

Germantown S.D. #60

Board of Education

May 10, 2017

Minutes

Meeting called to order at 7:00 p.m. by President Matt Korte. Roll call showed the following members present: Charly Hemker, Mark Kohlen, Amy Hemker, Angie Jansen, Jennifer Arentsen and Matt Korte. Also in attendance were Superintendent Robin Becker, Teacher/Administrative Assistant Cindy Zurliene, Teacher Representative Heather Yancy, Bus Maintenance Director Keith Knobloch; Athletic Director Kelsey Johnson and Parent Tina Toennies. Board Member Shannon Kampwerth and Board Secretary Linda Barth were not in attendance.

Pledge of Allegiance was recited by all in attendance.

Motion (2016/17-133) to approve the agenda was made by Mrs. A. Hemker with a second by Mrs. C. Hemker. Motion carried (6-0).

Reports:

- Mrs. Henrichs was unable to attend the meeting. Superintendent Becker gave her end of Year report on the Music Program.
- Mrs. Zurliene reported on the Response to Intervention (RtI) Program.
- Mr. Knobloch updated the board on the current conditions of the bus fleet.
- AD, Kelsey Johnson, gave her end of year report on the athletic program.
- Superintendent Becker reported on the following:
 - Summer Projects: replace water fountains in building; carpet two classrooms; look into video cameras for hallway and outside
 - Technology Purchases: SMARTBoards x 3; Projectors x 3 and a set of Chromebooks or Netbooks
 - Athletic Fund: Transfer of funds from Activity Fund to General Education Fund to offset coaches' salaries
 - Junior High School Schedule: Continue with algebra and expand math program to allow for two periods of math at each grade level, 5-8, for 2017-18 school year
 - Summer Kaskaskia Division IASB Meeting: June 7, at 6:30 at Ponderosa Steakhouse in Vandalia
 - Celebrations of Success: Recognize -
 - Band on their accomplishments
 - Thank junior high students, faculty, and staff for hard work on Earth Day

Motion (2016/17-134) to approve the Items of Consent as follows was made by Mr. Kohlen with a second by Mrs. A. Hemker. Roll call vote showed the following: C. Hemker, aye; Kohlen, aye; A. Hemker, aye; Jansen, aye; Arentsen, aye and Korte, aye.

1. Approve Minutes of April 27, 2017

2. Approve Bills/Payroll for May 2017
3. Review of Closed Session Minutes for Public Release – October 2016
4. Approve Financial Reports for April 2017
5. Approve Financial Reports for April 2017
 - a. A. Budget
 - b. Balance Sheet
 - c. Fund Balance
 - d. Bulldog Activities
6. Honorably Dismiss Substitutes

Motion (2016/17-135) to approve Charly Hemker, Angie Jansen, and Shannon Kampwerth as members of the Negotiation Committee with Mark Kohnen as Alternate was made by Mrs. C. Hemker with a second by Mrs. Arentsen. Motion carried (6-0).

Motion (2016/17-136) to approve the Budget Amendment Hearing for June 21st at 8:00 p.m. was made by Mrs. A. Hemker with a second by Mrs. C. Hemker. Motion carried (6-0).

Motion (2016/17-137) to set Strategic Planning meeting for June 14 at 6:00 p.m. was made by Mrs. A. Hemker with a second by Mrs. Jansen. Motion carried (6-0).

Motion (2016/17-138) to forego offering the Pre-K Tuition Based program for the 2017-18 school year due to low enrollment numbers was made by Mr. Kohnen with a second by Mrs. A. Hemker. Roll call vote showed the following: Kohnen, aye; A. Hemker, aye; Jansen, aye; Arentsen, aye; C. Hemker, aye and Korte, aye.

Motion (2016/17-139) to continue to charge \$100 for Registration Fees was made by Mr. Kohnen with a second by Mrs. C. Hemker. Roll call vote showed the following: A. Hemker, aye; Jansen, aye; Arentsen, aye; C. Hemker, aye; Kohnen, aye and Korte, aye.

Motion (2016/17-140) to continue to charge \$60 for Band Instrument Rental Fee was made by Mrs. A. Hemker with a second by Mrs. Jansen. Roll call vote showed the following: Jansen, aye; Arentsen, aye; C. Hemker, aye; Kohnen, aye; A. Hemker, aye and Korte, aye.

Motion (2016/17-141) to continue to charge \$.35 for milk/juice was made by Mrs. Arentsen with a second by Mrs. A. Hemker. Roll call vote showed the following: Arentsen, aye; C. Hemker, aye; Kohnen, aye; A. Hemker, aye; Jansen, aye and Korte, aye.

Motion (2016/17-142) OPEN

Motion (2016/17-143) OPEN

Motion (2016/17-144) to continue to charge \$30 for Scholar Bowl fee was made by Mrs. A. Hemker with a second by Mrs. C. Hemker. Roll call vote showed the following: C. Hemker, aye; Kohnen, aye; A. Hemker, aye; Jansen, aye; Arentsen, aye and Korte, aye.

Motion (2016/17-145) to continue to charge \$40 for Track fee was made by Mr. Kohnen with a second by Mrs. Arentsen. Roll call vote showed the following: Kohnen, aye; A. Hemker, aye; Jansen, aye; Arentsen, aye; C. Hemker, aye and Korte, aye.

Motion (2016/17-146) to continue to charge \$50 for Cheerleading fee was made by Mrs. Jansen with a second by Mrs. A. Hemker. Roll call vote showed the following: A. Hemker, aye; Jansen, aye; Arentsen, aye; C. Hemker, aye; Kohnen, aye and Korte, aye.

Motion (2016/17-147) to continue to charge \$30 for Chorus Fee was made by Mrs. A. Hemker with a second by Mrs. Arentsen. Roll call vote showed the following: Jansen, aye; Arentsen, aye; C. Hemker, aye, Kohnen, aye; A. Hemker, aye and Korte, aye.

Motion (2016/17-148) to continue to charge \$50 for Band Fee was made by Mrs. C. Hemker with a second by Mr. Kohnen. Roll call vote showed the following: Arentsen, aye; C. Hemker, aye; Kohnen, aye; A. Hemker, aye; Jansen, aye and Korte, aye.

Motion (2016/17-149) to continue to charge \$40 for 5th Grade Boys/Girls Basketball was made by Mrs. Jansen with a second by Mrs. Arentsen. Roll call vote showed the following: C. Hemker, aye; Kohnen, aye; A. Hemker, aye; Jansen, aye; Arentsen, aye and Korte, aye.

Motion (2016/17-150) to continue to charge \$50 for 5th Grade Volleyball was made by Mr. Kohnen with a second by Mrs. A. Hemker. Roll call vote showed the following: C. Hemker, aye; Kohnen, aye; A. Hemker, aye; Jansen, aye; Arentsen, aye; Korte, aye.

Motion (2016/17-151) to continue to charge \$50 for 6th Grade Boys/Girls Basketball was made by Mrs. A. Hemker with a second by Mrs. Jansen, aye; Kohnen, aye; A. Hemker, aye; Jansen, aye; Arentsen, aye; and Korte, aye.

Motion (2016/17-152) to continue to charge \$50 for 6th Grade Volleyball was made by Mrs. A. Hemker with a second by Mrs. Arentsen. Roll call vote showed the following: C. Hemker, aye; Kohnen, aye; A. Hemker, aye; Jansen, aye; Arentsen, aye, and Korte, aye.

Motion (2016/17-153) to continue to charge \$50 for the JV/V Boys/Girls Basketball and Volleyball was made by Mr. Kohnen with a second by Mrs. C. Hemker. Roll call vote showed the following: Kohnen, aye; A. Hemker, aye; Jansen, aye; Arentsen, aye; C. Hemker, aye, and Korte, aye.

Motion (2016/17-154) to approve Danny Glynn as Grade 5/6 Girls' Head Basketball Coach was made by Mrs. Jansen with a second by A. Hemker. Roll call vote showed the following: A. Hemker, aye; Jansen, aye; Arentsen, aye; C. Hemker, aye; Kohnen, aye and Korte, aye.

Motion (2016/17-155) to approve Robert Beggs as Grade 5/6 Boys' Head Basketball Coach was made by Mrs. A. Hemker with a second by Mr. Kohnen. Roll call vote showed the following: Jansen, aye; Arentsen, aye; C. Hemker, aye; Kohnen, aye; A. Hemker, aye and Korte, aye.

Motion (2016/17-156) to approve Merideth Kloeckner as Grade 5/6 Volleyball Coach was made by Mrs. A. Hemker with a second by Mrs. C. Hemker. Roll call vote showed the following: Arentsen, aye; C. Hemker, aye; Kohnen, aye; A. Hemker, aye; Jansen, aye and Korte, aye.

Motion (2016/17-157) to approve Kelsey Johnson as JV/V Volleyball Coach was made by Mrs. Arentsen with a second by Mrs. A. Hemker. Roll call vote showed the following: C. Hemker, aye; Kohnen, aye; A. Hemker, aye; Jansen, aye; Arentsen, aye and Korte, aye.

Motion (2016/17-158) to approve Trisha Clark as Math Coach was made by Mrs. A. Hemker with a second by Mrs. Arentsen. Roll call vote showed the following: Kohnen, aye; A. Hemker, aye; Jansen, aye; Arentsen, aye; C. Hemker, aye and Korte, aye.

Motion (2016/17-159) to approve Pat Henrichs as Band Coach was made by Mrs. C. Hemker with a second by Mrs. A. Hemker. Roll call vote showed the following: A. Hemker, aye; Jansen, aye; Arentsen, aye; C. Hemker, aye; Kohnen, aye and Korte, aye.

Motion (2016/17-160) to approve First Reading PRESS Policy March 2017 was made by Mrs. C. Hemker with a second by Mrs. Jansen. Motion carried (6-0).

Motion (2016/17-161) to enter into Closed Session at 8:07 p.m. to discuss appointment, employment, evaluation or dismissal of employees and student discipline was made by Mr. Kohnen with a second by Mrs. C. Hemker. Motion carried (6-0).

Motion (2016/17-162) to return to Open Session at 9:05 p.m. was made by Mr. Kohnen with a second by Mrs. Arentsen. Motion carried (6-0).

Motion (2016/17-163) to employ Peyton Becker as Boys' JV/V Head Basketball Coach was made by Mrs. C. Hemker with a second by Mrs. A. Hemker. Roll call vote showed the following: Jansen, aye; Arentsen, aye; C. Hemker, aye; Kohnen, aye; A. Hemker, aye and Korte, aye.

Motion (2016/17-164) to accept letter of resignation from Trisha Clark as Student Council Moderator was made by Mrs. Jansen with a second by Mrs. Arentsen. Roll call vote showed the following: Arentsen, aye; C. Hemker, aye; Kohnen, aye; A. Hemker, aye; Jansen, aye and Korte, aye.

Motion (2016/17-165) OPEN

Motion (2016/17-166) to adjourn the meeting at 9:07 p.m. was made by Mrs. C. Hemker with a second by Mrs. Jansen. Motion carried (6-0).

Matt L. Korte

Matt L. Korte, Board President

Linda M. Barth

Linda M. Barth, Board Secretary