

Germantown S.D. #60

Board of Education

Minutes

April 8, 2015

Meeting called to order by President Jeff Lampe at 7:00 p.m. Roll call showed the following members present: Jeff Lampe, Charly Hemker, Denise Haake, Gail Theising, Mark Freund and Matt Korte. Also in attendance: Superintendent Robin Becker, Board Secretary Linda Barth, Teacher/Administrative Assistant Cindy Zurliene, Teacher Representative Tony Parr and Board Member Elect Angie Jansen. Mark Kohlen entered the meeting at 7:02 p.m.

Pledge of Allegiance was recited by all in attendance.

Motion (2014/15-116) to approve the agenda was made by Mrs. Haake with a second by Mr. Korte. Motion carried (7-0).

Reports:

Mr. Parr updated the Members of the Board on the CARE Team support services provide to students of the district. Members of the team are Leslie Eversgerd, Margie Koopmann, Pam Kreke, Kris Shubert, Tony Parr, Chad Rakers, Karla Scheer, KSED Social Worker Chris Diesen and Superintendent Becker.

Superintendent Becker reported on the following:

- End of Year Activities – Graduation has been set for May 19 at 7:00 p.m. The last day of attendance will be May 22.
- Job Descriptions for Assistant Cook and Athletic Director – Review proposed changes and conduct second reading at May meeting.
- Pre-K Tuition Based Program – Determine feasibility of continuing program at May meeting.
- Pre-K Transportation – Consider offering transportation for morning PreK program in non-transportable areas for the 2015-16 school year.
- After School Program for the 2015-16 school year – Fate of program will depend upon funding.
- Math Teacher Vacancy and Applicant Interview schedule – Anticipate a recommendation at the next meeting.
- Fees for the 2015-16 school year – Anticipate proposing some increases. Will discuss further at May meeting.
- Celebrations of Success
 - Varsity Bulldog Volleyball Team won the Regional and lost in first round of State Tournament.

- JV Bulldog Volleyball Team finished second place in the St. Rose Tournament.
- There were no findings in the Regional Office of Education Full Compliance Visit report.

Motion (2014/15-117) to approve the Items of Consent as follows was made by Mrs. Hemker with a second by Mrs. Haake. 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 March 11, 2015
2. Approve Bills/Payroll for April 2015
3. Review of Closed Session Minutes for Public Release – September 2014
4. Approve Destruction of Verbatim Recording of September 2013
5. Approve Financial Reports for March 2015
 - a. Budget
 - b. Balance Sheet
 - c. Fund Balance
 - d. Bulldog Activity
6. Approve Prevailing Wage

New Business:

Motion (2014/15-118) to approve the Special Board Meeting to Seat New Board Members for Monday, May 4, at 6:30 p.m. was made by Mrs. Haake with a second by Mrs. Hemker. Motion carried (7-0).

Motion (2014/15-119) to approve the amended 2014-15 School Calendar was made by Mr. Kohnen with a second by Mrs. Theising. Motion carried (7-0).

Motion (2014/15-120) to employ Anita Schomaker as Assistant Cook for the 2015-16 school year was made by Mrs. Haake with a second by Mr. Freund. Roll call vote showed the following: Hemker, aye; Haake, aye; Kohnen, aye; Theising, aye; Freund, aye; Korte, aye and Lampe, aye.

Motion (2014-15-121) to employ Keith Knobloch as Bus Maintenance Director was made by Mr. Korte with a second by Mrs. Haake. Roll call vote showed the following: Haake, aye; Kohnen, aye; Theising, aye; Freund, aye; Korte, aye; Lampe, aye and Hemker, aye.

Motion (2014/15-122) to approve the Playground/Parking Lot Repaving Project bid submitted by Englemann Concrete Construction Inc. in the amount of \$24,245 was made by Mrs. Theising 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, abstain.

Motion (2014/15-123) to approve carpet bid from Interiors on Main in the amount of \$5855.50 for Rooms 103 and 107 was made by Mrs. Haake with a second by Mr. Korte. Roll call vote showed the following: Theising, aye; Fruend, aye; Korte, aye; Lampe, aye; Hemker, aye; Haake, aye and Kohnen, aye.

Motion (2014/15-124) to approve the transfer of money from the Working Cash Fund to the Site and Construction Fund in the amount of \$4286 was made by Mrs. Haake with a second by Mr. Fruend. Roll call vote showed the following: Fruend, aye; Korte, aye; Lampe, aye; Hemker, aye; Haake, aye; Kohnen, aye and Theising, aye.

Motion (2014/15-125) to approve the Bus Maintenance Director Job Description was made by Mr. Korte with a second by Mrs. Haake. Motion carried (7-0).

Motion (2014/15-126) to adjourn the meeting at 7:41 p.m. was made by Mrs. Haake with a second by Mrs. Hemker. Motion carried (7-0).

Jeff Lampe

Jeff Lampe, Board President

Linda M. Barth

Linda M. Barth, Board Secretary