

Germantown S.D. #60  
Board of Education

April 27, 2017

**Special Meeting Minutes**

Special meeting called to order by President Mark Freund at 8:00 p.m. with the following members present: Mark Freund, Charly Hemker, Mark Kohnen, Matt Korte, Amy Hemker, Angie Jansen and Shannon Kampwerth. Also in attendance: Superintendent Robin Becker; Board Secretary Linda Barth and Board Member Elect Jennifer Arentsen.

Pledge of Allegiance was recited by all in attendance.

Motion (2016/17-113) to approve the agenda was made by Mr. Kohnen with a second by Mrs. C. Hemker. Motion carried (7-0).

Motion (2016/17-114) to approve the Item of Consent as follows was made by Mrs. A. Hemker with a second by Mrs. Kampwerth. Motion carried (7-0).

Item of Consent:

1. Approve Minutes of April 11, 2017

Motion (2016/17-115) to declare elected board members and certify the election results 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.

Election Results from the April 4, 2017 Election are as follows:

Matt Korte	276
Jennifer Arentsen	247
Charlene "Charly" Hemker	257

Comments from outgoing board member, Mark Freund, were shared with the board and those in attendance.

Motion (2016/17-116) to adjourn "Sine Die" at 8:07 p.m. was made by Mrs. Kampwerth with a second by Mrs. A. Hemker. Motion carried (7-0).

**Re-organizational Meeting Minutes**

Re-organizational meeting called to order by President Pro Tempore Mark Freund at 8:08 p.m. with the following members present: Mark Freund, Charly Hemker, Mark Kohnen, Matt Korte, Amy Hemker, Angie Jansen and Shannon Kampwerth. Also in attendance: Superintendent Robin Becker; Board Secretary Linda Barth and Board Member Elect Jennifer Arentsen.

Oath of Office was recited by the new and returning members of the Board of Education.

Motion (2016/17-117) to approve the agenda was made by Mrs. A. Hemker with a second by Mr. Korte. Motion carried (7-0).

Motion (2016/17-118) to elect Matt Korte as Board President was made by Mrs. C. Hemker with a second by Mrs. A. Hemker. Roll call vote showed the following: C. Hemker, aye; Kohnen, aye; Korte, aye; A. Hemker, aye; Jansen, aye; Kampwerth, aye and Arentsen, aye.

Motion (2016/17-119) to elect Charlene (Charly) Hemker as Vice-President was made by Mrs. A. Hemker with a second by Mrs. Jansen. Roll call vote showed the following: Kohnen, aye; Korte, aye; A. Hemker, aye; Jansen, aye; Kampwerth, aye; Arentsen, aye and C. Hemker, aye;

Motion (2016/17-120) to appoint Linda Barth as Board Secretary was made Mr. Korte with a second by Mr. Kohnen. Roll call vote showed the following: Korte, aye; A. Hemker, aye; Jansen, aye; Kampwerth, aye; Arentsen, aye; C. Hemker, aye and Kohnen, aye.

Motion (2016/17-121) to appoint Darlene Beer as Treasurer was made by Mrs. Kampwerth with a second by Mrs. A. Hemker. Roll call vote showed the following: A. Hemker, aye; Jansen, aye; Kampwerth, aye; Arentsen, aye; C. Hemker, aye; Kohnen, aye and Korte, aye.

New Business:

Motion (2016-17-122) to adopt Policies/Procedures/Handbooks was made by Mr. Kohnen with a second by Mrs. C. Hemker. Motion carried (7-0).

Motion (2016/17-123) to Set Board Meetings for the Second Wednesday of the month at 8:00 for the months of June, July, and August; 7:00 for September through May. Motion carried (7-0).

May 10, 2017	7:00 p.m.	December 13, 2017	7:00 p.m.
*June 21, 2017	8:00 p.m.	January 10, 2018	7:00 p.m.
July 12, 2017	8:00 p.m.	February 14, 2018	7:00 p.m.
August 9, 2017	8:00 p.m.	March 14, 2018	7:00 p.m.
September 13, 2017	7:00 p.m.	April 11, 2018	7:00 p.m.
October 11, 2017	7:00 p.m.	May 9, 2018	7:00 p.m.
November 8, 201	7:00 p.m.	*June 20, 2018	8:00 p.m.

\*-third Wednesday of the month.

Motion (2016/17-124) to retain Germantown Trust and Savings as bank depository was made by Mr. Kohnen with a second by Mrs. Kampwerth. Roll call vote showed the following: Jansen, aye; Kampwerth, aye; Arentsen, aye; C. Hemker, aye; Kohnen, aye; Korte, aye and A. Hemker, aye.

Motion ((2016/17-125) to authorize account signatories (on file at bank as follows) was made by Mrs. A. Hemker with a second by Mrs. C. Hemker. Roll call vote showed the following: Kampwerth, aye; Arentsen, aye; C. Hemker, aye; Kohnen, aye; Korte, aye; A. Hemker, aye and Jansen, aye.

*General Checking Account:* Robin Becker, Darlene Beer

*Impress Checking Account:* Robin Becker, Linda Barth, and Michelle Finan

*Bulldog Checking Account:* Robin Becker, Linda Barth, Michelle Finan, and Darlene Beer (requires two signatures)

*Bank Transfers* (General Checking Account, CD's and Hi Fi Accounts): Robin Becker, Linda Barth and Darlene Beer (requires two signatures).

Motion (2016/17-126) to appoint Amy Hemker and Jennifer Arentsen to the Policy Committee was made by Mrs. Kampwerth with a second by Mrs. Jansen. Motion carried (7-0).

Motion (2016/17-127) to appoint Shannon Kampwerth as KSED Governing Board Representative was made by Mrs. C. Hemker with a second by Mr. Kohnen. Motion carried (7-0).

Motion (2016/17-128)) to retain Attorney of Record, Robbins, Schwartz, Nicholas, Lifton and Taylor of Collinsville was made by Mr. Kohnen with a second by Mrs. A. Hemker. Roll call vote showed the following: Arentsen, aye; C. Hemker, aye; Kohnen, aye; Korte, aye; A. Hemker, aye; Jansen, aye and Kampwerth, aye.

Motion (2016/17-129) to retain the auditing firm of Glass and Shuffett, Ltd was made by Mrs. A. Hemker with a second by Mrs. Kampwerth. Roll call vote showed the following, C. Hemker, aye; Kohnen, aye; Korte, aye; A. Hemker, aye; Jansen, aye; Kampwerth, aye and Arentsen, aye.

Superintendent Becker recognized retiring board member Mark Freund for his eight years of service to the district.

Motion (2016/17-130) to adjourn the meeting at 8:36 p.m. was made by Mrs. C. Hemker with a second by Mrs. Kampwerth. Motion carried (7-0).

*Matt Korte*

Matt Korte, Board President

*Linda M. Barth*

Linda M. Barth, Board Secretary