

**Germantown S.D. #60**  
**Board of Education**  
**Budget Hearing Minutes**  
**September 9, 2009**

Budget meeting called to order by President Kathleen Fauke at 6:45p.m. Roll call showed the following members present: Kathleen Fauke, Denise Haake, Mark Freund, Charlene Hemker and Darin Johnson. Marla Langenhorst and Jeff Lampe were absent. Also in attendance: Superintendent, Larry Weber and Board Secretary, Linda Barth.

Superintendent Weber reviewed the proposed budget with members of the board.

Motion (2009/10-20) to Adjourn was made by Mrs. Haake with a second by Mrs. Hemker. Motion carried (5-0).

**Germantown S.D. #60**  
**Board of Education**  
**Regular Meeting Minutes**  
**September 9, 2009**

Regular meeting called to order at 7:00 p.m. by President Kathleen Fauke. Roll call showed the following members present: Kathleen Fauke, Denise Haake, Jeff Lampe, Mark Freund, Charlene Hemker and Darin Johnson. Marla Langenhorst entered the meeting at 7:15 p.m. Also in attendance: Superintendent, Larry Weber; Board Secretary, Linda Barth; Auditor, Doug Ess; Teacher, Kris Shubert and Past Board Member ,Tom Hitpas.

Pledge of Allegiance was recited by all in attendance.

Motion (2009/10-21) to approve the Agenda as amended (as follows) was made by Mr. Freund with a second by Mr. Johnson. (Motion carried (6-0).

Under New Business:

11. Accept resignation of Boys Grade 5/6 Basketball Coach.

Mrs. Fauke presented Tom Hitpas an Appreciation Plaque for his time spent as a member of the Board of Education from April 2005 to April 2009. Dr. Mary Lampe was also recognized but was unable to attend the meeting.

Reports:

1. Auditor Doug Ess presented the Audit for Fiscal Year 2009. The district received a Total Profile Score of 4.0 and in compliance as prescribed by the Illinois State Board of Education.
2. Mrs. Langenhorst and Mrs. Hemker both discussed the progress and plans for the Communications Committee.
3. Mrs. Haake and Mr. Freund discussed with the Board the July 2009 PRESS changes.
4. Superintendent Weber reviewed the following:
  - a. Goals and Strategies
  - b. Summer Professional Development and

c. Risk Management Audit

Motion (2009/10-22) to approve the Items of Consent as follows was made by Mrs. Langenhorst with a second by Mr. Johnson. 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 August 12, 2009
2. Approve Bills/Payroll for September 2009
3. Approve Financial Reports for August 2009
  - a. Budget
  - b. Balance Sheet
  - c. Fund Balance
  - d. Bulldog Activity
4. Post Administrative Salaries

New Business:

1. Motion (2009/10-23) to approve the FY09 Audit Report was made by Mrs. Langenhorst with a second by Mr. Lampe. Roll call vote showed the following: Haake, aye; Langenhorst, aye; Lampe, aye; Freund, aye; Hemker, aye; Johnson, aye and Fauke, aye.
2. Motion (2009/10-24) to approve the Bus Mileage Rate at \$4.92 per mile for the 2009-10 school year was made by Mrs. Langenhorst 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.
3. Motion (2009/10-25) to adopt the Budget as follows for the 2009-10 School Year was made by Mrs. Haake with a second by Mr. Freund. Roll call vote showed the following: Lampe, aye; Freund, aye; Hemker, aye; Johnson, aye; Fauke, aye; Haake, aye and Langenhorst, aye.

<b>2009-10</b>	<b>Revenue</b>	<b>Expenditures</b>	<b>Difference</b>
Fund 10 - Education	\$ 1,615,922	\$ 1,594,685	\$ 21,237
Fund 20 - Building	\$ 166,325	\$ 142,379	\$ 23,946
Fund 30 - Debt (Bond Payment)	\$ 63,100	\$ 63,100	\$ -
Fund 40 - Transportation	\$ 90,006	\$ 139,230	\$ (49,224)
Fund 50 - Municipal Retirement/Social Security	\$ 55,803	\$ 49,850	\$ 5,953
Fund 70 - Working Cash	\$ 14,875	\$ -	\$ 14,875
Fund 80 - Tort	\$ 91,350	\$ 89,434	\$ 1,916
Fund 90 - Health Life Safety	\$ 14,375	\$ 15,500	\$ (1,125)
	<b>\$ 2,111,756</b>	<b>\$ 2,094,178</b>	<b>\$ 17,578</b>

4. Motion (2009/10-26) to approve the First Reading of the July 2009 PRESS Changes was made by Mr. Lampe with a second by Mr. Johnson. Motion carried (7-0).
5. Motion (2009/10-27) to approve Illinois State Board of Education Application for Recognition was made by Mrs. Langenhorst with a second by Mrs. Haake. Motion carried (7-0).
6. Motion (2009/10-28) to Adopt the E-Report Card from 2008-09 school year was made by Mr. Freund with a second by Mrs. Langenhorst. Motion carried (7-0).
7. Motion (2009/10-29) to Approve the Coaches' Handbook as amended was made by Mrs. Langenhorst with a second by Mrs. Hemker. Motion carried (7-0).
8. Motion (2009/10-30) to accept the resignation of Student Custodian Blake Essington was made by Mr. Lampe with a second by Mr. Johnson. Roll call vote showed the following: Freund, aye; Hemker, aye; Johnson, aye; Fauke, aye; Haake, aye; Langenhorst, aye and Lampe, aye.
9. Motion (2009/10-31) to employ Chad Rakers as Scholar Bowl Coach was made by Mr. Freund with a second by Mr. Johnson. Roll call vote showed the following: Hemker, aye; Johnson, aye; Fauke, aye; Haake, aye; Langenhorst, nay; Lampe, aye and Freund, aye.
10. Motion (2009/10-32) to approve Volunteer Coaches Scott Gabler (V/JV Boys Basketball) and Jim Lampe (Grade 5/6 Girls Basketball) was made by Mrs. Haake with a second by Mr. Lampe. Roll vote showed the following: Johnson, aye; Fauke, aye; Haake, aye; Langenhorst, aye; Lampe, aye; Freund, aye; and Hemker, aye.
11. Motion (2009/10-35) to accept the resignation of Grade 5/6 Boys Basketball Coach Jim Lampe was made by Mrs. Haake with a second by Mr. Johnson. Roll vote showed the following: Fauke, aye; Haake, aye; Langenhorst, aye; Lampe, aye; Freund, aye; Hemker, aye and Johnson, aye.

Motion (2009/10-33) to enter into Executive Session at 9:15 p.m. to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District was made by Mrs. Langenhorst with a second by Mrs. Haake. Motion carried (7-0).

Motion (2009/10-34) to return to Open Session at 9:51 p.m. was made by Mrs. Langenhorst with a second by Mr. Lampe. Motion carried (7-0).

Motion (2009/10-35) to adjourn the meeting at 9:53 p.m. was made by Mr. Lampe with a second by Mrs. Haake. Motion carried (7-0).

*Kathleen Fauke*

Kathleen Fauke, Board President

*Linda M. Barth*

Linda M. Barth, Board Secretary