

Germantown S.D #60
Board of Education
Minutes
August 12, 2015

Meeting called to order by President Mark Freund at 7:00 p.m. 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, Administrative Assistant/Teacher Cindy Zurliene, Maintenance Supervisor Carl Diesen, Teachers Pat Henrichs, Margie Koopmann, Michelle Varel and Anthony Parr.

Pledge of Allegiance was recited by all in attendance.

Motion (2015/16-20) to approve the agenda was made by Mr. Kohnen with a second by Mrs. Hemker. Motion carried (7-0).

Reports:

Maintenance Director Carl Diesen updated the board on the maintenance work done on the building this past summer. The following projects were completed during the summer months: Micheel house demolition completed, old fence and asphalt removed along north edge of grass lot, Engelman Construction replaced asphalt entrance with concrete, pavilion almost complete, new carpet and paint in rooms 103 and 107, new paint in kitchen, new paint, mirror and sink in office bathroom, benches removed from front of school, bike rack deficiencies were corrected, front entrance railing was repaired, road closure flags were moved to corner of Walnut and Munster, 5 Smart boards were installed in rooms 2W, 5W, 7E, 103, and 110, had four service calls on Aeon unit this summer, repaired 2 cafeteria door locks just out of warranty December 2014, L&K completed annual fire sprinkler inspection, simplex completed annual Fire alarm system inspection, Litteken Plumbing to complete annual backflow test, new spiral slide and sky pods ordered for playground, in process of repairing bearing on playground monkey wheels, organized the north side of basement and sold surplus items, HVAC units were inspected, coils cleaned and filters replaced, and repainted playground lines.

Superintendent Becker reported on the following:

- Audit which was conducted on July 23 and 24
- FY16 preliminary budget
- IDOT Safety Hazard Application
- Triple I Conference

Motion (2015/16-21) to approve the Items of Consent as follows was made by Mr. Korte with a second by Mrs. 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 July 23, 2015
2. Approve Bills/Payroll for August 2015
3. Review of Closed Session Minutes for Public Release – January 2015
4. Approve Destruction of Verbatim Recording of January 2014
5. Approve Financial Reports for July 2015
 - a. Budget

- b. Balance Sheet
- c. Fund Balance
- d. Bulldog Activity

Motion (2015/16-22) to approve change to Application and Procedures for Use of School Facilities form reflecting a three day notice prior to request to use gym as opposed to a seven day notice was made by Mrs. A. Hemker with a second by Mr. Kohnen. Motion carried (7-0).

Motion (2015/16-23) to move the meeting date for November from the 11th to the 16th was made by Mrs. Kampwerth with a second by Mrs. Jansen. Motion carried (7-0).

Motion (2015/16-24) to approve the 2015-16 Strategic Plan was made by Mr. Korte with a second by Mrs. C. Hemker. Motion carried (7-0).

Motion (2015/16-25) to approve the contract with Kris Fulkerson for social work services was made by Mrs. A. Hemker with a second by Mrs. Jansen. Roll call vote showed the following: C. Hemker, aye; Kohnen, aye; Korte abstain; A. Hemker, aye; Jansen, aye; Kampwerth, aye and Freund, aye.

Motion (2015/16-26) to approve Scott Gabler as Volunteer Assistant JV/V Basketball Coach was made by Mr. Kohnen with a second by Mrs. Kampwerth. Roll call vote showed the following: Kohnen, aye; Korte, aye; A. Hemker, aye; Jansen, aye; Kampwerth, aye; Freund, aye and C. Hemker, aye.

Motion (2015/16-27) to accept the resignation of Individual Care Aide, Peggy Guthrie, was made by Mrs. Korte 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 (2015/16-28) to enter into Closed Session at 7:40 p.m. to discuss appointment, employment, evaluation or dismissal of employees and collective negotiating matters between the public body and its employees was made by Mr. Kohnen with a second by Mrs. Kampwerth. Motion carried (7-0).

Motion (2015/16-29) to return to Open Session at 8:12 p.m. was made by Mr. Kohnen with a second by Mrs. Kampwerth. Motion carried (7-0).

Motion (2015/16-30) to approve 2015-16 Hourly Salary Schedule for Non-Certified Staff at an increase of 1% was made by Mr. Kohnen 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 (2015/16-31) to continue the Newspaper Stipend Position 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 (2015/16-32) to continue the Administrative Assistant Position 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 (2015/16-33) to continue the School Improvement Coordinator Position 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 (2015/16-34) to pay the Technology Coordinator Position as hours accrue through the fiscal year up to 200 hours was made by Mrs. C. Hemker 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.

Motion (2015/16-35) to employee Hannah Schroeder as Part-time Individual Care Aide was made by Mrs. C. Hemker with a second by Mr. Kohnen. Roll call vote showed the following: Korte, aye; A. Hemker, aye; Jansen, aye; Kampwerth, aye; Freund, aye; A. Hemker, aye and Kohnen, aye.

Motion (2015/16-36) to adjourn the meeting at 8:15 p.m. was made by Mr. Korte with a second by Mrs. Kampwerth. Motion carried (7-0).

Mark A. Freund

Mark A. Freund, President

Linda M. Barth

Linda M. Barth, Board Secretary