

Germantown S.D. #60  
Board of Education  
Minutes  
April 9, 2014

Meeting called to order by President Jeff Lampe at 7:00 p.m. Roll call showed the following members present: Jeff Lampe, Charly Hemker, Denise Haake, Gail Theising, and Matt Korte. Also in attendance: Superintendent Robin Becker, Board Secretary Linda Barth, Teacher/Administrative Assistant Cindy Zurliene, Teacher/CARE Representative Kaci Lueking. Board Members Mark Kohnen and Mark Freund entered the meeting at 7:04 p.m.

Pledge of Allegiance was recited by all in attendance.

Motion (2013/14-121) to approve the agenda was made by Mr. Kohnen with a second by Mrs. Haake. Motion carried (7-0).

Reports:

Mrs. Lueking updated the Members of the Board on the CARE Team support services they provide to students of the district. Members of the team are Leslie Eversgerd, Pat Henrichs, Pam Kreke, Kaci Lueking, Tony Parr, Chad Rakers, Karla Scheer, KSED Social Worker Chris Diesen and Superintendent Becker.

Superintendent Becker reported on the following:

- End of Year Activities. Graduation has been set for May 27 at 7:00 p.m. Last day of attendance will be June 3<sup>rd</sup>.
- Kaskaskia Division Governing Committee Meeting to be held May 1<sup>st</sup> in Litchfield.
- Junior High Schedule for the 2014-15 school year
- Discuss Support Staff Salary increase for the 2014-15 school year
- Extra-Curricular Transportation
- Fees for the 2014-15 school year
- Pre-K Tuition-Based Program
- After School Program
- Celebrations of Success
  - Math Team coached by Gerard Albers finished 3<sup>rd</sup> at the Central Math Contest. Members of the team are: Cody Albers, Caroline Kenow, Makenzie Loepker, Alyssa Robke and Hannah Timmermann.
  - Hannah Timmermann earned an individual award for fourth place.
  - Knights of Columbus Spelling Bee – Tessa Beckmann finished second and Kaitlyn Wuebbels finished third.
  - Varsity Volleyball team won the Regional
  - Junior Varsity Volleyball team finished fourth place in the St. Rose Tournament.

Motion (2013/14-122) to approve the Items of Consent as follows was made by Mrs. Haake with a second by Mr. Freund. Roll call vote showed the following: Lampe, aye; Hemker, aye; Haake, aye; Kohnen, aye; Theising, aye; Freund, aye and Korte, aye.

Items of Consent:

1. Approve Minutes of March 12, 2014
2. Approve Bills/Payroll for April 2014
3. Review of Closed Session Minutes for Public Release – September 2013
4. Approve Destruction of Verbatim Recording of September 2012
5. Approve Financial Reports for March 2014
  - a. Budget
  - b. Balance Sheet
  - c. Fund Balance
  - d. Bulldog Activity
6. Approve Prevailing Wage.

Motion (2013/14-123) to approve the First Reading of PRESS Policy February 2014 was made by Mrs. Haake with a second by Mr. Kohnen. Motion carried (7-0).

Motion (2013/14-124) to approve the Amended 2013-14 School Calendar was made by Mrs. Hemker with a second by Mrs. Theising. Motion carried (7-0).

Motion (2013/14-125) to approve Ruth Eversgerd's letter of retirement was made by Mrs. Haake with a second by Mrs. Hemker. Roll call vote showed the following: Hemker, aye; Haake, aye; Kohnen, aye; Theising, aye; Freund, aye; Korte, aye and Lampe, aye.

Motion (2013/14-126) to adjourn the meeting at 7:58 was made by Mr. Freund with a second by Mr. Kohnen. Motion carried (7-0).

*Jeff Lampe*

Jeff Lampe, Board President

*Linda M. Barth*

Linda M. Barth, Board Secretary