

Germantown S.D. #60
Board of Education
Minutes
January 11, 2017

Meeting called to order by President Mark Freund at 7:01 p.m. with the following members present: Mark Freund, Charlene Hemker, Mark Kohnen, Matt Korte, Angie Jansen and Shannon Kampwerth. Also in attendance: Superintendent Robin Becker, Board Secretary Linda Barth, Teacher/Administrative Assistant Cindy Zurliene and Teacher Representative Pam Kreke. Board Member Amy Hemker entered the meeting at 7:04 p.m.

Motion (2016/17-73) to approve the agenda was made by Mrs. C. Hemker with a second by Mrs. Kampwerth. Motion carried (6-0).

Pledge of Allegiance was recited by all in attendance.

Superintendent Becker reported on the following:

- Contract negotiations – with the election in April no date or committee has been set.
- Germantown Spassfest Grant – applied for a new poly wave slide for playground.
- Celebrations of Success:
 - Varsity Lady Bulldog Basketball Team captured the Clinton County Conference Tournament, Smithton Tournament, and the Collinsville Tournament titles
 - Mrs. Zurliene received a \$2000 grant from James Patterson & Scholastic Reading Club

Motion (2016/17-74) to approve the Items of Consent as follows was made by Mrs. A. Hemker 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.

Items of Consent:

1. Approve Minutes of December 14, 2016
2. Approve Bills/Payroll for January 2017
3. Review of Closed Session Minutes for Public Release – June 2016
4. Approve Destruction of Verbatim Recording of June 2015
5. Approve Financial Reports for December 2016
 - a. Budget
 - b. Balance Sheet
 - c. Fund Balance
 - d. Bulldog Activity
6. PSIC Insurance Renewal
7. Appoint Linda Barth as FOIA Officer

New Business:

Motion (2016/17-75) to approve purchase of a New Server was made by Mrs. C. Hemker with a second by Mr. Kohnen. Roll call vote showed the following: C. Hemker, aye; Kohnen, aye; Korte, aye; A. Hemker, aye; Jansen, aye; Kampwerth, aye and Freund, aye.

Motion (2016/17-76) to approve second reading of PRESS Policy October 2016 was made by Mrs. Kampwerth with a second by Mr. Korte. Motion carried (7-0).

Motion (2016/17-77) to enter into closed session at 7:13 p.m. to discuss appointment, employment, evaluation or dismissal of Employees was made by Mrs. C. Hemker with a second by Mrs. Kampwerth. Motion carried (7-0).

Motion (2016/17-78) to return to open session at 7:42 p.m. was made by Mrs. A. Hemker with a second by Mrs. Kampwerth. Motion carried (7-0).

Motion (2016/17-79) to adjourn the meeting at 7:44 p.m. was made by Mrs. Kampwerth with a second by Mr. Korte. Motion carried (7-0).

Mark A. Freund, Board President

Linda M. Barth, Board Secretary