

Germantown S.D. #60  
Board of Education  
Minutes  
November 10, 2010

Meeting called to order by President Kathleen Fauke at 7:04 p.m. with the following members present: Kathleen Fauke, Denise Haake, Marla Langenhorst, Mark Freund, and Charlene Hemker. Also in attendance: Superintendent Robin Becker, Principal Cindy Zurliene, Teacher Representative Pat Henrichs, and the following members of the 5<sup>th</sup> and 6<sup>th</sup> Grade Girls Basketball team along with their coach Jim Lampe and members of their family. 6<sup>th</sup> Grade: Abby Hellmann, Emily Hemker, Erica Hitpas, Sara Kniepmann, Ashleigh Kohrman, Sophie Kuhl and Margo Lampe and 5<sup>th</sup> grader Alyssa Robke. Jeff Lampe entered the meeting at 7:15 p.m. Darin Johnson was absent from the meeting.

Pledge of Allegiance was recited by all in attendance.

Motion (2010/11-73) to approve the agenda was made by Mrs. Langenhorst with a second by Mrs. Hemker. Motion carried (5-0).

Superintendent Becker introduced the members of the basketball team and their coaches. President Fauke recognized them for the efforts and success this past season.

Reading Curriculum update was given by Superintendent Becker. Because fluency is the number one indicator to comprehension, a fluency component has been added to the first and second grade reading curriculum.

Writing Curriculum update was given by Superintendent Becker. Because writing is no longer being assessed on the ISAT, the teachers will be creating quarterly writing assessments which will be graded and kept in the students' writing portfolios. The portfolio will be used to monitor the students' progress over time.

Motion (2010/11-74) to approve the Items of Consent as follows was made by Mrs. Langenhorst with a second by Mrs. Hemker. Roll call vote showed the following: Fauke, aye; Haake, aye; Langenhorst, aye; Freund, aye; and Hemker, aye.

1. Approve Minutes of October 13, 2010
2. Approve Bills/Payroll for November 2010
3. Review of Closed Session Minutes for Public Release – April 2010
4. Approve destruction of verbatim recording of April 2009
5. Approve Financial Reports for October 2010
  - a. Budget
  - b. Balance Sheet
  - c. Fund Balance
  - d. Bulldog Account

New Business:

Motion (2010/11-75) to approve the second reading of PRESS policy August 2010 was made by Mrs. Haake with a second by Mr. Freund. Roll call vote showed the following: Haake, aye; Langenhorst, aye; Lampe, aye; Freund, aye; Hemker, aye and Fauke, aye.

Motion (2010/11-76) to approve the updated Risk Management Plan 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; Fauke, aye and Haake, aye.

Motion (2010/11-77) to designate surplus equipment was made by Mrs. Haake with a second by Mrs. Hemker. Roll call vote showed the following: Lampe, aye; Freund, aye; Hemker, aye; Fauke, aye; Haake, aye and Langenhorst, aye.

Motion (2010/11-78) to set the date for the Tax Levy Hearing for December 8<sup>th</sup> at 6:45 p.m. was made by Mrs. Langenhorst with a second by Mr. Freund. Roll call vote showed the following: Freund, aye; Hemker, aye; Fauke, aye; Haake, aye; Langenhorst, aye and Lampe, aye.

Motion (2010/11-79) to accept the resignation of Pre-K Teacher Aide Marleen Albers was made by Mr. Lampe with a second by Mrs. Haake. Roll call vote showed the following: Hemker, aye; Fauke, aye; Haake, aye; Langenhorst, aye; Lampe, aye and Freund, aye.

Motion (2010/11-80) to accept the resignation of Track Coach Kyle Pingsterhaus was made by Mr. Freund with a second by Mrs. Haake. Roll call vote showed the following: Fauke, aye; Haake, aye; Langenhorst, aye; Lampe, aye; Freund, aye and Hemker, aye.

Motion (2010/11-81) to employ Angela Garren as Pre-K Teacher Aide was made Mrs. Haake with a second by Mr. Lampe. Roll call vote showed the following: Haake, aye; Langenhorst, aye; Lampe, aye; Freund, aye; Hemker, aye and Fauke, aye.

Motion (2010/11-82) to approve Superintendent Evaluation Tool with recommended changes was made by Mrs. Hemker with a second by Mrs. Haake. Roll call vote showed the following: Langenhorst, aye; Lampe, aye; Freund, aye; Hemker, aye; Fauke, aye; and Haake, aye.

Motion to adjourn the meeting at 8:03 p.m. was made by Mrs. Langenhorst with a second by Mrs. Haake. Motion carried (6-0).

Kathleen Fauke

Board President Kathleen Fauke

Linda M. Barth

Superintendent Robin Becker