

Germantown S.D. #60
Board of Education
Special Meeting
April 27, 2011

Minutes

Special meeting called to order by President Kathleen Fauke at 6:40 p.m. with the following members present: Kathleen Fauke, Denise Haake, Marla Langenhorst, Jeff Lampe, Mark Freund and Charly Hemker. Also in attendance: Superintendent Robin Becker, Board Secretary Linda Barth and Board Members Elect Mark Kohnen and Gail Theising. Board Member Darin Johnson was absent.

Pledge of Allegiance was recited by all in attendance.

Motion (2010/11-159) to approve the agenda was made by Mrs. Haake with a second by Mr. Lampe. Motion carried (6-0).

Motion (2010/11-160) to approve the Items of Consent as follows was made by Mrs. Haake with a second by Mrs. Hemker. Roll call vote showed the following: Fauke, aye; Haake, aye; Langenhorst, aye; Lampe, aye; Freund, aye and Hemker, aye.

Items of Consent:

1. Approve Minutes of April 13, 2011

Motion (2010/11-161) to declare elected board members and certify the election results was made by Mrs. Hemker with a second by Mr. Lampe. Roll call vote showed the following: Haake, aye; Langenhorst, aye; Lampe, aye; Freund, aye; Hemker, aye and Fauke, aye.

Election Results from April 5, 2011 Election are as follows:

Mark Kohnen	111
Jessica Gebke	92
Jeff Lampe	126
Denise Haake	109
Gail Theising	131

Comments from outgoing board members Marla Langenhorst and Mark Freund were shared with the board and those in attendance.

Motion (2010/11-162) to adjourn "Sine Die" at 6:50 p.m. was made by Mrs. Hemker with a second by Mrs. Haake. Motion carried (6-0).

Kathleen Fauke

Kathleen Fauke, Board President

Linda M. Barth

Linda M. Barth, Board Secretary

Germantown S.D. #60
Board of Education
Re-organizational Meeting
April 27, 2011

Minutes

Re-organizational meeting called to order by President Kathleen Fauke at 6:51 p.m. with the following members present: Kathleen Fauke, Denise Haake, Jeff Lampe and Charly Hemker. Also in attendance: Superintendent Robin Becker, Board Secretary Linda Barth, Board Members Elect Mark Kohnen and Gail Theising, and former Board Member Mark Freund. Board Member Darin Johnson was absent.

Oath of Office was recited by the new and returning members of the Board of Education. The new Board Members were seated at the table with the returning Board Members.

Motion (2010/11-163) to approve the agenda was made by Mr. Lampe with a second by Mrs. Haake. Motion carried (6-0).

Motion (2010/11-164) to elect Kathleen Fauke as Board President was made by Mrs. Hemker with a second by Mr. Lampe. Roll call vote showed the following: Fauke, aye; Haake, aye; Lampe, aye; Hemker, aye; Kohnen, aye and Theising, aye.

Motion (2010/11-165) to elect Denise Haake as Board Vice-President was made by Mrs. Hemker with a second by Mr. Lampe. Roll call vote showed the following: Haake, aye; Lampe, aye; Hemker, aye; Kohnen, aye; Theising, aye and Fauke, aye.

Motion (2010/11-166) to appoint Linda Barth as Board Secretary was made by Mrs. Haake with a second by Mrs. Hemker. Roll call vote showed the following: Lampe, aye; Hemker, aye; Kohnen, aye; Theising, aye; Fauke, aye and Haake, aye.

Motion (2010/11-167) to appoint Darlene Beer as District Treasurer was made by Mr. Lampe with a second by Mrs. Haake. Roll call vote showed the following: Hemker, aye; Kohnen, aye; Theising, aye; Fauke, aye; Haake, aye and Lampe, aye.

Motion (2010/11-168) to adopt existing Policies, Procedures and Handbooks was made Mrs. Haake with a second by Mrs. Hemker. Roll call vote showed the following: Kohnen, aye; Theising, aye; Fauke, aye; Haake, aye; Lampe, aye and Hemker, aye.

Motion (2010/11-169) to set the Board of Education Meeting Dates and Times for the second Wednesday of each month at 7:00 p.m. for August thru April and 8:00 p.m. for May thru July was made by Mrs. Haake with a second by Mr. Lampe. Motion carried (6-0).

May 11, 2011	8:00 p.m.	December 14, 2011	7:00 p.m.
June 8, 2011	8:00 p.m.	January 11, 2012	7:00 p.m.
July 13, 2011	8:00 p.m.	February 8, 2012	7:00 p.m.
August 10, 2011	7:00 p.m.	March 14, 2012	7:00 p.m.
September 14, 2011	7:00 p.m.	April 11, 2012	7:00 p.m.
October 12, 2011	7:00 p.m.	May 9, 2012	8:00 p.m.
November 9, 2011	7:00 p.m.	June 13, 2012	8:00 p.m.

Motion (2010/11-170) to retain Germantown Trust and Savings as the Bank Depository was made by Mr. Kohnen with a second by Mrs. Theising. Roll call vote showed the following: Fauke, aye; Haake, aye; Lampe, aye; Hemker, aye; Kohnen, aye and Theising, aye.

Motion (2010/11-171) to authorize account signatories (on file at bank as follows) was made by Mrs. Theising with a second by Mrs. Haake. Roll call vote showed the following: Haake, aye; Lampe, aye; Hemker, aye; Kohnen, aye; Theising, aye and Fauke, aye.

General Checking Account: Darlene Beer and Robin Becker

Imprest Checking Account: Robin Becker, Michelle Finan and Linda Barth

Bulldog Checking Account: Darlene Beer, Robin Becker, Michelle Finan and Linda Barth (requires two signatures)

Bank Transfers (General Checking Account, CD's and Hi Fi Accounts: Robin Becker, Darlene Beer and Linda Barth (requires two signatures)

Motion (2010/11-172) to appoint Gail Theising and Charly Hemker to the Policy Committee was made by Mr. Lampe with a second by Mrs. Haake. Roll call vote showed the following: Lampe, aye; Hemker, aye; Kohnen, aye; Theising, aye; Fauke, aye and Haake, aye.

Motion (2010/11-173) to renew Charly Hemker as KSED Governing Board representative was made by Mr. Lampe with a second by Mr. Kohnen. Roll call vote showed the following: Hemker, aye; Kohnen, aye; Theising, aye; Fauke, aye; Haake, aye and Lampe, aye.

Motion (2010/11-174) to retain Attorney of Record, Robbins, Schwartz, Nicholas, Lifton and Taylor of Collinsville, was made by Mrs. Hemker with a second by Mrs. Haake. Roll call vote showed the following: Kohnen, aye; Theising, aye; Fauke, aye; Haake, aye; Lampe, aye and Hemker, aye.

Motion (2010/11-175) to retain auditing firm of Glass and Shuffett, Ltd. was made by Mrs. Haake with a second by Mr. Lampe. Roll call vote showed the following: Theising, aye; Fauke, aye; Haake, aye; Lampe, aye; Hemker, aye and Kohnen, aye.

President Fauke and Superintendent Becker recognized retiring board members Marla Langenhorst and Mark Freund with a shadow box plaque for their many years of service to the Germantown S.D. #60.

Motion (2010/11-176) to adjourn the meeting at 7:10 p.m. was made by Mrs. Haake with a second by Mr. Lampe. Motion carried (6-0).

Kathleen Fauke

Kathleen Fauke, Board President

Linda M. Barth

Linda M. Barth, Board Secretary