

Germantown S.D. #60  
Board of Education

June 13, 2012

**Amended Budget Hearing Minutes**

Meeting called to order by President Kathleen Fauke at 5:00 p.m. Roll call showed the following members present: Kathleen Fauke, Denise Haake, Jeff Lampe, Charly Hemker, Darin Johnson, Mark Kohnen and Gail Theising. Also in attendance, Superintendent Robin Becker, Board Secretary Linda Barth, Assistant Principal Cindy Zurliene, Teacher Representative Gerard Albers and Gary Brink.

Pledge of Allegiance was recited by all in attendance.

Superintendent Robin Becker presented and discussed the amended budget for FY12.

Motion (2011/12-143) to adjourn the Amended Budget Hearing at 5:07 p.m. was made by Mrs. Haake with a second by Mrs. Theising. Motion carried (7-0).

**Regular Meeting Minutes**

Meeting called to order by President Kathleen Fauke at 5:08 p.m. Roll call showed the following members present: Kathleen Fauke, Denise Haake, Jeff Lampe, Charly Hemker, Darin Johnson, Mark Kohnen and Gail Theising. Also in attendance, Superintendent Robin Becker, Board Secretary Linda Barth, Assistant Principal Cindy Zurliene, Teacher Representative Gerard Albers and Gary Brink.

Motion (2011/12-144) to approve the Agenda was made by Mrs. Haake with a second by Mr. Kohnen. Motion carried (7-0).

President Fauke welcomed guests.

Gary Brink, representative for Kaskaskia College, discussed the Trenton Educational Center to the Board of Education. Mr. Brink asked the Board of Education to sign a Resolution of Support on the expansion of the center.

Superintendent Report:

Superintendent Becker reported on the following:

- Rough Draft of Strategic Plan for 2012-13
- Bulldog Dash
- Addition of T1 Line
- Targeted Instruction Program
- Bus Routes
- Copy Machine
- Governance Policy Review

Motion (2011/12-145) to approve the Items of Consent as follows was made by Mrs. Haake with a second by Mr. Lampe. Roll call vote showed the following: Fauke, aye; Haake, aye; Lampe, aye; Hemker, aye; Johnson, aye; Kohnen, aye and Theising, aye.

1. Approve Minutes of May 9, 2012, May 17, 2012 and June 6, 2012

2. Approve Bills/Payroll for June 2012
3. Review of Closed Session Minutes for Public Release – November 2011
4. Approve Destruction of Verbatim Recording of November 2010
5. Approve Financial Reports for May 2012
  - a. Budget
  - b. Balance Sheet
  - c. Fund Balance
  - d. Bulldog Activity
6. Dispose of Surplus Property

NEW BUSINESS:

Motion (2011/12-146) to authorize payment of End of Year Bills was made by Mrs. Haake with a second by Mr. Johnson. Roll call vote showed the following: Haake, aye; Lampe, aye; Hemker, aye; Johnson, aye; Kohnen, aye; Theising, aye and Fauke, aye.

Motion (2011/12-147) to adopt Cafeteria 125 Flexible Benefit Plan with American Fidelity – September 1, 2012 thru August 31, 2012. Roll call vote showed the following: Lampe, aye; Hemker, aye; Johnson, aye; Kohnen, aye; Theising, aye; Fauke, aye and Haake, aye.

Motion to approve Amended FY12 Budget as follows was made by Mr. Lampe with a second by Mr. Kohnen. Roll call vote showed the following: Hemker, aye; Johnson, aye; Kohnen, aye; Theising, aye; Fauke, aye; Haake, aye and Lampe aye.

Fund	Revenue	Expenditures	Balance
10	\$ 1,395,721	\$ 1,398,822	\$ (3,101)
20	\$ 115,052	\$ 123,290	\$ (8,238)
30	\$ 63,074	\$ 63,060	\$ 14
40	\$ 70,541	\$ 55,955	\$ 14,586
50	\$ 48,150	\$ 56,340	\$ (8,190)
60	\$ 54,144	\$ 138,391	\$ (84,247)
70	\$ 15,253	\$ -	\$ 15,253
80	\$ 105,263	\$ 144,920	\$ (39,657)
90	\$ 14,979	\$ -	\$ 14,979
	\$ 1,882,177	\$ 1,980,778	\$ (98,601)

Motion (2011/12-149) to approve the Parent/Student Handbook was made by Mrs. Hemker with a second by Mrs. Haake. Motion carried (7-0).

Motion (2011-12-150) to approve the Athletic Handbook was made by Mr. Kohnen with a second by Mr. Johnson. Motion carried (7-0).

Motion (2011-12-151) to approve the Coaches Handbook was made by Mrs. Haake with a second by Mrs. Theising. Motion carried (7-0).

Motion (2011-12-152) to approve the Targeted Instruction Program Handbook was made by Mrs. Hemker with a second by Mr. Lampe. Motion carried (7-0).

Motion (2011/12-153) to approve transfer of \$10,000 from Working Cash Fund to Building Fund was made by Mrs. Haake with a second by Mr. Johnson. Roll call vote showed the following: Johnson, aye; Kohnen, aye; Theising, aye; Fauke, aye; Haake, aye; Lampe, aye and Hemker, aye.

Motion (2011/12-154) to approve On-Line Geometry Course for Eighth Grade Student was made by Mrs. Hemker, with a second by Mr. Kohnen. Roll call vote showed the following: Kohnen, aye; Theising, aye; Fauke, aye; Haake, aye; Lampe, aye; Hemker, aye and Johnson, aye.

Motion (2011/12-155) to approve maternity leave for Cheri Markwell was made by Mr. Johnson with a second by Mrs. Haake. Motion carried (7-0).

Motion (2011/12-156) to move the July Board of Education Meeting to July 25 at 8:00 was made by Mrs. Theising, with a second by Mrs. Hemker. Motion carried (7-0).

Motion (2011/12-157) to appoint Darlene Beer as District Treasurer for Fiscal Year 2013 was made by Mr. Lampe with a second by Mrs. Haake. Motion carried (7-0).

Motion (2011/12-158) to approve the Resolution of Support to expand the Kaskaskia College Center in Trenton was made by Mrs. Haake with a second by Mrs. Theising. Motion carried (7-0).

Motion (2011/12-159) to approve First Reading of May 2012 PRESS Policy was made by Mr. Johnson with a second by Mrs. Haake. Motion carried (7-0).

Motion (2011/12-160) to approve contract for Internet service with Charter through Call One was made by Mr. Johnson with a second by Mrs. Hemker. Roll call vote showed the following: Theising, aye; Fauke, aye; Haake, aye; Lampe, aye; Hemker, aye; Johnson, aye and Kohnen, aye.

Motion (2011/12-161) to recall Lindsay Kania as third grade teacher for 2012-13 was made by Mr. Johnson with a second by Mr. Lampe. Roll call vote showed the following: Fauke, aye; Haake, aye; Lampe, aye; Hemker, aye; Johnson, aye; Kohnen, aye and Theising, aye.

Motion (2011/12-162) to approve going to bid for a School Bus was made by Mrs. Hemker with a second by Mr. Lampe. Roll call vote showed the following: Lampe, aye; Hemker, aye; Johnson, aye; Kohnen, aye; Theising, aye; Fauke, aye and Haake, aye.

Meeting wrap up and evaluation with a quick review of responsibilities and homework was reviewed by Superintendent Becker and Board Members.

Motion (2011/12-163) to adjourn the meeting at 7:33 p.m. was made by Mr. Johnson with a second by Mr. Lampe. Motion carried (7-0).

*Kathleen Fauke*

Kathleen Fauke, Board President

*Linda M. Barth*

Linda M. Barth, Board Secretary