

Germantown S.D. #60
Board of Education

September 10, 2014

Budget Hearing Minutes

Budget Hearing meeting called to order by President Jeff Lampe at 7:00 p.m. Roll call showed the following members present: Jeff Lampe, Denise Haake, Charly Hemker, Mark Kohnen, Gail Theising, Mark Freund and Matt Korte. Also in attendance: Superintendent Robin Becker, Board Secretary Linda Barth, Teacher/Administrative Assistant Cindy Zurliene; Teacher Becky Hitpas

Pledge of Allegiance was recited by all in attendance.

Superintendent Becker discussed the proposed budget for fiscal year 2015.

Motion (2014/15-34) to adjourn the Budget Hearing at 7:05 p.m. was made by Mrs. Hemker with a second by Mrs. Haake. Motion carried (7-0).

Regular Meeting Minutes

Regular meeting called to order by President Jeff Lampe at 7:06 p.m. Roll call showed the following members present: Jeff Lampe, Denise Haake, Charly Hemker, Mark Kohnen, Gail Theising, Mark Freund and Matt Korte. Also in attendance: Superintendent Robin Becker, Board Secretary Linda Barth, Teacher/Administrative Assistant Cindy Zurliene; Teacher Becky Hitpas.

Motion (2014/15-35) to approve the agenda was made by Mr. Freund with a second by Mr. Korte. Motion carried (7-0).

Superintendent Becker reported on the following:

- Professional Development - A list of workshops attended by District Teachers from September of 2013 to August of 2014 was provided to members of the board.
- School Board Elections - Board Members whose term will expire this spring include Mr. Lampe, Mrs. Haake, Mr. Kohnen and Mrs. Theising.
 - September 23, 2014 – First day prospective candidates may circulate nominating petitions
 - December 15, 2014 – First day for candidates to file nominating papers
 - December 22, 2014 – Last day for candidates to file nominating papers
 - April 7, 2015 – Election Day.
 - Nominating papers must be filed with the County Clerk's Office
- Residency Update. Superintendent Becker discussed next steps in addressing residency issues.
- Maintenance Grants – The State of Illinois may be coming out with a new set of maintenance grants in November and March.

- Celebration of Success – District Preschool for All Program earned the Gold Circle of Quality by the Illinois State Board of Education. Preschool is taught by Mrs. Becky Hitpas.

Motion (2014/15-36) to approve the Items of Consent as follows was made by Mr. Kohnen with a second by Mr. Korte. Roll call vote showed the following: Lampe, aye; Hemker, aye; Haake, aye; Kohnen, aye; Theising, aye; Freund, aye and Korte, aye.

Items of Consent:

1. Approve Minutes of August 14, 2014
2. Approve Bills/Payroll for September 2015
3. Review of Closed Session Minutes for Public Release – February 2014
4. Approve Destruction of Verbatim Recording of February 2013
5. Approve Financial Reports for August 2014
 - a. Budget
 - b. Balance Sheet
 - c. Fund Balance
 - d. Bulldog Activity
6. Post Administrator and Teacher Salaries

New Business:

Motion (2014/15-37) to approve FY14 Audit as discussed was made by Mrs. Hemker with a second by Mr. Korte. Roll call vote showed the following: Hemker, aye; Haake, aye; Kohnen, aye; Theising, aye; Freund, aye; Korte, aye and Lampe, aye.

Motion (2014/15-38) to adopt the budget for Fiscal Year 2014-15 as follows was made by Mrs. Haake with a second by Mr. Freund. Roll call vote showed the following: Haake, aye; Kohnen, aye; Theising, aye; Freund, aye; Korte, aye; Lampe, aye and Hemker, aye.

Fund		Revenue	Expenditures	Balance
Education	10	\$ 1,293,008.19	\$ 1,386,098.00	\$ (93,089.81)
Building	20	\$ 98,992.00	\$ 114,771.00	\$ (15,779.00)
Debt	30	\$ 63,061.36	\$ 63,060.00	\$ 1.36
Transportation	40	\$ 69,917.30	\$ 55,865.00	\$ 14,052.30
S.S.	50	\$ 35,085.20	\$ 35,928.00	\$ (842.80)
IMRF	51	\$ 27,476.86	\$ 21,460.00	\$ 6,016.86
Site & Construction	60	\$ 25.00	\$ 102,000.00	\$ (101,975.00)
Working Cash	70	\$ 17,316.37	\$ -	\$ 17,316.37
Tort	80	\$ 150,187.28	\$ 131,537.00	\$ 18,650.28
H/L/S	90	\$ 17,258.37	\$ 16,000.00	\$ 1,258.37

Motion (2014/15-39) to approve the first reading of PRESS Policy August 2014 was made by Mrs. Haake with a second by Mrs. Theising. Motion carried (7-0).

Motion (2014/15-40) to approve the 2014-15 Strategic Plan was made by Mrs. Haake with a second by Mr. Korte. Motion carried (7-0).

(2014/15-41) OPEN

Motion (2014/15-41) to approve the September Surplus List was made by Mr. Freund with a second by Mr. Kohnen. Motion carried (7-0).

Motion (2014/15-42) to approve the Application for Recognition of Schools was made by Mrs. Haake with a second by Mrs. Theising. (Motion carried (7-0)).

Motion (2014/15-44) to employ Troy Hempen as Bus Driver pending certification was made by Mrs. Hemker with a second by Mr. Freund. Roll call vote showed the following: Kohnen, aye; Theising, aye; Freund, aye; Korte, aye; Lampe, aye; Hemker, aye and Haake, aye.

Motion (2014/15-45) to support the establishment of the Enterprise Zone was made by Mrs. Theising with a second by Mr. Kohnen. Motion carried (7-0).

Motion (2014/15-46) to approve going to bid for the Micheel Property Project was made by Mr. Korte with a second by Mr. Kohnen. Roll call vote showed the following: Theising, aye; Freund, aye; Korte, aye; Lampe, aye; Hemker, aye; Haake, aye and Kohnen, aye.

Motion (2014/15-47) to adjourn the meeting at 7:56 p.m. was made by Mr. Korte with a second by Mrs. Haake. Motion carried (7-0).

Jeff Lampe

Jeff Lampe, Board President

Linda M. Barth

Linda M. Barth, Board Secretary