

Germantown S.D. #60

Board of Education

Budget Hearing

Minutes

June 27, 2013

Meeting called to order by Vice-President Charlene Hemker at 7:00 p.m. with the following members present: Charlene 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 and Teachers Gerard Albers and Pat Henrichs. President Jeff Lampe was absent from the meeting.

Pledge of Allegiance was recited by all in attendance.

Superintendent Becker reviewed and discussed the amended budget for 2012-13.

Motion (2012/13-218) to adjourn the meeting at 7:09 p.m. was made by Mr. Korte with a second by Mrs. Haake. Motion carried (6-0).

Germantown S.D. #60

Board of Education

Regular Meeting

Minutes

June 27, 2013

Meeting called to order by Vice-President Charlene Hemker at 7:10 p.m. with the following members present: Charlene 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 and Teachers Gerard Albers and Pat Henrichs. President Jeff Lampe was absent from the meeting.

Motion (2012/13-219) to approve the agenda was made by Mr. Freund with a second by Mrs. Haake. Motion carried (6-0).

#### REPORTS:

Superintendent reported on the following:

- Bulldog Dash – Huge success with a donation of \$18,250 in funds to the district. Superintendent Becker praised the Dash Committee on their fantastic job of organizing the event.
- Asbestos Removal Project – As of today the asbestos removal project is complete.
- Tuition-Base Pre-K Program. The class is currently capped at 10 students. If we can get 16 students enrolled in the class, we will open enrollment and hire an afternoon assistant.

Motion (2012/13-220) to approve the Items of Consent as follows was made by Mrs. Haake with a second by Mr. Kohnen. Roll call vote showed the following: Hemker, aye; Haake, aye; Kohnen, aye; Theising, aye; Freund, aye and Korte, aye.

#### Items of Consent:

1. Approve Minutes of May 8, 2013 and May 21, 2013
2. Approve Bills/Payroll for June 2013
3. Review of Closed Session Minutes for Public Release – November 2012
4. Approve Destruction of Verbatim Recording of November 2011
5. Approve Financial Reports for May 2013
  - a. Budget
  - b. Balance Sheet
  - c. Fund Balance
  - d. Bulldog Activity

#### NEW BUSINESS:

Motion (2012/13-221) to adopt Cafeteria 125 Flexible Benefit Plan (September 1, 2013-August 31, 2014) was made by Mrs. Theising with a second by Mr. Freund. Roll call votes showed the following: Haake, aye; Kohnen, aye; Theising, aye; Freund, aye; Korte, aye and Hemker, aye.

Motion (2012/13-222) to approve the Amended FY 13 Budget as follows was made by Mrs. Haake with a second by Mr. Korte. Roll call vote showed the following: Kohnen, aye; Theising, aye; Freund, aye; Korte, aye; Hemker, aye and Haake, aye.

Motion (2012/13-223) to approve the Parent/Student Handbook was mad by Mrs. Haake with a second by Mrs. Theising. Motion carried (6-0).

Motion (2012/13-224) to approve the Athletic Handbook was made by Mr. Fruend with a second by Mr. Korte. Motion carried (6-0).

Motion (2012/13-225) to approve the Coaches Handbook was made by Mr. Kohnen with a second by Mrs. Theising. Motion carried (6-0).

Motion (2012/13-226) to appoint Darlene Beer as District Treasurer for fiscal year 2014 was made by Mr. Fruend with a second by Mrs. Theising. Roll call vote showed the following: Theising, aye; Fruend, aye; Korte, aye; Hemker, aye; Haake, aye and Kohnen, aye.

Motion (2012/13-227) to approve the Second Reading of PRESS Policy March 2013 was made by Mrs. Haake with a second by Mr. Korte. Motion carried (6-0).

Motion (2012/13-228) to hire Brandy Hempen as third grade teacher was made by Mrs. Haake with a second by Mr. Fruend. Roll call vote showed the following: Fruend, aye; Korte, aye; Hemker, aye; Haake, aye; Kohnen, aye and Theising, aye.

Motion (2012/13-229) OPEN

Motion (2012/13-230) to hire Gerard Albers as JV/Varsity Girls' Basketball Coach was made by Mrs. Haake with a second by Mr. Kohnen. Roll call vote showed the following: Korte aye; Hemker, aye; Haake, aye; Kohnen, aye; Theising, aye and Fruend, aye.

Motion (2012/13-231) to approve Support Staff Salaries for 2013-14 School Year was made by Mr. Korte with a second by Mr. Fruend. Roll call vote showed the following: Hemker, aye; Haake, aye; Kohnen, aye; Theising, aye; Fruend, aye and Korte, aye.

Motion (2012/13-232) to approve transfer of \$10,000 from Bulldog Dash Account to District Account was made by Mrs. Haake with a second by Mrs. Theising. Roll call vote showed the following: Haake, aye; Kohnen, aye; Theising, aye; Fruend, aye; Korte, aye and Hemker, aye.

Motion (2012/13-233) to adjourn the meeting at 8:07 p.m. was made by Mr. Fruend with a second by Mrs. Theising. Motion carried (6-0).

*Charlene Hemker*

Charlene Hemker, Board Vice-President

*Linda M. Barth*

Linda M. Barth, Board Secretary