aye.

Motion (2015/16-19) to adjourn the meeting at 8:55 p.m. was made by Mr. Korte with a second by Mrs. A. Hemker. Motion carried (5-0).

*Mark A. Freund*

Mark A. Freund, Board President

*Linda M. Barth*

Linda M. Barth, Board Secretary