

Germantown S.D. #60
Board of Education

October 14, 2015
Minutes

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, Amy Hemker, Angie Jansen and Shannon Kampwerth. Also in attendance: Superintendent Robin Becker, Board Secretary Linda Barth, Teacher Representative Kris Shubert and District Auditor Doug Ess of Glass and Shuffett, Ltd.

Pledge of Allegiance was recited by all in attendance.

Motion (2015/16-49) to approve the agenda was made by Mr. Korte with a second by Mrs. Kampwerth. Motion carried (7-0).

REPORTS:

Auditor Doug Ess presented and discussed the Audit for Fiscal Year 2015. The district received a Total Profile Score of 3.65 with a Profile Designation of RECOGNITION.

Superintendent Becker reported on the following:

- Athletic Director Evaluation Tool
- Success of the PTA Fund Raiser Cosmic Bingo and Auction.
- Triple I Conference
- Scholar Bowl plans and participants
- Kaskaskia Division Fall Dinner which is to be held at Greenville College on Tuesday October 27
- Celebration of Success - Mrs. Becky Hitpas' Pre-K Program received the Honor of the Gold Circle of Quality Program by Excelerate Illinois

Motion (2015/16-50) to approve the Items of Consent as follows was made by Mr. Kohnen 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 September 9, 2015
2. Approve Bills/Payroll for October 2015
3. Review of Closed Session Minutes for Public Release – March 2015
4. Approve Destruction of Verbatim Recording of March 2014
5. Approve Financial Reports for September 2015
 - a. Budget
 - b. Balance Sheet
 - c. Fund Balance
 - d. Bulldog Activity

NEW BUSINESS:

Motion (2015/16-51) to approve Second Reading of PRESS Policy August 2015 was made by Mrs. Kampwerth with a second by Mrs. C. Hemker. Motion carried (7-0).

Motion (2015/16-52) to appoint Superintendent Robin Becker as Section 504 Coordinator was made by Mrs. A. Hemker with a second by Mr. Korte. Motion carried (7-0).

Motion (2015/16-53) to approve the Coach Evaluation Tool was made by Mr. Kohnen with a second by Mrs. Kampwerth. Motion carried (7-0).

Motion (2015/16-54) to renew Superintendent Becker's Contract for three years was made by Mrs. Jansen 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 (2015/16-55) to accept resignation of Individual Aide Hannah Schroeder 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, aye.

Motion (2015/16-56) to approve Fiscal Year 2015 Audit Report was made by Mrs. A. Hemker 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 (2015/16-57) to approve Risk Management Plan was made by Mr. Kohnen with a second by Mrs. Kampwerth. Roll call vote showed the following: A. Hemker, aye; Jansen, aye; Kampwerth, aye; Freund, aye; C. Hemker, aye; Kohnen, aye and Korte, aye.

Motion (2015/16-58) OPEN

Motion (2015/16-59) to adjourn the meeting at 7:55 was made by Mr. Korte with a second by Mrs. A. Hemker. Motion carried (7-0).

Mark A. Freund

Mark A. Freund, President

Linda M. Barth

Linda M. Barth, Board Secretary