

Germantown S.D. 60#
Board of Education
Minutes
March 12, 2014

Meeting called to order by President Jeff Lampe at 7:00 p.m. Roll call showed the following members present: Jeff Lampe, Charlene Hemker, Denise Haake, Gail Theising, Mark Freund and Matt Korte. Also in attendance: Superintendent Robin Becker, Board Secretary Linda Barth, Teacher/Administrative Assistant Cindy Zurliene, Teacher Leslie Eversgerd and Maintenance Supervisor Carl Diesen. Board Member Mark Kohnen was absent from the meeting.

Pledge of Allegiance was recited by all in attendance.

Motion (2013/14-98) to approve the agenda was made by Mrs. Haake with a second by Mr. Freund. Motion carried (6-0).

Reports:

Maintenance Supervisor Diesen reported on the following –

- Asbestos Abatement and carpet installation in 5 rooms (1W, 5W, 6W, 8E and 9E)
- Carpet replacement in classroom (2W) and main entrance foyer
- Replace outside basketball goal pads and add mulch to playground
- Repave portion of parking lot with concrete
- Inspection of backflow devices and fire alarm system
- Replace cafeteria door hardware and install new DVR on security system
- Apply room numbers to new windows
- Replace door closer at Entrance G

Board Member Charly Hemker reported on the Kaskaskia Division IASB Meeting held in Vandalia on March 4th.

Superintendent Becker reported on the following –

- 2013-14 Goals/Strategies Update
- 2014 Parent Survey Results
- End of Year Schedule
- FOIA Request(s)
- Celebration of Success

Band Competition:

- Chorus - First Superior Rating
- Jazz Band – First Rating

- Solo Results –
 - 7 Perfect Scores
 - 39 Firsts
 - 3 Seconds

Motion (2013/14-99) to approve the Items of Consent as follows was made by Mrs. Haake with a second by Mrs. Hemker. Roll call vote showed the following: Lampe, aye; Hemker, aye; Haake, aye; Theising, aye; Freund, aye and Korte, aye.

Items of Consent:

1. Approve Minutes of February 12, 2014
2. Approve Minutes of February 19, 2014
3. Approve Bills/Payroll for March 2014
4. Review of Closed Session minutes for Public Release – August 2013
5. Approve Destruction of Verbatim Recording of August 2012
6. Approve Financial Reports for February 2014
 - a. Budget
 - b. Balance Sheet
 - c. Fund Balance
 - d. Bulldog Activity

New Business:

Motion (2013/14-100) to approve the 2014-15 School Calendar was made by Mr. Korte with a second by Mrs. Theising. Motion carried (6-0).

Motion (2013/14-101) to approve eighth grade graduation date for Tuesday, May 27, was made by Mr. Freund with a second by Mr. Korte. Motion carried (6-0).

Motion (2013/14-102) to approve Second Reading of Bullying Policy 7:180 was made by Mrs. Haake with a second by Mrs. Hemker. Roll call vote showed the following: Hemker, aye; Haake, aye; Theising, aye; Freund, aye; Korte, aye and Lampe, aye.

Motion (2013/14-103) to approve going to bid for the Playground/Parking Lot Repaving Work was made by Mrs. Haake with a second by Mrs. Theising. Roll call vote showed the following: Haake, aye; Theising, aye; Freund, aye; Korte, aye; Lampe, aye and Hemker, aye.

Motion (2013/14-104) to approve the copy machine bid from Da-Com Corporation was made by Mrs. Hemker with a second by Mr. Freund. Roll call vote showed the following: Theising, aye; Freund, aye; Korte, aye; Lampe, aye; Hemker, aye and Haake, aye.

Motion (2013/14-105) to enter into Closed Session at 8:45 p.m. to discuss appointment, employment, compensation, discipline, performance or dismissal of specific employees and collective negotiating matters between the District and its employees was made by Mrs. Haake with a second by Mrs. Hemker. Motion carried (6-0).

Motion (2013-14-106) to return to Open Session at 9:16 p.m. was made by Mrs. Hemker with a second by Mrs. Haake. Roll call vote showed the following: Freund, aye; Korte, aye; Lampe, aye; Hemker, aye; Haake, aye and Theising, aye.

Motion (2013/14-107) to hire Track Assistant Coach Eric Hempten was made by Mrs. Haake with a second by Mrs. Theising. Roll call vote showed the following: Korte, aye; Lampe, aye; Hemker, aye; Haake, aye; Theising, aye and Freund, aye.

Motion (2013/14-108) to hire Track Assistant Coach Marc Hempten was made by Mr. Freund with a second by Mrs. Hemker. Roll call vote showed the following: Lampe, aye; Hemker, aye; Haake, aye; Theising, aye; Freund, aye and Korte, aye.

Motion (2013/14-109) to approve Resolution for Reduction in Force of Certified, Non-Tenure Teacher, Troy Hempten, was made by Mrs. Haake with a second by Mr. Korte. Roll call vote showed the following: Hemker, aye; Haake, aye; Theising, aye; Freund, aye; Korte, aye and Lampe, aye.

Motion (2013/14-110) to approve Resolution for Reduction in Force of Certified, Non-Tenure Teacher, Heather Lodes, was made by Mrs. Hemker with a second by Mr. Freund. Roll call vote showed the following: Haake, aye; Theising, aye; Freund, aye; Korte, aye; Lampe, aye and Hemker, aye.

Motion (2013/14-111) to re-employ tenured, certified teachers Gerard Albers, Leslie Eversgerd, Scott Gabler, Pat Henrichs, Becky Hitpas, Margie Koopmann, Pam Kreke, Kaci Lueking, Cheri Markwell, Tony Parr, Chad Rakers, Karla Scheer, Kris Shubert, Michelle Varel and Cindy Zurliene was made by Mr. Korte with a second by Mr. Theising. Roll call vote showed the following: Theising, aye; Freund, aye; Korte, aye; Lampe, aye; Hemker, aye and Haake, aye.

Motion (2013/14-112) OPEN

Motion (2013/14-113) OPEN

Motion (2013/14-114) OPEN

Motion (2013/14-115) to re-employ first year non-tenured certified teacher, Brandy Hempen, was made by Mrs. Haake with a second by Mr. Freund. Roll vote showed the following: Freund, aye; Korte, aye; Lampe, aye; Hemker, aye; Haake, aye and Theising, aye.

Motion (2013/14-116) to re-employ non-certified staff Linda Barth, Michelle Finan, Betty Budde, Ruth Eversgerd, Angela Garren, Peggy Guthrie, Lisa Rathmann, April Tolan, Carl Diesen, Chris Rathmann, Barb Wempe, Tracy Schulte, Barb Varel, Gerard Albers, Mark Albers, Keith Knobloch, Denis Lakenburges, Bill Rathmann, Frank Schoreder, Mike Schulte, and Ruth Sterkis was made by Mrs. Hemker with a second by Mr. Korte. Roll vote showed the following: Korte, aye; Lampe, aye; Hemker, aye; Haake, aye; Theising aye and Freund, aye.

Motion (2013/14-117) to approve the 2014-15 Germantown Teacher's Organization Master Contract was made by Mrs. Theising with a second by Mr. Freund. Roll call vote showed the following: Lampe, aye; Hemker, aye; Haake, aye; Theising, aye; Freund, aye and Korte, aye.

Motion (2013/14-118) to adjourn the meeting at 9:21 p.m. was made by Mrs. Hemker with a second by Mrs. Haake. Motion carried (6-0).

Jeff Lampe

Jeff Lampe, Board President

Linda M. Barth

Linda M. Barth, Board Secretary