

Germantown S.D. #60

Board of Education

Minutes

February 11, 2015

Meeting called to order by Vice-President Charlene Hemker at 7:00 p.m. with the following members present: Charlene Hemker, Denise Haake, Mark Kohnen and Gail Theising. Also in attendance: Superintendent Robin Becker, Board Secretary Linda Barth, Teacher/Administrative Assistant Cindy Zurliene, and Teacher Michelle Varel. Mark Freund entered the meeting at 7:02 p.m. Jeff Lampe and Matt Korte were absent from the meeting.

Pledge of Allegiance was recited by all in attendance.

Motion (2014/15-87) to approve the agenda was made by Mrs. Haake with a second by Mrs. Theising. Motion carried (5-0).

Superintendent Becker Reported on the following:

- Kaskaskia IASB Dinner Meeting to be held on March 3 at Raymond, IL.
- Tentative Calendar for the 2015-16 School Year
- Bulldog Dash Wish List
- Technology Upgrades for the 2014-15 school year and also the proposed initiatives for the upcoming year. Mrs. Zurliene provided information for this report as well as Superintendent Becker.
- Lowes Grant Pavilion Project. Mike Beer volunteered to serve as General Contractor. Construction is tentatively slated to begin late March.
- Update on the Micheel Property project
- PARCC Testing schedule
- Installation of the Bus Cameras
- Plans to begin interviewing candidates for the Junior High Math Teacher, Athletic Director and Assistant Cook
- Celebrations of Success –
 - District received a 4.0 score on the 2013-14 Annual Financial Report
 - Girls Basketball Team State Champs – Record of 24-1
 - Boys Basketball Team is currently 24-0 and playing in semifinals in State Tournament.

Motion (2014/15-88) to approve the Items of Consent as follows was made by Mrs. Theising with a second by Mr. Kohnen. Roll call vote showed the following: Hemker, aye; Haake, aye; Kohnen, aye, Theising, aye and Freund, aye.

Items of Consent (2014/15-88)

1. Approve Minutes of January 14, 2015
2. Approve Bills/Payroll for February 2015
3. Review of Closed Session Minutes for Public Release – July 2014
4. Approve Destruction of Verbatim Recording of July 2013
5. Approve Financial Reports for January 2015
 - a. Budget
 - b. Balance Sheet
 - c. Fund Balance
 - d. Bulldog Activity

New Business:

Motion (2014/15-89) to approve Glass and Shuffett as the district's auditing firm for the 2014-15 school year was made by Mrs. Haake with a second by Mr. Freund. Roll call vote showed the following: Haake, aye; Kohnen, aye; Theising, aye; Freund, aye and Hemker, aye.

Motion (2014/15-90) to employ Alicia Diesen as Assistant Track Coach was made by Mrs. Haake with a second by Mr. Kohnen. Roll call vote showed the following: Kohnen, aye; Theising, aye; Freund, aye; Hemker, aye and Haake, aye.

Motion (2015/14-91) to approve transfer of \$14,000 from Working Cash Fund to Site and Construction Fund was made by Mr. Kohnen with a second by Mr. Freund. Roll call vote showed the following: Theising, aye; Freund, aye; Hemker, aye; Haake, aye and Kohnen, aye.

Motion (2014/15-92) to enter into Closed Session at 7:25 p.m. to discuss appointment, employment, evaluation or dismissal of employees was made by Mrs. Haake with a second by Mrs. Theising. Motion carried (5-0).

Motion (2014/15-93) to return to Open Session at 7:40 p.m. was made by Mrs. Haake with a second by Mr. Freund. Motion carried (5-0).

Motion (2014/15-94) to adjourn the meeting at 7:42 p.m. was made by Mr. Kohnen with a second by Mrs. Haake. Motion carried (5-0).

Charlene Hemker

Board Vice President, Charlene Hemker

Linda M. Barth

Board Secretary, Linda M. Barth