

Germantown S.D. #60

Board of Education

September 9, 2015

Budget Hearing Minutes

Budget Hearing meeting called to order by President Mark Freund at 7:00 p.m. Roll call showed 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, Teacher/Administrative Assistant Cindy Zurliene; Teacher Cheri Markwell.

Pledge of Allegiance was recited by all in attendance.

Superintendent Becker discussed the proposed budget for fiscal year 2016.

Motion (2015/16-39) to adjourn the Budget Hearing at 7:05 p.m. was made by Mrs. C. Hemker with a second by Mr. Kohnen. Motion carried (7-0).

Regular Meeting Minutes

Regular meeting called to order by President Mark Freund at 7:06 p.m. Roll call showed 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, Teacher/Administrative Assistant Cindy Zurliene; Teacher Cheri Markwell.

Superintendent Becker reported on the following:

- FY 15 Audit - Auditor Doug Ess will be presenting the Audit at the October Board Meeting.
- List of Teacher attendance at professional development activities from September 2014 to August 2015 was provided to the board.
- Rough draft copy of the proposed coach evaluation tool was discussed.
- Discussed and reviewed the 2015 5 Essentials Survey results.

Motion (2015/16-41) to approve the Items of Consent as follows was made by Mr. Kohnen with a second by Mrs. Jansen. Roll call vote showed the following: Freund, aye; C. Hemker, aye; Kohnen, aye; Korte, aye; A. Hemker, aye; Jansen, aye and Kampwerth, aye.

1. Approve Minutes of August 12, 2015
2. Approve Bills/Payroll for September 2015
3. Review of Closed Session Minutes for Public Release – February 2015
4. Approve Destruction of Verbatim Recording of February 2014
5. Approve Financial Reports for August 2015
 - a. Budget
 - b. Balance Sheet
 - c. Fund Balance
 - d. Bulldog Activity
6. Post Administrator and Teacher Salaries to Website

New Business:

Motion (2015/16-42) to adopt the budget for 2015-16 school year was made by Mrs. 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.

FY 2015-16		Revenue	Expenditures	Balance
Education	10	\$1,286,488.06	\$1,317,973.00	(\$31,484.94)
Building	20	\$93,770.00	\$113,422.00	(\$19,652.00)
Debt	30	\$75,327.00	\$75,270.00	\$57.00
Transportation	40	\$126,389.00	\$116,201.00	\$10,188.00
S.S.	50	\$33,120.00	\$35,785.00	(\$2,665.00)
IMRF	51	\$22,491.00	\$18,630.00	\$3,861.00
Site & Construction	60	\$0.00	\$0.00	\$0.00
Working Cash	70	\$17,321.00	0	\$17,321.00
Tort	80	\$155,335.00	\$139,730.00	\$15,605.00
H/L/S	90	\$17,141.00	\$1,000.00	\$16,141.00
		\$1,827,382.06	\$1,818,011.00	\$9,371.06

Motion (2015/16-43) to approve first reading of PRESS Policy August 2015 was made by Mrs. Kampwerth with a second by Mrs. Jansen. Motion carried (7-0).

Motion (2015/16-44) to approve the Application for Recognition of Schools was made by Mrs. C. Hemker with a second by Mr. Korte. Motion carried (7-0).

Motion (2015/16-45) to employ Amy Hammond as Individual Care Aide was made by Mrs. A. Hemker with a second by Mr. Kohnen. Roll call vote showed the following: Kohnen, aye; Korte, aye; A. Hemker, aye; Jansen, aye; Kampwerth, aye; Freund, aye and C. Hemker, aye.

Motion (2015/16-46) 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 or their representatives, or deliberations concerning salary schedules for one or more classes of employees was made by Mrs. C. Hemker with a second by Mrs. Kampwerth. Motion carried (7-0).

Motion to return to open session at 8:05 p.m. was made by Mrs. C. Hemker with a second by Mrs. A. Hemker. Motion carried (7-0).

Motion (2015/16-47) to adjourn the meeting at 8:07 p.m. was made by Mrs. A. Hemker 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