

Germantown S.D. #60
Board of Education

Minutes

January 9, 2013

Meeting called to order by President Kathleen Reynolds at 7:00 p.m. with the following members present: Kathleen Reynolds, Denise Haake, Jeff Lampe, Charly Hemker, Mark Kohnen and Gail Theising. Also in attendance: Superintendent Robin Becker, Board Secretary Linda Barth, Teacher/Administrative Assistant Cindy Zurliene, Teacher Representative Pam Kreke and School Board Candidates Matt Korte, Ron Arentsen and Mark Freund. Board Member Darin Johnson was absent from the meeting.

Pledge of Allegiance was recited by all in attendance.

Motion (2012/13-91) to approve the agenda with one addition was made by Mrs. Hemker with a second by Mrs. Haake. Motion carried (6-0).

The following was added to the agenda:

Under Closed Session – add the following to be discussed:
Student disciplinary case.

Superintendent Report:

- TIF Redevelopment Agreement – Waiting for updated copy of TIF Redevelopment Agreement that addresses a wording change from “a carpet project” to “a capital improvement project”.
- Micheel Property – Working with attorney to draw up resolution on sale of building only, not ground.
- Technology Purchase – Purchased switches - due to random power surges a few switches went bad and needed to be replaced. The firewall was updated and a battery back-up was also purchased to protect the system against future power surges.
- Contract Negotiations – Talked with Union about establishing a committee to begin negotiations.
- Pre-K Program – Discussed afternoon (Tuition Based) program
- Celebrations of Success
 - Five Teachers wrote and received a \$500 Touchstone Energy Grant. They are as follows: Leslie Eversgerd, Margie Koopmann, Pam Kreke, Lindsay Kania/Karla Scheer and Bridget Wuebbles
 - Varsity Girls’ Basketball Team captured First Place in the Clinton County Conference Tournament
 - Varsity Boys’ Basketball Team captured fourth place in the Clinton County Conference Tournament

Motion (2012/13-92) 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: Reynolds, aye; Haake, aye; Lampe, aye; Hemker, aye; Kohnen, aye; Theising, aye.

Items of Consent:

1. Approve Minutes of December 12, 2012
2. Approve Bills/Payroll for January 2013
3. Review of Closed Session Minutes for Public Release – June 2012
4. Approve Destruction of Verbatim Recording of June 2011
5. Approve Financial Reports for December 2012
 - a. Budget
 - b. Balance Sheet
 - c. Fund Balance
 - d. Bulldog Activity
6. PSIC Insurance Renewal
7. Appoint Linda Barth as FOIA Officer

New Business:

Motion (2012/13-93) to approve Alicia Diesen as JV/Varsity Volunteer Assistant Volleyball Coach was made by Mrs. Haake with a second by Mrs. Theising. Roll call vote showed the following: Haake, aye; Lampe, aye; Hemker, aye; Kohnen, aye; Theising, aye and Reynolds, aye.

Motion (2012/13-94) to approve Hannah Schroeder as JV/Varsity Volunteer Assistant Volleyball Coach was made by Mrs. Hemker with a second by Mr. Kohnen. Roll call vote showed the following: Lampe, aye; Hemker, aye; Kohnen, aye; Theising, aye; Reynolds, aye and Haake, aye.

Motion (2012/13-95) to approve Rijeana Hill as Gr. 5/6 Volunteer Assistant Volleyball Coach was made by Mr. Lampe with a second by Mrs. Haake. Roll call vote showed the following: Hemker, aye; Kohnen, aye; Theising, aye; Reynolds, aye; Haake, aye and Lampe, aye.

Motion (2012/13-96) to approve Emily Tebbe as Gr. 5/6 Volunteer Assistant Volleyball Coach was made by Mrs. Theising with a second by Mr. Lampe. Roll call vote showed the following: Kohnen, aye; Theising, aye; Reynolds, aye; Haake, aye; Lampe, aye and Hemker, aye.

Motion (2012/13-97) OPEN

Motion (2012/13-98) to award the Bid for Asbestos Abatement Project to A & A Abatement for \$26,200 was made by Mrs. Haake with a second by Mrs. Hemker. Roll call vote showed the following: Theising, aye; Reynolds, aye; Haake, aye; Lampe, aye; Hemker, aye and Kohnen, aye.

Motion (2012/13-99) to enter into Closed Session at 7:43 p.m. to discuss appointment, employment, evaluation or dismissal of Employees and Student Disciplinary Case was made by Mrs. Hemker with a second by Mr. Kohnen. Motion carried (6-0).

Motion (2012/13-100) to return to open session at 8:45 p.m. was made by Mrs. Haake with a second by Mr. Lampe. Motion carried (6-0).

Motion (2012/13-101) to adjourn the meeting at 8:50 p.m. was made by Mrs. Hemker with a second by Mrs. Haake. Motion carried (6-0).

Kathleen Reynolds

Kathleen Reynolds, Board President

Linda M. Barth

Linda M. Barth, Board Secretary