

Germantown S.D. #60

Board of Education
Budget Hearing
Minutes
June 25, 2014

Meeting called to order by President Jeff Lampe at 7:00-p.m. with the following board members present: Jeff Lampe, Charly Hemker, Mark Kohnen, Gail Theising, Mark Fruend and Matt Korte. Also in attendance: Superintendent Robin Becker, Board Secretary Linda Barth, Teacher/Administrative Assistant Cindy Zurliene and Teacher Representative Brandy Fuehne. Board member Denise Haake was absent from the meeting.

Pledge of Allegiance was recited by all in attendance.

Superintendent Becker reviewed and discussed the amended budget for 2013-14.

Motion (2013/14-177) to adjourn the meeting was made by Mrs. Hemker with a second by Mr. Kohnen. Motion carried (6-0).

Germantown S.D. #60

Board of Education
Regular Meeting
Minutes
June 25, 2014

Meeting called to order by President Jeff Lampe at 7:08 p.m. with the the following board members present: Jeff Lampe, Charly Hemker, Mark Kohnen, Gail Theising, Mark Fruend and Matt Korte. Also in attendance: Superintendent Robin Becker, Board Secretary Linda Barth, Teacher/Administrative Assistant Cindy Zurliene and Teacher Representative Brandy Fuehne. Board member Denise Haake was absent from the meeting.

Motion (2013/14-178) to approve the agenda was made by Mr. Fruend with a second by Mr. Korte. Motion carried (6-0).

Reports - Superintendent Becker reported on the following:

1. Bulldog Dash – Huge success – Commended the Dash Committee on doing a fantastic job of organizing the event.
2. Maintenance Grant Update – Parking Lot Project completed. Steps on east side of building completed. One more project to be completed in the summer of 2015. More concrete work to be completed on Parking Lot.
3. Mobile Lab – In process of getting quotes to lease a mobile lab for the 2014-15 school year. A second lab is needed for the PARCC testing.
4. Early Childhood Special Education Program – District is advertising for the position of a Special Education Early Childhood Teacher.

5. Student Attendance – Discussed the numerous student absences due to vacation during the school year.

Motion (2013/14-179) to approve the Items of Consent as follows was made by Mr. Kohnen with a second by Mrs. Hemker. Roll call vote showed the following: Lampe, aye; Hemker, aye; Kohnen, aye; Theising, aye; Freund, aye and Korte, aye.

Items of Consent:

1. Approve Minutes of May 14, 2014
2. Approve Bills/Payroll for June 2014
3. Review of Closed Session Minutes for Public Release – November 2013
4. Approve Destruction of Verbatim Recording of November 2012
5. Approve Financial Reports for May 2014
 - a. Budget
 - b. Balance Sheet
 - c. Fund Balance
 - d. Bulldog Activity

Motion (2013/14-180) to adopt the Cafeteria 125 Flexible Benefit Plan – September 1, 2014 thru August 31, 2015 was made by Mrs. Theising with a second by Mr. Freund. Motion carried (6-0).

Motion (2013/14-181) to approve the Amended FY14 Budget as follows was made by Mrs. Hemker with a second by Mrs. Theising. Roll call vote showed the following: Hemker, aye; Kohnen, aye; Theising, aye; Freund, aye; Korte, aye and Lampe, aye.

	Revenue	Expenses	Difference
10	\$ 1,311,028	\$ 1,301,924	\$ 9,104
20	\$ 106,481	\$ 100,585	\$ 5,896
30	\$ 63,064	\$ 63,060	\$ 4
40	\$ 74,871	\$ 47,435	\$ 27,436
50 + 51	\$ 68,995	\$ 52,180	\$ 16,815
60	\$ 81,063	\$ 47,714	\$ 33,349
70	\$ 16,828	\$ -	\$ 16,828
80	\$ 152,763	\$ 127,482	\$ 25,281
90	\$ 16,644	\$ 27,794	\$ (11,150)

Motion (2013/14-182) to approve the Parent/Student Handbook was made by Mr. Kohnen with a second by Mrs. Theising. Motion carried (6-0).

Motion (2013/14-183) to approve the Athletic Handbook was made by Mr. Freund with a second by Mr. Korte. Motion carried (6-0).

Motion (2013/14-184) to approve the Coaches Handbook was made by Mrs. Hemker with a second by Mrs. Theising. Motion carried (6-0).

Motion (2013/14-185) to approve the Strategic Planning Meeting for Tuesday, July 15, at 6:00 p.m. was made by Mrs. Theising with a second by Mrs. Hemker. Motion carried (6-0).

Motion (2013/14-186) to approve Maternity Leave for Kaci Lueking was made by Mr. Freund with a second by Mr. Kohnen. Roll call vote showed the following: Kohnen, aye; Theising, aye; Freund, aye; Korte, aye; Lampe, aye and Hemker, aye.

Motion (2013/14-187) to approve Maternity Leave for Cheri Markwell was made by Mr. Korte with a second by Mrs. Hemker. Roll call vote showed the following: Theising, aye; Freund, aye; Korte, aye; Lampe, aye; Hemker, aye and Kohnen, aye.

Motion (2013/14-188) to approve the Bread Bill from Bimbo Bakeries was made by Mrs. Theising with a second by Mr. Kohnen. Motion carried (6-0).

Motion (2013/14-189) to approve the Dairy Bid from Prairie Farms was made by Mrs. Hemker with a second by Mr. Korte. Motion carried (6-0).

Motion (2013/14-190) to approve the resignation of JV/Varsity Volleyball Coach Shannon Kampwerth was made by Mr. Freund with a second by Mrs. Theising. Roll call vote showed the following: Freund, aye; Korte, aye; Lampe, aye; Hemker, aye; Kohnen, aye and Theising, aye.

Motion (2013/14-191) to approve the Surplus List was made by Mrs. Theising with a second by Mr. Korte. Motion carried (6-0).

Motion (2013/14-192) to adjourn the meeting at 8:00 was made by Mrs. Hemker with a second by Mr. Kohnen.

Jeff Lampe

Board President, Jeff Lampe

Linda M. Barth

Board Secretary, Linda M. Barth