

Germantown S.D. #60  
Board of Education  
Minutes  
October 13, 2010

Meeting called to order by President Kathleen Fauke at 7:00 p.m. with the following members present: Kathleen Fauke, Denise Haake, Marla Langenhorst, Jeff Lampe, Mark Freund, Charlene Hemker and Darin Johnson. Also in attendance: Superintendent Robin Becker, Principal Cindy Zurliene, Teacher Representative Kris Shubert, College Student Abbie Beer, Parent Dawn Honer and Board Secretary Linda Barth.

Pledge of Allegiance was recited by all in attendance.

Motion (2010/11-59) to approve the Agenda as amended was made by Mrs. Hemker with a second by Mrs. Langenhorst. Motion carried (7-0).

Reports: g. FOIA Request

Reports:

Superintendent Becker:

- 2010 ISAT goal data reviewed and discussed
- Update on the district owned (Micheel) property
- Preview school community newsletter (first edition)
- Overview of Kaskaskia Special Education District Governing Board Meeting
- Finalize amendment to the Union contract – eight (8) sick days vs. ten (10) sick days and four (4) personal days vs. two (2) personal days
- Celebrations of Success
  - Grade 6 Lady Bulldogs Basketball Team captured first place in the Germantown 6<sup>th</sup> Grade Girls Tournament
  - Board President Kathleen Fauke – Master Board Member Award
  - Board Member Charlene Hemker – Leadership Academy Member Award
- FOIA request – An individual requested information from school districts across the state regarding legal opinions issued by the State Board of Education on various topics associated with levies and bonds. ROE #13, representing schools in the Clinton/Marion/Washington Counties, sought legal advice on the matter. Because Germantown School District #60 has never received legal opinion from the ISBE regarding these topics, Superintendent Becker denied the request.

Motion (2010/11-60) to approve the Items of Consent as follows was made by Mrs. Hemker with a second by Mrs. Haake. Roll call vote showed the following: Fauke, aye; Haake, aye; Langenhorst, aye; Lampe, aye; Freund, aye; Hemker, aye and Johnson, aye.

1. Approve Minutes of September 8, 2010
2. Approve Bills/Payroll for October 2010
3. Review of Closed Session Minutes for Public Release – March 2010
4. Approve Destruction of Verbatim Recording - March 2009
5. Approve Financial Reports for September 2010
  - a. Budget
  - b. Balance Sheet
  - c. Fund Balance
  - d. Bulldog Activity

**Unfinished Business:**

Motion (2010/11-61) to approve the E-Report Card for 2010 was made by Mrs. Langenhorst with a second by Mrs. Haake. Motion carried (7-0).

Motion (2010/11-62) to approve finalizing Playground Maintenance Agreement with St. Boniface Church (attached) was made by Mr. Fruend with a second by Mr. Johnson. Roll call vote showed the following: Haake, aye; Langenhorst, aye; Fruend, aye; Hemker, aye; Johnson, aye and Fauke, aye. Mr. Lampe left the meeting 7:20 p.m.

**New Business:**

Motion (2010/11-63) to approve the First Reading of PRESS Policy of August 2010 – Issue 73 was made by Mrs. Hemker with a second by Mrs. Haake. Motion carried (6-0).

Motion (2010/11-64) to approve amended Policy 8:20 E – Use of School Facilities Form was made by Mrs. Hemker with a second by Mrs. Haake. Motion carried (6-0).

Motion (2010/11-65) to approve Superintendent Robin Becker, Board Secretary Linda Barth and District Secretary Michelle Finan to accept filing of Board Candidates Election Packets for the April 5, 2010, Election was made by Mrs. Langenhorst with a second by Mr. Fruend. Motion carried (6-0).

Motion (2010/11-66) to designate Kathleen Fauke as Delegate for the IASB Delegate Assembly at the Triple I Conference and Charly Hemker as alternate was made by Mrs. Haake with a second by Mrs. Langenhorst. Roll call vote showed the following: Langenhorst, aye; Fruend, aye; Hemker, aye; Johnson, aye; Fauke, aye and Haake, aye.

Motion (2010/11-67) to approve hallway mural in the junior high section of the building to be painted by student, Sheridan Jordan, was made by Mrs. Haake with a second by Mrs. Hemker. Motion carried (6-0).

Motion (2010/11-68) to approve Brian Barth as Grade 5/6 Boys Basketball Volunteer Coach was made by Mr. Fruend with a second by Mrs. Haake. Roll call vote showed the following: Fruend, aye; Hemker, aye; Johnson, aye; Fauke, aye; Haake, aye and Langenhorst, aye.

Motion (2010/11-69) to approve Savahna Voss as Volunteer Cheerleading Coach was made by Mrs. Haake with a second by Mr. Johnson. Roll call vote showed the following: Hemker, aye; Johnson, aye; Fauke, aye; Haake, aye; Langenhorst, aye and Freund, aye.

Motion (2010/11-70) to employ Individual Care Assistant/Classroom Assistant, Heather Pruett, was made by Mrs. Langenhorst with a second by Mrs. Haake. Roll call vote showed the following: Johnson, aye; Fauke, aye; Haake, aye; Langenhorst, aye; Freund, aye and Hemker, aye.

Motion (2010/11-71) to appoint Superintendent Robin Becker as Section 504 Coordinator was made by Mrs. Langenhorst with a second by Mrs. Hemker. Roll call vote showed the following: Fauke, aye; Haake, aye; Langenhorst, aye; Freund, aye; Hemker aye and Johnson, aye.

Motion (2010/11-72) to adjourn the meeting at 8:00 p.m. was made by Mrs. Hemker with a second by Mr. Johnson. Motion carried (6-0).

*Kathleen Fauke*

Kathleen Fauke, Board President

*Linda M. Barth*

Linda M. Barth, Board Secretary