

Germantown S.D. #60
Board of Education
Minutes
December 14, 2011

Tax Levy Hearing Minutes

Tax Levy Hearing meeting called to order at 6:45 p.m. by Vice-President Denise Haake. Roll call showed the following board members present: Denise Haake, Jeff Lampe, Charly Hemker, Darin Johnson, Mark Kohnen and Gail Theising. Also in attendance: Superintendent Robin Becker, Assistant Principal/Teacher Representative Cindy Zurliene and Board Secretary Linda Barth. Board President Kathleen Fauke was absent from the meeting.

Superintendent Becker presented the 2012-13 Tax Levy to members of the board for review and discussion.

Motion (2011/12-58) to adjourn the Tax Levy Hearing meeting at 6:55 p.m. was made by Mr. Lampe with a second by Mrs. Hemker. Motion carried (6-0).

Regular Meeting Minutes

Regular meeting called to order at 7:00 p.m. by Vice President Denise Haake. Roll call showed the following board members present: Denise Haake, Jeff Lampe, Charly Hemker, Darin Johnson, Mark Kohnen and Gail Theising. Also in attendance: Superintendent Robin Becker, Assistant Principal/Teacher Representative Cindy Zurliene and Board Secretary Linda Barth. Board President Kathleen Fauke was absent from the meeting.

Motion (2011/12-59) to approve the agenda was made by Mr. Lampe with a second by Mrs. Theising. Motion carried (6-0).

Pledge of Allegiance was recited by all in attendance.

Superintendent Becker reported on the following:

- Fall ITBS Data. This year the test was only given to the first and second grade students.
- Mater Dei High School Service Students will be here January 3rd thru January 20th.
- The following Goals and Strategies from the Progress Report were discussed:
 - Window/Door Replacement in the Original Building (1967)
 - Placement of Ballard's on the north side of the Original Building (1967)
 - Going green initiative with district newsletters and menus
 - Curriculum/instruction on common core standards in the areas of English and Language Arts
 - Reading textbook adoption for grades K-4/5 students

- Clinton County Cooperative \$500 grant recipients- Becky Hitpas, Pat Henrichs and Kaci Lueking
- Unexpected expenditures- Transportation and Building Fund
- The district will be unveiling a trial Facebook page in the next month.
- The Joint Committee met in November to discuss the evaluation categories associated with the new Ed Reform Act. The committee will meet again in January.

Motion (2011/12-60) to approve the Items of Consent as follows was made by Mr. Lampe with a second by Mr. Johnson. Roll call vote showed the following: Haake, aye; Lampe, aye; Hemker, aye; Johnson, aye; Kohnen, aye and Theising, aye.

1. Approve Minutes of November 9, 2011
2. Approve Bills/payroll for December 2011
3. Review of Closed Session Minutes for Public Release – May 2011
4. Approve Destruction of Verbatim Recording of May 2010
5. Approve Financial Reports for November 2011
 - a. Budget
 - b. Balance Sheet
 - c. Fund Balance
 - d. Bulldog Activity

New Business:

Motion (2011/12-61) to approve Second Reading of PRESS Policy October 2011 was made by Mrs. Hemker with a second by Mrs. Theising. Roll call vote showed the following: Lampe, aye; Hemker, aye; Johnson, aye; Kohnen, aye; Theising, aye and Haake, aye.

Motion (2011/12-62) to approve the Tax Levy for 2012-13 was made Mr. Johnson with a second by Mr. Kohnen. Roll call vote showed the following: Hemker, aye; Johnson, aye; Kohnen, aye; Theising, aye; Haake, aye and Lampe, aye.

Education Fund:	\$294,400
Special Ed Fund:	\$ 6,400
Leasing Fund	\$ 16,000
Operations and Maintenance Fund	\$ 80,000
Bond & Interest Fund:	\$ 63,100
Transportation Fund:	\$ 38,400
Municipal Retirement Fund:	\$ 9,000
Social Security Fund:	\$ 22,500
Working Cash Fund:	\$ 16,000
Tort Immunity Fund:	\$142,500
Health/Life/Safety Fund:	<u>\$ 16,000</u>
TOTAL EXTENSION:	\$704,300

Motion (2011/12-63) to approve transfer of \$14,129.14 from the Building Fund to the Site and Construction Fund for the Window Replacement Project was made by Mr. Lampe with a second by Mrs. Theising. Roll call vote showed the following: Johnson, aye; Kohnen, aye; Theising, aye; Haake, aye; Lampe, aye and Hemker, aye.

Motion (2011/12-64) to approve the Superintendent Evaluation Tool was made by Mr. Johnson with a second by Mr. Kohnen. Roll call vote showed the following: Kohnen, aye; Theising, aye; Haake, aye; Lampe, aye; Hemker, aye and Johnson, aye.

Motion (2011/12-65) to approve the resignation of Mike Fields as Track Coach was made by Mr. Lampe with a second by Mrs. Hemker. Roll call vote showed the following: Theising, aye; Haake, aye; Lampe, aye; Hemker, aye; Johnson, aye and Kohnen, aye.

Motion (2011/12-66) to enter into closed session at 7:38 p.m. to discuss the appointment, employment, evaluation or dismissal of employees was made by Mr. Lampe with a second by Mrs. Hemker. Motion carried. (6-0).

Motion (2011/12-67) to return to open session at 8:25 p.m. was made by Mrs. Hemker with a second by Mr. Lampe. Motion carried (6-0).

Motion (2011/12-68) to dismiss Grant Haake as Student Custodian was made by Mr. Kohnen with a second by Mr. Johnson. Roll call vote showed the following: Haake, abstain; Lampe, aye; Hemker, aye; Johnson, aye; Kohnen, aye and Johnson, aye.

Motion (2011/12-69) to adjourn the meeting at 8:26 p.m. was made by Mrs. Hemker with a second by Mr. Lampe. Motion carried (6-0).

Kathleen Fauke

Kathleen Fauke, Board President

Linda M. Barth

Linda M. Barth, Board Secretary