

Germantown S.D. #60
Board of Education
Minutes
May 14, 2014

Meeting called to order by President Jeff Lampe at 7:00 p.m. Roll call showed the following members present: Jeff Lampe, Charly Hemker, Mark Freund, Denise Haake, Mark Kohnen, and Matt Korte. Also in attendance were Superintendent Robin Becker, administrative assistant/teacher, Cindy Zurliene, Board Secretary, Linda Barth, teachers, Scott Gabler and Pat Henrichs, head cook, Barb Wempe, and assistant cook, Tracy Schulte. Board Member Gail Theising was absent from the meeting.

Pledge of Allegiance was recited by all in attendance.

Motion (2013/14-127) to approve the agenda was made by Mrs. Hemker with a second by Mr. Korte. Motion carried (6-0).

Reports:

Mrs. Henrichs reported on the Band/Chorus and their activities.

Mrs. Cindy Zurliene reported on the RtI program, Response to Intervention.

Mrs. Barb Wempe and Mrs. Tracy Schulte presented their end of year report on the kitchen/cafeteria program.

Mr. Scott Gabler gave his end of year report on the athletic program.

Superintendent Becker reported on the following:

Summer Projects: Resurface Playground/Parking Lot; Replace East Stairwell; Carpet the Offices, Conference Room/ Classroom 3W and 111.

TIF study being conducted by the Village of Germantown.

Celebrations of Success:

Bulldog Band earned an overall first rating at District Competition and an overall second rating at State Competition.

Bulldog Track Team finished the season with two participants qualifying for SIJHSAA State Track Meet. Rylie Johnson placed 2nd in the shot put and Shannon Lampe tied for 4th in the high jump.

Alex Huegen was recognized by the Fairview Heights Police Department as a spokesperson for the Special Olympics.

Motion (2013/14-128) to approve the Items of Consent as follows was made by Mrs. Haake with a second by Mr. Kohnen. Roll call vote showed the following: Lampe, aye; Hemker, aye; Haake, aye; Kohnen, aye; Freund, aye and Korte, aye.

Items of Consent:

1. Approve Minutes of April 9, 2014
2. Approve Bills/Payroll for May 2014
3. Review of Closed Session Minutes for Public Release – October 2013
4. Approve Destruction of Verbatim Recording of October 2012
5. Approve Financial Reports for April 2014
 - a. Budget
 - b. Balance Sheet
 - c. Fund Balance
 - d. Bulldog Activity
6. Honorably Dismiss Substitutes.

New Business:

Motion (2013/14-129) to reschedule June Board of Education Meeting to June 25 was made by Mrs. Hemker with a second by Mr. Korte. Motion carried (6-0).

Motion (2013/14-130) to approve the 2014-15 Board of Education Meeting Dates as follows was made by Mrs. Haake with a second by Mr. Kohnen. Motion carried (6-0).

July 23, 2014*	January 14, 2015
August 13, 2014	February 11, 2015
September 10, 2014	March 11, 2015
October 8, 2014	April 8, 2015
November 12, 2014	May 13, 2015
December 10, 2014	June 24, 2015 *

The meetings are held on the second Wednesday of the month at 7:00 (*)
In the school cafeteria unless otherwise indicated with an asterisk.

Motion (2013/14-131) to set the Budget Amendment Hearing Date for June 25 at 7:00 p.m. was made by Mr. Kohnen with a second by Mr. Freund. Motion carried (6-0).

Motion (2013/14-132) to set the Strategic Planning Meeting Date for July 10 at 6:00 p.m. was made by Mrs. Hemker with a second by Mr. Korte. Motion carried (6-0).

Motion (2013/14-133) to approve Carpet Bid from Interiors in the amount of \$6690.50 was made by Mrs. Haake with a second by Mr. Freund. Roll call vote showed the following: Hemker, aye; Haake, aye; Kohnen, aye; Freund, aye; Korte, aye and Lampe, aye.

Motion (2013/14-134) to approve the Playground/Parking Lot Repaving Project Bid submitted by Engelmann Concrete Construction, Inc. in the amount of \$52,624 was made by Mr. Kohnen with a second by Mrs. Hemker. Roll call vote showed the following: Haake, abstain; Kohnen, aye; Freund, aye; Korte, aye; Lampe, aye; Hemker, aye. This project is being funded through a 50/50 maintenance grant offered by the Illinois State Board of Education.

Motion (2013/14-135) to approve the Stairwell Replacement (East side of building) Project Bid submitted by DCA Construction in the amount of \$7587.00 was made by Mrs. Hemker with a second by Mr. Freund. Roll call vote showed the following: Kohnen, aye; Freund, aye; Korte, aye; Lampe, aye; Hemker, aye and Haake, aye.

Motion (2013/14-136) to approve the Second Reading of PRESS February 2014 was made by Mrs. Haake with a second by Mr. Korte. Motion carried (6-0).

Motion (2013/14-137) to approve the Pre-K Tuition-Based Program for 2014-15 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 Kohnen, aye.

Motion (2013/14-138) to approve Registration Fee for 2014/15 school year at \$85.00 was made by Mrs. Haake with a second by Mr. Freund. Roll call vote showed the following: Korte, aye; Lampe, aye; Hemker, aye; Haake, aye; Kohnen, aye and Freund, aye.

Motion (2013/14-139) to approve Band Instrument Rental Fee for 2014-15 school year at \$50.00 was made by Mrs. Hemker with a second by Mr. Korte. Roll call vote showed the following: Lampe, aye; Hemker, aye; Haake, aye; Kohnen, aye; Freund, aye and Korte, aye.

Motion (2013/14-140) to approve Student Lunch for the 2014-15 school year at \$2.60 was made Mr. Korte with a second by Mr. Kohnen. Roll call vote showed the following: Hemker, aye; Haake, aye; Kohnen, aye; Freund, aye; Korte, aye and Lampe, aye.

Motion (2013/14-141) to approve Adult Lunch for 2014-15 school year at \$3.00 was made by Mr. Freund with a second by Mrs. Haake. Roll call vote showed the following: Haake, aye; Kohnen, aye; Freund, aye; Korte, aye; Lampe, aye and Hemker, aye.

Motion (2013/14-142) to approve Milk for the 2014-15 school year at .35¢ was made by Mr. Kohnen with a second by Mrs. Hemker. Roll call vote showed the following: Kohnen, aye; Freund, aye; Korte, aye; Lampe, aye; Hemker, aye and Haake, aye.

Motion (2013/14-143) to approve Pre-K Tuition for the 2014-15 school year at \$150.00 per month was made by Mr. Korte with a second by Mr. Kohnen. Roll call vote showed the following: Freund, aye; Korte, aye; Lampe, aye; Hemker, aye; Haake, aye and Kohnen, aye.

Motion (2013/14-144) to approve Scholar Bowl fee for the 2014-15 school year at \$20.00 was made by Mr. Freund with a second by Mrs. Haake. Roll call vote showed the following: Korte, aye; Lampe, aye; Hemker, aye; Haake, aye; Kohnen, aye and Freund, aye.

Motion (2013/14-145) to approve Track fee for the 2014-15 school year at \$30.00 was made by Mrs. Hemker with a second by Mr. Freund. Roll call vote showed the following: Lampe, aye; Hemker, aye; Haake, aye; Kohnen, aye; Freund, aye and Korte, aye.

Motion (2013/14-146) to approve Cheerleading fee for the 2014-15 school year at \$40.00 was made by Mr. Kohnen with a second by Mrs. Haake. Roll call vote showed the following: Hemker, aye; Haake, aye; Kohnen, aye; Freund, aye; Korte, aye and Lampe, aye.

Motion (2013/14-147) to approve Chorus fee for the 2014-15 school year at \$20.00 was made by Mrs. Hemker with a second by Mr. Korte. Roll call vote showed the following: Haake, aye; Kohnen, aye; Freund, aye; Korte, aye; Lampe, aye and Hemker, aye.

Motion (2013/14-148) to approve Band fee for the 2014-15 school year at \$40.00 was made by Mr. Freund with a second by Mr. Kohnen. Roll call vote showed the following: Kohnen, aye; Freund, aye; Korte, aye; Lampe, aye; Hemker, aye and Haake, aye.

Motion (2013/14-149) to approve 5th Grade Boys and Girls Basketball fee for the 2014-15 school year at \$30.00 was made by Mrs. Haake with a second by Mr. Korte. Roll call vote showed the following: Freund, aye; Korte, aye; Lampe, aye; Hemker, aye; Haake, aye and Kohnen, aye.

Motion (2013/14-150) to approve 5th Grade Volleyball for the 2014-15 school year at \$40.00 was made by Mr. Kohnen with a second by Mrs. Haake. Roll call vote showed the following: Korte, aye; Lampe, aye; Hemker, aye; Haake, aye; Kohnen, aye and Freund, aye.

Motion (2013/14-151) to approve 6th Grade Boys and Girls Basketball for the 2014-15 school year at \$40.00 was made by Mr. Freund with a second by Mr. Kohnen. Roll call vote showed the following: Lampe, aye; Hemker, aye; Haake, aye; Kohnen, aye; Freund, aye and Korte, aye.

Motion (2013/14-152) to approve 6th Grade Volleyball for the 2014-15 school year at \$40.00 was made by Mrs. Haake with a second by Mrs. Hemker. Roll call vote showed the following: Hemker, aye; Haake, aye; Kohnen, aye; Freund, aye; Korte, aye and Lampe, aye.

Motion (2013/14-153) to approve JV/V Boys and Girls Basketball and Volleyball for the 2014-15 school year at \$40.00 was made by Mrs. Haake with a second by Mr. Freund. Roll call vote showed the following: Haake, aye; Kohnen, aye; Freund, aye; Korte, aye; Lampe, aye and Hemker, aye.

Motion (2013/14-154) to employ Angie Krebs as Junior High Special Education Assistant for the 2014-15 school year was made by Mrs. Haake with a second by Mrs. Hemker. Roll call vote showed the following: Kohnen, aye; Freund, aye; Korte, aye; Lampe, aye; Hemker, aye and Haake, aye.

Motion (2013/14-155) to recall Heather Lodes as teacher for the 2014-15 school year was made by Mrs. Hemker with a second by Mr. Korte. Roll call vote showed the following: Freund, aye; Korte, aye; Lampe, aye; Hemker, aye; Haake, aye and Kohnen, aye.

Motion (2013/14-156) to recall Troy Hempen as teacher for the 2014-15 school year was made by Mr. Korte with a second by Mrs. Haake. Roll call vote showed the following: Korte, aye; Lampe, aye; Hemker, aye; Haake, aye; Kohnen, aye and Freund, aye.

Motion (2013/14-157) to approve Support Staff Salaries for 2014-15 school year as indicated in chart 2 was made by Mrs. Haake with a second by Mr. Kohnen. Roll call vote showed the following: Lampe, aye; Hemker, aye; Haake, aye; Kohnen, aye; Freund, aye and Korte, aye.

Motion (2013/14-158) to approve Darlene Beer as District Treasurer for the 2014-15 school year was made by Mr. Freund with a second by Mr. Korte. Roll call vote showed the following: Hemker, aye; Haake, aye; Kohnen, aye; Freund, aye; Korte, aye and Lampe, aye.

Motion (2013/14-159) to adopt the Local School Funding Resolution was made by Mr. Kohnen with a second by Mr. Freund. . Roll call vote showed the following: Haake, aye; Kohnen, aye; Freund, aye; Korte, aye; Lampe, aye and Hemker, aye.

Motion (2013/14-160) to appoint Denise Haake as KSED Governing Board Member for the 2014-15 school year was made by Mrs. Hemker with a second by Mr. Freund. . Roll call vote showed the following: Kohnen, aye; Freund, aye; Korte, aye; Lampe, aye; Hemker, aye and Haake, aye.

Motion (2013/14-161) to approve Kitchen Assignments, Tracy Schulte as Head Cook and Barb Wempe as Assistant Cook, for the 2014-15 school year was made by Mrs. Haake with a second by Mr. Korte. Roll call vote showed the following: Freund, aye; Korte, aye; Lampe, aye; Hemker, aye; Haake, aye and Kohnen, aye.

Motion (2013/14-162) to re-employ Scott Gabler as Athletic Director for the 2014-15 school year was made by Mrs. Haake with a second by Mr. Kohnen. Roll call vote showed the following: Korte, aye; Lampe, aye; Hemker, aye; Haake, aye; Kohnen, aye and Freund, aye.

Motion (2013/14-163) to re-employ Gerard Albers as JV/V Girls' Basketball Coach for the 2014-15 school year was made by Mrs. Hemker with a second by Mr. Korte. Roll call vote showed the following: Lampe, aye; Hemker, aye; Haake, aye; Kohnen, aye; Freund, aye and Korte, aye.

Motion (2013/14-164) to re-employ Randy Beckmann as Grade 5/6 Boys' Basketball Coach for the 2014-15 school year was made by Mr. Freund with a second by Mr. Kohnen. Roll call vote showed the following: Hemker, aye; Haake, aye; Kohnen, aye; Freund, aye; Korte, aye and Lampe, aye.

Motion (2013/14-165) to re-employ Jon Hoelscher as JV/V Boys' Basketball Coach for the 2014-15 school year was made by Mrs. Haake with a second by Mr. Korte. Roll call vote showed the following: Haake, aye; Kohnen, aye; Freund, aye; Korte, aye; Lampe, aye and Hemker, aye.

Motion (2013/14-166) to re-employ Lisa Kampwerth as Grade 5/6 Volleyball Coach for the 2014-15 school year was made by Mr. Kohnen with a second by Mr. Freund. Roll call vote showed the following: Kohnen, aye; Freund, aye; Korte, aye; Lampe, aye; Hemker, aye and Haake, aye.

Motion (2013/14-167) to re-employ Gerard Albers as Math Coach for the 2014-15 school year was made by Mrs. Haake with a second by Mrs. Hemker. Roll call vote showed the following: Freund, aye; Korte, aye; Lampe, aye; Hemker, aye; Haake, aye and Kohnen, aye.

Motion (2013/14-168) to re-employ Pat Henrichs as Band Director for the 2014-15 school year was made by Mrs. Haake with a second by Mr. Korte. Roll call vote showed the following: Korte, aye; Lampe, aye; Hemker, aye; Haake, aye; Kohnen, aye and Freund, aye.

Motion (2013/14-169) to re-employ Michelle Varel as Student Council Coach for the 2014-15 school year was made by Mr. Kohnen with a second by Mrs. Hemker. Roll call vote showed the following: Lampe, aye; Hemker, aye; Haake, aye; Kohnen, aye; Freund, aye and Korte, aye.

Motion (2013/14-170) to re-employ Perri Wesselmann as Cheerleading Coach for the 2014-15 school year was made by Mrs. Haake with a second by Mrs. Korte. Roll call vote showed the following: Hemker, aye; Haake, aye; Kohnen, aye; Freund, aye; Korte, aye and Lampe, aye.

Motion (2013/14-171) to re-employ Troy Hempen as Track Coach for the 2014-15 school year was made by Mr. Fruend with a second by Mr. Kohnen. Roll call vote showed the following: Haake, aye; Kohnen, aye; Fruend, aye; Korte, aye; Lampe, aye and Hemker, aye.

Motion (2013/14-172) to approve the resignation of Jim Lampe as Grade 5/6 Girls' Basketball Coach was made by Mrs. Haake with a second by Mr. Korte. Roll call vote showed the following: Kohnen, aye; Fruend, aye; Korte, aye; Lampe, aye; Hemker, aye and Haake, aye.

Motion (2013/14-173) OPEN

Motion (2013/14-174) to adjourn the meeting at 9:03 p.m. was made by Mrs. Haake with a second by Mrs. Hemker. Motion carried (6-0).

Jeff Lampe

Jeff Lampe, Board President

Linda M. Barth

Linda M. Barth, Board Secretary