

Germantown S.D. #60
Board of Education
Minutes
August 12, 2009

Meeting called to order by President Kathleen Fauke at 7:00 p.m. with the following members present: Kathleen Fauke, Denise Haake, Marla Langenhorst, Jeff Lampe, Mark Freund and Charly Hemker. Darin Johnson was absent from the meeting. Also in attendance: Larry Weber, Superintendent; Linda Barth, Board Secretary; Cindy Zurliene, Principal and Pam Kreke, Teacher Representative.

Pledge of Allegiance was recited by all in attendance.

Motion (2009/10-11) to approve the agenda was made by Mrs. Langenhorst with a second by Mrs. Haake. Motion carried (6-0).

Reports:

Superintendent Weber updated the Board of Education on the summer projects. Front step project – going well, should be completed by the start of school. Classroom/Conference room remodel complete and new urinals have been installed in the Jr. High locker-room. After the meeting members of the board toured the building.

Superintendent Weber also discussed the following:

- Preliminary budget as follows:

2009-10	Revenue	Expenditures	Difference
Education (10)	\$ 1,586,550	\$ 1,582,405	\$ 4,145
Building (20)	\$ 166,325	\$ 142,379	\$ 23,946
Debt (30)	\$ 63,100	\$ 63,100	\$ -
Transportation (40)	\$ 85,724	\$ 139,230	\$ (53,506)
Municipal Retirement (50)	\$ 55,803	\$ 47,755	\$ 8,048
Working Cash (70)	\$ 14,875	\$ -	\$ 14,875
Tort (80)	\$ 91,350	\$ 88,559	\$ 2,791
Health Life Safety (90)	\$ 14,375	\$ 15,500	\$ (1,125)
	\$ 2,078,102	\$ 2,078,928	\$ (826)

- 2008-09 Preliminary Audit
- H1N1 Flu preparation and procedures discussed
- Projected enrollment – 266 at this time (this includes our pre-k program of(27)
- Classroom acceleration/advanced learning

Jeff Lampe reviewed the recommendations made by the Athletic Handbook Committee. Committee members consisted of: Superintendent Weber, Board President Kathleen Fauke, Athletic Director John Kruger, Principal Cindy Zurliene, Coaches Jeff Lampe and Mike Fields. Eligibility and expectations of the coaches were discussed.

Motion (2009/10-12) to approve the items of consent as follows was made by Mrs. Langenhorst with a second by Mr. Freund. Roll call vote showed the following: Fauke, aye; Haake, aye; Langenhorst, aye; Lampe, aye; Freund, aye and Hemker, aye.

1. Approve Minutes of July 22, 2009 as amended.
2. Approve Bills/Payroll for August 2009
3. Approve Financial Reports for July 2009
 - a. Budget
 - b. Balance Sheet
 - c. Fund Balance Bulldog Activity
 - d. Bulldog Activity

New Business:

Personnel:

- a. Motion (2009/10-13) to employ Kaci Snyder as Primary Grade Homework Headquarters Teacher was made by Mrs. Langenhorst with a second by Mrs. Hemker. Roll call vote showed the following: Haake, aye; Langenhorst, aye; Lampe, aye; Freund, aye; Hemker, aye and Fauke, aye.
- b. Motion (2009/10-14) to employ Scott Gabler as Upper Grade Homework Headquarters Teacher was made by Mr. Lampe with a second by Mrs. Haake. Roll call vote showed the following: Langenhorst, aye; Lampe, aye; Freund, aye; Hemker, aye; Fauke, aye and Haake, aye.
- c. Motion (2009/10-15) to employ Susan Liening as Upper Grade After School Reading Teacher was made by Mrs. Langenhorst, with a second by Mrs. Hemker. Roll call vote showed the following: Lampe, aye; Freund, aye; Hemker, aye; Fauke, aye; Haake, aye and Langenhorst, aye.
- d. Motion (2009/10-16) Open.

Motion (2009/10-17) to approve the Athletic Handbook pending language was made by Mrs. Langenhorst with a second by Mrs. Haake. Roll vote showed the following: Hemker, aye; Fauke, aye; Haake, aye; Langenhorst, aye; Lampe, aye and Freund, aye.

Motion (2009/10-18) to reduce the activity fee to \$20.00 for students in grade five (5) was made by Mrs. Haake with a second by Mrs. Fauke. Roll call vote showed the following: Fauke, aye; Haake, aye; Langenhorst, aye; Lampe, aye; Freund aye and Hemker, aye.

Motion (2009/10-19) to adjourn the meeting at 9:00 p.m. was made by Mrs. Langenhorst with a second by Mr. Freund. Motion carried (6-0).

Kathleen Fauke, Board President

Linda M. Barth, Board Secretary