

Germantown S.D. #60
Board of Education

March 14, 2012

Tax Levy Hearing Minutes

Tax Levy meeting called to order by President Kathleen Fauke at 6:45 with the following members present: Kathleen Fauke, Denise Haake, Jeff Lampe, Charly Hemker, Darin Johnson, Mark Kohnen and Gail Theising. Also in attendance: Superintendent Robin Becker, Board Secretary Linda Barth.

Superintendent Becker discussed with the board the request for a second Tax Levy due to an increase in the district's EAV from the estimate originally quoted in October 2011.

Motion to adjourn the tax levy meeting at 6:50 p.m. was made by Mrs. Haake with a second by Mrs. Hemker. Motion carried (7-0).

Regular Board of Education Meeting Minutes

Regular meeting called to order by President Kathleen Fauke at 7:00 p.m. with the following members present: Kathleen Fauke, Denise Haake, Jeff Lampe, Charly Hemker, Darin Johnson, Mark Kohnen and Gail Theising. Also in attendance: Superintendent Robin Becker, Assistant Principal/Teacher Cindy Zurliene, Teacher Leslie Eversgerd, District Auditor Doug Ess, Board Secretary Linda Barth, Visitors Maurice Spihlmann and Joe Langenhorst.

Pledge of Allegiance was recited by all in attendance.

Motion (2011/12-90) to approve the agenda was made by Mrs. Haake with a second by Mrs. Hemker. Motion carried (7-0).

The following Team Members and Coaches were recognized by Superintendent Becker and Board of Education Members. President Kathleen Fauke presented each player with a certificate of participation.

Cheerleaders: Alexa Hoelscher, Alyse Santel, Keely Voss, Kaitlyn Albers, Jazmyn Diesen and Cassidy Hintz. Coach Lindsay Kania.

Scholar Bowl: Logan Albers, Boyd Crist, Nathan Diesen, Dustin Hemker, Zachary Honer, Connor Huegen, Brent Kohrmann, Sophie Kuhl, Margo Lampe, Nathan Loepker, Braden Schroeder, Valerie Tebbe, Cassidy Hintz and Alex Hinz. Coach: Heather Lodes.

Boys Varsity/Junior Varsity Basketball: Logan Albers, Coty Boruff, Blake Deering, Connor Huegen, Trevor Kohrmann, Nathan Loepker, Jake Timmermann, Blake Beckmann, Bryce Beckmann, Garrett

Boeckmann, Mitchell Freund, Joseph Heimann, Spencer Kohrmann, Blake Langenhorst, Chase Schneider and Austin Winter. Coaches: Jon Hoelscher and Cody Finan.

Reports:

District Auditor Doug Ess was invited to the meeting to speak on the TIF (Tax Increment Financing). He presented a brief analysis of how the TIF district works.

Board Members Kathleen Fauke and Charly Hemker along with Superintendent Becker shared with the rest of the board members their attendance at the Kaskaskia Division IASB Meeting. Areas discussed were State Aid Pro-Ration, Transportation and Pensions.

Superintendent Becker discussed the following:

- Goals/Strategies Update
- Governor Quinn's Budget Proposal
- School Photography Contracts
- Pre-K programs for the 2012-12 school year.
- Maintenance Grant - \$50,000 matching Grant through The Illinois State Board of Education
- Celebrations of Success:
 - Breese Knights of Columbus Spelling Bee:
Caroline Kenow placed first and Zach Honor placed fourth.
 - Music Competition:
Chorus – First Place
 - Jazz Band – First Superior
 - Solo Results:
19 First Superior
23 First Place
1 Second

Motion (2010/11-92) to approve the Items of Consent as follows 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.

Items of Consent:

1. Approve Minutes of February 15, 2012
2. Approve Bills/Payroll for March 2012
3. Review of Closed Session Minutes for Public Release – August 2011
4. Approve Financial Reports for February 2012
 - a. Budget
 - b. Balance Sheet
 - c. Fund Balance
 - d. Bulldog Activity

New Business:

Motion (2011/12-93) to approve the First Reading of PRESS Policy dated January 2012 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 (2011/12-94) to approve 2012-13 School Calendar was made by Mrs. Haake with a second by Mrs. Theising. Motion carried. (7-0).

Motion (2011/12-95) to approve Tuesday, May 15 as Graduation was made by Mrs. Hemker with a second by Mr. Kohnen. Motion carried (7-0).

Motion (2011/12-96) to approve and adopt a new Tax Levy as follows was made by Mrs. Hemker with a second by Mr. Kohnen. Roll call vote showed the following: Lampe, aye; Hemker, aye; Johnson, aye; Kohnen, aye; Theising, aye; Fauke, aye and Haake, aye.

Education Fund:	\$313,800
Special Ed Fund:	\$ 6,800
Leasing Fund	\$ 17,000
Operations and Maintenance Fund	\$ 85,000
Bond & Interest Fund:	\$ 63,100
Transportation Fund:	\$ 40,800
Municipal Retirement Fund:	\$ 9,000
Social Security Fund:	\$ 22,500
Working Cash Fund:	\$ 16,000
Tort Immunity Fund:	\$ 142,500
Health/Life/Safety Fund:	<u>\$ 17,000</u>
TOTAL EXTENSION:	\$733,500

Motion (2011/12-97) to change the April board meeting date from April 11 to April 12 at 7:00 p.m. due to a TRS Town Hall Meeting at the Lifelong Learning Center at Kaskaskia College on the original meeting date was made by Mrs. Hemker with a second by Mrs. Haake. Motion carried (7-0).

Motion to enter into closed session at 8:37 p.m. to discuss appointment, employment, compensation, discipline, performance or dismissal of Employees was made by Mr. Lampe with a second by Mrs. Theising. Motion carried. (7-0).

Motion to return to open session at 8:47 p.m. was made by Mr. Johnson with a second by Mrs. Hemker. Motion carried. (7-0).

Motion (2011/12-100) to re-employ Tenured Teachers Gerard Albers, Leslie Eversgerd, Scott Gabler, Pat Henrichs, Rebecca Hitpas, Margie Koopmann, Pam Kreke, Cheri Markwell, Tony Parr, Chad Rakers, Karla Scheer, Kris Shubert, Michelle Varel and Cindy Zurliene was made by Mr. Lampe with a second by Mrs. Theising. Roll call vote showed the following: Hemker, aye; Johnson, aye; Kohnen, aye; Theising, aye; Fauke, aye; Haake, aye and Lampe, aye.

Motion (2011/12-101) Open

Motion (2011/12-102) to re-employ Third Year Non-Tenured Teacher Kaci Lueking was made by Mr. Johnson with a second by Mrs. Hemker. Roll call vote showed the following: Johnson, aye; Kohnen, aye; Theising, aye; Fauke, aye; Haake, aye; Lampe, aye and Hemker, aye.

Motion (2011/12-103) Open

Motion (2011/12-104) to re-employ First Year Non-Tenured Teacher Heather Lodes was made by Mrs. Theising 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 (2011/12-105) to approve Resolution for Non-renewal of Certified, Non-Tenured Teachers Lynn Timmermann and Amanda McCullough was made by Mr. Kohnen with a second by Mrs. Haake. Roll call vote showed the following: Theising, aye; Fauke, aye; Haake, aye; Lampe, aye; Hemker, aye; Johnson, aye and Kohnen, aye.

Motion (2011/12-106) to approve Resolution for Reduction in Force (RIF) of Teacher Lindsay Kania 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.

Motion (2011/12-107) to re-employ Non-Certified Staff as follows was mad by Mrs. Hemker 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. Linda Barth, Bookkeeper; Michelle Finan, Secretary; Betty Budde, Teacher Aide; Sherry Deien, Teacher aide; Ruth Eversgerd, Teacher Aide; Angela Garren, Teacher Aide; Peggy Guthrie; Teacher Aide; Lisa Rathmann, Teacher Aide; Carl Diesen, Maintenance/Custodian; April Tolan, Custodian Helper; Barb Wempe, Head Cook; Tracy Schulte, Assistant Cook; Barb Varel, Dish Washer; Denis Lakenburges, Transportation Director and Sub Bus Driver; Gerard Albers, Bus Driver; Ken Brauer, Sub Bus Driver; Keith Knobloch, Bus Driver; Bill Rathmann, Bus Driver; Frank Schroeder; Bus Driver; Ruth Sterkis, Bus Driver.

Motion (2011/12-108) to approve a 1% salary increase for non-certified staff 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 (2011/12-109) to adjourn the meeting at 9:15 p.m. was made by Mr. Lampe with a second by Mrs. Haake. Motion carried (7-0).

Kathleen Fauke

Kathleen Fauke, Board President

Linda M. Barth

Linda M. Barth, Board Secretary