

# Germantown S.D. #60

## Board of Education

### Minutes

March 8, 2017

Meeting called to order at 7:00 p.m. by President Mark Freund with the following members present: Mark Freund, Charly Hemker, Mark Kohlen, Matt Korte, Angie Jansen and Shannon Kampwerth. Also in attendance: Superintendent Robin Becker, Board Secretary Linda Barth, Teacher/Administrative Assistant Cindy Zurliene, Teacher Representative Leslie Eversgerd and Maintenance Supervisor Carl Diesen. Board Member Amy Hemker was absent from the meeting.

Pledge of Allegiance was recited by all in attendance.

Motion (2016/17-85) to approve the agenda was made by Mrs. Kampwerth with a second by Mrs. Hemker. Motion carried (6-0).

Motion (2016/17-86) to enter into closed session at 7:02 p.m. to discuss appointment, employment, compensation, discipline, performance or dismissal of employees and student discipline was made by Mrs. Hemker with a second by Mrs. Kampwerth. Motion carried (6-0).

Motion (2016/17-87) to return to open session at 7:46 p.m. was made by Mr. Kohlen with a second by Mrs. Jansen. Motion carried (6-0).

Motion (2016/17-88) to approve Abeyance Agreement was made by Mr. Korte with a second by Mr. Kohlen. Roll call vote showed the following: Freund, aye; Hemker, aye; Kohlen, aye; Korte, aye; Jansen, aye and Kampwerth aye.

#### Reports:

Maintenance Supervisor Diesen reported on the following 2016-17 Maintenance and Improvements:

Projects completed include:

- Inspection of Fire Alarm and backflow devices - both passed.
- Semi load of mulch added to playground
- Blocked sewer line serviced in girls locker-room

Upcoming projects include:

- Plan to remove cracked plastic edging on playground
- Repair or replace generator
- Remove Gumball tree and grind stump on corner of Walnut and Westfall Streets
- Prepare to replace drinking fountains in original 1967 building

Superintendent Becker reported on the following:

- Goals/Strategies for 2016/17
- Technology update
- Lunch Program review
- Celebrations of Success –
  - Chorus – First Superior rating
  - Jazz Band – First Superior rating
  - Solo Results
    - 16 Perfect Scores
    - 6 First Superiors
    - 37 First

Motion (2016/17-89) 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: Hemker, aye; Kohnen, aye; Korte, aye; Hemker, aye; Jansen, aye; Kampwerth, aye and Freund, aye.

Items of Consent:

1. Approve Minutes of February 8, 2017
2. Approve Bills/Payroll for March 2017
3. Review of Closed Session Minutes for Public Release – August 2016
4. Approve Destruction of Verbatim Recording of August 2015
5. Approve Financial Reports for February 2016
  - a. Budget
  - b. Balance Sheet
  - c. Fund Balance
  - d. Bulldog Activity

Motion (2016/17-90) to approve the 2017/18 School Calendar was made by Mrs. Kampwerth with a second by Mrs. Jansen. Motion carried (6-0).

Motion (2016/17-91) to set the 8<sup>th</sup> Grade Graduation date for Tuesday, May 16, was made by Mr. Kohnen with a second by Mrs. Hemker. Motion carried (6-0).

Motion (2016/17-92) to accept letter of resignation from JV/V Boys Assistant Basketball Coach Nathan Jansen was made by Mrs. Hemker with a second by Mr. Korte. Roll call vote showed the following: Kohnen, aye; Korte, aye; Jansen, abstain; Kampwerth, aye; Freund, aye and Hemker, aye.

Motion (2016/17-93) to accept letter of resignation from JV/V Boys Head Basketball Coach Jon Hoelscher was made by Mrs. Kampwerth with a second by Mrs. Jansen. Roll call vote showed the following: Korte, aye; Jansen, aye; Kampwerth, aye; Freund, aye; Hemker, aye and Kohnen, aye.

Motion (2016/17-94) to accept letter of resignation from JV/V Girls Assistant Basketball Coach Scott Gabler was made by Mr. Korte with a second by Mr. Kohnen. Roll call vote showed the following: Jansen, aye; Kampwerth, aye; Freund, aye; Hemker, aye; Kohnen, aye and Korte, aye.

Motion (2016-17-95) to accept letter of resignation from Assistant Track Coach Alicia Diesen was made by Mrs. Hemker with a second by Mrs. Kampwerth. Roll call vote showed the following: Kampwerth, aye; Freund, aye; Hemker, aye; Kohnen, aye; Korte, aye and Jansen, aye.

Motion (2016/17-96) to hire Ashley Tebbe as Assistant Track Coach was made by Mrs. Jansen with a second by Mr. Kohnen. Roll call showed the following: Freund, aye; Hemker, aye; Kohnen, aye; Korte, aye; Jansen, aye and Kampwerth, aye.

Motion (2016/17-97) to hire Jordan Stuhlsatz as JV/V Girls Head Basketball Coach was made by Mrs. Hemker with a second by Mr. Korte. Roll call showed the following: Hemker, aye; Kohnen, aye; Korte, aye; Jansen, aye; Kampwerth, aye and Freund, aye.

Motion (2016/17-98) to re-employ Tenured Certified Teachers Leslie Eversgerd, Brandy Hempen, Pat Henrichs, Rebecca Hitpas, Margie Koopmann, Cheri Markwell, Anthony Parr, Chad Rakers, Karla Scheer and Kris Shubert was made by Mrs. Kampwerth with a second by Mrs. Jansen. Roll call vote showed the following: Kohnen, aye; Korte, aye; Jansen, aye; Kampwerth, aye; Freund, aye and Hemker, aye.

Motion (2016/17-99) to re-employ Non-Tenured Teachers Trisha Clark, Danny Glynn, Kelsey Johnson, Jordan Stuhlsatz and Heather Yancy was made by Mrs. Jansen with a second by Mrs. Kampwerth. Roll call vote showed the following: Korte, aye; Jansen, aye; Kampwerth, aye; Freund, aye, Hemker, aye and Kohnen, aye.

Motion (2016/17-100) to re-employ All Non-Certified Staff Linda Barth, Michelle Finan, Betty Budde, Angela Garren, Ladawn Gebke, Angie Krebs, Lisa Rathmann, April Tolan, Carl Diesen, Codi Swires, Blake Kebel, Anita Schomaker, Jamie Wilburn, Diane Schniers, Gerard Albers, Mark Albers, Keith Knobloch, Denis Lakenburges, Bill Rathmann, Frank Schroeder.

Motion (2016/17-101) to adjourn the meeting at 8:26 p.m. was mad by Mr. Kohnen with a second by Mrs. Kampwerth. Motion carried (6-0).

*Mark A. Freund*

Board President, Mark A. Freund

*Linda M. Barth*

Board Secretary, Linda M. Barth