

# Germantown S.D. #60

Board of Education

Minutes

January 14, 2015

Meeting called to order by President Jeff Lampe at 7:00 p.m. with the following members present: Jeff Lampe, 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 Pam Kreke, and Board Candidate Angie Jansen. Board Member Charlene Hemker entered the meeting at 7:13 p.m.

Motion (2014/15-75) to approve the agenda was made by Mrs. Haake with a second by Mr. Korte. Motion carried (6-0).

Pledge of Allegiance was recited by all in attendance.

Superintendent Reported on the following:

- Starting date for Contract Negotiations.
- Micheel Property Project update. Abatement part complete. Fire Department to use facility for general training purposes. We are in the process of creating a price list for items that were removed from the home.
- Alliance Leadership Summit to be held in Springfield on February 17 and 18.
- Increase of enrollment in the Special Ed Early Childhood program.
- Germantown Spassfest Grant Application. Superintendent is requesting funds to purchase picnic tables and trash receptacles for the pavilion.
- Celebrations of Success –
  - Margie Koopmann recipient of the Touchstone Energy Grant for \$500.
  - Varsity Boys Basketball Team and the Varsity Girls Basketball Team both went undefeated in Conference play this year, and both teams were crowned the Conference Champs at their respective tournaments.

Motion (2014/15-76) to approve Items of Consent as follows was made by Mrs. Haake with a second by Mr. Kohnen. Roll call showed the following: Lampe, aye; Hemker, aye; Haake, aye; Kohnen, aye; Theising, aye; Freund, aye and Korte, aye.

1. Approve Minutes of December 10, 2014
2. Approve Bills/Payroll for January 2015
3. Review of Closed Session Minutes for Public Release – June 2014
4. Approve Destruction of Verbatim Recording of June 2013
5. Approve Financial Reports for December 2014
  - a. Budget
  - b. Balance Sheet
  - c. Fund Balance
  - d. Bulldog Activity
6. PSIC (Prairie State Insurance Company) Insurance Renewal
7. Appointment of Linda Barth as FOIA Officer

NEW BUSINESS:

Motion (2014/15-77) to approve Second Reading of PRESS Policy October 2014 was made by Mr. Korte with a second by Mr. Freund. Motion carried (7-0).

Motion (2014/15-78) to approve Volunteer Assistant Volleyball Coach Rijeana Kampwerth was made by Mrs. Haake with a second by Mrs. Theising. Roll call vote showed the following: Hemker, aye; Haake, aye; Kohnen, aye; Theising, aye; Freund, aye; Korte, aye and Lampe, aye.

Motion (2014/15-79) to approve Volunteer Assistant Volleyball Coach Emily Tebbe was made by Mr. Korte 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 (2014/15-80) to approve Volunteer Assistant Volleyball Coach Alicia Diesen was made by Mrs. Hemker with a second by Mrs. Theising. Roll call vote showed the following: Kohnen, aye; Theising, aye; Freund, aye; Korte, aye; Lampe, aye; Hemker, aye and Haake, aye.

Motion (2014/15-81) to approve Volunteer Assistant Volleyball Coach Valarie Tebbe was made by Mr. Freund with a second by Mrs. Haake. Roll call vote showed the following: Theising, aye; Freund, aye; Korte, aye; Lampe, aye; Hemker, aye; Haake, aye and Kohnen, aye.

Motion (2014/15-82) to approve the resignation of Assistant Cook Barb Wempe upon the conclusion of the 2014-15 school year was made by Mrs. Haake with a second by Mrs. Hemker. Roll call vote showed the following: Freund, aye; Korte, aye; Lampe, aye; Hemker, aye; Haake, aye; Kohnen, aye and Theising, aye.

Motion (2014/15-83) to approve Samantha Crandall as Maternity Substitute Teacher for Heather Lodes was made by Mrs. Theising with a second by Mrs. Haake. Roll call vote showed the following: Korte, aye; Lampe, aye; Hemker, aye; Haake, aye; Kohnen, aye; Theising, aye and Freund, aye.

Motion (2014/15-84) to enter into closed session at 7:30 p.m. to discuss Appointment, Employment, Evaluation or Dismissal of Employees was made by Mrs. Hemker with a second by Mrs. Haake. Motion carried (7-0).

Motion (2014/15-85) to return to open session at 8:20 p.m. was made by Mrs. Haake with a second by Mr. Korte. Motion carried (7-0).

Motion (2014/15-86) to adjourn at 8:21 p.m. was made by Mrs. Haake with a second by Mr. Kohnen. Motion carried (7-0).

*Jeff Lampe*

Board President, Jeff Lampe

*Linda M. Barth*

Board Secretary, Linda M. Barth