

Germantown School District #60

Board of Education

Minutes

August 11, 2010

Meeting called to order by President Kathleen Fauke with the following Board Members present: Kathleen Fauke, Denise Haake, Marla Langenhorst, Jeff Lampe, Mark Freund, Charlene Hemker and Darin Johnson. Also in attendance: Superintendent Robin Becker, Principal Cindy Zurliene, Board Secretary Linda Barth, Maintenance Director Carl Diesen and Teacher Representative Chad Rakers.

Pledge of Allegiance was said by all in attendance.

Motion (2010/11-19) to approve the amended Agenda was made by Mrs. Haake with a second by Mrs. Hemker. Motion carried (7-0).

Under New Business add #4. Kitchen Work – Install New Diffuser and Duct Work.

Reports:

Maintenance Director Carl Diesen discussed and updated the board on the summer projects as follows:

- Gym floor refinished
- Replace old fire suppression system in the kitchen
- Paint and install new carpet in room 7E
- Replace/repair two boards on gym bleachers
- Recover scorekeepers table in gym
- Continue replacing cleaning supplies with green cleaning supplies

Superintendent Becker thanked Mr. Diesen and along with Barb Wempe and Justin Arentsen for their hard work on keeping the building in good condition.

Superintendent Becker discussed and reported on the following:

Outlined plans for hosting the Kaskaskia Division Fall Dinner Meeting on October 28<sup>th</sup>.

Strategic Planning Meeting scheduled to be held on Thursday, August 26<sup>th</sup> at 6:00 p.m.

Audit performed by Glass and Shuffett, Ltd. for the 2009-10 school year.

Beginning of School Year activities

- Teacher Institute
- Open House

Motion (2010/11-20) 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; Langenhorst, aye; Lampe, aye; Freund, aye; Hemker aye and Johnson, aye.

1. Approve Minutes of July 14, 2010
2. Approve Bills/Payroll for August 2010
3. Approve Financial Reports for July 2010
  - a. Budget
  - b. Balance Sheet
  - c. Fund Balance
  - d. Bulldog Activity
4. Approve Destruction of Verbatim Recording of January 2009

Unfinished Business:

1. Motion (2010/11-21) to approve the Advanced Learning Handbook was made by Mr. Freund with a second by Mrs. Haake. Motion carried (7-0).

New Business:

Motion (2010/11-22) to approve the First Reading of PRESS Policy July 2010 was made by Mrs. Langenhorst with a second by Mrs. Hemker. Motion carried (7-0).

KSED Executive Board and Correspondence from Wesclin Community Unit S.D.#60 discussed. Information shared – no action taken.

Motion (2010/11-23) to approve a reduction in bus routes due to the budget cuts by the General Assembly was made by Mr. Lampe with a second by Mr. Johnson. Roll call vote showed the following: Haake, aye; Langenhorst, aye; Lampe, aye; Freund, aye; Hemker, aye; Johnson, aye and Fauke, aye. There will be four a.m. bus routes, an 11:15 a.m. Early Childhood/PreK bus route and three p.m. bus routes. A letter and updated bus route schedules will be mailed Friday informing parents of these changes. The letter will also be posted at the building and on the website.

Motion (2010/11-24) to approve the new diffuser and duct work in the kitchen by Kohnen ACH at a cost of \$635 was made by Mrs. Hemker with a second by Mrs. Haake. Roll call vote showed the following: Langenhorst, aye; Lampe, aye; Freund, aye; Hemker, aye; Johnson, aye; Fauke, aye and Haake, aye. Mr. Diesen will be assisting with this project.

Motion (2010/11-25) to enter into closed session at 8:00 p.m. to discuss closed session minutes of previous meetings and appointment, employment, evaluation and/or dismissal of employees was made by Mr. Freund with a second by Mrs. Langenhorst. Motion carried (7-0).

Motion (2010/11-26) to return to open session at 8:15 p.m. was made by Mrs. Langenhorst with a second by Mr. Lampe. Motion carried (7-0).

Motion (2010/11-27) to approve closed session minutes of previous meetings was made by Mrs. Langenhorst with a second by Mr. Johnson. Motion carried (7-0).

Motion (2010/11-28) to approve the release without redaction January 2010 closed session minutes was made by Mrs. Haake with a second by Mr. Freund. Motion carried (7-0).

Motion (2010/11-29) to employ Chad Rakers as Science Fair Sponsor was made by Mr. Johnson with a second by Mrs. Haake. Roll call vote showed the following: Lampe, aye; Freund, aye; Hemker, aye; Johnson, aye; Fauke, aye; Haake, aye and Langenhorst, aye.

Motion (2010/11-30) to employ Kaci Lueking as Primary Grade Homework Headquarters/Reading Lab Teacher was made by Mrs. Langenhorst, with a second by Mr. Freund. Roll call vote showed the following: Freund, aye; Hemker, aye; Johnson, aye; Fauke, aye; Haake, aye Langenhorst, aye and Lampe, aye.

Motion (2010/11-31) to employ Susan Liening as Upper Grade Homework Headquarters/Reading Lab Teacher was made by Mr. Lampe with a second by Mrs. Haake. Roll call vote showed the following: Hemker, aye; Johnson, aye; Fauke, aye; Haake, aye; Langenhorst, aye; Lampe, aye and Freund, aye.

Motion (2010/11-32) to employ Sherry Deien as Special Education Assistant was made by Mrs. Langenhorst with a second by Mr. Johnson. Roll call vote showed the following: Johnson, aye; Fauke, aye; Haake, aye; Langenhorst, aye; Lampe, aye; Freund, aye; and Hemker, aye.

Motion (2010/11-33) to approve Letter of Intent to Retire by Jane Strieker was made by Mr. Freund with a second by Mrs. Haake. Roll call vote showed the following: Fauke, aye; Haake, aye; Langenhorst, aye; Lampe, aye; Freund, aye; Hemker, aye and Johnson, aye.

Motion (2010/11-34) to adjourn the meeting at 8:35 p.m. was made by Mrs. Langenhorst with a second by Mrs. Haake. Motion carried (7-0).

*Kathleen Fauke*

Board President Kathleen Fauke

*Linda M. Barth*

Board Secretary Linda M. Barth