

Germantown S.D. #60  
Board of Education  
Minutes  
June 22, 2011

**Amended Budget Hearing Minutes**

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

Pledge of Allegiance was recited by all in attendance.

Superintendent Robin Becker presented and discussed the amended budget for FY11.

Motion (2010/11-204) to adjourn the meeting at 8:10 p.m. was made by Mrs. Hemker with a second by Mrs. Haake. Motion carried (6-0).

**Regular Meeting Minutes**

Meeting called to order at 8:11 p.m. by President Kathleen Fauke. Roll call showed the following members present: Kathleen Fauke, Denise Haake, Charly Hemker, Darin Johnson, Mark Kohnen and Gail Theising. Also in attendance: Superintendent Robin Becker, Board Secretary Linda Barth, Principal Cindy Zurliene and Teacher Representative Gerard Albers. Jeff Lampe entered the meeting at 8:15 p.m.

Motion (2010/11-205) to approve the agenda was made by Mrs. Haake with a second by Mr. Johnson. Motion carried (6-0).

Reports:

Superintendent Becker reported on the following:

- Rough draft of the 2011-12 Strategic Plan, which will be approved at the July board meeting.
- Results of the May 2011 Bulldog Dash. Final numbers will be available at the July meeting.

Motion (2010/11-206) to approve the Items of Consent as follows was made by Mrs. Haake with a second by Mrs. Theising. Roll call vote showed the following: Fauke, aye; Haake, aye; Lampe, aye; Hemker, aye; Johnson, aye; Kohnen, aye and Theising, aye.

1. Approve the minutes of May 17, 2011, and June 14, 2011
2. Approve Bills/Payroll for June 2011
3. Review of Closed Session Minutes for Public Release – November 2010
4. Approve Destruction of Verbatim Recording of November 2009
5. Approve Financial Reports for May 2011
  - a. Budget
  - b. Balance Sheet
  - c. Fund Balance
  - d. Bulldog Activity
6. Dispose of Surplus Property

## 7. Permanent transfer from Working Cash Fund to Debt Fund

### New Business:

Motion (2010/11-207) to authorize payment of End of Year bills was made by Mr. Lampe with a second by Mrs. Haake. Roll call vote showed the following: Haake, aye; Lampe, aye; Hemker, aye; Johnson, aye; Kohnen, aye; Theising, aye and Fauke, aye.

Motion (2010/11-208) to adopt the Cafeteria 125 Flexible Benefit Plan – September 1, 2011, thru August 31, 2012, was made by Mrs. Theising with a second by Mr. Johnson. Roll call vote showed the following: Lampe, aye; Hemker, aye; Johnson, aye; Kohnen, aye; Theising, aye; Fauke, aye and Haake, aye.

Motion (2010/11-209) to approve the Amended FY11 Budget as follows was made by Mrs. Haake with a second by Mr. Kohnen. Roll call vote showed the following: Hemker, aye; Johnson, aye; Kohnen, aye; Theising, aye; Fauke, aye; Haake, aye and Lampe, aye.

	Revenue	Expenditures	Difference
Ed Fund	\$ 1,499,811	\$ 1,488,291	\$ 11,520
Building Fund	\$ 137,712	\$ 126,502	\$ 11,210
Debt Fund	\$ 62,974	\$ 63,100	\$ (126)
Transportation Fund	\$ 90,847	\$ 59,705	\$ 31,142
Municipal Retirement	\$ 54,109	\$ 61,913	\$ (7,804)
Working Cash	\$ 15,241	\$ -	\$ 15,241
Tort Fund	\$ 80,425	\$ 107,281	\$ (26,856)
Health Life Safety	\$ 15,260	\$ 2,090	\$ 13,170
	\$ 1,956,380	\$ 1,908,882	\$ 47,498

Motion (2010/11-210) to approve the Parent/Student Handbook with changes as discussed was made by Mr. Kohnen with a second by Mrs. Theising. Roll call vote showed the following: Johnson, aye; Kohnen, aye; Theising, aye; Fauke, aye; Haake, aye; Lampe, aye and Hemker, aye.

Motion (2010/11-211) to approve the Athletic Handbook was made by Mrs. Hemker with a second by Mrs. Haake. Motion carried (7-0).

Motion (2010/11-212) to approve the handbook for the Targeted Instruction Program (TIP), formerly known as Advanced Learning Program, was made by Mrs. Hemker with a second by Mrs. Theising. Motion carried (7-0).

Motion (2010/11-213) to approve the Milk Bid from Prairie Farms 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; Hemker, aye and Johnson, aye.

Motion (2010/11-214) to approve the Bread Bid from Sara Lee was made by Mr. Kohnen with a second by Mr. Johnson. Roll call vote showed the following: Theising, aye; Fauke, aye; Haake, aye; Lampe, aye; Hemker, aye; Johnson, aye and Kohnen, aye.

Motion (2010/11-215) to approve the updated Bus Driver job description was made by Mrs. Haake with a second by Mr. Lampe. Motion carried (7-0).

Motion (2010/11-216) to approve the updated Bus Maintenance Supervisor job description was made by Mrs. Theising with a second by Mr. Kohnen. Motion carried (7-0).

Motion (2010/11-217) to enter into closed session at 9:04 p.m. was made by Mrs. Hemker with a second by Mr. Johnson. Motion carried (7-0).

Motion (2010/11-218) to return to open session at 9:58 p.m. was made by Mrs. Haake with a second by Mr. Lampe. Motion carried (7-0).

Motion (2010/11-219) to accept resignation of Jenny Johnson, School Social Worker was made by Mrs. Haake with a second by Mr. Lampe. Roll call vote showed the following: Fauke, aye; Haake, aye; Lampe, aye; Hemker, aye; Johnson, aye; Kohnen, aye and Theising, aye.

Motion (2010/11-220) to employ Heather Simpson as Grade 1/RtI Teacher was made by Mrs. Haake with a second by Mrs. Theising. Roll call vote showed the following: Haake, aye; Lampe, aye; Hemker, aye; Johnson, aye; Kohnen, aye; Theising, aye and Fauke, aye.

Motion (2010/11-221) to employ Lindsay Kania as Grade 3 Teacher was made by Mrs. Hemker with a second by Mrs. Haake. Roll call vote showed the following: Lampe, aye; Hemker, aye; Johnson, aye; Kohnen, aye; Theising, aye; Fauke, aye and Haake, aye.

Motion (2010/11-222) to employ Amanda McCullough as Grade 3 Teacher was made by Mrs. Theising with a second by Mr. Kohnen. Roll call vote showed the following: Hemker, aye; Johnson, aye; Kohnen, aye; Theising, aye; Fauke, aye; Haake, aye and Lampe, aye.

Motion (2010/11-223) to employ Randy Beckmann as Grade 5/6 Boys' Basketball Coach was made by Mr. Johnson with a second by Mrs. Theising. Roll vote showed the following: Johnson, aye; Kohnen, aye; Theising, aye; Fauke, aye; Haake, aye; Lampe, aye and Hemker, aye.

Motion (2010/11-224) to employ Kristie Fulkerson as Social Worker was made by Mrs. Hemker with a second by Mrs. Haake. Roll vote showed the following: Kohnen, aye; Theising, aye; Fauke, aye; Haake, aye Lampe, aye, Hemker, aye and Johnson, aye.

Motion (2010/11-225) to adjourn the meeting at 10:00 p.m. was made by Mrs. Haake with a second by Mr. Lampe. Motion carried (7-0).

*Kathleen Fauke*

Kathleen Fauke, Board President

*Linda M. Barth*

Linda M. Barth, Board Secretary