

Germantown Board of Education
Minutes

February 8, 2012

Meeting called to order by President Kathleen Fauke at 7:04 p.m. with the following members present: Kathleen Fauke, Denise Haake, Jeff Lampe, Charly Hemker, and Darin Johnson. Also in attendance: Superintendent Robin Becker; Assistant Principal Cindy Zurliene; Teacher Representative Tony Parr; Buildings and Maintenance Supervisor Carl Diesen; Board Secretary Linda Barth; Coaching Candidate Abby Beer; Mayor of Germantown Gerald Kohlen and Village Clerk Dawn Lakenburg. Board Member Gail Theising entered the meeting at 8:40 p.m. and Board Member Mark Kohlen was absent from the meeting.

Pledge of Allegiance was recited by all in attendance.

Motion (2011/12-77) to approve the agenda was made by Mrs. Hemker with a second by Mrs. Haake. Motion carried (5-0).

Members of the Fifth and Sixth Grade Basketball Teams were recognized by Superintendent Becker and Board of Education Members. President Kathleen Fauke presented each player with a certificate of participation.

Fifth Graders: Brady Boeckmann, Blake Markus, Luke Menkhaus, Craig Oertel, Rece Schneider, Caydn Schuchman, Camden Wempe.

Sixth Graders: Cody Albers, Patrick Albers, Trent Beer, Jarrett Budde, Nick Hunter, Sam Kuhl, Lucas Theising and Mason Weems.

Coach: Randy Beckmann. Volunteer Coaches: Russ Boeckmann and Conner Beckmann

Recognition of the Girls Seventh and Eighth Grade Basketball Teams was cancelled due to a Volleyball game. They will be recognized at the March meeting.

Mayor Gerald Kohlen and Village Clerk Dawn Lakenburg asked to speak regarding their request of support to extend the TIF Levy for the Village of Germantown.

Reports:

Maintenance Supervisor Carl Diesen discussed and reviewed the projects and improvements to the building he and his staff were able to accomplish this past year. He also presented a list of possible projects for this coming year. He continues to replace his cleaning chemicals as they expire with "Green Certified" cleaners.

Superintendent Becker reported on the following:

Kaskaskia IASB Dinner Meeting to be held on March 7th at Brownstown. Board President Kathleen Fauke is the Chair for this organization.

Tentative Calendar for the 2012-13 school year. The Calendar is to be formally approved at the March meeting.

Update on the district's new EAV estimate. Due to large increase in the district's EAV, Superintendent Becker suggests scheduling a second Truth and Taxation hearing at the March meeting.

New Student Information System. Superintendent Becker, Teacher Leslie Eversgerd and Secretary Michelle Finan met with a representative of Common Goal Systems. Common Goal is a student information system. Annual cost of this program would be the same cost as the one the district is currently using.

Superintendent Becker further discussed the request on the extension of the TIF Levy.

The Joint Committee meeting was held and will be discussed in more detail at the next board meeting.

Celebrations of Success: Superintendent Becker was been notified by ISBE that the district has been designated as an Academic Excellence Award - 2011 Illinois Honor Roll recipient. She also received an official notification of the 2012 financial profile of a perfect 4.0 designation based on the 2010-11 Annual Financial Report.

Superintendent also recognized the PTA on a job well done at their Second Annual Trivia Night/Auction. Final numbers are not available at this time.

Motion (2011/12-78) 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 and Johnson, aye.

Items of Consent:

1. Approve Minutes of January 11, 2012
2. Approve Bills/Payroll for February 2012
3. Review of Closed Session Minutes for Public Release – July 2011
4. Approve Destruction of Verbatim Recording of July 2010
5. Approve Financial Reports for January 2012
 - a. Budget
 - b. Balance Sheet
 - c. Fund Balance
 - d. Bulldog Activity

New Business:

Motion (2011/12-79) to approve the Bulldog Dash Wish List as follows was made by Mrs. Haake with a second by Mrs. Hemker. Roll call voted showed the following: Haake, aye; Lampe, aye; Hemker, aye; Johnson, aye and Fauke, aye. Wish list would support the After School Program; Reading Lab and Homework Help; Summer School and Technology.

Motion (2011/12-80) to approve Glass and Shuffett, LTD as auditors for fiscal year 2012 was made by Mr. Johnson with a second by Mrs. Haake. Roll call vote showed the following: Lampe, aye; Hemker, aye; Johnson, aye; Fauke, aye and Haake, aye.

Motion (2011/12-81) to set the Tax Levy Hearing for March 14 at 6:45 p.m. was made by Mrs. Haake with a second by Mr. Lampe. Motion carried (5-0).

Motion (2011/12-82) to approve contract with Common Goal Student Information System contingent upon all student data transferred from STI to Common Goals Systems was made by Mrs. Haake with a second by Mrs. Hemker. Roll call vote showed the following: Hemker, aye; Johnson, aye; Fauke, aye; Haake, aye and Lampe, aye.

Motion (2011/12-83) to table the TIF Request was made by Mrs. Hemker with a second by Mr. Johnson. Motion carried (5-0).

Motion (2011/12-84) to hire Cody Finan as Boys Track Coach and Abby Beer as Girls Track Coach was made by Mrs. Haake with a second by Mr. Lampe. Roll call vote showed the following: Johnson, aye; Fauke, aye; Haake, aye; Lampe, aye and Hemker, aye.

Motion (2011/12-85) to enter into closed session at 8:51 p.m. to discuss the appointment, employment, evaluation or dismissal of employees was made by Mrs. Hemker with a second by Mrs. Haake. Motion carried (6-0).

Motion (2011/12-86) to return to open session at 9:34 p.m. was made by Mr. Johnson with a second by Mrs. Hemker. Motion carried (6-0).

Motion (2001/12-87) to adjourn the meeting at 9:35 p.m. was made by Mr. Johnson with a second by Mrs. Haake. Motion carried (6-0).

Kathleen Fauke

Kathleen Fauke, Board President

Linda M. Barth

Linda M. Barth, Board Secretary