

Germantown School District
Board of Education
Minutes
May 8, 2013

Meeting called to order by President Jeff Lampe at 7:00 p.m. with the following 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, Teacher/Administrative Assistant, Cindy Zurliene, Teachers, Scott Gabler, Pat Henrichs, and Brandy Hempen, Head Cook, Barb Wempe, Volunteer Track Coach, Colin Santel, and visitors, Brian & Becky Kenow and Eric & Brianne Robke.

Pledge of Allegiance was recited by all in attendance.

Motion (2012/13-175) to approve the agenda was made by Mrs. Haake with a second by Mrs. Hemker. Motion carried (7-0).

Members of the Band, Chorus, Track and Math Team along with their coaches/sponsors were recognized by Superintendent Becker and the Board of Education. President Jeff Lampe presented each member with a certificate of participation.

Band: Chloe Albers, Cody Albers, Logan Albers, Luke Albers, Trista Beer, Jarrett Budde, Boyd Crist, Nicole Diesen, Elizabeth Hanna, Chase Heimbecker, Abigail Hellmann, Darren Hemker, Dustin Hemker, Emily Hemker, Mariah Hemker, Alexa Hoelscher, Zach Honer, Alex Huegen, Morgan Huelsmann, Nathan Huelsmann, Alexandria Hunter, Quinn Jansen, Caroline Kenow, Sara Kniepmann, Riley Kohnen, Trevor Kohrmann, Mikaela Kues, Samuel Kuhl, Margo Lampe, Shannon Lampe, Jaydan Lowe, Tyler Malone, Blake Markus, Kaitlynn Markus, Christopher Mueller, Alyssa Robke, Alyse Santel, Valerie Tebbe, Hannah Timmermann, Jake Timmermann, Madison Toennies, Jillian Tonnies, Keely Voss, Savannah Wesselmann, Alexis Wuebbels, Kaitlyn Wuebbels and Teacher, Pat Henrichs.

Chorus: Trista Beer, Nicole Diesen, Elizabeth Hanna, Emily Hemker, Alexa Hoelscher, Morgan Huelsmann, Alexandria Hunter, Jaydan Lowe, Alyse Santel, Haley Schrage, Valerie Tebbe, Madison Toennies, Jillian Tonnies, Keely Voss, Savannah Wesselmann and Teacher, Pat Henrichs.

Track: Logan Albers, Trent Beer, Blake Deering, Abigail Hellmann, Erica Hitpas, Alex Huegen, Connor Huegen, Sara Kniepmann, Ashleigh Kohrmann, Brent Kohrmann, Sophie Kuhl, Margo Lampe, Blake Markus, Alyse Santel, Braden Schroeder, Lucas Theising, Jake Timmermann, Keely Voss, Mason Weems, Alexis Wuebbels and Coaches, Brandy Hempen, Christian Kohnen, and Colin Santel.

Math Team: Abigail Hellmann, Erica Hitpas, Zach Honer, Sophie Kuhl, Margo Lampe, and Teacher Gerard Albers.

Comments from the Public:

Mrs. Kenow addressed the board with concerns related to the fate of the Advanced Learning Program.

REPORTS:

- ❖ Mrs. Henrichs reported on the Band/Chorus and their activities.
- ❖ Mrs. Cindy Zurliene reported on the RtI/TIP Classes.
- ❖ Mrs. Cindy Zurliene discussed the Internal Review.
- ❖ Mrs. Barb Wempe presented her end of year report on the kitchen/cafeteria program.
- ❖ Mr. Scott Gabler gave his end of year report on the athletic program.

SUPERINTENDENT REPORT:

- ❖ Strategic Planning meeting date and time
- ❖ Summer Project – Asbestos Abatement

Motion (2012/13-176) to approve the Items of Consent as follows was made by Mrs. Hemker with a second by Mr. Kohnen. 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
2. Approve Bills/Payroll for May 2013
3. Review of Closed Session Minutes for Public Release – October 2012
4. Approve Destruction of Verbatim Recording of October 2011
5. Approve Financial Reports for April 2013
 - a. Budget
 - b. Balance Sheet
 - c. Fund Balance
 - d. Bulldog Activity
6. Honorably Dismiss Substitutes

NEW BUSINESS:

Motion (2012/13-177) to set the Budget Amendment Hearing for Wednesday, June 19, at 7:00 p.m. was made by Mrs. Haake with a second by Mr. Korte. Roll call vote showed the following: Hemker, aye; Haake, aye; Kohnen, aye; Theising, aye; Freund, aye; Korte, aye and Lampe, aye.

Motion (2012/13-178) to approve Lunsford Architect to write a Health Life Safety Amendment for parking lot/playground resurfacing was made by Mrs. Theising 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 (2012/13-179) to authorize the School Maintenance Grant Application was made by Mrs. Hemker with a second by Mrs. Haake. Motion carried (7-0).

Motion (2012/13-180) to approve First Reading of PRESS March 2013 was made by Mrs. Haake with a second by Mr. Kohnen. Motion carried (7-0).

Motion (2012/13-181) to approve the continuation of 8th grade advanced learning classes for the 2013-14 school year with the understanding that the topic would be revisited again next spring was made by Mrs. Haake with a second by Mrs. Theising. Roll call vote showed the following: Kohnen, aye; Theising, aye; Freund, aye; Korte, aye; Lampe, aye; Hemker, aye and Haake, aye.

Motion (2012/13-182) to approve the Tuition Based Pre-K Program for the 2013-14 school year was made Mrs. Theising with a second by Mrs. Hemker. Roll call vote showed the following: Theising, aye; Freund, aye; Korte, aye; Lampe, aye; Hemker, aye; Haake, aye and Kohnen, aye.

Motion (2012/13-183) to approve the Book Fee for 2013-14 school year at \$50.00 was made by Mrs. Hemker with a second by Mrs. Theising. Roll call vote showed the following: Freund, aye; Korte, aye; Lampe, aye; Hemker, aye; Haake, aye; Kohnen, aye and Theising, aye.

Motion (2012/13-184) to approve the Registration Fee for 2013-14 school year at \$25.00 was made by Mrs. Haake with a second by Mr. Freund. Roll call vote showed the following: Korte, aye; Lampe, aye; Hemker, aye; Haake, aye; Kohnen, aye; Theising, aye and Freund, aye.

Motion (2012/13-185) to approve Student Lunch for the 2013-14 school years at \$2.50 (increase of .25¢) was made by Mr. Kohnen with a second by Mrs. Hemker. Roll call vote showed the following: Lampe, aye; Hemker, aye; Haake, aye; Kohnen, aye; Theising, aye; Freund, aye and Korte, aye.

Motion (2012/13-186) to approve Adult Lunch for the 2013-14 school year at \$3.00 was made by Mr. Korte 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 (2012-13-187) to approve Milk for the 2013-14 school year at .35¢ (increase of .05¢) was made by Mrs. Theising 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 (2012-13-188) to approve the Pre-K Tuition Fee for the 2013-14 school year at \$150.00 per month was made by Mrs. Haake with a second by Mrs. Hemker. Roll call vote showed the following: Kohnen, aye; Theising, aye; Freund, aye; Korte, aye; Lampe, aye; Hemker, aye and Haake, aye.

Motion (2012/13-189) to approve Scholar Bowl Fee for the 2013-14 school year at \$20.00 (increase of \$10) was made by Mr. Kohnen with a second by Mr. Korte. Roll call vote showed the following: Theising, aye; Freund, aye; Korte, aye; Lampe, aye; Hemker, aye; Haake, aye and Kohnen, aye.

Motion (2012/13-190) to approve Track Fee for the 2013-14 school year at \$30.00 (increase of \$10) was made by Mrs. Theising with a second by Mr. Freund. Roll call vote showed the following: Freund, aye; Korte, aye; Lampe, aye; Hemker, aye; Haake, aye; Kohnen, aye and Theising, aye.

Motion (2012/13-191) to approve Cheerleading Fee for the 2013-14 school year at \$40.00 was made by Mr. Kohnen with a second by Mrs. Haake. Roll call vote showed the following: Korte, aye; Lampe, aye; Hemker, aye; Haake, aye; Kohnen, aye; Theising, aye and Freund, aye.

Motion (2012/13-192) to approve the Chorus Fee for the 2013-14 school year at \$20.00 was made by Mrs. Haake with a second by Mrs. Theising. Roll call vote showed the following: Lampe, aye; Hemker, aye; Haake, aye; Kohnen, aye; Theising, aye; Freund, aye and Korte, aye.

Motion (2012/13-193) to approve the Band Fee for the 2013-14 school year at \$40.00 was made by Mr. Korte with a second by Mrs. Hemker. Roll call votes showed the following: Hemker, aye; Haake, aye; Kohnen, aye; Theising, aye; Freund, aye; Korte, aye and Lampe, aye.

Motion (2012/13-194) to approve the 5th Grade Boys and Girls Basketball Fee for the 2013-14 school year at \$30.00 (increase of \$10) was made by Mr. Freund with a second by Mr. Kohnen. Roll call vote showed the following: Haake, aye; Kohnen, aye; Theising, aye; Freund, aye; Korte, aye; Lampe, aye and Hemker, aye.

Motion (2012/13-195) to approve the 5th Grade Volleyball Fee for the 2013-14 school year at \$20.00 was made by Mrs. Hemker with a second by Mrs. Theising. Roll call vote showed the following: Kohnen, aye; Theising, aye; Freund, aye; Korte, aye; Lampe, aye; Hemker, aye and Haake, aye.

Motion (2012/13-196) to approve the 6th Grade Boys/Girls Basketball Fee for the 2013-14 school year at \$40.00 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 (2012/13-197) to approve the 6th Grade Volleyball Fee for the 2013-14 school year at \$40.00 was made by Mr. Fruend with a second by Mr. Kohnen. Roll call vote showed the following: Fruend, aye; Korte, aye; Lampe, aye; Hemker, aye; Haake, aye; Kohnen, aye and Theising, aye.

Motion (2012/13-198) to approve the JV/V Boys and Girls Basketball and Volleyball Fee for the 2013-14 school year at \$40.00 was made by Mr. Korte with a second by Mrs. Haake. Roll call vote showed the following: Korte, aye; Lampe, aye; Hemker, aye; Haake, aye; Kohnen, aye; Theising, aye and Fruend, aye.

Motion (2012/13-199) to approve the Guidelines for Extra-Curricular Transportation as follows 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; Theising, aye; Fruend, aye and Korte, aye.

Transportation will continue to be provided to:

- events held after school, such as Scholar Bowl, track, and 5/6 basketball
- weekday evening events that are greater than a 20 mile radius from school
- band/chorus functions
- State competition

Motion (2012/13-200) to employ Christopher Rathmann as a Summer Custodial Helper was made by Mr. Fruend with a second by Mr. Korte. Roll call vote showed the following: Hemker, aye; Haake, aye; Kohnen, aye; Theising, aye; Fruend, aye; Korte, aye and Lampe, aye.

Motion (2012/13-201) to re-employ Scott Gabler as Athletic Director for the 2013-14 school year was made by Mrs. Theising with a second by Mrs. Hemker. Roll call vote showed the following: Haake, aye; Kohnen, aye; Theising, aye; Fruend, aye; Korte, aye; Lampe, aye and Hemker, aye.

Motion (2012/13-202) to re-employ Jim Lampe as Midget Girls Basketball Coach for the 2013-14 school year was made by Mrs. Hemker with a second by Mr. Fruend. Roll call vote showed the following: Kohnen, aye; Theising, aye; Fruend, aye; Korte, aye; Lampe, aye; Hemker, aye and Haake, aye.

Motion (2012/13-203) OPEN

Motion (2012/13-204) to re-employ Randy Beckmann as Midget Boys Basketball Coach for the 2013-14 school year was made by Mr. Fruend 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 (2012/13-205) to re-employ Jon Hoelscher as JV/V Boys Basketball Coach for the 2013-14 school year was made by Mr. Korte with a second by Mr. Kohnen. Roll call vote showed the following: Fruend, aye; Korte, aye; Lampe, aye; Hemker, aye; Haake, aye; Kohnen, aye and Theising, aye.

Motion (2012/13-206) to re-employ Lisa Kampwerth as Midget Volleyball Coach for the 2013-14 school year was made by Mr. Kohnen with a second by Mrs. Hemker. Roll call vote showed the following: Korte, aye; Lampe, aye; Hemker, aye; Haake, aye; Kohnen, aye; Theising, aye and Fruend, aye.

Motion (2012/13-207) to re-employ Shannon Kampwerth as JV/V Volleyball Coach for the 2013-14 school year was made by Mrs. Haake with a second by Mrs. Theising. Roll call vote showed the

following: Lampe, aye; Hemker, aye; Haake, aye; Kohnen, aye; Theising, aye; Freund, aye and Korte, aye.

Motion (2012/13-208) to re-employ Gerard Albers as Math Coach for the 2013-14 school year was made by Mrs. Hemker 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 (2012/13-209) to re-employ Pat Henrichs as Band Coach for the 2013-14 school year was made by Mr. Freund with a second by Mrs. Theising. Roll call vote showed the following: Haake, aye; Kohnen, aye; Theising, aye; Freund, aye; Korte, aye; Lampe, aye and Hemker, aye.

Motion (2012/13-210) to employ Michelle Varel as Student Council Moderator for the 2013-14 school year was made by Mrs. Theising with a second by Mrs. Hemker. Roll call vote showed the following: Kohnen, aye; Theising, aye; Freund, aye; Korte, aye; Lampe, aye; Hemker, aye and Haake, aye.

Motion (2012/13-211) to adjourn the meeting at 8:57 p.m. was made by Mrs. Haake with a second by Mr. Kohnen. Motion carried (7-0).

Jeff Lampe

Jeff Lampe, Board President

Linda M. Barth

Linda M. Barth, Board Secretary