

Germantown S.D. #60

Board of Education

Minutes

October 12, 2016

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 and Teacher/Administrative Assistant Cindy Zurliene.

Pledge of Allegiance was recited by all in attendance.

Motion (2016/17-47) to approve the agenda was made by Mr. Kohnen with a second by Mrs. C. Hemker. Motion carried (7-0).

Reports:

Superintendent reported on the following:

- Kaskaskia Division Fall Dinner Meeting to be held on October 25th at Staunton High School.
- Technology update associated with recent Internet connectivity issues.

Motion (2016/17-48) to approve the Items of Consent as follows 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; Korte, aye; A. Hemker, aye; Jansen, aye and Kampwerth, aye.

Items of Consent:

1. Approve Minutes of September 14, 2016
2. Approve Bills/Payroll for October 2016
3. Review of Closed Session Minutes for Public Release – March 2016
4. Approve Destruction of Verbatim Recording of March 2015
5. Approve Financial Reports for September 2016
 - a. Budget
 - b. Balance Sheet
 - c. Fund Balance
 - d. Bulldog Activity

New Business:

Motion (2016/17-49) to approve the Second Reading of PRESS Policy July 2016 was made by Mrs. Kampwerth with a second by Mrs. C. Hemker. Motion carried (7-0).

Motion (2016/17-50) to appoint Superintendent Becker as the Section 504 Coordinator for the 2016-17 school year was made by Mrs. A. Hemker with a second by Mrs. Jansen. Motion carried (7-0).

Motion (2016/17-51) to approve the 2016 School Report Card was made by Mrs. C. Hemker with a second by Mr. Kohnen. Motion carried (7-0).

Motion (2016/17-52) to approve the Risk Management Plan for the 2016-17 school year was made by Mr. Korte with a second by Mrs. Kampwerth. Roll vote showed the following: C. Hemker, aye; Kohnen, aye; Korte, aye; A. Hemker, aye; Jansen, aye; Kampwerth, aye and Freund, aye.

Motion (2016/17-53) to decline adding a baseball program for the 2017-18 school year was made by Mrs. Kampwerth with a second by Mrs. C. Hemker. Roll vote showed the following: Kohnen, aye; Korte, aye; A. Hemker, aye; Jansen, aye; Kampwerth, aye; Freund, aye and C. Hemker, aye.

Motion (2016/17-54) to transfer \$7260.72 from Working Cash to Building Fund for final bills associated with the bathroom renovation project was made by Mr. Kohnen with a second by Mrs. A. Hemker. Roll call vote showed the following: Korte, aye; A. Hemker, aye; Jansen, aye; Kampwerth, aye; Freund, aye; C. Hemker, aye and Kohnen, aye.

Motion (2016/17-55) to enter into closed session at 8:05 p.m. to discuss Appointment Employment, Compensation, Discipline, Performance or Dismissal of Employees was made by Mr. Korte with a second by Mrs. C. Hemker. Motion carried (7-0).

Motion (2016/17-56) to return to open session at 8:15 p.m. was made by Mrs. A. Hemker with a second by Mrs. Jansen. Motion carried (7-0).

Motion (2016/17-57) OPEN

Motion (2016/17-58) to adjourn the meeting at 8:16 p.m. was made by Mrs. A. Hemker with a second by Mrs. C. Hemker. Motion carried (7-0).

Mark A. Freund

Mark A. Freund, President

Linda M. Barth

Linda M. Barth, Board Secretary