

Germantown S.D. #60
Board of Education

September 14, 2011

Budget Hearing Minutes

Budget meeting called to order by President Kathleen Fauke at 6:45 p.m. Roll call showed the following members present: Kathleen Fauke, Denise Haake, Charly Hemker and Darin Johnson. Also in attendance: Superintendent Robin Becker, Principal Cindy Zurliene, Board Secretary Linda Barth, Teacher Representative Cheri Markwell and Guest Kristine Benhoff.

Motion (2011/12-28) to adjourn the Budget Hearing at 6:53 p.m. was made by Mrs. Haake with a second by Mrs. Hemker. Motion carried (4-0).

Regular Meeting Minutes

Regular meeting called to order by President Kathleen Fauke at 7:03 p.m. Roll call showed the following members present: Kathleen Fauke, Denise Haake, Jeff Lampe, Charly Hemker, Darin Johnson, Mark Kohonen and Gail Theising. Also in attendance: Superintendent Robin Becker, Principal Cindy Zurliene, Board Secretary Linda Barth, Teacher Representative Cheri Markwell, Guest Kristine Benhoff and District Auditor Doug Ess with Glass and Shuffett, Ltd.

All in attendance listened to the recordings of Ms McCullough and Ms Kania's third grade classes reciting the Pledge of Allegiance. Ms McCullough's class recited the Pledge on Friday, September 2nd and Ms Kania's class recited the Pledge on Monday, September 3rd on 92.3 "The Bull" radio station.

REPORTS:

Auditor:

Doug Ess presented the Audit for Fiscal Year 2011. The district received a Total Profile Score of 4.0 with a Profile Designation of RECOGNITION.

Superintendent:

Superintendent Becker reported on the following:

- ISAT Data
- Summer Professional Development
- Energy Efficiency Grant Update for New Entry Doors and Windows in the Original Building
- Community Use of School Buses
- Micheel Property Update

Motion (2011/12-30) to approve the Items of Consent as follows was made by Mrs. Haake with a second by Mr. Lampe. Roll call vote showed the following: Fauke, aye; Haake, aye; Lampe, aye; Hemker, aye; Johnson, aye; Kohonen, aye and Theising, aye.

1. Approve Minutes of August 10, 2011
2. Approve Bills/Payroll for September 2011

3. Review of Closed Session Minutes for Public Release – February 2011
4. Approve Destruction of Verbatim Recording of February 2010
5. Approve Financial Reports for August 2011
 - a. Budget
 - b. Balance Sheet
 - c. Fund Balance
 - d. Bulldog Activity
6. Post Administrative Salaries

NEW BUSINESS:

Motion (2011/12-31) to approve the Second Reading of PRESS Policy June 2011 was made by Mrs. Haake with a second by Mrs. Theising. Motion carried (7-0).

Motion (2011/12-32) to approve the FY11 Audit Report was made by Mr. Lampe with a second by Mr. Kohnen. Roll call vote showed the following: Haake, aye; Lampe, aye; Hemker, aye; Johnson, aye; Kohnen, aye; Theising, aye and Fauke, aye.

Motion (2011/12-33) to adopt the budget for 2011-12 School Year as follows was made by Mrs. Theising with a second by Mr. Johnson. Roll call vote showed the following: Lampe, aye; Hemker, aye; Johnson, aye; Kohnen, aye; Theising, aye; Fauke, aye and Haake, aye.

	Revenue	Expenditures	Balance
Education	\$1,409,790	\$ 1,473,007	\$ (63,217)
Building	\$ 111,773	\$ 110,210	\$ 1,563
Debt/Bonds	\$ 63,109	\$ 63,023	\$ 86
Transportation	\$ 85,486	\$ 52,120	\$ 33,366
Social Security	\$ 22,976	\$ 36,325	\$ (13,349)
IMRF	\$ 25,446	\$ 25,721	\$ (275)
Site and Construction	\$ 54,144	\$ 137,931	\$ (83,787)
Working Cash	\$ 15,298	\$ -	\$ 15,298
Tort	\$ 105,550	\$ 145,501	\$ (39,951)
H/L/S	\$ 15,348	\$ 21,900	\$ (6,552)
Totals	\$1,908,920	\$ 2,065,738	\$(156,819)

Motion (2011/12-34) to approve ISBE Application for Recognition was made by Mrs. Haake with a second by Mr. Johnson. Roll call vote showed the following: Hemker, aye; Johnson, aye; Kohnen, aye; Theising, aye; Fauke, aye; Haake, aye and Lampe, aye.

Motion (2011/12-35) OPEN. E-Report Card not available to Administrators at this time.

Motion (2011/12-36) to continue with guidelines set forth by IDOT for transporting students on Non-hazardous routes of less than 1.5 miles was made by Mrs. Hemker with a second by Mr. Lampe. Roll call vote showed the following: Johnson, aye; Kohnen, aye; Theising, abstain; Fauke, aye; Haake, aye, Lampe, aye and Hemker, aye.

Motion (2011/12-37) to adjourn the meeting at 8:15 p.m. was made by Mr. Johnson with a second by Mrs. Theising. Motion carried (7-0).

Kathleen Fauke

Kathleen Fauke, Board President

Linda M. Barth

Linda M. Barth, Board Secretary