

**Germantown S.D. #60
Board of Education**

Holiday Waiver Hearing
and
Regular Meeting
Minutes
July 20, 2016

Holiday Waiver Hearing Minutes

Holiday Waiver Hearing Meeting called to order by President Mark Freund at 7:00 p.m. with the following members present: Mark Freund, Charly Hemker, Mark Kohnen, Amy Hemker and Shannon Kampwerth. Also in attendance were Superintendent Robin Becker, Board Secretary Linda Barth and Teacher Pat Henrichs. Members Matt Korte and Angie Jansen were absent from the meeting.

Pledge of Allegiance was recited by all in attendance.

Superintendent Becker reviewed and discussed the Holiday Waiver to attend school on Lincoln's birthday and take President's Day off instead. The waiver also allow the district to attend school on other holidays if emergency days should be maxed out.

Motion (2016/17-05) to adjourn the Holiday Waiver Hearing at 7:02 p.m. was made by Mrs. Hemker with a second by Mr. Kohnen. Motion carried (5-0).

Regular Meeting Minutes

Regular Meeting called to order by President Mark Freund at 7:03 p.m. with the following members present: Mark Freund, Charly Hemker, Mark Kohnen, Amy Hemker and Shannon Kampwerth. Also in attendance were Superintendent Robin Becker, Board Secretary Linda Barth and Teacher Pat Henrichs. Members Matt Korte and Angie Jansen were absent from the meeting.

Motion (2016/17-06) to approve the agenda was made by Mrs. A. Hemker with a second by Mrs. Shannon Kampwerth. Motion carried (5-0).

Superintendent Becker reported on the following:

- Strategic Plan – first reading of proposed goals and strategies for the 2016-17 school year
- Update on the bathroom renovation project – original building
- Bus lease bid option
- Back to school dates
- Health Life Safety Bonds

Motion (2016/17-07) to approve 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; A. Hemker, aye and Kampwerth, aye.

Items of Consent:

1. Approve Minutes of June 22, 2016 and July 6, 2016
2. Approve Bills/Payroll for July 2016
3. Review of Closed Session Minutes for Public Release – December 2015
4. Approve Destruction of Verbatim Recording of December 201
5. Approve Financial Reports for June 2016
 - a. Budget
 - b. Balance Sheet
 - c. Fund Balance
 - d. Bulldog Activity

New Business:

Motion (2016/17-08) to approve the Holiday Waiver was made by Mrs. Kampwerth with a second by Mrs. C. Hemker. Motion carried (5-0).

Motion (2016/17-09) to Approve 2016-17 Employee Handbook was made by Mrs. A. Hemker with a second by Mrs. Kampwerth. Motion carried (5-0).

Motion (2016/17-10) to Transfer \$31,000 from the Bulldog Dash Fund to the Education Fund was made by Mrs. C. Hemker with a second by Mrs. Kampwerth. Roll call vote showed the following: C. Hemker, aye; Kohnen, aye; A. Hemker, aye; Kampwerth, aye and Freund, aye.

Motion (2016/17-11) to transfer \$20,100.02 from the Working Cash Fund to the Building Fund for the bathroom renovation project was made by Mrs. Kampwerth with a second by Mrs. A. Hemker. Roll call vote showed the following: Kohnen, aye; A. Hemker, aye; Kampwerth, aye; Freund, aye and C. Hemker, aye.

Motion (2016/17-12) to set Budget Hearing for 7:00 p.m., September 14, 2016, was made by Mrs. C. Hemker with a second by Mr. Kohnen. Motion carried (5-0).

Motion (2016/17-13) to approve Dairy Bid with Prairie Farms was made by Mrs. A. Hemker with a second by Mr. Kohnen. Roll call vote showed the following: A. Hemker, aye; Kampwerth, aye; Freund, aye; C. Hemker, aye and Kohnen, aye.

Motion (2016/17-14) to approve Bread Bid with Bimbo Bakeries was made by Mrs. Kampwerth with a second by Mr. Kohnen. Roll call vote showed the following: Kampwerth, aye; Freund, aye; C. Hemker, aye; Kohnen, aye and A. Hemker, aye.

Motion (2016/17-15) to approve lease with American Capital for iPad purchase was made by Mrs. A. Hemker with a second by Mrs. Kampwerth. Roll call vote showed the following: Freund, aye; C. Hemker, aye; Kohnen, aye; A. Hemker, aye and Kampwerth, aye.

Motion (2016/17-16) to enter into closed session at 7:31 p.m. was made by Mr. Kohnen with a second by Mrs. C. Hemker. Motion carried (5-0).

Motion (2016/17-17) to return to open session at 7:45 p.m. was made by Mrs. Kampwerth with a second by Mrs. A. Hemker. Motion carried (5-0).

Motion (2016/17-18) to approve 2016-17 Master Teacher Contract Option 2 at a 2% plus step increase 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; Kampwerth, aye and Freund, aye.

Motion (2016/17-19) to approve a 2% salary increase for Support Staff for the 2016-17 School Year was made by Mrs. A. Hemker with a second by Mrs. C. Hemker. Roll call vote showed the following: Kohnen, aye; A. Hemker, aye, Kampwerth, aye; Freund, aye and C. Hemker, aye.

Motion (2016/17-20) to employ Rob Beggs as Grade 5/6 Boys Basketball Coach was made by Mrs. Kampwerth with a second by Mrs. A. Hemker. Roll call vote showed the following: A. Hemker, aye; Kampwerth, aye; Freund, aye; C. Hemker, aye and Kohnen, aye.

Motion (2016/17-21) to employ John Attaway as Grade 5/6 Boys Basketball Assistant Coach was made by Mrs. A. Hemker with a second by Mrs. C. Hemker. Roll call vote showed the following: Kampwerth, aye; Freund, aye; C. Hemker, aye; Kohnen, aye and A. Hemker, aye.

Motion (2016/17-22) to approve Nolan Beggs as Grade 5/6 Boys Basketball Volunteer Assistant Coach 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; A. Hemker and Kampwerth, aye.

Motion (2016/17-23) to approve Peyton Becker as Grade 5/6 Boys Basketball Volunteer Assistant Coach 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; Kampwerth, aye and Freund, aye.

Motion (2016/17-24) to employ Merideth Kloeckner as Grade 5/6 Volleyball Coach was made Mr. Kohnen with a second by Mrs. Kampwerth. Roll call vote showed the following: Kohnen, aye; A. Hemker, aye; Kampwerth, aye; Freund, aye and C. Hemker, aye.

Motion (2016/17-25) to employ Codi Swires as Lunch Supervisor/Housekeeper was made by Mrs. A. Hemker with a second by Mrs. Kampwerth. Roll call vote showed the following: A. Hemker, aye; Kampwerth, aye; Freund, aye; C. Hemker, aye and Kohnen, aye.

Motion (2016/17-26) to approve Blake Keibel as Student Custodian Helper was made by Mrs. C. Hemker with a second by Mrs. Kampwerth. Roll call vote showed the following: Kampwerth, aye; Freund, aye; C. Hemker, aye; Kohnen, aye and A. Hemker, aye.

Motion (2016/17-27) to adjourn the meeting at 7:54 p.m. was made by Mrs. A. Hemker with a second by Mrs. Kampwerth. Motion carried (5-0).

Mark A. Freund, Board President

Linda M. Barth, Board Secretary