

Germantown S.D. #60

Board of Education

December 10, 2014

Tax Levy Hearing Minutes

Meeting called to order by President Jeff Lampe at 7:00 p.m. Roll call showed the following board members present: Jeff Lampe, Charly Hemker, Denise Haake, 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 Brandy Fuehne, and Board Candidates Angie Jansen and Shannon Kampwerth.

Superintendent Becker presented the 2015-16 Tax Levy to members of the board for review and discussion.

Motion (2014/15-67) to adjourn the Tax Levy Hearing at 7:04 was made by Mrs. Haake with a second by Mr. Kohnen. Motion carried (7-0).

Regular Meeting Minutes

Regular meeting called to order by President Jeff Lampe at 7:05 p.m. Roll call showed the following board members present: Jeff Lampe, Charly Hemker, Denise Haake, 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 Brandy Fuehne, and Board Candidates Angie Jansen and Shannon Kampwerth.

Motion (2014/15-68) to approve the agenda was made by Mr. Freund with a second by Mrs. Hemker. Motion carried (7-0).

Pledge of Allegiance was recited by all in attendance.

Superintendent Reported on the following:

- Mater Dei High School Service Students will complete their service hours at Germantown January 5th thru January 23rd.
- An update was provided on the progress being made towards the goals and strategies outlined in the 2014-15 Strategic Plan.
- The Superintendent Evaluation time frame was discussed with the process beginning in December and culminating in February.
- Abatement project at the Micheel Property began December 8 and will be completed by December 19.
- Full Compliance Visit by ROE Assistant Regional Superintendent Brian Guthrie was conducted on December 1. Visit resulted in no findings.
- First grade maternity sub hired at the November meeting has since accepted a full time teaching position. Interviews for the maternity position are scheduled and will be finalized prior to the January meeting.

- Important dates associated with the upcoming Board Election were outlined.
- Annual School Board Diner will be held at Bretz Winery in Carlyle on February 23. Board Members are to RSVP Linda if interested in attending.

Motion (2014/15-69) to approve the Items of Consent as follows was made by Mrs. Haake with a second by Mrs. Hemker. Roll call voted showed the following: Lampe, aye; Hemker, ay; Haake, aye; Kohnen, aye, Theising, aye; Freund, aye and Korte, aye.

1. Approve Minutes of November 12, 2014
2. Approve Bills/Payroll for December 2015
3. Review of Closed Session Minutes for Public Release – May 2014
4. Approve Destruction of Verbatim Recording of May 2013
5. Approve Financial Reports for November 2014
 - a. Budget
 - b. Balance Sheet
 - c. Fund Balance
 - d. Bulldog Activity

New Business:

Motion (2014/15-70) to approve the First Reading of PRESS Policy October 2014 was made by Mrs. Haake with a second by Mr. Korte. Motion carried (7-0).

A discussion ensued about the homework policy associated with Pre-Arranged Absences. No action was taken as it was decided to keep the policy as written.

Motion (2014/15-71) to adopt the Tax Levy was made by Mrs. Haake with a second by Mr. Freund. Roll call vote showed the following: Hemker, aye; Haake, aye; Kohnen, aye; Theising, aye; Freund, aye; Korte, aye and Lampe, aye.

Motion (2014/15-72) to approve the Bus Camera Bid from Midwest Bus Sales in the amount of \$4280.50 for three cameras was made by Mrs. Theising with a second by Mr. Kohnen. Roll call vote showed the following: Haake, aye; Kohnen, aye; Theising, aye; Freund, aye; Korte, aye; Lampe, aye and Hemker, aye.

Motion (2014/15-73) to approve the Resignation of Athletic Director Scott Gabler effective at the end of the 2014-15 school year was made by Mr. Kohnen with a second by Mr. Korte. Roll call vote showed the following: Kohnen, aye; Theising, aye; Freund, aye; Korte, aye; Lampe, aye; Hemker, aye and Haake, aye.

Motion (2014/15-74) to adjourn the meeting at 8:03 p.m. was made by Mrs. Hemker with a second by Mrs. Haake. Motion carried (7-0).

Jeff Lampe

Board President, Jeff Lampe

Linda M. Barth

Board Secretary, Linda M. Barth