

Germantown S.D. #60
Board of Education
Minutes
March 9, 2011

Meeting called to order by President Kathleen at 7:00 p.m. with the following members present: Kathleen Fauke, Denise Haake, Marla Langenhorst, Jeff Lampe, Mark Freund and Darin Johnson. Also in attendance: Superintendent Robin Becker, Principal Cindy Zurliene, Teacher Representative Leslie Eversgerd, Board Secretary Linda Barth, School Board Candidates Mark Kohlen and Gail Theising, and visitors Bertha Wessling, Carl Wessling and Betty Rolves. Charly Hemker was absent from the meeting.

Pledge of Allegiance was recited by all in attendance.

Motion (2010/11-121) to approve the agenda was made by Mrs. Haake with a second by Mr. Lampe. Motion carried (6-0).

Welcome Guests:

Members of the Scholar Bowl Team along with Coach Lindsay Dye were recognized by Superintendent Becker and Board of Education Members. Board President Kathleen Fauke presented each member with a certificate of participation and applauded them for their accomplishments. They are as follows: Joseph Heimann, Mitchell Freund, Kaitlyn Albers, Claudia Owens, Kristen Mattson, Austin Winter, Brenden Tonnies, Claire Langenhorst, Eric Eversgerd and Riley Albers. Garrett Boeckmann, Ben Lampe and Derek Hemker were absent.

Mr. Wessling expressed his concerns to the Board Members regarding a recent bus situation and his mother's decision to resign as bus driver from the district.

Reports:

Superintendent Becker, Board President Kathleen Fauke, Board Candidates Mark Kohlen and Gail Theising discussed the breakout session they attended at the IASB Kaskaskia Division Meeting on March 2nd in Salem.

Superintendent Becker reported on the following:

- KSED Governing Board Meeting – scheduled for March 10, 2011.
- District's Goals/Strategies
- Governor Quinn's Budget Proposal
- Celebrations of Success
 - Chorus – First rating: One point away from a First Superior
 - Jazz Band – First Superior rating
 - Solo Results
 - 12 First Superiors
 - 25 Firsts
 - 3 Seconds

Motion (2010/11-122) to approve the items of consent as follows was made by Mrs. Langenhorst with a second by Mr. Johnson. Roll call showed the following: Fauke, aye; Haake, aye; Langenhorst, aye; Lampe, aye; Freund, aye and Johnson, aye.

1. Approve Minutes of February 9, 2011
2. Approve Bills/Payroll for March 2011
3. Approve Closed Sessions Minutes for February 9, 2011 and February 17, 2011
4. Review of Closed Session Minutes for Public Release – August 2010
5. Approve Destruction of Verbatim Recording of August 2009
6. Approve Financial Reports for February 2011
 - a. Budget
 - b. Balance Sheet
 - c. Fund Balance
 - d. Bulldog Activity

New Business:

Motion (2010/11-123) to approve the First Reading of PRESS Policy dated February 2011 was made by Mr. Johnson with a second by Mrs. Haake. Roll call vote showed the following: Haake, aye; Langenhorst, aye; Lampe, aye; Freund, aye; Johnson, aye and Fauke, aye.

Motion (2010/11-124) to approve the Act of God Days was made by Mrs. Haake with a second by Mrs. Langenhorst. Motion carried (6-0).

Motion (2010-11-125) to adopt Germantown Resolution against Forced Consolidation was made by Mr. Lampe with a second by Mrs. Langenhorst. Roll call vote showed the following: Langenhorst, aye; Lampe, aye; Freund, aye; Johnson, aye; Fauke, aye and Haake, aye.

Motion (2010/11-126) to approve the Amended 2010-11 School Calendar was made by Mr. Freund with a second by Mr. Johnson. Motion carried (6-0).

Motion (2010/11-127) to approve the 2011-12 School Calendar was made by Mrs. Haake with a second by Mr. Johnson. Motion carried (6-0).

Motion (2010/11-128) to approve the Graduation Date for May 24th was made by Mr. Johnson with a second by Mr. Lampe. Motion carried (6-0).

Motion (2010/11-129) to hire Mike Fields as Spring 2011 Track Coach was made by Mr. Lampe with a second by Mrs. Haake. Roll call vote showed the following: Lampe, aye; Freund, aye; Johnson, aye; Fauke, aye; Haake, aye and Langenhorst, aye.

Motion (2010/11-130) to accept resignation of Gerard Albers as JV/V Boys' Basketball Coach was made by Mrs. Langenhorst with a second by Mr. Johnson. Roll call vote showed the following: Freund, aye; Johnson, aye; Fauke, aye; Haake, aye; Langenhorst, aye and Lampe, aye.

Motion (2010/11-131) to accept resignation of Mike Fields as JV/V Girls' Basketball Coach was made by Mr. Johnson with a second by Mrs. Haake. Roll call vote showed the following: Johnson, aye; Fauke, aye; Haake, aye; Langenhorst, aye; Lampe, aye and Freund, aye.

Motion (2010/11-132) to accept resignation of Tanis Hampton as Cheerleading Coach 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.

Motion (2010/11-133) to accept resignation of Barb Wempe as Housekeeper effective end of 2010-11 School Year was made by Mrs. Langenhorst with a second by Mrs. Haake. Roll call vote showed the following: Haake, aye; Langenhorst, aye; Lampe, aye; Freund, aye; Johnson, aye and Fauke, aye.

Motion (2010/11-134) to enter into closed session at 8:04 p.m. to discuss the appointment, employment, compensation, discipline, performance or dismissal of employees 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 (2010/11-135) to return to open session at 8:57 p.m. was made by Mr. Freund with a second by Mrs. Haake. Motion carried (6-0).

Motion (2010/11-136) to re-employ certified tenured teachers Gerard Albers, Leslie Eversgerd, Scott Gabler, Pat Henrichs, Margie Koopmann, Pam Kreke, Susan Liening, Cheri Markwell, Tony Parr, Chad Rakers, Karla Scheer, Kris Shubert and Michelle Varel, was made by Mr. Freund with a second by Mr. Johnson. Roll call vote showed the following: Lampe, aye; Freund, aye; Johnson, aye; Fauke, aye; Haake, aye and Langenhorst, aye.

Motion (2010/11-137) to re-employ certified fourth year non-tenured teacher Rebecca Hitpas was made by Mrs. Langenhorst with a second by Mr. Freund. Roll call vote showed the following: Freund, aye; Johnson, aye; Fauke, aye; Haake, aye; Langenhorst, aye and Lampe, aye.

Motion (2010/11-138) OPEN

Motion (2010/11-139) to re-employ certified second year non-tenured teachers Lindsay Dye and Kaci Lueking was made by Mrs. Langenhorst with a second by Mr. Johnson. Roll call vote showed the following: Johnson, aye; Fauke, aye; Haake, aye; Langenhorst, aye; Lampe, aye and Freund, aye.

Motion (2010-11-140) OPEN

Motion (2010/11-141) to re-employ Cindy Zurliene as part-time Assistant Principal was made by Mr. Lampe 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.

Motion (2010/11-142) to approve the Resolution for Non-Renewal of Certified, Non-tenured Teachers Lynn McSparin and Lynn Timmermann was made by Mrs. Langenhorst with a second by Mr. Johnson.

Roll call vote showed the following: Haake, aye; Langenhorst, aye; Lampe, aye; Freund, aye; Johnson, aye and Fauke, aye.

Motion (2010/11-143) to re-employee Non-certified staff as follows was made by Mr. Johnson with a second by Mr. Freund. Roll call vote showed the following: Langenhorst, aye; Lampe, aye; Freund, aye; Johnson, aye; Fauke, aye and Haake, aye.

Linda Barth	Bookkeeper
Michelle Finan	Secretary
Betty Budde	Teacher Aide
Sherry Deien	Teacher Aide
Ruth Eversgerd	Teacher Aide
Angela Garren	Teacher Aide
Peggy Guthrie	Teacher Aide
Lisa Rathmann	Teacher Aide
Carl Diesen	Maintenance
Justin Arentsen	Custodian Helper
Barb Wempe	Head Cook
Tracy Schulte	Assistant Cook
Barb Varel	Dish Washer
Denis Lakenburgess	Transportation Director; Bus Driver
Gerard Albers	Bus Driver
Ken Brauer	Bus Driver
Keith Knobloch	Bus Driver
Bill Rathmann	Bus Driver
Frank Schroeder	Bus Driver
Ruth Sterkis	Bus Driver

Motion (2010/11-144) to approve Resolution for Honorable Dismissal of Non-Certified Staff Member Heather Pruett was made by Mrs. Haake 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 (2010/11-145) to approve Non-certified Staff Salaries for 2011-12 School Year was made by Mr. Johnson with a second by Mrs. Haake. Roll call vote showed the following: Freund, aye; Johnson, aye; Fauke, aye; Haake, aye; Langenhorst, aye and Lampe, aye.

Motion (2010/11-146) to adjourn the meeting at 9:02 p.m. was made by Mr. Lampe with a second by Mrs. Langenhorst. Motion carried (6-0).

Kathleen Fauke

Kathleen Fauke, Board President

Linda M. Barth

Linda M. Barth, Board Secretary