

Germantown S.D. #60

Board of Education

Minutes

November 9, 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 and Shannon Kampwerth. Also in attendance: Superintendent Robin Becker, Board Secretary Linda Barth and Teacher/Administrative Assistant Cindy Zurliene and Teacher Representative Cheri Markwell. Board Member Angie Jansen entered the meeting at 7:15 p.m.

Pledge of Allegiance was recited by all in attendance.

Motion (2016/17-59) to approve the agenda was made by Mr. Korte with a second by Mrs. Kampwerth. Motion carried (6-0).

Reports:

Superintendent reported on the following:

- PARCC Test Results
- FY17 Scholar Bowl Team and Coaches
- Kaskaskia Division Governing Committee Meeting which is to be held December 6<sup>th</sup> in Vandalia
- Celebrations of Success
  - Becky Hitpas received a \$50 Dairy Dollars Grant for Classroom Dairy Snacks
  - Cindy Zurliene received a \$2000 Patterson Partnership Grant for Library Books

Motion (2016/17-60) to approve the Items of Consent as follows was made by Mrs. C. Hemker with a second by Mrs. A. Hemker. 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 October 12, 2016
2. Approve Bills/payroll for November 2016
3. Review of Closed Session Minutes for Public Release – April 2016
4. Approve Destruction of Verbatim Recording of April 2015
5. Approve Financial Reports for October 2016
  - a. Budget
  - b. Balance Sheet
  - c. Fund Balance
  - d. Bulldog Activity

New Business:

Motion (2016/17-61) to set Tax Levy Hearing for December 14 at 7:00 p.m. was made by Mrs. Kampwerth with a second by Mr. Kohnen. Motion carried (7-0).

Motion (2016/17-62) to hire Chad Rakers as Scholar Bowl Coach was made by Mrs. A. Hemker with a second by Mrs. Kampwerth. Roll call vote showed the following: C. Hemker, aye; Kohnen, aye; Korte, aye, A. Hemker, aye; Jansen, aye; Kampwerth, aye and Freund, aye.

Motion (2016/17-63) to hire Scott Gabler as Assistant Scholar Bowl Coach was made by Mrs. A. Hemker with a second by Mrs. C. Hemker. Roll call vote showed the following: Kohnen, aye; Korte, aye; A. Hemker, aye; Jansen, aye; Kampwerth, aye; Freund, aye and C. Hemker, aye.

Motion (2016/17-64) to adjourn the meeting at 7:46 p.m. was made by Mr. Kohnen with a second by Mrs. Kampwerth. Motion carried (7-0).

*Mark A. Freund*

Mark A. Freund, President

*Linda M. Barth*

Linda M. Barth, Board Secretary