

Germantown S.D. #60
Board of Education
Minutes
November 9, 2011

Meeting called to order by President Kathleen Fauke at 7:00 p.m. Roll call showed the following members present: Kathleen Fauke, Denise, Haake, Charly Hemker, Mark Kohnen and Gail Theising. Board member Jeff Lampe entered the meeting at 7:20 and Darin Johnson was absent from the meeting. Also in attendance: Superintendent Robin Becker, Teacher/Assistant Principal Cindy Zurliene, Teacher Representative Lindsay Kania and Board Secretary Linda Barth.

The Pledge of Allegiance was recited by all in attendance.

Motion (2011/12-50) to approve the Agenda was made by Mrs. Haake with a second by Mrs. Hemker. Motion carried (5-0).

Members of the Girls Midget Basketball Team along with their Coach Jim Lampe were recognized by Superintendent Robin Becker and the Board of Education. President Kathleen Fauke presented each member with a certificate of participation. They are as follows: Grade 6: Rylie Johnson, Mikaela Kues, Nicole Leonard, Alyssa Robke, Hannah Schulte, Hannah Timmermann and Britney Toennies. Grade 5: MaKenna Langenhorst; Grade 4: Nicole Diesen, Morgan Huelsmann, Sophia Kenow, Shannon Lampe, Jaydan Lowe, Madison Toennies, Jillian Tonnies, Kaitlyn Wuebbels and Assistant Coach Anna Lampe.

Superintendent Becker reported on the following:

- Education Reform Act and Performance Evaluation Reform Act (PERA). This Act will change the procedure on how teachers are evaluated, hired, released, etc. A joint committee will be formed with equal number of members of the certified staff and representatives of the district. The two members of the certified staff are Margie Koopmann and Scott Gabler. Superintendent Becker along with a member of the board (to be designated later in the meeting) will meet by December 1st, 2011. This committee will work together to devise a plan for carrying out PERA.
- Delegate Assembly resolutions to be voted on at the Triple I Conference. Board Member Charly Hemker will be representing District #60.
- Celebration of Success – Superintendent once again commended the Girls Midget Basketball Team on their successful season.

Motion (2011/12-51) to approve the Items of Consent as follows was made by Mrs. Haake with a second by Mrs. Hemker. Roll call vote showed the following: Fauke, aye; Haake, aye; Lampe, aye; Hemker, aye; Kohnen, aye and Theising, aye.

1. Approve Minutes of October 12, 2011
2. Approve Bills/Payroll for November 2011
3. Review of Closed Session Minutes for Public Release – April 2011
4. Approve Destruction of Verbatim Recording of April 2010
5. Approve Financial Reports for October 2011
 - a. Budget
 - b. Balance Sheet

- c. Fund Balance
- d. Bulldog Activity

New Business:

Motion (2011/12-52) to set Tax Levy Hearing for December 14th at 6:45 p.m. was made by Mrs. Hemker with a second by Mr. Kohnen. Motion carried (6-0).

Motion (2011/12-53) to transfer \$50,550 from the Building Fund to the Site and Construction Fund for the Window Replacement Project 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 Fauke, aye.

Motion (2011/12-54) to designate Kathleen Fauke as Board of Education representative for the PERA Joint Committee was made by Mrs. Haake with a second by Mr. Lampe. Roll call vote showed the following: Lampe, aye; Hemker, aye; Kohnen, aye; Theising, aye; Fauke, aye and Haake, aye.

Motion (2011/12-55) to approve First Reading of PRESS Policy October 2011 was made by Mrs. Haake with a second by Mr. Lampe. Motion carried (6-0).

Motion (2011/12-56) to approve Maternity Leave Request for Assistant Cook, Tracy Schulte, was made by Mr. Lampe with a second by Mrs. Theising. Roll call vote showed the following: Hemker, aye; Kohnen, aye; Theising, aye; Fauke, aye; Haake, aye and Lampe, aye.

Motion (2011/12-57) to adjourn the meeting at 8:08 was made by Mrs. Haake with a second by Mr. Kohnen. Motion carried (6-0).

Kathleen Fauke

Kathleen Fauke, Board President

Linda M. Barth

Linda M. Barth, Board Secretary