

Germantown S.D. #60  
Board of Education  
Minutes  
January 12, 2011

Meeting called to order by President Kathleen Fauke at 7:00 p.m. Roll call vote showed the following members present: Kathleen Fauke, Denise Haake, Marla Langenhorst, Jeff Lampe, Mark Freund, Charlene Hemker and Darin Johnson. Also in attendance: Superintendent Robin Becker, Principal Cindy Zurliene, Teacher Representative Kaci Lueking, Board Secretary Linda Barth, School Board Candidates Mark Kohnen and Gail Theising.

Motion (2010/11-96) to approve the amended agenda was made by Mrs. Langenhorst with a second by Mr. Lampe. Motion carried (7-0).

Under New Business add:

1. Approve Energy Efficiency Project Grant (2010/11-103)
2. Approve Volunteer Coaches (Volleyball – Grade 5/6) (2010/11-104)

Pledge of Allegiance was recited by all in attendance.

Superintendent Becker reported on the following:

- School Community Winter Newsletter – Plan to distribute week of January 17<sup>th</sup>
- Strategic Planning Meeting – Dates and times discussed for the next meeting which is to be held this Spring. Plan to set a date and time at February meeting.
- Pre-K Grant – Discussed district cost if no funding available from state – to be further discussed at February meeting. Superintendent Becker will keep the board informed on any updates from the Illinois State Board of Education regarding the application process for this grant.
- Micheel Property – Discussed possible options for removing the house.
- School Board Election – Election to be held April 5<sup>th</sup>. Five candidates petitioning for four seats.
- Kaskaskia Division Governing meeting – Superintendent Becker, Board President Kathleen Fauke, Board Vice-President Denise Haake and Board Member Charly Hemker attended the meeting on January 4th in Greenville. Next meeting is scheduled for March 2<sup>nd</sup> in Salem.
- Celebrations of Success – Superintendent Becker congratulated the following teachers for being awarded a Touchstone Energy Grant. Each teacher will receive \$500.00 for the following activities:
  - Cindy Zurliene – Student Health Fair
  - Margie Koopmann – Replenish Supplies in Science Mash Kits
  - Becky Hitpas – Supplies and Materials needed for Family Fun Night
  - Pam Kreke – Supplies and Materials for Unit on Self-Esteem Called “I’m A Star”
  - Lynn McSparin – Energy Unit with Field Trip, Book Set and DVD Set on Energy

Superintendent Becker also noted the success of the following athletic teams:

- Varsity Girls’ Basketball Team captured 2<sup>nd</sup> Place in C.C. Conference Tournament
- Varsity Boys’ Basketball Team captured 1<sup>st</sup> Place in the C.C. Conference Tournament

Motion (2010/11-97) to approve the Items of Consent was approved by Mrs. Haake with a second by Mr. Freund. Roll call vote showed the following: Fauke, aye; Haake, aye; Langenhorst, aye; Lampe, aye; Freund, aye; Hemker, aye and Johnson, aye.

Items of Consent:

1. Approve Minutes of December 8, 2010
2. Approve Bills/Payroll for January 2011
3. Review of Closed Session Minutes for Public Release – June 2010
4. Approve Destruction of Verbatim Recording of June 2009
5. Approve Financial Reports for December 2010
  - a. Budget
  - b. Balance Sheet
  - c. Fund Balance
  - d. Bulldog Activity
6. PSIC Insurance Renewal
7. Appointment of Linda Barth as FOIA Officer

Unfinished Business:

Motion (2010/11-98) to approve contract with Digital Management Solutions for regular and long distance phone services was made by Mrs. Langenhorst with a second by Mrs. Hemker. Roll call vote showed the following: Haake, aye; Langenhorst, aye; Lampe, aye; Freund, aye; Hemker, aye; Johnson, aye and Fauke, aye.

Motion (2010/11-99) to approve October 2010 Second Reading of PRESS Policy was made by Mrs. Langenhorst with a second by Mr. Johnson. Motion carried (7-0).

New Business:

1. Motion (2010/11-103) to approve the Energy Efficiency Project Grant to replace the classroom windows in the 1967 building was made by Mrs. Langenhorst with a second by Mr. Lampe. Roll call vote showed the following: Langenhorst, aye; Lampe, aye; Freund, aye; Hemker, aye; Johnson, aye; Fauke, aye and Haake, aye. Lunsford Architects Inc. has estimated the cost to replace the windows at \$135,000. Total requested grant amount: \$67,500 with balance coming from district funds.
2. Motion (2010/11-104) to approve Rigeana Hill and Emily Tebbe as Volunteer Coaches for Grade 5/6 Volleyball was made by Mrs. Haake with a second by Mr. Freund. Roll call vote showed the following: Lampe, aye; Freund, aye; Hemker, aye; Johnson, aye; Fauke, aye; Haake, aye and Langenhorst, aye.

Motion (2010/11-100) to enter into Closed Session at 8:00 p.m. to discuss appointment, employment, evaluation or dismissal of employees was made by Mrs. Haake with a second by Mrs. Hemker. Motion carried (7-0).

Motion (2010/11-101)) to return to open session at 9:10 p.m. was made by Mrs. Langenhorst with a second by Mrs. Hemker. Motion carried (7-0).

Motion (2010/11-102) Open

Motion (2010/11-105) to adjourn the meeting at 9:11 p.m. was made by Mr. Freund with a second by Mrs. Hemker. Motion carried (7-0).

*Kathleen Fauke*

Kathleen Fauke, Board President

*Linda M. Barth*

Linda M. Barth, Board Secretary