

Germantown S.D. #60
Board of Education
Minutes
Tax Levy Hearing
And
Regular Minutes

December 8, 2010

Tax Levy Meeting called to order at 6:45 p.m. by President Kathleen Fauke. Roll call showed the following members present: Kathleen Fauke, Denise Haake, Mark Freund, Charlene Hemker and Darin Johnson. Also in attendance: Superintendent Robin Becker, Principal Cindy Zurliene, Teacher Representative Tony Parr, DMS Representative Jean Sheridan and Board Secretary Linda Barth. Marla Langenhorst entered the meeting at 6:50 p.m. and Jeff Lampe entered the meeting at 9:03 p.m.

Superintendent Becker presented the 2011-12 Tax Levy to members of the board for review.

Motion (2010/11-86) to adjourn the Tax Levy Hearing Meeting at 6:52 p.m. was made by Mrs. Hemker with a second by Mrs. Haake. Motion carried (6-0).

Regular Board of Education meeting was called to order at 7:00 p.m. by President Kathleen Fauke. Roll call showed the following members present: Kathleen Fauke, Denise Haake, Marla Langenhorst, Mark Freund, Charlene Hemker and Darin Johnson.

Pledge of Allegiance was recited by all in attendance.

Motion (2010/11-87) to approve the agenda was made by Mr. Freund with a second by Mrs. Langenhorst. Motion carried (6-0).

Reports:

Jean Sheridan, Telecommunications Consultant with Digital Management Solutions gave a short presentation on how DMS could reduce our telecommunications bills by going with Call One. Call One would manage our AT&T account. AT&T would continue to service our phones at a much lower cost to the district.

Board Member Triple I Attendees Marla Langenhorst, Mark Freund, Darin Johnson, Charly Hemker and Kathleen Fauke discussed and shared information on the sessions they attended at the conference.

Principal Zurliene reported on the following:

- 2010-11 ITBS Cumulative results from Fall of 2010

- Assignments for the Mater Dei service students who will be here in January assisting our teachers/staff for three weeks

Superintendent Becker reported on the following:

- Her sessions at the Triple Conference
- Kaskaskia Division Governing Committee Meeting to be held January 4, 2011 at Cunetto's Restaurant in Greenville
- Progress Report on Goals and strategies
- Upcoming Board Election

Motion (2010/11-88) to approve the Items of Consent as follows was made by Mrs. Langenhorst with a second by Mrs. Haake. Roll call vote showed the following: Fauke, aye; Haake, aye; Langenhorst, aye; Freund, aye; Hemker, aye and Johnson, aye.

1. Approve Minutes of November 10, 2010
2. Approve Bills/Payroll for December 2010
3. Review of Closed Session Minutes for Public Release – May 2010
4. Approve Destruction of Verbatim Recording of May 2009
5. Approve Financial Reports for November 2010
 - a. Budget
 - b. Balance Sheet
 - c. Fund Balance
 - d. Bulldog Activity

New Business:

Motion (2010/11-89) to approve the First Reading of PRESS Policy October 2010 was made by Mrs. Haake with a second by Mrs. Hemker. Motion carried (6-0).

Motion (2010/11-90) to approve the Tax Levy for 2011-12 as follows was made by Mrs. Langenhorst with a second by Mr. Freund. Roll call vote showed the following: Haake, aye; Langenhorst, aye; Freund, aye; Hemker, aye; Johnson, aye and Fauke, aye.

Education Fund:	\$312,800
Special Ed Fund:	\$ 6,800
Leasing Fund	\$ 17,000
Operations and Maintenance Fund	\$ 85,000
Bond & Interest Fund:	\$ 63,100
Transportation Fund:	\$ 40,800
Municipal Retirement Fund:	\$ 22,500
Social Security Fund:	\$ 22,500
Working Cash Fund:	\$ 17,000
Tort Immunity Fund:	\$105,000
Health/Life/Safety Fund:	<u>\$ 17,000</u>
TOTAL EXTENSION:	\$709,500

Motion (2010/11-91) OPEN. No action taken on contract with Digital Management Solutions at this time. Revisit at the January meeting

Motion (2010/11-92) OPEN. Superintendent Becker will plan a Holiday gathering for all staff at a cost not to exceed \$500.

Motion (2010/11-93) to adjourn to closed session at 9:04 p.m. was made by Mrs. Hemker with a second by Mrs. Langenhorst. Motion carried (7-0).

Motion (2010/11-94) to return to open session at 9:47 p.m. was made by Mrs. Langenhorst with a second by Mr. Freund. Motion carried (7-0).

No action taken on closed session discussion.

Motion (2010/11-95) to adjourn the meeting at 9:48 p.m. was made by Mr. Freund with a second by Mrs. Haake. Motion carried (7-0).

Kathleen Fauke

Kathleen Fauke, Board President

Linda M. Barth

Linda M. Barth, Board Secretary