

Germantown S.D. #60  
Board of Education  
Holiday Waiver Hearing  
and  
Regular Meeting  
Minutes  
July 24, 2013

**Holiday Waiver Hearing Minutes**

Holiday Waiver Hearing Meeting called to order by President Jeff Lampe at 7:00 p.m. with the following members present: Jeff Lampe, Charlene Hemker, Mark Kohnen, Gail Theising, Mark Freund, and Matt Korte. Also in attendance were Superintendent Robin Becker, Board Secretary Linda Barth and Teachers Gerard Albers and Cindy Zurliene. Board Member Denise Haake was absent from the meeting.

Pledge of Allegiance was recited by all in attendance.

Superintendent Becker reviewed and discussed the Holiday Waiver to attend school on Lincoln's birthday and take President's Day off instead.

Motion (2013/14-01) to adjourn the Holiday Waiver Hearing at 7:04 p.m. was made by Mrs. Theising with a second by Mr. Kohnen. Motion carried (6-0).

**Regular Meeting Minutes**

Regular Meeting called to order by President Jeff Lampe at 7:05 p.m. with the following members present: Jeff Lampe, Charlene Hemker, Mark Kohnen, Gail Theising, Mark Freund, and Matt Korte. Also in attendance were Superintendent Robin Becker, Board Secretary Linda Barth, and Teachers Gerard Albers and Cindy Zurliene. Board Member Denise Haake was absent from the meeting.

Motion to approve the Amended Agenda was made by Mr. Freund with a second by Mrs. Hemker. Added item on the agenda: Under - Reports: 1e. JV/V Boys Basketball Program. Motion carried (6-0).

Superintendent Reports:

- Discuss approving the Strategic Plan at September meeting to allow time for Superintendent Becker to work with faculty on creating a building level goal based on the results of the Essential 5 Survey results.
- Micheel Property – At this time, the district has yet to receive interest from anyone in regards to purchasing the home and moving it from its foundation. The district will proceed with its plan to get bids to have the asbestos removed and the home demolished.
- Student Registration went well. Enrollment holding steady with approximately 270 students.
- Cheri Markwell has agreed to pilot the Kindergarten Individual Development Survey (KIDS) for the district this school year. All schools will be required to give this assessment in 2015.

- JV/V Boys Basketball Coach has asked that the board consider a dual coaching position this year due to his work schedule.

Motion (2013/14-03) to approve the Items of Consent as follows was made by Mr. Kohnen with a second by Mr. Korte. Roll call vote showed the following: Lampe, aye; Hemker, aye; Kohnen, aye; Theising, aye; Freund, aye and Korte, aye.

1. Approve Minutes of June 25, 2013 and June 27, 2013
2. Approve Bills/Payroll for July 2013
3. Review of Closed Session Minutes for Public Release – December 2012
4. Approve Destruction of Verbatim Recording of December 2011
5. Approve Financial Reports for June 2013
  - a. Budget
  - b. Balance Sheet
  - c. Fund Balance
  - d. Bulldog Activity

New Business:

Motion (2013/14-04) to approve Holiday Waiver was made by Mrs. Theising with a second by Mr. Kohnen. Motion carried (6-0).

Motion (2013/14-05) to approve the 2013-14 Employee Handbook was made by Mrs. Hemker with a second by Mr. Freund. Motion carried (6-0).

Motion (2013/14-06) to approve the Transfer of \$8,250 from the Bulldog Dash Fund to School District Funds was made by Mr. Kohnen with a second by Mr. Korte. Roll call vote showed the following: Hemker, aye; Kohnen, aye; Theising, aye; Freund, aye; Korte, aye and Lampe, aye.

Motion (2013/14-07) to approve the Budget Hearing for September 11, 2013, at 7:00 p.m. was made by Mr. Freund with a second by Mrs. Theising. Roll call vote showed the following: Kohnen, aye; Theising, aye; Freund, aye; Korte, aye; Lampe, aye and Hemker, aye.

Motion (2013/14-08) to approve Heather Lodes as second grade teacher was made by Mrs. Hemker with a second by Mr. Freund. Roll call vote showed the following: Theising, aye; Freund, aye; Korte, aye; Lampe, aye; Hemker, aye and Kohnen, aye.

Motion (2013/14-09) to approve Troy Hempen as kindergarten teacher was made by Mrs. Theising with a second by Mr. Kohnen. Roll call vote showed the following: Freund, aye; Korte, aye; Lampe, aye; Hemker, aye; Kohnen, aye and Theising, aye.

Motion (2013/14-10) to approve extending the summer custodial position filled by Chris Rathmann was made by Mr. Kohnen with a second by Mr. Korte. Roll call vote showed the following: Korte, aye; Lampe, aye; Hemker, aye; Kohnen, aye; Theising, aye and Freund, aye.

Motion (2013/14-11) to approve Russ Boeckmann as Grade 5/6 Boys Basketball Volunteer Assistant Coach was made by Mr. Korte with a second by Mr. Freund. Roll call vote showed the following: Lampe, aye; Hemker, aye; Kohnen, aye; Theising, aye; Freund, aye and Korte, aye.

Motion (2013/14-12) to approve Connor Beckmann as Grade 5/6 Boys Basketball Volunteer Assistant Coach was made by Mr. Fruend with a second by Mrs. Hemker. Roll call vote showed the following: Hemker, aye; Kohnen, aye; Theising, aye; Fruend, aye; Korte, aye and Lampe, aye.

Motion (2013/14-13) OPEN

Motion (2013/14-14) to approve maternity leave for second grade teacher, Heather Lodes, was made by Mr. Kohnen with a second by Mr. Fruend. Roll call vote showed the following: Kohnen, aye; Theising, aye; Fruend, aye; Korte, aye; Lampe, aye and Hemker, aye.

Motion (2013/14-15) to hire Angela Garren as morning PreK assistant was made by Mrs. Hemker with a second by Mrs. Theising. Roll call vote showed the following: Theising, aye; Fruen, aye; Korte, aye; Lampe, aye; Hemker, aye and Kohnen, aye.

Motion (2013/14-16) to adjourn the meeting at 7:40 p.m. was made by Mrs. Theising with a second by Mr. Korte. Motion carried (6-0).

*Jeff Lampe*

Jeff Lampe, Board President

*Linda M. Barth*

Linda M. Barth, Board Secretary