

Germantown S.D. #60
Board of Education

Minutes

March 13, 2013

Meeting called to order by President Kathleen Reynolds at 7:01 p.m. with the following members present: Kathleen Reynolds, Denise Haake, Jeff Lampe, Charly Hemker, Mark Kohnen and Gail Theising. Also in attendance: Superintendent Robin Becker, Teacher/Administrative Assistant Cindy Zurliene, Teacher Representative Cheri Markwell, Maintenance Supervisor Carl Diesen, and School Board Candidates Matt Korte and Mark Freund. Board Member Darin Johnson and Board Candidate Ron Arentsen were absent from the meeting.

Pledge of Allegiance was recited by all in attendance.

Motion (2012/13-128) to approve the Agenda was made by Mrs. Hemker with a second by Mr. Lampe. Motion carried (6-0).

Members of the Scholar Bowl Team, the Cheerleading Squad, and the JV/Varsity Boys Basketball Teams and their coaches were recognized by Superintendent Becker and the Board of Education. President Kathleen Reynolds presented each member with a certificate of participation. They are as follows: Scholar Bowl Team - Cody Albers, Trent Beer, Avery Crist, Caroline Kenow, Hannah Timmermann, Mason Weems, Logan Albers, Boyd Crist, Nathan Diesen, Dustin Hemker, Zach Honer, Sophie Kuhl, Margo Lampe, and Braden Schroeder. Cheerleaders – Trista Beer, Savannah Wesselmann, Alexa Hoelscher, Caroline Kenow, Jessica White, Alyse Santel, and Keely Voss. JV/Varsity Boys Basketball – Cody Albers, Patrick Albers, Trent Beer, Jarrett Budde, Sam Kuhl, Tyler Malone, Lucas Theising, Mason Weems, Logan Albers, Coty Boruff, Blake Deering, Zach Honer, Connor Huegen, Trevor Kohrmann, Nate Loepker, and Jake Timmermann

Reports:

Carl Diesen, Maintenance Supervisor, provided his semi-annual report on the status of the building and grounds. The following maintenance and improvement items were highlighted:

- Gym floor refinished.
- Leaking water line repaired in 2000 addition.
- Carpet replaced and walls painted in rooms 4W and 10E.
- Outside steel doors painted.
- Portion of parking lot repaved with concrete.
- Timer for 2000 addition outside lighting installed.
- Concrete barriers installed on parking lot.
- Aging floor buffer repaired.
- Annual inspection of backflow devices completed.
- New vacuum purchased.
- Fire alarm system inspected and repaired.
- Pneumatic actuator in kitchen replaced with electric actuator.
- Sump pump in basement replaced.

The following projects for 2013 were proposed:

- Annual fire alarm inspection.
- Annual backflow device inspection.
- Asbestos flooring abated and carpet installed in rooms 1W, 5W, 6W, 8E, and 9E.
- Outside basketball goal pads replaced.
- Mulch added to playground.
- Floor buffer serviced and tuned.
- Cafeteria door hardware replaced.
- Gas powered leaf mower purchased.
- DVR on camera system installed.
- Room numbers on outside windows applied.
- Door closers at entrance G replaced.

Board members, Kathleen Fauke and Charly Hemker, reported on the Kaskaskia Division IASB spring meeting held at Gillespie High School.

Superintendent Becker reported on the following:

- 2012-13 goals and strategies update – The Board of Education will meet in the summer to draft new goals for the 2013-14 school year.
- Extra-curricular transportation – Financial projections indicate the transportation fund will be depleted within five years due to funding cuts. Different ways to cut extra-curricular transportation costs were shared.
- Celebrations of success – Germantown students, Caroline Kenow and Boyd Crist, finished first and fourth respectively in the Knights of Columbus Spelling Bee. The Bulldog band and chorus members earned 20 first superior ratings and 29 first ratings at District/Solo Ensemble Contest with the jazz band earning a first superior and the chorus earning a first rating.

Motion (2012/13-129) to approve the Items of Consent as follows was made by Mrs. Haake with a second by Mr. Lampe. Roll call showed the following: Reynolds, aye; Haake, aye; Lampe, aye; Hemker, aye; Kohnen, aye and Theising, aye.

1. Approve Minutes of February 13, 2013
2. Approve Closed Session Minutes of February 19, 2013, February 26, 2013, and March 5, 2013
3. Approve Bills/Payroll for March 2013
4. Review of Closed Session Minutes for Public Release – August 2012
5. Approve Destruction of Verbatim Recording of August 2011
6. Approve Financial Reports for February 2013
 - a. Budget
 - b. Balance Sheet
 - c. Fund Balance
 - d. Bulldog Activity

New Business:

Motion (2012/13-130) to approve the 2013-2014 school calendar was made by Mrs. Hemker, with a second by Mr. Kohnen. Roll call vote showed the following: Haake, aye; Lampe, aye; Hemker, aye; Kohnen, aye; Theising, aye and Reynolds, aye.

Motion (2012/13-131) to set the eighth grade graduation date for May 14, 2013, was made by Mrs. Haake with a second by Mr. Lampe. Roll call vote showed the following: Lampe, aye; Hemker, aye; Kohnen, aye; Theising, aye; Reynolds, aye and Haake, aye.

Motion (2012/13-132) to enter into closed session at 8:20 p.m. to discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the District; collective negotiation matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees was made by Mrs. Hemker with a second by Mrs. Theising. Motion carried (6-0).

Motion (2012/13-133) to return to open session at 9:20 p.m. was made by Mrs. Theising with a second by Mr. Lampe. Motion carried (6-0).

Motion (2012/13-134) to approve the 2013-2014 Union Master Contract was made by Mr. Kohnen with a second by Mrs. Hemker. Roll call vote showed the following: Hemker, aye; Kohnen, aye; Theising, aye; Reynolds, aye Haake, aye, and Lampe, aye.

Motion (2012/13-135) to employ Brandy Hempen as the head track coach was made by Mr. Lampe with a second by Mrs. Theising. Roll call vote showed the following: Kohnen, aye; Theising, aye; Reynolds, aye, Haake, aye, Lampe, aye, and Hemker, aye.

Motion (2012/13-136) to employ Christian Kohnen as the assistant track coach was made by Mrs. Theising with a second by Mrs. Hemker. Roll call vote showed the following: Theising, aye; Reynolds, aye, Haake, aye, Lampe, aye, Hemker, aye, and Kohnen, abstain.

Motion (2012/13-137) to approve Colin Santel as a volunteer assistant track coach was made by Mr. Lampe with a second by Mrs. Theising. Roll call vote showed the following: Reynolds, aye, Haake, aye, Lampe, aye, Hemker, aye, Kohnen, aye, and Theising, aye.

Motion (2012/13-138) to approve a resolution for non-renewal of certified, non-tenured teacher, Lindsay Kania, was made by Mrs. Hemker with a second by Mr. Kohnen. Roll call vote showed the following: Haake, aye, Lampe, aye, Hemker, aye, Kohnen, aye, Theising, aye, and Reynolds, aye.

Motion (2012/13-139) to approve a resolution for non-renewal of certified, non-tenured teacher, Heather Lodes, was made by Mr. Lampe with a second by Mrs. Theising. Roll call vote showed the following: Lampe, aye, Hemker, aye, Kohnen, aye, Theising, aye, Reynolds, aye, and Haake, aye.

Motion (2012/13-140) to re-employ tenure certified teachers, Becky Hitpas, Cheri Markwell, Karla Scheer, Margie Koopmann, Leslie Eversgerd, Chad Rakers, Scott Gabler, Michelle Varel, Gerard Albers, Pam Kreke, Tony Parr, Kris Shubert, Pat Henrichs, and Cindy Zurliene, was made by Mr. Kohnen with a second by Mrs. Haake. Roll call vote showed the following: Hemker, aye, Kohnen, aye, Theising, aye, Reynolds, aye, Haake, aye, and Lampe, aye.

Motion (2012/13-141) to re-employ fourth year non-tenure teacher, Kaci Lueking, was made by Mr. Lampe with a second by Mrs. Theising. Roll call vote showed the following: Kohnen, aye, Theising, aye, Reynolds, aye, Haake, aye, Lampe, aye, and Hemker, aye.

Motion (2012/13-142) OPEN

Motion (2012/13-143) OPEN

Motion (2012/13-144) OPEN

Motion (2012/13-145) to approve the reduction in force of part-time educational support personnel, Angie Garren, was made by Mrs. Theising with a second by Mrs. Haake. Roll call vote showed the following: Theising, aye, Reynolds, aye, Haake, aye, Lampe, aye, Hemker, aye, and Kohnen, aye.

Motion (2012/13-146) to approve the reduction of full time educational support personnel with reassignment to part time educational support personnel, Peggy Guthrie, was made by Mr. Lampe with a second by Mr. Kohnen. Roll call vote showed the following: Reynolds, aye, Haake, aye, Lampe, aye, Hemker, aye, Kohnen, aye, and Theising, aye.

Motion (2012/13-147) to approve the reduction of full time educational support personnel with reassignment to part time educational support personnel, Sherry Deien, was made by Mrs. Theising with a second by Mr. Lampe. Roll call vote showed the following: Haake, aye, Lampe, aye, Hemker, aye, Kohnen, aye, Theising, aye, and Reynolds, aye.

Motion (2012/13-148) to re-employ non-certified staff, Linda Barth, Michelle Finan, Ruthie Eversgerd, Betty Budde, Lisa Rathmann, Barb Wempe, Tracy Schulte, Barb Varel, Carl Diesen, April Tolan, Denis Lakenburgs, Ruthie Sterkis, Frank Schroeder, Keith Knobloch, Gerard Albers, Mark Albers, Michael Schulte, and Bill Rathmann, was made by Mrs. Hemker with a second by Mrs. Theising. Roll call vote showed the following: Lampe, aye, Hemker, aye, Kohnen, aye, Theising, aye, Reynolds, aye, and Haake, aye.

Motion (2012/13-149) to adjourn the meeting at 9:28 p.m. was made by Mr. Lampe with a second Mrs. Hemker. Motion carried (6-0).

Kathleen Fauke

Kathleen Reynolds, Board President

Denise Haake

Denise Haake, Acting Secretary