

Germantown Board of Education Minutes

February 9, 2011

Meeting called to order by President Kathleen Fauke at 7:05 p.m. with the following members present: Kathleen Fauke, Marla Langenhorst, Jeff Lampe, Mark Freund and Darin Johnson. Also in attendance: Superintendent Robin Becker, Principal Cindy Zurliene, Teacher Representative Chad Rakers, Board Secretary Linda Barth, Maintenance Supervisor Carl Diesen and School Board Candidates Mark Kohlen and Gail Theising. Denise Haake entered the meeting at 7:45 p.m. Charly Hemker was absent.

Pledge of Allegiance was recited by all in attendance.

Members of the following teams were recognized by Superintendent Becker and Board of Education Members. Board President Kathleen Fauke presented each player with a certificate of participation in their respective sport.

Boys Basketball Teams:

Fifth graders: Patrick Albers, Lucas Theising, Mason Weems, Cody Albers, Cole Leonard, Jarrett Budde, Trent Beer, Sam Kuhl and Tyler Malone.

Sixth graders Zach Honer, Coty Boruff, Trevor Kohrmann, Jake Timmermann, Logan Albers, Nate Loepker, Connor Huegen, Blake Deering. Coaches Darrell Loepker and Brian Barth.

Seventh graders Blake Beckmann, Bryce Beckmann, Garrett Boeckmann, Mitchell Freund, Joseph Heimann, Blake Langenhorst, Chase Schneider, Austin Winter.

Eighth graders Parker Albers, Kyle Eversgerd, Nolan Gerling, Ben Lampe, Brenden Tonnie. Coach Gerard Albers.

Girls Basketball Teams:

Seventh graders Erica Lampe, Kristen Mattson, Paetyn Albers, Katie Haake, Jessica Albers.

Eighth graders Maggie Fields, Olivia Theising, Paige Langenhorst, Lexi Hemker, Vivian Albers, Brianne Hellmann, Claire Langenhorst, Alyx Wilkins, Kenzie Schroeder. Manager Emily Peters. Coaches Mike Fields and Jeff Lampe.

Cheerleaders:

Sixth graders Alyse Santel, Keely Voss.

Seventh graders Jazmyn Diesen, Cassidy Hintz, Kaitlyn Albers, Mackenzie Wieter, Claudia Owens.

Eighth graders Makenna Kuhl, Sheridan Jordan, Jerica Victory, Becca Hemker. Coaches Tanis Hampton and Savahna Voss.

Reports:

Maintenance Supervisor Carl Diesen discussed and reviewed the different projects and improvements to the building he and his staff were able to accomplish thus far this year. Mr. Diesen noted he is continuing to replace

his cleaning chemicals as they expire with “Green Certified” cleaners. He also presented a list of possible projects for this coming summer.

Superintendent Becker reported on the following:

- Strategic Planning meeting date has been tentatively set for May 17 beginning at 6:00 p.m.
- IASB Kaskaskia Division Dinner and Meeting to be held March 2nd in Salem.
- Update on the Micheel Property.
- Tentative Calendar for the 2011-12 school year. There will be an extra five (5) emergency days added at the end of the year.
- ISBE Financial Designation of 3.65 out of 4.0 for FY10. ISBE will be making adjustments to scores statewide based on any late general state aid and/or mandated categorical payments. The score of 3.65 still gave the district the highest possible financial designation of “Recognition”.
- Bullying Task Force – Superintendent Becker is in the process of organizing plans to create a Bullying Task Force to help educate students, parents, faculty, and staff about the realities of bullying.
- Celebrations of Success –
 - Mrs. Becker was notified by ISBE that the district has been designated as an Academic Excellence Award 2010 Illinois Honor Roll recipient.
 - PTA Trivia Night/Silent Auction was a huge success
 - Team Quest
 - 3rd and 4th Grade participants finished seventh place out of twenty teams
 - 5th and 6th Grade participants finished first out of twenty-seven teams. They will compete in the Regional competition on February 24th
 - 7th and 8th Grade participants are scheduled to compete on February 11th

Motion (2010/11-107) to approve the Items of Consent as follows was made by Mrs. Langenhorst with a second by Mr. Freund. Roll call vote showed the following: Fauke, aye; Haake, aye; Langenhorst, aye; Lampe, aye; Freund, aye and Johnson, aye.

1. Approve Minutes of January 12, 2011
2. Approve Bills/Payroll for February 2011
3. Approve Closed Session Minutes for December 8, 2010 and January 12, 2011
4. Review of Closed Session Minutes for Public Release – July 2010
5. Approve Destruction of Verbatim Recording of July 2009
6. Approve Financial Reports for January 2011
 - a. Budget
 - b. Balance Sheet
 - c. Fund Balance
 - d. Bulldog Activity

New Business:

Motion (2010/11-108) to approve the Bulldog Dash Wish List for the following was made by Mrs. Haake with a second by Mr. Lampe. Roll call vote showed the following: Haake, aye; Langenhorst, aye; Lampe, aye; Freund, aye; Johnson aye and Fauke, aye.

1. Summer School
2. After School Program
3. Technology
4. CD-A CD will be considered depending on the amount raised.

Motion (2010/11-109) to approve Glass and Shuffett as our auditing firm for the 2010/11 school year was made by Mrs. Langenhorst with a second by Mrs. Haake. Roll call vote showed the following: Langenhorst, aye; Lampe, aye; Freund, aye; Johnson, aye; Fauke, aye and Haake, aye.

Motion (2010/11-110) to approve the painting of a Periodic Table on the wall in the Science Room by Mr. Rakers and his students was made by Mrs. Langenhorst with a second by Mr. Freund. Roll call vote showed the following: Lampe, aye; Freund, aye; Johnson, aye; Fauke, aye; Haake aye and Langenhorst, aye.

Motion (2010/11-111) to enter into closed session at 8:10 p.m. to discuss the appointment, employment, evaluation or dismissal of employees was made by Mrs. Langenhorst with a second by Mrs. Haake. Motion carried (6-0).

Motion (2010/11-112) to return to open session at 9:10 p.m. was made by Mrs. Haake with a second by Mrs. Langenhorst. Motion carried (6-0).

Motion (2010/11-113) to adjourn the meeting at 9:11 p.m. was made by Mr. Freund with a second by Mr. Johnson. Motion carried (6-0).

Kathleen Fauke

Kathleen Fauke Board President

Linda M. Barth

Linda M. Barth Board Secretary