

Germantown S.D. #60  
Board of Education  
Minutes  
April 13, 2011

Meeting called to order by President Kathleen Fauke at 7:00 p.m. with 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 Leslie Eversgerd, C.A.R.E. Team Representative Pam Kreke, Board Secretary Linda Barth and newly elected board members Mark Kohnen and Gail Theising.

Pledge of Allegiance was recited by all in attendance.

Motion (2010/11-147) to approve the agenda was made by Mrs. Hemker with a second by Mrs. Haake. Motion carried (7-0).

Welcome Guests:

Members of the Student Council along with Moderator Michelle Varel attended the meeting. They updated the Board of Education on the different monthly activities they organize and are involved with throughout the year. They were then recognized by Superintendent Becker and Board of Education Members. Board President Kathleen Fauke presented each member with a certificate of participation. Student Council members are as follows: Brianne Hellmann, Brenden Tonnies, Makenna Kuhl, Eric Essington, Vivian Albers, Lexi Hemker, Paige Langenhorst, Emily Peters, Paetyn Albers, Joseph Heimann, Kristen Mattson, Cassidy Hintz, Sophie Kuhl, Logan Albers, Coty Boruff, Erica Hitpas and Abby Hellmann.

Members of the Volleyball Teams along with their coaches were recognized by Superintendent Becker and Board of Education Members. Board President Kathleen Fauke presented each member with a certificate of participation. Members and Coaches of the Volleyball Team are as follows: Varsity Coach Shannon Kampwerth, Vivian Albers, Maggie Fields, Brianne Hellmann, Lexi Hemker, Kenzie Schroeder, Olivia Theising, Jessica Albers, Kaitlyn Albers, Paetyn Albers, Katie Haake, Erica Lampe, Kristen Mattson, and Claudia Owens. Grade 5/6 Coach Lisa Kampwerth, Volunteer Coach Rijeana Hill, Alexa Hoelscher, Jessica Jansen, Rylie Johnson, Mikaela Kues, Nikki Leonard, Makenzie Loepker, Alysa Robke, Haley Schrage, Olivia Schroeder, Hannah Schulte, Hannah Timmermann, Britney Toennies, Abby Hellmann, Emily Hemker, Erica Hitpas, Sara Knipmann, Sophie Kuhl, Margo Lampe, Alyse Santel, Valerie Tebbe, Keely Voss and Alexis Wuebbels.

Reports:

Mrs. Leslie Eversgerd along with fifth grade students, Hannah Timmermann and Tyler Malone, presented their PowerPoint Ecosystem Grant Application submitted by their class through Discovery Education. The PowerPoint presentation showcased the unique ecosystem and landscapes in our local region.

Mrs. Pam Kreke updated the Board of Education on the C.A.R.E. Team program for this year. Members of the C.A.R.E. Team are as follows: Pam Kreke, Leslie Eversgerd, Pat Henrichs, Susan Liening, Tony Parr, Chad Rakers and Karla Scheer.

Principal Cindy Zurliene updated the Board of Education on the Internal Review. First meeting was held April 12<sup>th</sup> with a second meeting scheduled for April 19<sup>th</sup>.

Superintendent Becker reported on the following:

- End of Year Activities
  
- Fees for the 2011-12 School Year as follows (no changes were made)
  - Book Fees: \$50.00
  - Registration Fees: \$25.00
  - Pre-K Tuition: \$150.00 per month
  - All 5<sup>th</sup> Grade Sports: \$20.00 each
  - 6/7/8 Grade Sports: \$40.00 each
  - Track: \$20.00
  - Band Fees: \$40.00
  - Chorus Fees: \$20.00
  - Student Lunches: \$2.25
  - Adult Lunches: \$3.00
  
- Junior High Structure for the 2011-12 School Year – include fifth grade in the Junior High Schedule
  
- Current Job Openings.
  - JV/V Girls Basketball Coach
  - JV/V Boys Basketball Coach
  - 5/6 Boys Basketball Coach
  - Cheerleading Coach
  - Housekeeping Position
  
- Participation in the Consolidation Forum which was held at St. Rose School District on April 7<sup>th</sup>. Also attending the meeting along with Superintendent Becker were board members Kathleen Fauke, Denise Haake and Charly Hemker. This was an informational meeting discussing the recent consolidation issues being discussed from the Governor's office.
  
- Kaskaskia Division Governing Committee Meeting which is to be held on May 3 at Cunetto's Restaurant in Greenville.

Motion (2010/11-148) to approve the Items of Consent (as follows) was made by Mrs. Langenhorst with a second by Mr. Lampe. Roll call vote showed the following: Fauke, aye; Haake, aye; Langenhorst, aye; Lampe, aye; Freund, aye; Hemker, aye and Johnson, aye.

1. Approve Minutes of March 9, 2011
2. Approve Bills/Payroll for April 2011
3. Approve Closed sessions Minutes for March 9, 2011
4. Review of Closed Session Minutes for Public Release – September 2010
5. Approve Destruction of Verbatim Recording of September 2009
6. Approve Financial Reports for March 2011
  - a. Budget
  - b. Balance Sheet
  - c. Fund Balance
  - d. Bulldog Activity
7. Approve Prevailing Wage

Unfinished Business:

Motion (2010/11-149) to approve the second reading of PRESS Policy dated February 2011 was made by Mrs. Haake with a second by Mrs. Langenhorst. Roll call vote showed the following: Haake, aye; Langenhorst, aye; Lampe, aye; Freund, aye; Hemker, aye; Johnson, aye and Fauke, aye.

New Business:

Motion (2010/11-150) to accept the resignation of Grade 5/6 Boys Basketball Coach Darrell Loepker was made by Mr. Freund with a second by Mr. Johnson. Roll call vote showed the following: Langenhorst, aye; Lampe, aye; Freund, aye; Hemker, aye; Johnson, aye; Fauke, aye and Haake, aye.

Motion (2010/11-151) to approve leave without pay for Betty Budde was made by Mrs. Haake with a second by Mr. Lampe. Roll call vote showed the following: Lampe, aye; Freund, aye; Hemker, aye; Johnson, aye; Fauke, aye; Haake aye, and Langenhorst, aye.

Motion (2010/11-152) to adopt Resolution allowing Wesclin to withdraw from its agreement with KSED was made by Mrs. Hemker with a second by Mrs. Haake. Roll call vote showed the following: Freund, aye; Hemker, aye; Johnson, aye; Fauke, aye; Haake, aye; Langenhorst, aye and Lampe, aye.

Motion (2010/11-153) to establish fees for the 2011-12 School Year as discussed under Superintendent's reports was made by Mr. Johnson with a second by Mrs. Hemker. Roll call vote showed the following: Hemker, aye; Johnson, aye; Fauke, aye; Haake, aye; Langenhorst, aye; Lampe, aye and Freund, aye.

Motion (2010/11-154) to approve Summer School Program with an emphasis on Reading with funds provided by Bulldog Dash was made by Mr. Lampe with a second by Mrs. Haake. Roll call vote showed the following: Johnson, aye; Fauke, aye; Haake, aye; Langenhorst, aye; Lampe, aye; Freund, aye and Hemker, aye.

Motion (2010/11-155) to set the special re-organizational meeting for Wednesday, April 27 at 6:30 p.m. was made by Mr. Freund with a second by Mr. Johnson. Motion carried (7-0).

Motion (2010/11-156) to approve Resolution for Honorable Dismissal of Non-Certified Staff Member Myron Johnson was made by Mr. Johnson 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.

Motion (2010/11-157) to authorize Lunsford Architect to proceed with bids for the window replacement in the 1967 portion of the building was made by Mrs. Haake with a second by Mrs. Langenhorst. Roll call vote showed the following: Haake, aye; Langenhorst, aye; Lampe, aye; Freund, aye; Hemker, aye; Johnson, aye and Fauke, aye.

Motion (2010/11-158) to adjourn the meeting at 8:20 p.m. was made by Mrs. Langenhorst with a second by Mr. Freund. Motion carried (7-0).

*Kathleen Fauke*

Kathleen Fauke, Board President

*Linda M. Barth*

Linda M. Barth, Board Secretary