

Germantown S.D. #60

Board of Education

September 14, 2016

Budget Hearing Minutes

Budget Hearing meeting called to order by President Mark Freund at 7:00 p.m. Roll call showed 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, Teacher/Administrative Assistant Cindy Zurliene; Teacher Tony Parr and District Auditors Doug Ess and Paul Klostermann.

Pledge of Allegiance was recited by all in attendance.

Superintendent Becker discussed the proposed budget for fiscal year 2017.

Motion (2016/17-38) to adjourn the Budget Hearing at 7:05 p.m. was made by Mrs. C. Hemker with a second by Mr. Kohnen. Motion carried (7-0).

Regular Meeting Minutes

Regular meeting called to order by President Mark Freund at 7:06 p.m. Roll call showed 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, Teacher/Administrative Assistant Cindy Zurliene; Teacher Tony Parr and District Auditors Doug Ess and Paul Klostermann.

Motion (2016/17-39) to approve the agenda was made by Mrs. A. Hemker with a second by Mrs. Kampwerth. Motion carried (7-0).

REPORTS:

Auditor Doug Ess presented and discussed the Audit for Fiscal Year 2016. The district received a Total Profile Score of 4.0 with a Profile Designation of RECOGNITION.

Superintendent Becker reported on the following:

- The results of the Baseball Survey sent to male students in grades 3-7
- Teacher attendance at professional development activities from September 2015 to August 2016
- Attendance at the Triple I Conference
- Success of the Glo Bingo/Auction sponsored by the PTA
- Essential 5 Survey Results from 2015-16 school year
- School Board Election Packets and Deadlines for the April 4, 2017, Election Day

Motion (2016/17-40) to approve the Items of Consent as follows was approved by Mrs. A. Hemker with a second by Mr. Korte. 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 August 9, 2016
2. Approve Bills/Payroll for September 2016
3. Review of Closed Session Minutes for Public Release – February 2016
4. Approve Destruction of Verbatim Recording of February 2015
5. Approve Financial Reports for August 2016
 - a. Budget
 - b. Balance Sheet
 - c. Fund Balance

d. Bulldog Activity
6. Post Administrator and Teacher Salaries

Motion (2016/17-41) to adopt the Budget for 2016-17 School Year was made by Mrs. A. Hemker with a second by Mrs. Jansen. Roll call vote showed the following: C. Hemker, aye; Kohnen, aye; Korte, aye; A. Hemker, aye; Jansen, aye; Kampwerth, aye and Freund, aye.

Fund	Revenue	Expenditures	Balance
10	\$ 1,335,589	\$ 1,314,133	\$ 21,456
20	\$ 95,830	\$ 143,043	\$ (47,213)
30	\$ 63,098	\$ 79,936	\$ (16,838)
40	\$ 74,693	\$ 63,517	\$ 11,176
50	\$ 42,124	\$ 36,647	\$ 5,477
51	\$ 27,371	\$ 20,100	\$ 7,271
60	\$ -	\$ -	\$ -
70	\$ 17,777	\$ -	\$ 17,777
80	\$ 175,323	\$ 163,096	\$ 12,227
90	\$ 17,677	\$ -	\$ 17,677
	\$ 1,849,482	\$ 1,820,472	\$ 29,010

Motion (2016/17-42) to approve first reading of PRESS Policy July 2016 was made by Mrs. A. Hemker with a second by Mrs. Kampwerth. Motion carried (7-0).

Motion (2016/17-43) to approve Application for Recognition of Schools was made by Mrs. Kampwerth with a second by Mr. Korte. Motion carried (7-0).

Motion (2016/17-44) to approve Return to Learn Protocol was made by Mr. Korte with a second by Mrs. Kampwerth. Motion carried (7-0).

Motion (2016/17-45) OPEN

Motion to adjourn the meeting at 8:15 p.m. was made by Mrs. A. Hemker 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