

Germantown S.D #60
Board of Education
Minutes
August 9, 2016

Meeting called to order by President Mark Freund at 7:01 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, Administrative Assistant/Teacher Cindy Zurliene, Maintenance Supervisor Carl Diesen, Teacher/A.D. Kelsey Johnson and Steve Adams with Bernardi Securities.

Pledge of Allegiance was recited by all in attendance.

Reports:

Maintenance Director Carl Diesen updated the board on the maintenance work done on the building during the summer months. The following projects were completed: Bathroom Renovation on the 1967 building; Install SMART Boards x 5 and Projectors x 3; miscellaneous projects painted; refinish gym floor; install new lights in the gym, gutters on pavilion; inspect back flow; L&K completed annual fire sprinkler inspection; simplex completed annual fire alarm system inspection; and mulch for playground to be delivered prior to opening day of school.

Steve Adams with Bernardi Securities discussed options for bonds.

Athletic Director, Kelsey Johnson, updated the board on the research she conducted where starting a boys' baseball program is concerned. The next step is to conduct an interest survey.

Superintendent Becker reported on the following:

- Fiscal year 2015-16 audit
- Review Preliminary FY17 Budget
- Triple I Conference Attendance
- Update on Concussion Law
- State Champ Road Signs
- Bus Driver Shortage

Motion (2016/17-29) 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: 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 July 20, 2016
2. Approve Bills/Payroll for August 2016
3. Review of Closed Session Minutes for Public Release – January 2016
4. Approve Destruction of Verbatim Recording of January 2015

5. Approve Financial Reports for July 2016

- a. Budget
- b. Balance Sheet
- c. Fund Balance
- d. Bulldog Activity

New Business:

Motion (2016/17-30) to approve the 2016-17 Strategic Plan was made by Mrs. C. Hemker with a second by Mrs. Kampwerth. Motion carried (7-0).

Motion (2016/17-31) to approve Contract for Social Work Services was made by Mrs. A. Hemker with a second by Mrs. Jansen. Roll call vote showed the following: C. Hemker, aye; Kohnen, aye; Korte abstain; A. Hemker, aye; Jansen, aye; Kampwerth, aye and Freund, aye.

Motion (2016/17-32) to approve bus lease with trade-in was made by Mrs. C. Hemker with a second by Mrs. Kampwerth. Roll call vote showed the following: Kohnen, aye; Korte, aye; A. Hemker, aye; Jansen, aye; Kampwerth, aye; Freund, aye and C. Hemker, aye.

Motion (2016/17-33) to employ Jordan Stuhlsatz as Third Grade Teacher was made by Mrs. Kampwerth with a second by Mr. Korte. Roll call vote showed the following: Korte, aye; A. Hemker, aye; Jansen, aye; Kampwerth, aye; Freund, aye; C. Hemker, aye and Kohnen, aye.

Motion (2016/17-34) to approve Letter of Intent to Retire from Cindy Zurliene was made by Mrs. A. Hemker with a second by Mrs. C. Hemker. Roll call vote showed the following: A. Hemker, aye; Jansen, aye; Kampwerth, aye; Freund, aye; C. Hemker, aye; Kohnen, aye and Korte, aye.

Motion (2016/17-35) to adjourn the meeting at 8:15 p.m. was made by Mrs. Kampwerth with a second by Mr. Korte. Motion carried (7-0).

Mark A. Freund

Mark A. Freund, President

Linda M. Barth

Linda M. Barth, Board Secretary