

Germantown S.D. #60
Board of Education
Minutes
May 17, 2011

Meeting called to order by President Kathleen Fauke at 8:07 p.m. Roll call vote showed the following members present: Kathleen Fauke, Denise Haake, Charly Hemker, Darin Johnson, Mark Kohlen and Gail Theising. Also in attendance: Superintendent Robin Becker, Principal Cindy Zurliene, Athletic Director/Teacher Representative Scott Gabler, Band Director Pat Henrichs, RtI/Soar Teacher Susan Liening, Head Cook Barb Wempe, and Building Maintenance Supervisor Carl Diesen. Board Member Jeff Lampe entered the meeting at 8:27 p.m.

Pledge of Allegiance was recited by all in attendance.

Motion (2010/11-177) to approve the agenda was made by Mrs. Hemker with a second by Mr. Johnson. Motion carried (6-0).

Members of the Band, Chorus, Track Team and Team Quest Participants along with their coaches were recognized by Superintendent Becker and Board of Education Members. Board President Kathleen Fauke presented each member with a certificate of participation and applauded them for their accomplishments.

Germantown Board of Education presented retiring teacher Jane Strieker with a watch recognizing her for 33 years of service to the district.

Reports:

Mrs. Henrichs reported to the board the number of students she has in the Concert Band (43); Beginning Band (7); Jazz Band (20) and Chorus (17) and their performances for the 2010-11 school year.

Mrs. Liening updated the members of the board on the RtI/Soar program she taught this past school year.

Internal Review report was given by Mrs. Zurliene with a few suggestions in the area of Athletics, Going Green, Technology and School Climate.

Report on the kitchen and cafeteria for the 2010-11 school year was given by Ms. Wempe.

Update on the Athletic participation and success of the program was given by Mr. Gabler.

Superintendent Becker reported on the following:

- Strategic Planning meeting which is scheduled for Tuesday, June 14 from 6-10 p.m. Goal progress and Internal Review results will be discussed
- Triple I Conference is scheduled for November 18-20 in Chicago. Registration opens in June via internet
- Pre-K Program/Grant sponsored by the Illinois State Board of Education for the 2011-12 school year
- Enrollment projections for the 2011-12 school year. Currently there are approximately 242 students Kindergarten thru grade 8

- Potential transportation cuts for the 2011-12 school year
- Summer project of window replacement in the original 1967 building and the replacement of all blinds
- Tentative Amended Budget for the 2010-11 school year

Motion (2010/11-178) to approve the items of consent as follows 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; Johnson, aye; Kohnen, aye and Theising, aye.

Items of Consent

1. Approve minutes of April 27, 2011
2. Approve Bills/Payroll for May 2011
3. Review of Closed Session Minutes for Public Release – October 2010
4. Approve Destruction of Verbatim Recording of October 2009
5. Approve Financial Reports for april 2011
 - a. Budget
 - b. Balance Sheet
 - c. Fund Balance
 - d. Bulldog activity
6. Honorably Dismiss Substitutes

New Business:

Motion (2010/11-179) to award contract for Windows to Marion Glass & Mirror at a bid of \$87,900 was made by Mrs. Hemker with a second by Mr. Lampe. Roll call vote showed the following: Haake, aye; Lampe, aye; Hemker, aye; Johnson, aye; Kohnen, aye; Theising, aye and Fauke, aye.

Motion (2010/11-180) to award the contract for Storefront Windows to Marion Glass & Mirror at a bid of \$46,300 was made by Mr. Johnson with a second by Mr. Kohnen. Roll call vote showed the following: Lampe, aye; Hemker, aye; Johnson, aye; Kohnen, aye; Theising, aye; Fauke, aye and Haake, aye.

Motion (2010/11-181) to award the contract for Window Shades to Littiken Construction at a bid of \$21,900 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 (2010-11-182) to decline the contract for the concrete bollards bid was made by Mr. Lampe with a second by Jr. Johnson. Roll call vote showed the following: Johnson, aye; Kohnen, aye; Theising, aye; Fauke, aye; Haake, aye; Lampe, aye and Hemker, aye.

Motion (2010/11-183) to set the Budget Amendment Hearing Date for June 22 at 8:00 p.m. was made by Mrs. Haake with a second by Mrs. Theising. Roll call vote showed the following: Kohnen, aye; Theising, aye; Fauke, aye; Haake, aye; Lampe, aye; Hemker, aye and Johnson, aye.

Motion (2010/11-184) to move June 8 meeting to June 22 at 8:00 p.m. was made by Mr. Lampe with a second by Mrs. Hemker. Roll call vote showed the following: Theising, aye; Fauke, aye; Haake, aye; Lampe, aye; Hemker, aye; Johnson, aye and Kohnen, aye.

Motion (2010/11-185) to approve moving 5th grade to Junior High was made by Mrs. Theising with a second by Mrs. Hemker. Roll call vote showed the following: Fauke, aye; Haake, aye; Lampe, aye; Hemker, aye; Johnson, aye; Kohnen, aye and Theising, aye.

Motion (2010/11-186) to approve spending up to \$24,000 on desktop computers for the computer lab was made by Mrs. Hemker with a second by Mr. Lampe. Roll call vote showed the following: Haake, aye; Lampe, aye; Hemker, aye; Johnson, aye; Kohnen, aye; Theising, aye and Fauke, aye. Funding for this project will be provided with support from PTA Trivia Night/Auction and Bulldog Dash Funds.

Motion (2010/11-187) to approve the summer projects as follows was made by Mr. Lampe, 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. Reroute the sump pump drain line, conduct the Simplex fire system inspection, replace the ADA sink faucets in the primary restroom and install a timer switch for the air compressor at a total cost of approximately \$1,782.

Motion (2010/11-188) to enter into closed session at 10:19 p.m. to discuss the appointment, employment, compensation, discipline, performance or dismissal of employees was made by Mrs. Haake with a second by Mrs. Hemker. Motion carried (7-0).

Motion (2010/11-189) to return to open session at 11:01 p.m. was made by Mr. Lampe with a second by Mr. Johnson. Motion carried (7-0).

Motion (2010/11-190) to employ Jane Strieker as Primary/Intermediate Summer School Reading Teacher beginning July 12, was made by Mr. Johnson, with a second by Mr. Kohnen. Roll call vote showed the following: Hemker, aye; Johnson, aye; Kohnen, aye; Theising, aye; Fauke, aye; Haake, aye and Lampe, aye.

Motion (2010/11-191) to employ Kaci Lueking as Intermediate/Junior High Summer School Reading Teacher beginning July 12, was made by Mrs. Hemker with a second by Mr. Lampe. Roll call vote showed the following: Johnson, aye; Kohnen, aye; Theising, aye; Fauke, aye; Haake, aye; Lampe, aye and Hemker, aye.

Motion (2010/11-192) to employ Leslie Eversgerd as Junior High Language Arts/Literature Teacher was made by Mrs. Haake with a second by Mr. Johnson. Roll call vote showed the following: Kohnen, aye; Theising, aye; Fauke, aye; Haake, aye; Lampe, aye; Hemker, aye and Johnson, aye.

Motion (2010/11-193) open.

Motion (2010/11-194) to employ Jon Hoelscher as Junior Varsity/Varsity Boys' Basketball Coach was made by Mr. Johnson with a second by Mr. Lampe. Roll call vote showed the following: Theising, aye; Fauke, aye; Haake, aye; Lampe, aye; Hemker, aye; Johnson, aye and Kohnen, aye.

Motion (2010/11-195) to employ Gerard Albers as Junior Varsity/Varsity Girls' Basketball Coach was made by Mr. Kohnen with a second by Mr. Theising. Roll call showed the following: Fauke, aye; Haake, aye; Lampe, aye; Hemker, aye; Johnson, aye; Kohnen, aye and Theising, aye.

Motion (2010/11-196) to approve Jeff Lampe as Junior Varsity/Varsity Girls' Volunteer Assistant Basketball Coach was made by Mrs. Hemker with a second by Mr. Johnson. Roll call vote showed the following: Haake, aye; Lampe, abstain; Hemker, aye; Johnson, aye; Kohnen, aye; Theising, aye and Fauke, aye.

Motion (2010/11-197) to employ April Tolan as Housekeeper/Custodian Helper was made by Mr. Johnson with a second by Mrs. Theising. Roll call vote showed the following: Lampe, aye; Hemker, aye; Johnson, aye; Kohnen, aye; Theising, aye; Fauke, aye and Haake, aye.

Motion (2010/11-198) to employ the following Extra-Curricular Activity Sponsor/Coaches was made by Mr. Johnson with a second by Mr. Kohnen. Roll call vote showed the following: Hemker, aye; Johnson, aye; Kohnen, aye; Theising, aye; Fauke, aye; Haake, aye and Lampe, aye.

Athletic Director	Scott Gabler
Midget Girls Basketball	Jim Lampe
Midget Volleyball	Lisa Kampwerth
Junior Varsity/Varsity Volleyball	Shannon Kampwerth
Math Coach	Gerard Albers
Band	Pat Henrichs
Student Council	Michelle Varel
Science Fair	Chad Rakers

Motion (2010/11-199) to accept resignation of Lindsay Dye was made by Mr. Lampe with a second by Mrs. Theising. Roll call vote showed the following: Johnson, aye; Kohnen, aye; Theising, aye; Fauke, aye; Haake, aye; Lampe, aye and Hemker, aye.

Motion (2010/11-200) to approve Leave without Pay for Michelle Varel was made by Mrs. Hemker with a second by Mrs. Haake. Roll call vote showed the following: Kohnen, aye; Theising, aye; Fauke, aye; Haake, aye; Lampe, aye; Hemker, aye and Johnson, aye.

Motion to adjourn the meeting at 11:08 was made by Mrs. Haake with a second by Mr. Lampe. Motion carried (7-0).

Kathleen Fauke

Kathleen Fauke, Board President

Robin M. Becker

Robin Becker, Superintendent