

Germantown S.D. #60  
Board of Education  
Minutes  
July 13, 2011

**Holiday Waiver Hearing**

Meeting called to order at 8:00 p.m. by President Kathleen Fauke. Roll call showed the following members present: Kathleen Fauke, Denise Haake, Jeff Lampe, Charly Hemker, Mark Kohnen and Gail Theising. Also in attendance: Superintendent Robin Becker, Board Secretary Linda Barth, Principal/Teacher Cindy Zurliene and Teacher Representative Gerard Albers. Darin Johnson was absent from the meeting.

Pledge of Allegiance was recited by all in attendance.

Superintendent Becker presented and discussed the Holiday Waiver.

Motion (2011/12-01) to adjourn the Holiday Waiver Hearing at 8:04 p.m. was made by Mrs. Haake with a second by Mrs. Hemker. Motion carried (6-0).

**Regular Meeting**

Meeting called to order at 8:05 p.m. by President Kathleen Fauke. Roll call showed the following members present: Kathleen Fauke, Denise Haake, Jeff Lampe, Charly Hemker, Mark Kohnen and Gail Theising. Also in attendance: Superintendent Robin Becker, Board Secretary Linda Barth, Principal/Teacher Cindy Zurliene and Teacher Representative Gerard Albers. Darin Johnson was absent from the meeting.

Motion (2011/12-02) to approve the agenda was made by Mrs. Hemker with a second by Mr. Lampe. Motion carried (6-0).

Reports:

Superintendent Becker reported on the following:

- Early Childhood Block Grant for the 2011-12 will be funded. Same amount as last year. (\$38,267).
- Superintendent Becker reported she received positive feedback from parents on the early registration date (July 13) this year.

Motion (2011/12-03) to approve the Items of Consent as follows was made by Mr. Lampe with a second by Mrs. Theising. Roll call vote showed the following: Fauke, aye; Haake, aye; Lampe, aye; Hemker, aye; Kohnen, aye and Theising, aye.

1. Approve Minutes of June 22, 2011
2. Approve Bills/Payroll for July 2011
3. Review of Closed Session Minutes for Public Release – December 2010
4. Approve Destruction of Verbatim Recording of December 2009

5. Approve Financial Reports for June 2011
  - a. Budget
  - b. Balance Sheet Report
  - c. Fund Balances
  - d. Bulldog Activity
6. Approve Board Meeting Dates and Times for FY12 as follows:

|                         |                          |
|-------------------------|--------------------------|
| August 10 @ 7:00 p.m.   | September 14 @ 7:00 p.m. |
| October 12 @ 7:00 p.m.  | November 9 @ 7:00 p.m.   |
| December 14 @ 7:00 p.m. | January 11 @ 7:00 p.m.   |
| February 8 @ 7:00 p.m.  | March 14 @ 7:00 p.m.     |
| April 11 @ 7:00 p.m.    | May 9 @ 8:00 p.m.        |
| June 13 @ 8:00 p.m.     | July 11 @ 8:00 p.m.      |

New Business:

Motion (2011/12-04) to approve the Holiday Waiver to attend school on President's Day instead of Lincoln's Birthday was made by Mrs. Haake with a second by Mr. Kohnen. Motion carried (6-0).

Motion (2011/12-05) to approve the 2011-12 Employee Handbook was made by Mrs. Haake with a second by Mr. Lampe. Roll call vote showed the following: Haake, aye; Lampe, aye; Hemker, aye; Kohnen, aye; Theising, aye and Fauke, aye.

Motion (2011/12-06) to transfer \$17,500 from the Bulldog Dash Fund to School District Funds was made by Mr. Lampe with a second by Mrs. Haake. Roll call vote showed the following: Lampe, aye; Hemker, aye; Kohnen, aye; Theising, aye; Fauke, aye; and Haake, aye.

Motion (2011/12-07) to approve the 2011-12 Strategic Plan was made by Mrs. Haake with a second by Mr. Kohnen. Roll call vote showed the following: Hemker, aye; Kohnen, aye; Theising, aye; Fauke, aye; Haake, aye and Lampe, aye.

Motion (2011/12-08) to approve the Budget Hearing for September 14, 2011 at 6:45 p.m. was made by Mrs. Haake with a second by Mr. Lampe. Roll call vote showed the following: Kohnen, aye; Theising, aye; Fauke, aye; Haake, aye; Lampe, aye and Hemker, aye.

Motion (2011/12-09) to hire Lynn Timmermann as Kindergarten Teacher for the FY12 school year was made by Mrs. Hemker with a second by Mrs. Haake. Roll call vote showed the following: Theising, aye; Fauke, aye; Haake, aye; Lampe, aye; Hemker, aye and Kohnen, aye.

Motion (2011/12-10) to approve hiring Lindsay Kania as Cheerleading Sponsor for the FY12 school year was made by Mr. Lampe with a second by Mrs. Theising. Roll call vote showed the following: Fauke, aye; Haake, aye; Lampe, aye; Hemker, aye; Kohnen, aye and Theising, aye.

Motion (2011/12-11) to hire Heather Simpson as Scholar Bowl sponsor was made by Mrs. Theising with a second by Mr. Kohnen. Roll call vote showed the following: Haake, aye; Lampe, aye; Hemker, aye; Kohnen, aye; Theising, aye and Fauke, aye.

Motion (2011/12-12) to approve Connor Beckmann as Volunteer Assistant Gr. 5/6 Basketball Coach was made by Mrs. Haake with a second by Mrs. Theising. Roll call vote showed the following: Lampe, aye; Hemker, aye; Kohnen, aye; Theising, aye; Fauke, aye and Haake, aye.

Motion (2011/12-13) to approve Russ Boeckmann as Volunteer Assistant Gr. 5/6 Basketball Coach was made by Mrs. Haake with a second by Mrs. Hemker. Roll call vote showed the following: Hemker, aye; Kohnen, aye; Theising, aye; Fauke, aye; Haake, aye and Lampe, aye.

Motion (2011/12-14) to approve Contract and Job Responsibilities for Cindy Zurliene was by Mrs. Haake with a second by Mrs. Hemker. Roll call vote showed the following: Kohnen, aye; Theising, aye; Fauke, aye; Haake, aye; Lampe, aye and Hemker, aye.

Motion (2011/12-15) to accept the resignation of Custodian Helper Justin Arentsen was made by Mr. Lampe with a second by Mrs. Haake. Roll call voted showed the following: Theising, aye; Fauke, aye; Haake, aye; Lampe, aye; Hemker, aye and Kohnen, aye.

Motion (2011/12-16) to adjourn the meeting at 8:22 p.m. was made by Mrs. Haake with a second by Mr. Lampe. Motion carried (6-0).

*Kathleen Fauke*

Kathleen Fauke, Board President

*Linda M. Barth*

Linda M. Barth, Board Secretary