

Germantown S.D. #60
Board of Education
Minutes
November 16, 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 and Shannon Kampwerth. Also in attendance: Superintendent Robin Becker, Board Secretary Linda Barth, Teacher Administrative Assistant Cindy Zurliene and Teacher Representative Kelsey Johnson. Angie Jansen entered the meeting at 7:40 p.m.

Pledge of Allegiance was recited by all in attendance.

Motion (2015/16-62) to approve the agenda was made by Mr. Kohnen with a second by Mr. Korte. Motion carried (6-0).

Reports:

- Celebration of Success - Grade 5/6 Girls Basketball Teams. The fifth grade team ended their season with a 3-7 record. The sixth grade team finished with a record of 9-6. They earned consolation championship in the Germantown Tournament and third place in the ASA Tournament. Both teams made great progress under Coach Danny Glynn.
- Kaskaskia Division Governing Committee Meeting. The November meeting was held at Greenville College. The Greenville College President, Ivan Filby, was the guest speaker. He spoke on what education looks like in different countries and the important role that Board Members play in our schools. The December 3rd Kaskaskia Division Meeting will be held in Litchfield. Matt Korte and Charly Hemker expressed interest in attending.
- Superintendent Evaluation – The evaluation tool will be completed electronically this year through Google Forms. There will be a teacher and board member component that will be distributed in December. Whether or not to include a parent component was discussed. It was decided that parent concerns should be brought directly to me, so there really is not a need for them to be part of the evaluation process.
- Scholar Bowl. Only 3 students signed up for Scholar Bowl. It was decided that we will forego having a Scholar Bowl Team this year.
- SCRIP Program. It was discussed whether or not to offer an incentive for parents to participate in the SCRIP Program. Because it is considered a school fundraiser, we do not plan to offer an incentive at this time.
- PARCC Testing Results. The PARCC results were made available to administrators last week and will be released to the general public in December. A bar graph showing the results at each grade level compared to the state results was shared with the board members.

Motion (2015/16-63) to approve the Items of Consent as follows was made by Mrs. C. Hemker with a second by Mrs. Kampwerth. 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 October 14, 2015
2. Approve Bills/Payroll for November 2015
3. Review of Closed Session Minutes for Public Release – April 2015
4. Approve Destruction of Verbatim Recording of April 2014
5. Approve Financial Reports for October 2015
 - a. Budget
 - b. Balance Sheet
 - c. Fund Balance
 - d. Bulldog Activity

New Business:

Motion (2015/16-64) to set the Tax Levy Hearing for December 9th at 7:00 p.m. was made by Mrs. Kampwerth with a second by Mr. Kohnen. Motion carried (7-0).

Motion (2015/16-65) to approve the First Reading of PRESS Policy October 2015 was made by Mrs. A. Hemker with a second by Mrs. C. Hemker. Motion carried (7-0).

Motion (2015/16-66) to approve the transfer of Funds from the Education Fund to the Debt Fund in the amount of \$12, 206.85 for the iPad lease was made by Mr. Kohnen with a second by Mr. Korte. Roll call vote showed the following: C. Hemker, aye; Kohnen, aye; Korte, aye; A. Hemker, aye; Jansen, aye; Kampwerth, aye and Freund, aye.

Motion (2015/16-67) to approve the School Report Card was made by Mrs. A. Hemker with a second by Mrs. Kampwerth. Motion carried (7-0).

Motion (2015/16-68) OPEN

Motion (2015/16-69) to adjourn the meeting at 8:01 was made by Mr. Korte with a second by Mrs. C. Hemker. Motion carried (7-0).

Mark A. Freund

Board President Mark A. Freund

Linda M. Barth

Board Secretary Linda M. Barth