

Germantown S.D. #60
Board of Education
Minutes
February 8, 2017

Meeting called to order by President Mark Fruend at 7:00 p.m. with the following members present: Mark Fruend, Charlene Hemker, Mark Kohnen, Matt Korte, and Shannon Kampwerth. Also in attendance: Superintendent Robin Becker, Board Secretary Linda Barth, Teacher Representative Danny Glynn, Parent Michelle Langenhorst and 8th Grade students Jackson VonBokel, Grant Malone, Gavyn Followell, Ethan Langenhorst and Parker Johnson. Board Members Amy Hemker and Angie Jansen were not in attendance.

Motion (2016/17-80) to approve the agenda was made by Mr. Kohnen with a second by Mrs. Kampwerth. Motion carried (5-0).

Pledge of Allegiance was recited by all in attendance.

Two groups of 8th grade students presented the following suggestions to the Board of Education – Creating a fan club for extracurricular activities and concession stand upgrades.

Superintendent Becker reported on the following:

- Kaskaskia IASB Dinner Meeting scheduled for March 30th at Greenville Junior High School
- Tentative 2017-18 School Calendar
- Technology Upgrades for the 2016-17 and 2017-18 school years
- Technology Internship Candidates
- PARCC Testing dates
- Celebrations of Success
 - Lady Bulldog Varsity Basketball Team Class S State Champs with a record of 30-0
 - Two of the grant proposals submitted by the eighth grade students have made it to the next round
 - Complimentary e-mail from ISBE I-Stem Network Administrator regarding Ms. Hempen
 - Governor Rauner Learning Tour video

Motion (2016/17-81) 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: Fruend, aye; Hemker, aye; Kohnen, aye; Korte, aye and Kampwerth, aye.

Items of Consent

1. Approve Minutes of January 11, 2017
2. Approve Bills/Payroll for February 2017
3. Review of Closed Session Minutes for Public Release – July 2016
4. Approve Destruction of Verbatim Recording of July 2015
5. Approve Financial Reports for January 2017
 - a. Budget
 - b. Balance Sheet
 - c. Fund Balance

d. Bulldog Activity

New Business:

Motion (2016/17-82) to approve Glass and Shuffett as the district's auditing firm for the 2016-17 school year was made Mrs. Kampwerth with a second by Mr. Korte. Roll call vote showed the following: Hemker, aye; Kohnen, aye; Korte, aye; Kampwerth, aye and Freund, aye.

Motion (2016/17-83) to accept letter of resignation from Gerard Albers, Girls Junior Varsity and Varsity Basketball Coach was made by Mr. Kohnen with a second by Mrs. Kampwerth. Roll call vote showed the following: Kohnen, aye; Korte, aye; Kampwerth, aye; Freund, aye and Hemker, aye.

Motion (2016/17-84) to adjourn the meeting at 7:52 p.m. was made by Mr. Kohnen with a second by Mrs. Hemker. Motion carried (5-0).

Board President, Mark A. Freund

Board Secretary, Linda M. Barth