

Germantown S.D. #60
Board of Education
Minutes
February 12, 2014

Meeting called to order by President Jeff Lampe at 7:00 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 Pat Henrichs.

Pledge of Allegiance was recited by all in attendance.

Motion (2013/14-83) to approve the agenda was made by Mrs. Theising with a second by Mr. Kohnen. Motion carried (7-0).

Superintendent Becker reported on the following:

- Kaskaskia IASB Spring Dinner Meeting is to be held in Vandalia on March 4.
- Tentative Calendar for the 2013-14 School Year – calendar to be approved at the March board meeting.
- Bulldog Dash Wish List – Technology and After School Program – to be approved at March board meeting.
- Technology upgrades throughout the building – These updates are needed for the upcoming PARCC assessment (Partnership for Assessment of Readiness for College and Career)
- Grant Updates – At this time Superintendent Becker is in the process of writing three grants.
 - Lowes Grant: Pavilion near playground
 - ISBE Round 2 Maintenance Grant: Continue repaving blacktop on parking lot/playground.
 - Ameren Grant: Assist with replacing all outdoor lighting with energy efficient bulbs.
- Celebrations of Success
 - District received a 4.0 score on the 2012-13 Annual Financial Report
 - Girls Basketball Team State Champs
 - Boys Basketball Team Elite Eight in State

Motion (2013/14-84) to approve the Agenda as follows was made by Mrs. Haake 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.

1. Approve Minutes of January 8, 2014
2. Approve Bills/Payroll for February 2014
3. Review of Closed Session Minutes for Public Release – July 2013
4. Approve Destruction of Verbatim Recording of July 2012
5. Approve Financial Reports for January 2014
 - a. Budget
 - b. Balance Sheet
 - c. Fund Balance
 - d. Bulldog Activity

New Business:

Motion (2013/14-85) to approve Glass and Shuffett as the district's auditing firm for the 2013-14 school year was made by Mrs. Hemker with a second by Mrs. Haake. Roll call vote showed the following: Hemker, aye; Haake, aye; Kohnen, aye; Theising, aye; Freund, aye; Korte, aye and Lampe, aye.

Motion (2013/14-86) to hire Troy Hemen as Track Coach for the 2013-14 school year was made by Mrs. Haake with a second by Mr. Freund. Roll call vote showed the following: Haake, aye; Kohnen, aye; Theising, aye; Freund, aye; Korte, aye; Lampe, aye and Hemker, aye.

Motion (2013/14-87) to approve the Initial Contract Negotiations Meeting for Tuesday, February 18, at 6:00 was made by Mr. Kohnen with a second by Mrs. Haake. Motion carried (7-0).

Motion (2013/14-88) to approve the First Reading of Bullying Policy 7:180 was made by Mrs. Theising with a second by Mr. Korte. Motion carried (7-0).

Motion (2013/14-89) to approve the amended 2013-14 Calendar with attendance days on March 3 (Casmir Pulaski Day) and Thursday April 17 (First day of Spring Break) was made by Mrs. Hemker with a second by Mrs. Theising. Motion carried (7-0).

Motion (2013-14-90) to approve Preparation and Submission of the 2014 ISBE Round 2 Maintenance Grant and Corresponding Life Safety Amendments was made by Mrs. Haake with a second by Mr. Freund. Roll call vote showed the following: Kohnen, aye; Theising, aye; Freund, aye; Korte, aye; Lampe, aye; Hemker, aye and Haake, aye.

Motion (2013/14-91) to enter into closed session at 7:40 p.m. to discuss appointment, employment, evaluation or Dismissal of Employees was made by Mr. Freund with a second by Mrs. Theising. Motion carried (7-0).

Motion (2013/14-92) to return to open session at 8:31 p.m. was made by Mrs. Haake with a second by Mrs. Hemker. Motion carried (7-0).

Motion (2013/14-93) to adjourn the meeting at 8:32 p.m. was made by Mrs. Hemker with a second by Mrs. Theising. Motion carried (7-0).

Jeff Lampe

Jeff Lampe, President

Linda M. Barth

Linda M. Barth, Board Secretary