

**Germantown S.D. #60**  
**Board of Education**  
**Minutes**  
**December 18, 2007**

Due to the absence of President Marla Langenhorst and Vice-President Kathleen Fauke, the Board Members appointed Mary Lampe as President Pro Tempore.

Tax Levy Meeting called to order by Mary Lampe at 6:45 p.m. with the following members present: Tom Hitpas, Jeff Lampe, Mary Lampe, Denise Haake and Mark Freund. Also in attendance were Larry Weber, Superintendent; Linda Barth, Board Secretary and Cheri Buehnerkemper, Teacher Representative.

Mr. Weber presented the 2008-09 Tax Levy to members of the board. Motion (2007-82) to close the Tax Levy Meeting at 6:56 was made by Mr. Hitpas with a second by Mrs. Haake. Motion carried (5-0).

Health Life Safety Bond Hearing was called order by Mary Lampe at 6:57 p.m. with the following members present: Tom Hitpas, Jeff Lampe, Mary Lampe, Denise Haake and Mark Freund. Also in attendance were Larry Weber, Superintendent; Linda Barth, Board Secretary and Cheri Buehnerkemper, Teacher Representative. Mr. Weber discussed the projects to be completed with the H/L/S Bonds. Motion (2007-83) to close the Health Life Safety Bond Hearing at 6:59 p.m. was made by Mr. Hitpas with a second by Mr. Lampe. Motion carried (5-0).

Regular meeting was called to order by Mary Lampe at 7:00 p.m. Roll call showed the following present: Tom Hitpas, Jeff Lampe, Mary Lampe, Denise Haake and Mark Freund. Also in attendance were Larry Weber, Superintendent; Linda Barth, Board Secretary and Cheri Buehnerkemper, Teacher Representative. Mrs. Langenhorst entered the meeting at 7:25 p.m.

Pledge of Allegiance was recited by everyone in attendance.

Motion (2007-84) to approve the Agenda was made by Mr. Lampe with a second by Mrs. Haake. Roll call vote showed the following: Hitpas, aye; J. Lampe, aye; M. Lampe, aye; Haake, aye and Freund, aye.

**Reports - Superintendent:**

Mr. Weber reviewed the updated Goals and Strategies for the District. Board Members discussed their desire to keep class sizes low. Projected budgets for the next three years were reviewed and discussed. The Education Fund reflects a negative balance each year. Mr. Weber also discussed the projected 2008-09 Staffing Pattern.

**Reports – Triple I Attendees:**

Members of the board who attended the Triple I Conference in Chicago shared information on the workshops they attended. Such workshops included: Remediation of Teachers, Teacher Evaluation, Involving the Community in Important Decisions, Ways to Build Schools, Referendums, RTI and Wellness.

Motion (2007-85) to approve the Items of Consent as follows was made Dr. Lampe with a second by Mrs. Haake. Roll call vote showed the following: J. Lampe, aye; M. Lampe, aye; Haake, aye; Freund, aye and Langenhorst, aye.

- a. Approve Minutes of November 14, 2007
- b. Approve Bills/Payroll for December 2007
- c. Approve Financial Reports for November 2007
  - a. Budget
  - b. Balance Sheet
  - c. Fund Balance
  - d. Bulldog Activity

Unfinished Business:

Motion (2007-86) to continue to keep Closed Session Minutes closed was made by Mr. Lampe with a second by Mr. Freund. Motion carried (6-0).

Motion (2007-87) to Compensate Teachers for their additional work load where they will now be teaching during their prep period due to the splitting of Grade 7 beginning January 3, 2008 was made by Mrs. Haake with a second by Dr. Lampe. Roll call vote showed the following: M. Lampe, Haake, aye; Freund, aye; Langenhorst, aye; Hitpas, aye and J. Lampe, aye.

Board Members also discussed attending the Kaskaskia Illinois Association of School Boards Governing Meeting (January 3, 2008) and the Board of Education Dinner sponsored by the Regional Office of Education (February 4, 2008).

New Business:

Motion (2007-88) to approve the Tax Levy Extension with an estimated EAV of \$31, 696,878 as follows was made by Mr. Hitpas with a second by Mrs. Haake. Roll call vote showed the following: Haake, aye; Freund, aye; Langenhorst, aye; Hitpas, aye; J. Lampe, aye and M. Lampe, aye.

Education Fund:	\$291,611
O/M	\$ 79,242
Transportation	\$ 38,036
Municipal Retirement	\$ 25,000
Social Security	\$ 25,000
Working Cash	\$ 15, 848
Liability Insurance	\$ 90,000
Fire Prevention/Safety	\$ 15,848
Special Education	\$ 6,339
Leasing:	\$ 15, 848
Total Extension:	\$602,774

Motion (2007-89) to approve the Purchase of Health Life Safety Bonds in the amount of \$504,000 for the following was made by Mrs. Haake with a second by Mr. Freund. Roll call vote showed the following: Freund, aye; Langenhorst, aye; Hitpas, aye; J. Lampe, aye; M. Lampe, aye and Haake, aye.

- a. Health Life Safety Amendment #3:
  - a. Corridor Fire Doors
  - b. Keyless Entry System
  - c. Re-Key Entrance Doors

- b. Health Life Safety Amendment #4:
  - a. Replace Roof for 1967 Original Building
  - b. Replace Air Conditioning Units for the 1967 Original Building

Motion (2007-90) to Purchase Curriculum Based Assessment Program – AIMSWeb was made by M. Lampe with a second by J. Lampe. Roll call vote showed the following: Langenhorst, aye; Hitpas, aye; J. Lampe, aye; M. Lampe, aye; Haake, aye and Freund, aye.

Motion (2007-91) to accept the resignation of Social Worker Laurie Hemker was made by Mr. Hitpas with a second by Mrs. Haake. Motion carried (6-0).

Motion (2007-92) to employ Social Worker Jenny Johnson was made by Mr. Lampe with a second by Mr. Hitpas. Roll call vote showed the following: Hitpas, aye; J. Lampe, aye; M. Lampe, aye; Haake, aye; Freund, aye and Langenhorst, aye.

Evaluative Criteria for Superintendent were discussed. The Board also discussed presenting at the 2008 Triple I Conference. It was suggested they consider the opportunity in 2009.

No Executive Session was necessary therefore Motions 2007-92; 2007-93; and 2007-94 are open.

Motion (2007-95) to adjourn the meeting at 8:25 was made by Mr. Hitpas with a second by Mr. Freund. Motion carried (6-0).

*Mary Lampe*  
Mary Lampe, President Pro Tempore

*Marla Langenhorst*  
Marla Langenhorst, President

*Linda M. Barth*  
Linda M. Barth, Board Secretary