

Germantown S.D. #60

Board of Education

Minutes

Regular Meeting

October 12, 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, Jeff Lampe, Charly Hemker, Mark Kohlen and Gail Theising. Also in attendance: Superintendent Robin Becker, Principal Cindy Zurliene, Board Secretary Linda Barth and Teacher Representative Pat Henrichs. Board Member Darin Johnson entered the meeting at 7:53 p.m.

Pledge of Allegiance was recited by all in attendance.

Motion (2011/12-38) to approve the agenda was made by Mr. Lampe with a second by Mrs. Haake. Motion carried (6-0).

Reports:

Superintendent Becker reported on the following:

- Superintendent Becker along with KSED Governing Board Member, Charly Hemker, attended the Kaskaskia Special Education District Governing Board Meeting which was held on September 26.
- Kathleen Fauke and Charly Hemker will be attending the IASB Kaskaskia Division Fall Dinner Meeting on October 27th at Northwestern School District in Palmyra.
- Window Replacement Project is going well. Cafeteria, kitchen and some classrooms have been replaced.
- Expenses associated with participation in Team Quest were discussed.
- Superintendent Becker is in contact with the Illinois Department of Transportation regarding hazardous transportation for various subdivisions in the school district.
- Triple I Conference update was provided with an overview of agenda for travel arrangements to and from the conference discussed.
- Superintendent was proud to announce the district has been awarded the 2011 Bright Star Award. 79 Schools out of 868 were honored.
- District Board President Kathleen Fauke will be recognized at the Kaskaskia Division Fall Dinner Meeting. Superintendent Becker commended Mrs. Fauke on her commitment to professional growth as a school board member.

Motion (2011/12-39) 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; Lampe, aye; Hemker, aye; Kohlen, aye; and Theising, aye.

1. Approve Minutes of September 14, 2011
2. Approve Bills/Payroll for October 2011
3. Review of Closed Session Minutes for Public Release – March 2011
4. Approve Destruction of Verbatim Recording of March 2010
5. Approve Financial Reports for September 2011
 - A. Budget
 - B. Balance Sheet
 - C. Fund Balance
 - D. Bulldog Activity

New Business:

Motion (2011/12-40) to approve the E-Report Card was made by Mr. Lampe with a second by Mrs. Theising. Roll call vote showed the following: Fauke, aye; Haake, aye; Lampe, aye; Hemker, aye; Kohnen, aye and Theising, aye.

Motion (2011/12-41) to approve Cody Finan as Volunteer Assistant JV/V Boys Basketball Coach was made by Mrs. Haake with a second by Mr. Kohnen. Roll call vote showed the following: Haake, aye; Lampe, aye; Hemker, aye; Kohnen, aye; Theising, aye and Fauke, aye.

Motion (2011/12-42) to approve Anna Lampe as Volunteer Assistant Grade 5/6 Girls Basketball Coach was made by Mrs. Hemker with a second by Mrs. Haake. Roll call vote showed the following: Lampe, aye; Hemker, aye; Kohnen, aye; Theising, aye; Fauke, aye and Haake, aye.

Motion (2011/12-43) to nominate Charly Hemker as Delegate for the IASB Delegate Assembly at the Triple I Conference in Chicago was made by Mr. Lampe with a second by Mrs. Theising. Roll vote showed the following: Hemker, aye Kohnen, aye; Theising, aye; Fauke, aye; Haake, aye and Lampe, aye.

Motion (2011/12-44) to Appoint Superintendent Becker as the Section 504 Coordinator for the 2011-12 school year was made by Mrs. Haake with a second by Mrs. Hemker. Roll call vote showed the following: Kohnen, aye; Theising, aye; Fauke, aye; Haake, aye; Lampe, aye and Hemker, aye.

Motion (2011/12-45) to limit bus transportation to school district sponsored events only was made by Mr. Lampe with a second by Mrs. Haake. Roll call vote showed the following: Theising, aye; Fauke, aye; Haake, aye; Lampe, aye; Hemker, aye and Kohnen, aye.

Motion (2011/12-46) to forego participating in Team Quest this year due to the high cost of participation was made by Mrs. Hemker with a second by Mrs. Theising. Roll call vote showed the following: Fauke, aye; Haake, aye; Lampe, aye; Hemker, aye; Kohnen, aye and Theising, aye.

Motion (2011/12-47) to transfer \$6000 for the Window Replacement Project from the Building Fund to the Site and Construction Fund was made by Mrs. Haake with a second by Mr. Kohnen. Roll call vote showed the following: Haake, aye; Lampe, aye; Hemker, aye; Kohnen, aye; Theising, aye and Fauke, aye.

Motion (2011/12-48) to adjourn the meeting at 7:57 was made by Mrs. Haake with a second by Mr. Kohnen. Motion carried (7-0).

Kathleen Fauke

Kathleen Fauke, Board President

Linda M. Barth

Linda M. Barth, Board Secretary