

## Germantown S.D. #60

### Board of Education

### Minutes

August 10, 2011

Meeting called to order by President Kathleen Fauke at 7:00 p.m. Roll call showed the following members present: Kathleen Fauke, Denise Haake, Charly Hemker, Darin Johnson and Gail Theising. Also in attendance: Superintendent Robin Becker, Board Secretary Linda Barth and Maintenance Director Carl Diesen. Jeff Lampe and Mark Kohnen were absent from the meeting.

Pledge of Allegiance was recited by all in attendance.

Motion (2011/12-19) to approve the agenda was made by Mrs. Haake with a second by Mr. Johnson. Motion carried (5-0).

#### Reports:

Maintenance Director Diesen updated the Board of Education on the summer work that was done in and around the building. He also reported the Shades are to be installed beginning August 15<sup>th</sup> & 16<sup>th</sup>.

Superintendent Becker reported on the following:

- Doug Ess of Glass and Shuffett, Ltd. concluded the audit for 2010-11 on July 29<sup>th</sup> and will be attending the September board meeting with a complete report.
- Review of the Fiscal year 2011-12 budget was discussed. The district is anticipating approximately \$150,000 less revenue which includes a recent cut of \$45,000 from General State Aid. Action to adopt the budget will take place at the September board meeting.
- Discuss transfer funds from the Building Fund (20) to the Capital Development Fund (60) to pay district obligation on Energy Efficiency Grant. Action to be taken at September board meeting
- Beginning of School Year Activities – Open House is scheduled for Wednesday, August 17 at 6:00 p.m. First day of attendance is Thursday, August 18 with dismissal at 10:15 a.m.
- Window/Shade Project. Entry Doors and Windows at this time are not ready for installation.
- Digest of New Bills Passed – Board Members will need to complete on line training for the Open Meetings Act.
- Board President Kathleen informed Board Secretary Linda Barth that she has been nominated for the Holly Jack Outstanding Service Award Nomination

Motion (2011/12-20) TO APPROVE THE Items of Consent as follows was made by Mrs. Haake with a second by Mrs. Hemker. Roll call vote showed the following: Fauke, aye; Haake, aye; Hemker, aye; Johnson, aye and Theising, aye.

1. Approve Minutes of July 13, 2011
2. Approve Bills/Payroll for August 2011
3. Review of Closed Session Minutes for Public Release – January 2011
4. Approve Destruction of verbatim Recording of January 2010
5. Approve Financial Reports for July 2011
  - a. Budget
  - b. Balance Sheet
  - c. Fund Balance
  - d. Bulldog Activity

New Business:

Motion (2011/12-21) to approve the First Reading of PRESS Policy June 2011 was made by Mrs. Haake with a second by Mrs. Hemker. Motion carried (5-0).

Motion (2011/12-22) to approve the 2011-12 Coach Handbook was made by Mrs. Theising with a second by Mr. Johnson. Roll call vote showed the following: Haake, aye; Hemker, aye; Johnson, aye; Theising, aye and Fauke, aye.

Motion (2011/12-23) to accept the Letter of Intent to Retire from Susan Lienen at the end of the 2011-12 school year was made by Mr. Johnson with a second by Mrs. Hemker. Roll call voted showed the following: Hemker, aye; Johnson, aye; Theising, aye; Fauke, aye and Haake, aye.

Motion (2011/12-24) to employ Grant Haake as Custodian Helper was made by Mrs. Hemker with a second by Mrs. Theising. Roll call vote showed the following: Johnson, aye; Theising, aye; Fauke, aye; Haake, abstain and Hemker, aye.

Motion (2011/12-25) to employ Kaci Lueking as Primary Grade Homework Headquarters/Reading Lab Teacher was made by Mrs. Haake with a second by Mr. Johnson. Roll call vote showed the following: Theising, aye; Fauke, aye; Haake, aye; Hemker, aye and Johnson, aye.

Motion (2011/12-26) to employ Pam Kreke as Upper Grade Homework Headquarters/Reading Lab Teacher was made by Mrs. Theising with a second by Mr. Johnson. Roll call vote showed the following: Fauke, aye; Haake, aye; Hemker, aye; Johnson, aye and Theising, aye.

Motion (2011/12-27) to adjourn the meeting at 8:30 p.m. was made by Mr. Johnson with a second by Mrs. Theising. Motion carried (5-0).

*Kathleen Fauke*

Kathleen Fauke, Board President

*Linda M. Barth*

Linda M. Barth, Board Secretary