

Germantown S.D. #60  
Board of Education

December 9, 2015

**Tax Levy Hearing Minutes**

Tax Levy Hearing meeting called to order by President Mark Freund at 7:00 p.m. Roll call showed the following board members present: Mark Freund, 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 and Teacher Tony Parr. Charly Hemker was absent from the meeting.

Superintendent Becker presented the 2016-17 Tax Levy to members of the board for review and discussion.

Motion (2015/16-70) to adjourn the Tax Levy Hearing at 7:03 was made by Mrs. Hemker with a second by Mrs. Kampwerth. Motion carried (6-0).

**Regular Meeting Minutes**

Regular meeting called to order by President Mark Freund at 7:05 p.m. Roll call showed the following board members present: Mark Freund, 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 and Teacher Tony Parr. Charly Hemker was absent from the meeting.

Motion (2015/16-71) to approve the agenda was made by Mr. Kohnen with a second by Mr. Korte. Motion carried (6-0).

Pledge of Allegiance was recited by all in attendance.

Superintendent Reported on the following:

- Mater Dei High School Service Students will complete their service hours at Germantown January 4th thru January 22nd.
- An update was provided on the progress being made towards the goals and strategies outlined in the 2015-16 Strategic Plan.

Motion (2015/16-72) to approve the Items of Consent as follows was made by Mr. Kohnen with a second by Mrs. Kampwerth. Roll call vote showed the following: Freund, aye; Kohnen, aye; Korte, aye; Hemker, aye; Jansen, aye and Kampwerth, aye.

1. Approve Minutes of November 16, 2015
2. Approve Bills/Payroll for December 2015
3. Review of Closed Session Minutes for Public Release – May 2015
4. Approve Destruction of Verbatim Recording of May 2014
5. Approve Financial Reports for November 2015

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

New Business:

Motion (2015/16-73) to approve the Second Reading of PRESS Policy October 2015 was made by Mrs. Kampwerth with a second by Mrs. Jansen. Motion carried (6-0).

Motion (2015/16-74) to adopt the Tax Levy was made by Mr. Korte with a second by Mr. Kohnen. Roll call vote showed the following: Kohnen, aye; Korte, aye; Hemker, aye; Jansen, aye; Kampwerth, aye and Freund, aye.

Motion (2015/16-75) to approve IDOT Serious Safety Hazard Application was made by Mrs. Hemker with a second by Mrs. Kampwerth. Motion carried (6-0).

Motion (2015/16-76) to approve the resignation of Individual Aide Amy Hammond was made by Mrs. Kampwerth with a second by Mrs. Hemker. Roll call vote showed the following: Korte, aye; Hemker, aye; Jansen, aye; Kampwerth, aye; Freund, aye and Kohnen, aye.

Motion (2015/16-77) to approve the intent to Retire Letter from Junior High Social Studies Teacher Scott Gabler was made by Mrs. Hemker with a second by Mrs. Kampwerth. Roll call vote showed the following: Hemker, aye; Jansen, aye; Kampwerth, aye; Freund, aye; Kohnen, aye and Korte, aye.

Motion (2015/16-78) OPEN

Motion (2015/16-79) to adjourn the meeting at 7:24 p.m. was made by Mr. Korte with a second by Mr. Kohnen. Motion carried (6-0).

*Mark A. Freund*

Board President, Mark A. Freund

*Linda M. Barth*

Board Secretary, Linda M. Barth