

Germantown S.D. #60

Board of Education

Public Hearing

May 21, 2013

Minutes

Meeting called to order by President Jeff Lampe at 6:00 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 and Board Secretary Linda Barth.

Superintendent Becker proceeded to discuss the purpose of the hearing on the need to repair the pavement of the playgrounds, school bus turnarounds, student drop-off areas along with the sidewalks and parking areas. Grant Funds and Health Life Safety Funds will support payment should the grant be approved.

Motion (2012/13-212) to adjourn the meeting at 6:02 was made by Mrs. Haake with a second by Mrs. Theising. Motion carried (7-0).

*Jeff Lampe*

Jeff Lampe, Board President

*Linda M. Barth*

Linda M. Barth, Board Secretary

Germantown S.D. #60

Board of Education

Special Meeting

May 21, 2013

Minutes

Meeting called to order by President Jeff Lampe at 6:03 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 and Board Secretary Linda Barth.

Pledge of Allegiance was recited by all in attendance.

Motion (2012/13-213) to approve the agenda was made by Mrs. Hemker with a second by Mr. Freund. Motion carried (7-0).

Motion (2012/13-214) to approve Resolution of Paving Work to be funded by Health Life Safety Funds was made by Mrs. Haake 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.

Motion (2012/13-215) to adjourn the meeting at 6:05 was made by Mrs. Hemker with a second by Mr. Korte. Motion carried (7-0).

*Jeff Lampe*

Jeff Lampe, Board President

*Linda M. Barth*

Linda M. Barth, Board Secretary