

Germantown S.D. #60
Board of Education
Minutes

April 11, 2017

Meeting called to order by President Mark Fruend at 7:00 p.m. Roll call showed the following members present: Mark Fruend, Charly Hemker, Matt Korte, Amy Hemker, Angie Jansen and Shannon Kampwerth. Also in attendance: Superintendent Robin Becker, Board Secretary Linda Barth, Teacher/Administrative Assistant Cindy Zurliene, Teacher Representative Margie Koopmann and Member Elect Jennifer Arentsen. Mark Kohnen entered the meeting at 7:05 p.m.

Pledge of Allegiance was recited by all in attendance.

Motion (2016/17-102) to approve the agenda was made by Mrs. Kampwerth with a second by Mrs. C. Hemker. Motion carried (6-0).

Mrs. Koopmann updated the Members of the Board on the CARE Team support services provided to students of the district. Members of the team are Leslie Eversgerd, Margie Koopmann, Pam Kreke, Tony Parr, Chad Rakers, Karla Scheer, Kris Shubert and Superintendent Becker.

Superintendent Becker reported on the following:

- End of Year Activities – Graduation has been set for May 16 at 7:00 p.m. The last day of attendance will be May 22.
- Kaskaskia Division IASB Meeting – Charly Hemker, Matt Korte, Amy Hemker, and Superintendent Becker attended the meeting which was held April 3rd at Greenville Junior High.
- Pre-K Tuition Based Program – The timeline for confirming PreK tuition-based numbers was shared:
 - Friday, April 21 – Distribute letters to parents
 - Friday, May 5 – Deadline for parents to commit
 - Wednesday, May 10 – Decide fate of tuition based program
- Junior High Schedule – The continuation of the Algebra program for the 2017-18 school year was discussed.
- Technology – Shared the Chromebook Implementation Plan created by junior high teacher, Heather Yancy.
- Lunch Program Review – An overview of changes that will need to be made as a result of the review were discussed.
- Fees – A chart of the current fees along with the proposed fees for the 2017-18 school year was shared.
- Celebrations of Success-

- The Varsity Bulldog Volleyball Team captured the Class S SIJHSAA State Championship.
- The JV Bulldog Volleyball Team earned second place in the St. Rose Tournament.

Motion (2016/17-103) to approve the Items of Consent as follows was made by Mr. Kohnen with a second by Mrs. A. Hemker. 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 March 8, 2017
2. Approve Bills/Payroll for April 2017
3. Review of Closed Session Minutes for Public Release – September 2016
4. Approve Destruction of Verbatim Recording of September 2015
5. Approve Financial Reports for March 2017
 - a. Budget
 - b. Balance Sheet
 - c. Fund Balance
 - d. Bulldog Activity
6. Approve Prevailing Wages

New Business:

Motion (2016/17-104) to approve the Special Board Meeting to Seat New Board Members for Thursday, April 27, at 7:00 p.m. was made by Mrs. C. Hemker with a second by Mr. Korte. Motion carried (7-0).

Motion (2016/17-105) to approve Amended 2016-17 School Calendar was made by Mrs. A. Hemker with a second by Mr. Korte. Motion carried (7-0).

Motion (2016/17-106) to accept Letter of Resignation from Bus Maintenance Supervisor Keith Knobeloch at the end of the 2016-17 school year was made by Mrs. Kampwerth with a second by Mrs. Jansen. Roll call vote showed the following: C. Hemker, aye; Kohnen, aye; Korte, aye; A. Hemker, aye; Jansen, aye; Kampwerth, aye and Freund, aye.

Motion (2016/17-107) to accept Letter of Intent to Retire from District Bookkeeper Linda Barth effective June 30, 2018, was made by Mrs. Kampwerth with a second by Mrs. Jansen. Roll call vote showed the following: Kohnen, aye; Korte, aye; A. Hemker, aye; Jansen, aye; Kampwerth, aye; Freund, aye and C. Hemker, aye.

Motion (2016/17-108) to enter into Closed Session at 7:56 p.m. to discuss appointment, employment, compensation, discipline, performance or dismissal of employees was made by Mr. Korte with a second by Mrs. Kampwerth. Motion carried (7-0).

Motion (2016/17-109) to return to Open Session at 8:40 p.m. was made by Mrs. C. Hemker with a second by Mrs. Jansen. Motion carried (7-0).

Motion 2016/17-110) to hire Merideth Kloeckner as Special Education Teacher for the 2017-18 school year was made by Mrs. A. Hemker with a second by Mrs. C. Hemker. Roll call vote showed the following: Korte, aye; A. Hemker, aye; Jansen, aye; Kampwerth, aye; Freund, aye; C. Hemker, aye and Kohnen, aye.

Motion (2016-17-111) to hire Jacob Cygan as Tech Intern was made by Mr. Kohnen with a second by Mrs. Kampwerth. Roll call vote showed the following: A. Hemker, aye; Jansen, aye; Kampwerth, aye; Freund, aye; C. Hemker, aye; Kohnen, aye and Korte, aye.

Motion to adjourn the meeting at 8:41 p.m. was made by Mr. Korte with a second by Mr. Kohnen. Motion carried (7-0).

Mark A. Freund

Mark A. Freund, Board President

Linda M. Barth

Linda M. Barth, Board Secretary