

**Germantown S.D. #60  
Board of Education  
Budget Hearing Minutes  
September 8, 2010**

Budget Hearing meeting called to order by Vice-President Denise Haake at 6:55 p.m. Roll call showed the following members present: Denise Haake, Marla Langenhorst, Mark Freund, Charlene Hemker and Darin Johnson. Jeff Lampe entered the meeting at 6:56 p.m. and Kathleen Fauke entered the meeting at 6:57 p.m. Also in attendance: Superintendent Robin Becker, Principal Cindy Zurliene, Board Secretary Linda Barth, Teacher Representative Michelle Varel and District Auditor Doug Ess of Glass and Shuffett, Ltd.

Superintendent Becker reviewed the proposed budget with members of the board.

Motion (2010/11-37) to adjourn the meeting at 7:00 p.m. was made by Mrs. Langenhorst with a second by Mrs. Haake. Motion carried (7-0).

**Germantown S.D. #60  
Board of Education  
Regular Meeting Minutes  
September 8, 2010**

Regular board meeting called to order by President Kathleen Fauke at 7:05 p.m. Roll call 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, Board Secretary Linda Barth, Teacher Representative Michelle Varel and District Auditor Doug Ess of Glass and Shuffett, Ltd.

Pledge of Allegiance was recited by all in attendance.

Motion (2010/11-38) to approve the agenda as amended was made by Mrs. Hemker with a second by Mrs. Haake. Motion carried (7-0).

Under Superintendent Reports add:

1. Playground Maintenance Agreement
  2. KSED Executive Board Update
- and

Under Items of Consent add:

3. Approve the August 26, 2010 Minutes.

Reports:

- District Auditor Doug Ess with Glass and Shuffett presented the audit for Fiscal Year 2010. The district received a Total Profile Score of 3.65 with a Profile Designation of RECOGNITION. The Board of Education recognized Linda Barth, Bookkeeper, for her diligence with taking care of the school district finances.
- Superintendent Becker discussed the following:

- 2010 ISAT Data
- Summer Professional Development
- 2010 Bright Star Award – Eighty-one Illinois school districts out of eight hundred sixty-nine total districts were honored with this award. A list of all districts can be found at:  
[www.wdstudio.net/schoolsearch/star2010.htm](http://www.wdstudio.net/schoolsearch/star2010.htm)
- Playground Maintenance Fund Agreement with St. Boniface Parish
- Kaskaskia Special Education District Executive Board Update

Motion (2010/11-39) to approve the Items of Consent as follows was made by Mrs. Hemker with a second by Mr. Fruend. 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 August 11, 2010 and August 26, 2010
2. Approve Bills/Payroll for September 2010
3. Approve Financial Reports for August 2010
  - a. Budget
  - b. Balance Sheet
  - c. Fund Balance
  - d. Bulldog Activity
4. Approve Destruction of Verbatim Recording of February 2009
5. Post Administrative Salaries to website

New Business:

Motion (2010/11-40) to approve the Second Reading of PRESS Policy July 2010 was made by Mrs. Haake with a second by Mr. Lampe. Motion carried (7-0).

Motion (2010/11-41) to approve the FY10 Audit Report 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; Hemker, aye; Johnson, aye and Fauke, aye.

Motion (2010/11-42) to approve the Budget as follows for the 2010-11 School year was made by Mrs. Langenhorst with a second by Mrs. Hemker. Roll call vote showed the following: Langenhorst, aye; Lampe, aye; Freund, aye; Hemker, aye; Johnson, aye; Fauke, aye and Haake, aye.

| Funds        | Revenue         | Expenditures    | Balance        |
|--------------|-----------------|-----------------|----------------|
| 10 - Ed      | \$ 1,480,904.49 | \$ 1,504,633.00 | \$ (23,728.51) |
| 20 - Bldg    | \$ 123,978.00   | \$ 122,811.00   | \$ 1,167.00    |
| 30 - Debt    | \$ 63,085.00    | \$ 63,100.00    | \$ (15.00)     |
| 40 - Trans   | \$ 83,803.00    | \$ 54,288.00    | \$ 29,515.00   |
| 50 - Mun Ret | \$ 53,118.00    | \$ 67,319.00    | \$ (14,201.00) |
| 70 - W/C     | \$ 15,076.00    | \$ -            | \$ 15,076.00   |
| 80 - Tort    | \$ 81,635.00    | \$ 97,801.91    | \$ (16,166.91) |

|            |    |                     |    |                     |    |                 |
|------------|----|---------------------|----|---------------------|----|-----------------|
| 90 - H/L/S | \$ | 15,113.00           | \$ | 2,089.24            | \$ | 13,023.76       |
|            | \$ | <b>1,916,712.49</b> | \$ | <b>1,912,042.15</b> | \$ | <b>4,670.34</b> |

Motion (2010/11-43) to approve the ISBE Application for Recognition once it is made available was made by Mrs. Haake with a second by Mrs. Langenhorst. Motion carried (7-0). Currently the application is not accessible on the ISBE Website. Superintendent Becker will forward the completed application to board members once it has been completed.

At the time of the meeting, the E-Report Card had not been released by the State Board of Education. Board Members will plan to review and adopt at the October meeting.

Motion (2010/11-44) to approve Volunteer Coaches Tom Hitpas (Gr. 5/6 Girls Basketball) and Jeff Lampe (Gr. 7/8 Girls Basketball) was made by Mr. Freund with a second by Mr. Johnson. Roll call vote showed the following: Lampe, abstain; Freund, aye; Hemker, aye; Johnson, aye; Fauke, aye; Haake, aye and Langenhorst, aye.

Motion (2010/11-45) to approve the Participation in the Read, Write and Run Program for students in the 3<sup>rd</sup>, 4<sup>th</sup> and 5<sup>th</sup> grades was made by Mrs. Langenhorst with a second by Mr. Lampe. Motion carried (7-0). Physical Education Teacher Kris Shubert will oversee the program.

Motion (2010/11-46) to approve the Strategic Plan was made by Mrs. Langenhorst, with a second by Mrs. Haake. Motion carried (7-0).

Motion (2010/11-47) to approve Superintendent Goals for the 2010-11 School Year was made by Mrs. Haake with a second by Mr. Freund. Motion carried (7-0).

Motion (2010/11-48) to approve the Principal Goals for the 2010-11 School Year was made by Mrs. Langenhorst, with a second by Mr. Lampe. Motion carried (7-0).

Motion (2010/11-49) to approve bus mileage at \$3.45 per mile was made by Mrs. Langenhorst, with a second by Mrs. Hemker. Roll call vote showed the following: Freund, aye; Hemker, aye; Johnson, aye; Fauke, aye; Haake, aye; Langenhorst aye and Lampe, aye.

Motion (2010/11-50) to approve reinstating one late bus route and continue supervision at 7:30 for bus students arriving on the early route was made by Mr. Freund 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 (2010/11-51) to approve an amendment to the number of personal and sick leave days stated in the Germantown Teachers Organization (GTO) contract from ten (10) sick days and two (2) personal days to eight (8) sick days and four (4) personal days with agreement and understanding from the GTO for the change was made by Mrs. Hemker 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 (2010/11-52) OPEN

Motion (2010/11-53) OPEN

Motion (2010/11-54) to approve Closed Session Minutes from August 8<sup>th</sup> meeting was made by Mrs. Haake with a second by Mr. Freund. Motion carried (7-0).

Motion (2010/11-55) OPEN

Motion (2010/11-56) to adjourn the meeting at 8:55 p.m. was made by Mrs. Haake with a second by Mrs. Hemker. Motion carried (7-0).

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Kathleen Fauke, Board President

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Linda M. Barth, Board Secretary