

Germantown S.D. #60

Board of Education Amended Budget Hearing Minutes June 21, 2017

Meeting called to order at 8:02 p.m. by President Matt Korte with the following members present: Matt Korte, Charly Hemker, Mark Kohnen, Angie Jansen, Shannon Kampwerth and Jennifer Arentsen. Also in attendance: Superintendent Robin Becker, Board Secretary Linda Barth, and Teacher Pat Henrichs. Board Member Amy Hemker absent from the amended budget hearing.

Pledge of Allegiance was recited by all in attendance.

Superintendent Becker reviewed and discussed the amended budget for 2016-17.

Motion (2015/16-169) to adjourn the meeting at 8:08 p.m. was made by Mrs. C. Hemker with a second by Mr. Kohnen. Motion carried (6-0).

Germantown S.D. #60

Board of Education Regular Meeting Minutes June 21, 2017

Meeting called to order at 8:09 p.m. by President Matt Korte with the following members present: Matt Korte, Charly Hemker, Mark Kohnen, Angie Jansen, Shannon Kampwerth and Jennifer Arentsen. Also in attendance: Superintendent Robin Becker, Board Secretary Linda Barth, and Teacher Pat Henrichs. Board Member Amy Hemker entered the meeting at 8:22 p.m.

Motion (2016/17-170) to approve the agenda was made by Mrs. Kampwerth with a second by Mrs. C. Hemker. (Motion carried 6-0).

Reports:

Superintendent Becker reported on the following:

- Commended the Bulldog Dash Committee on doing a fantastic job of organizing the event. Over \$20,000 raised.
- Discussed the End of Year Report from Social Worker Kris Fulkerson.

Motion (2016/17-171) to approve the Items of Consent as follows was made by Mr. Kohnen with a second by Mrs. Jansen. Roll call vote showed the following: C. Hemker, aye; Kohnen, aye; Jansen, aye; Kampwerth, aye; Arentsen, aye and Korte, aye.

Items of Consent (2016-17-171)

1. Approve Minutes of May 10, 2017
2. Approve Minutes of June 14, 2017

3. Approve Closed Session Minutes of May 10, 2017
4. Approve Bills/Payroll for June 2017
5. Review of Closed Session Minutes for Public Release – November 2016
6. Approve Financial Reports for May 2017
7. Approve Financial Reports for May 2017
 - a. Budget
 - b. Balance Sheet
 - c. Fund Balance
 - d. Bulldog Activity

New Business:

Motion (2016/17-172) to adopt Cafeteria 125 Flexible Benefit Plan – September 1, 2017-August 31, 2018 was made by Mr. Kohnen with a second by Mrs. Kampwerth. Motion carried (6-0).

Motion (2016/17-173) to approve Estimated Amended FY17 Budget was made by Mrs. Kampwerth with a second by Mrs. C. Hemker. Roll call vote showed the following: C. Hemker, aye; Kohnen, aye; Jansen, aye; Kampwerth, aye; Arentsen, aye and Korte, aye.

Fund	Revenue	Transfer	Expense	Balance
10	\$ 1,284,334	\$ -	\$ 1,267,044	\$ 17,290
20	\$ 124,742	\$ 27,360	\$ 139,055	\$ 13,047
30	\$ 62,647	\$ 17,346	\$ 79,936	\$ 57
40	\$ 73,345	\$ -	\$ 64,488	\$ 8,857
50	\$ 41,820	\$ -	\$ 32,662	\$ 9,158
51	\$ 27,184	\$ -	\$ 17,270	\$ 9,914
60	\$ -	\$ -	\$ -	\$ -
70	\$ 17,662	\$ -	\$ -	\$ 17,662
80	\$ 173,992	\$ -	\$ 167,895	\$ 6,097
90	\$ 17,551	\$ -	\$ -	\$ 17,551
	\$ 1,823,277	\$ 44,706	\$ 1,768,350	\$ 99,633
	\$ 1,867,983			

Fund 20 - Transfer from working cash - Bathroom Project

Fund 30 - Transfer from Lease levy for iPad Leases

Motion (2016/17-174) to approve Parent/Student Handbook was made by Mrs. Kampwerth with a second by Mrs. Arentsen. Motion carried (6-0).

Motion (2016/17-175) to approve second reading of PRESS Policy March 2017 was made by Mrs. C. Hemker with a second by Mrs. Kampwerth. Motion carried (6-0).

Motion (2016/17-176) to approve letter of resignation from Teacher Karla Scheer was made by Mrs. Kampwerth with a second by Mrs. Jansen. Roll call vote showed the following: Jansen, aye; Kampwerth, aye; Arentsen, aye; C. Hemker, aye; M. Kohnen, aye; Korte, aye.

Motion (2016/17-177) to approve letter of resignation from Athletic Director Kelsey Johnson was made by Mrs. Kampwerth with a second by Mrs. C. Hemker. Roll call vote showed the following: Kampwerth, aye; Arentsen, aye; Hemker, aye; Kohnen, aye; A. Hemker, aye; Jansen, aye; and Korte, aye.

Motion (2016/17-178) to approve Chris Schroeder as Assistant JV/V Boys Basketball Coach was made by Mrs. Jansen 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; Kampwerth, aye and Korte, aye.

Motion (2016/17-179) to employ Leigh Ann Arentsen as Bookkeeper in Training was made by Mrs. Kampwerth with a second by Mrs. C. Hemker. Roll call vote showed the following: C. Hemker, aye; Kohnen, aye; A. Hemker, aye; Jansen, aye; Kampwerth, aye; Arentsen, aye and Korte, aye.

Motion (2016/17-180) OPEN

Motion (2016/17-181) to employ Dawn Strake as Third Grade Teacher was made by Mrs. Kampwerth with a second by Mrs. Arentsen. Roll call vote showed the following: Kohnen, aye; A. Hemker, aye; Jansen, aye; Kampwerth, aye; Arentsen, aye; C. Hemker, aye and Korte, aye.

Motion (2016/17-182) to employ Heather Yancy as Student Council Moderator was made by Mr. Kohnen 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.

Motion (2016/17-183) to employ Diane Korte as Kitchen Substitute was made by Mrs. C. Hemker with a second by Mrs. Kampwerth. Roll call vote showed the following: Jansen, aye; Kampwerth, aye; Arentsen, aye; C. Hemker, aye; Kohnen, aye; A. Hemker, aye and Korte, aye.

Motion (2016/17-184) to approve Student Lunch Fee for 2017-18 School year at \$2.85 was made by Mrs. A. Hemker with a second by Mrs. Jansen. Roll call vote showed the following: Kampwerth, aye; Arentsen, aye; C. Hemker, aye; Kohnen, aye; A. Hemker, aye; Jansen, aye and Korte, aye.

Motion (2016/17-185) to approve Adult Lunch Fee for 2017-18 School year at \$3.35 was made by Mrs. Kampwerth 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; Kampwerth, aye and Korte, aye.

Motion (2016/17-186) to approve carpet bid from Nine Seventy Furniture & Flooring was made by Mrs. A. Hemker with a second by Mrs. Kampwerth. Roll call vote showed the following: C. Hemker, aye; Kohnen, aye; A. Hemker, aye; Jansen, aye; Kampwerth, aye; Arentsen, aye and Korte, aye.

Motion (2016/17-187) to approve the water cooler bid from R & B Plumbing, Heating and Air Conditioning was made by Mrs. Kampwerth with a second by Mrs. C. Hemker. Roll call vote showed the following: Kohnen, aye; A. Hemker, aye; Jansen, aye; Kampwerth, aye; Arentsen, aye; C. Hemker, aye and Korte, aye.

Motion (2016/17-188) to approve surveillance system bid from Pro-Alarm was made by Mrs. A. Hemker with a second by Mrs. Arentsen. Roll call vote showed the following: A. Hemker, aye; Jansen, aye; Kampwerth, aye; Arentsen, aye; C. Hemker, aye; Kohnen, aye and Korte, aye.

Motion (2016/17-189) to approve a Chromebook bid from CDW-G was made by Mrs. C. Hemker with a second by Mrs. Kampwerth. Roll call vote showed the following: Jansen, aye; Kampwerth, aye; Arentsen, aye; C. Hemker, aye; Kohnen, aye; A. Hemker, aye and Korte, aye.

Motion (2016/17-190) to set negotiations meeting for July 19th at 6:00 p.m. was made by Mrs. A. Hemker with a second by Mrs. Jansen. Motion carried (7-0).

Motion (2016/17-191) to authorize Bookkeeper to pay bills through June 30, 2017, was made by Mrs. Kampwerth with a second by Mrs. Jansen. Motion carried (7-0).

Motion (2016/17-192) to adjourn the meeting at 8:34 p.m. was made by Mrs. C. Hemker with a second by Mrs. Jansen. Motion carried (7-0).

Matt L. Korte

Board President, Matt L. Korte

Linda M. Barth

Board Secretary, Linda M. Barth