

Board of Education
Germantown S.D. #60
Minutes
January 11, 2012

Meeting called to order by President Kathleen Fauke. Roll call showed the following members present: Kathleen Fauke, Charly Hemker, Darin Johnson, Mark Kohnen and Gail Theising. Also in attendance: Superintendent Robin Becker, Teacher Representative Kaci Lueking and Board Secretary Linda Barth. Board Member Denise Haake entered the meeting at 7:38 p.m. and Board Member Jeff Lampe was absent from the meeting.

Motion (2011/12-70) to approve the agenda with two additions was made by Mrs. Hemker with a second by Mr. Johnson. Motion carried (5-0).

The following were added to the agenda:

Under New Business: Motion (2011/12-77) to transfer \$13,567.70 from the building fund to the site and construction fund.

Closed Session – add the following to be discussed: Litigation, when an action against, affecting or on behalf of the particular District has been filed and is pending.

Pledge of Allegiance was recited by all in attendance.

Superintendent Becker reported on the following:

- Classrooms First Commission meeting. Superintendent Becker testified on behalf of the district regarding consolidation of schools. The meeting was held December 5th in Springfield.
- Regional Office of Education Full Compliance Visit on December 15 by Assistant Superintendent Brian Guthrie. Final results were still pending at the time of the board meeting. Once received, they will be reviewed and discussed.
- Scheduling date for the Strategic Planning Meeting to be held late Spring.
- Celebrations of Success
 - The following three teachers received the Touchstone Energy grant of \$500 each: Pre-K Teacher, Becky Hitpas, Music Teacher, Pat Henrichs and First Grade Teacher, Kaci Lueking.
 - Varsity Girls' – Third Place Clinton County Conference Tournament
 - Varsity Boys' – Fourth Place Clinton County Conference Tournament

Motion (2011/12-71) to approve the Items of Consent as follows was made by Mrs. Hemker with a second by Mr. Kohnen. Roll call vote showed the following: Fauke, aye; Hemker, aye; Johnson, aye; Kohnen, aye and Theising, aye.

Items of Consent:

1. Approve Minutes of December 14, 2011

2. Approve Bills/Payroll for January 2012
3. Review of Closed Session Minutes for Public Release – June 2011
4. Approve Destruction of Verbatim Recording of June 2010
5. Approve Financial Reports for December 2011
 - a. Budget
 - b. Balance Sheet
 - c. Fund Balance
 - d. Bulldog Activity
6. PSIC Insurance Renewal
7. Appointment of FOIA Officer Linda Barth

New Business:

Motion (2011/12-72) to approve Volunteer Assistant Volleyball Coaches Emily Tebbe and Rijeana Hill for Grades 5/6 and Alicia Diesen, Hanna Schroeder and Kayla Mattson for Grades 7/8 was made by Mrs. Theising and second by Mr. Johnson. Roll call vote showed the following: Hemker, aye; Johnson, aye; Kohnen, aye; Theising, aye and Fauke, aye.

Motion (2011/12-73) Open.

Motion (2011/12-77) to approve the transfer of \$13,567.70 from the building fund to the site and construction fund for final payment on the Window Replacement Project was made by Mrs. Hemker with a second by Mrs. Theising. Roll call vote showed the following: Johnson, aye; Kohnen, aye; Theising, aye; Fauke, aye and Hemker, aye.

Motion (2011/12-74) to enter into closed session at 7:30 p.m. to discuss the appointment, employment evaluation or dismissal of specific employees of the district and litigation when an action against, affecting or on behalf of the particular District has been filed and is pending was made by Mr. Johnson with a second by Mrs. Hemker. Motion carried (5-0).

Motion (2011/12-75) to return to open session at 7:55 p.m. was made by Mr. Johnson with a second by Mr. Kohnen. Motion carried (6-0).

Motion (2011/12-76) to adjourn the meeting at 7:56 p.m. was made by Mr. Johnson with a second by Mrs. Hemker. Motion carried (6-0).

Kathleen Fauke

Kathleen Fauke, Board President

Linda M. Barth

Linda M. Barth, Board Secretary