

Germantown S.D. #60

Board of Education

Minutes

March 11, 2015

Meeting called to order by President Jeff Lampe at 7:00 p.m. with the following members present: Jeff Lampe, Charlene Hemker, Denise Haake, Mark Kohnen, Mark Freund and Matt Korte. Also in attendance: Superintendent Robin Becker, Board Secretary Linda Barth, Teacher/Administrative Assistant Cindy Zurliene, Teacher Representative Leslie Eversgerd and Teachers Troy Hempen, Danny Glynn, Maintenance Supervisor Carl Diesen and Board Candidate Shannon Kampwerth. Board Member Gail Theising was absent from the meeting.

Pledge of Allegiance was recited by all in attendance.

Motion (2014/15-95) to approve the Agenda was made by Mrs. Haake with a second by Mr. Freund. Motion carried (6-0).

Reports:

Maintenance Supervisor Diesen reported on the following 2014 Maintenance and Improvements:

- Carbon Monoxide Detectors installed throughout school building
- Abatement of Asbestos and Removal of Valuable Items in Micheel House
- Replace Water heater
- Install new battery in generator
- Annual inspection of backflow devices and fire alarm system
- Repair furnace in room 7D
- Repair Playground Equipment

Superintendent Becker Reported on the following:

- 2014/15 Goals/Strategies Update
- Early Childhood Special Education Program – new student and potential need for classroom aide
- Bus Maintenance Supervisor Position and Job Description
- PreK Program – consider expanding transportation services
- Illinois Commodity System – cost of food increase
- Celebrations of Success

Band/Chorus Competition:

- Chorus – First Superior Rating
- Jazz Band – First Superior Rating
- Solo Results
 - 13 Perfect Scores
 - 10 First Superiors
 - 30 Firsts

Motion (2014/15-96) to approve the Items of Consent as follows was made by Mr. Kohnen with a second by Mr. Korte. Roll call vote showed the following: Lampe, aye; Hemker, aye; Haake, aye; Kohnen, aye; Freund, aye and Korte, aye.

Items of Consent:

1. Approve Minutes of February 11, 2015
2. Approve Bills/Payroll for March 2015
3. Review of Closed Session Minutes for Public Release – August 2014
4. Approve Destruction of Verbatim Recording of August 2013
5. Approve Financial Reports for February 2015
 - a. Budget
 - b. Balance Sheet
 - c. Fund Balance
 - d. Bulldog Activity

New Business:

Motion (2014/15-97) to approve 2015-16 School Calendar was made by Mr. Korte with a second by Mrs. Haake. Motion carried (6-0).

Motion (2014/15-98) to approve eighth grade graduation date for Tuesday, May 19, was made by Mrs. Haake with a second by Mr. Kohnen. Motion carried (6-0).

Motion (2014/15-99) to approve going to bid for playground/parking lot repaving work was made by Mrs. Haake with a second by Mr. Korte. Roll call vote showed the following: Hemker, aye; Haake, aye; Kohnen, aye; Freund, aye; Korte, aye and Lampe, aye.

Motion (2014/15-100) to approve the resignation of Barb Varel as Dishwasher was made by Mr. Freund with a second by Mrs. Hemker. Roll call vote showed the following: Haake, aye; Kohnen, aye; Freund, aye; Korte, aye; Lampe, aye and Hemker, aye.

Motion (2014/15-101) to hire Diane Schniers as Dishwasher was made by Mrs. Haake with a second by Mr. Korte. Roll call vote showed the following: Kohnen, aye; Freund, aye; Korte, aye; Lampe, aye; Hemker, aye and Haake, aye.

Motion (2014/15-102) Open

Motion (2014/15-103) to approve resignation of Third Grade Teacher Troy Hempen was made by Mr. Kohnen with a second by Mrs. Haake. Roll call vote showed the following: Freund, aye; Korte, aye; Lampe, aye; Hemker, aye; Haake, aye and Kohnen, aye.

Motion (2014/15-104) to hire Danny Glynn as long term substitute for third grade was made by Mr. Freund with a second by Mr. Korte. Roll call vote showed the following: Korte, aye; Lampe, aye; Hemker, aye; Haake, aye; Kohnen, aye and Freund, aye.

Motion (2014/15-105) to hire Jane Attaway as Head Track Coach was made by Mrs. Haake with a second by Mrs. Hemker. Roll call vote showed the following: Lampe, aye; Hemker, aye; Haake, aye; Kohnen, aye; Freund, aye and Korte, aye.

Motion (2014/15-106) to approve the allocation of the Bulldog Dash funds to software, after school programming and technology upgrades was made by Mrs. Haake with a second by Mr. Kohnen. Roll call vote showed the following: Hemker, aye; Haake, aye; Kohnen, aye; Freund, aye; Korte, aye and Lampe, aye.

Motion (2014/15-107) to enter into closed session at 7:45 p.m. to discuss appointment, employment, compensation, discipline, performance or dismissal of specific employees was made by Mrs. Haake with a second by Mr. Korte. Motion carried (6-0).

Motion (2014/15-108) to return to open session at 8:30 p.m. was made by Mrs. Haake with a second by Mr. Freund. Motion carried (6-0).

Motion (2014/15-109) to approve Resolution for Nonrenewal of Certified, Non-Tenured Teacher Heather Lodes was made by Mrs. Haake with a second by Mr. Korte. Roll call vote showed the following: Haake, aye; Kohnen, aye; Freund, aye; Korte, aye; Lampe, aye and Hemker, aye.

Motion (2014/15-110) to approve Resolution for Nonrenewal of Certified, Non-Tenured Teacher Emily Renth was made by Mrs. Hemker with a second by Mr. Freund. Roll call vote showed the following: Kohnen, aye; Freund, aye; Korte, aye; Lampe, aye; Hemker, aye and Haake, aye.

Motion (2014/15-111) to Re-employ Certified Teachers Leslie Eversgerd, Scott Gabler, Pat Henrichs, Rebecca Hitpas, Margie Koopmann, Pam Kreke, Kaci Lueking, Cheri Markwell, Anthony Parr, Chad Rakers, Karla Scheer, Kris Shubert, Michelle Varel and Cindy Zurliene was made by Mr. Freund with a second by Mr. Kohnen. Roll call vote showed the following: Freund, aye; Korte, aye; Lampe, aye; Hemker, aye; Haake, aye and Kohnen, aye.

Motion (2014/15-112) to Re-employ Second Year Non-Tenured Teacher Brandy Fuehne was made by Mrs. Hemker with a second by Mr. Korte. Roll call vote showed the following: Korte, aye; Lampe, aye; Hemker, aye; Haake, aye; Kohnen, aye and Freund, aye.

Motion (2014/15-113) to approve Resolution for Nonrenewal of Non-Certified Staff Emily Renth was made by Mr. Korte with a second by Mrs. Haake. Roll call vote showed the following: Lampe, aye; Hemker, aye; Haake, aye; Kohnen, aye; Freund, aye and Korte, aye.

Motion (2014/15-114) to Re-employ all other Non-Certified Staff Linda Barth, Michelle Finan, Betty Budde, Angela Garren, Peggy Guthrie, Angie Krebs, Lisa Rathmann, April Tolan, Carl Diesen, Chris Rathmann, Tracy Schulte, Gerard Albers, Mark Albers, Keith Knobeloch, Denis Lakenburges, Bill Rathmann, Frank Schroeder, Mike Schulte and Ruth Sterkis was made by Mrs. Haake with a second by Mr. Freund. Roll call vote showed the following: Hemker, aye; Haake, aye; Kohnen, aye; Freund, aye; Korte, aye and Lampe, aye.

Motion (2014/15-115) to adjourn the meeting at 8:34 p.m. was made by Mrs. Hemker with a second by Mrs. Haake. Motion carried (6-0).

Jeff Lampe

Jeff Lampe, Board President

Linda M. Barth

Linda M. Barth, Board Secretary