

Germantown S.D. #60
Board of Education
Minutes
January 8, 2014

Meeting called to order by President Jeff Lampe at 7:02 p.m. Roll call showed the following board members present: Jeff Lampe, Charly Hemker, Denise Haake, Mark Kohnen, Gail Theising, Mark Freund and Matt Korte. Also in attendance: Superintendent Robin Becker, Board Secretary Linda Barth, and Teacher/Administrative Assistant Cindy Zurliene.

Motion (2013/14-72) to approve the agenda was made by Mrs. Hemker with a second by Mrs. Haake. Motion carried (7-0).

Pledge of Allegiance was recited by all in attendance.

Superintendent Becker reported on the following:

- Contract Negotiations – discuss possible meeting dates. Anticipate starting negotiations in February. Board of Education representatives will be Charly Hemker, Mark Kohnen, Matt Korte and alternate Jeff Lampe.
- PARCC Field Testing – Fifth and seventh grade math classes have been chosen to participate in PARCC (Partnership for Assessment of Readiness for College and Career) field testing this year. District 60 has volunteered to serve as a pilot school.
- NAEP Testing – Fourth grade class has been chosen to participate in the NAEP (National Assessment of Educational Progress) science pilot test.
- Celebrations of Success – Teachers Kaci Lueking and Cheri Markwell were both awarded a \$500 Touchstone Energy Grant. Margie Koopmann was awarded a \$200 Farm Bureau Grant. Varsity Girls' and Boys' Basketball Teams both captured second place at the Clinton County Conference Tournament. Both teams are gearing up for the post-season.

Motion (2013/14-73) to approve the Items of Consent as follows was made by Mrs. Theising with a second by Mr. Korte. 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 December 11, 2013
2. Approve Bills/Payroll for January 2014
3. Review of Closed Session Minutes for Public Release – June 2013
4. Approve Destruction of Verbatim Recording of June 2012
5. Approve Financial Reports for December 2013
 - a. Budget
 - b. Balance Sheet
 - c. Fund Balance
 - d. Bulldog Activity
6. PSIC Insurance Renewal
7. Appointment of FOIA Officer

New Business:

Motion (2013/14-74) to Approve Second Reading of PRESS Policy October 2013 was made by Mrs. Haake with a second by Mr. Freund. Motion carried (7-0).

Motion (2013/14-75) OPEN

Motion (2013/14-76) to approve Alicia Diesen as JV/Varsity Volleyball Volunteer Assistant Coach was made by Mrs. Hemker with a second by Mrs. Theising. Roll call vote showed the following: Hemker, aye; Haake, aye; Kohnen, aye; Theising, aye; Freund, aye; Korte, aye and Lampe, aye.

Motion (2013/14-77) to approve Valerie Tebbe as JV/Varsity Volleyball Volunteer Assistant Coach was made by Mrs. Haake with a second by Mr. Korte. Roll call vote showed the following: Haake, aye; Kohnen, aye; Theising, aye; Freund, aye; Korte, aye; Lampe, aye and Hemker, aye.

Motion (2013/14-78) to approve Rijeana Hill as Grade 5/6 Volleyball Volunteer Assistant Coach was made by Mr. Freund with a second by Mr. Kohnen. Roll call vote showed the following: Kohnen, aye; Theising, aye; Freund, aye; Korte, aye; Lampe, aye; Hemker, aye and Haake, aye.

Motion (2013/14-79) to approve Emily Tebbe as Grade 5/6 Volleyball Volunteer Assistant Coach was made by Mr. Korte with a second by Mrs. Theising. Roll call vote showed the following: Theising, aye; Freund, aye; Korte, aye; Lampe, aye; Hemker, aye; Haake, aye and Kohnen, aye.

Motion to enter into closed session at 7:25 p.m. to discuss the appointment, employment, evaluation or dismissal of employees was made by Mrs. Haake with a second by Mr. Korte. Motion carried (7-0).

Motion to return to open session at 8:02 was made by Mrs. Hemker with a second by Mr. Kohnen. Motion carried (7-0).

Motion to adjourn the meeting at 8:03 was made by Mr. Freund with a second by Mrs. Theising. Motion carried (7-0).

Jeff Lampe

Jeff Lampe, President

Linda M. Barth

Linda M. Barth, Board Secretary