

# **Germantown S.D. #60**

Board of Education

July 25, 2012

## **Holiday Waiver Hearing Minutes**

Meeting called to order by President Kathleen Fauke at 8:00 p.m. Roll call showed the following members present: Kathleen Fauke, Jeff Lampe, Charly Hemker, Darin Johnson, Mark Kohnen and Gail Theising. Board Member Denise Haake was absent from the meeting. Also in attendance: Superintendent Robin Becker; Board Secretary Linda Barth; Teachers Cindy Zurliene and Gerard Albers; Mayor Gerald Kohnen; Dawn Lakenburg, Duane Ripperda; Ken Brauer; Shane Bowen; Moran Economic Development President Keith Moran; and Historical Society members Mike Koetting and Mary Jansen. 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 (2012/13-01) to adjourn the Holiday Waiver Hearing at 8:02 p.m. was made by Mr. Lampe with a second by Mr. Kohnen. Motion carried (6-0).

## **Regular Meeting Minutes**

Regular Meeting called to order by President Kathleen Fauke at 8:03 p.m. Roll call showed the following members present: Kathleen Fauke, Jeff Lampe, Charly Hemker, Darin Johnson, Mark Kohnen and Gail Theising. Board Member Denise Haake was absent from the meeting. Also in attendance: Superintendent Robin Becker; Board Secretary Linda Barth; Teachers Cindy Zurliene and Gerard Albers; Mayor Gerald Kohnen; Dawn Lakenburg, Duane Ripperda; Ken Brauer; Shane Bowen; Moran Economic Development President Keith Moran; and Historical Society members Mike Koetting and Mary Jansen. Board Member Denise Haake was absent from the meeting.

Motion (2012/13-02) to approve the agenda was made by Mr. Lampe with a second by Mrs. Hemker. Motion carried (6-0).

### **Welcome Guests**

Mike Koetting spoke on behalf of the Historical Society regarding the Meirink-Micheel property. They would like to continue discussing the possibility of renting the facilities from the district. No action taken at this time.

Mayor Kohnen introduced Keith Moran who represents the Village TIF District. They have expressed a need to extend the TIF Ordinance another 12 years.

### **Reports:**

Superintendent Becker reported on the following:

- a. TIF: Recommend setting up a committee to meet with the Village TIF District. The following members have volunteered to be on the committee: Mrs. Fauke, Mr. Johnson and Mr. Kohnen.

- b. Student Registration. There will be approximately 240 students grade Kindergarten thru Grade 8 and 30 Pre-K students (20 in the Preschool for All 3-5 Early Childhood and 10 Tuition Based attending in the afternoon)
- c. PERA-Performance Evaluation Reform Act. This act will greatly impact principal and teacher evaluations.
- d. Review of Governance Policy 2:200.
- e. Bus parking lot update – no longer parking along Sycamore Street on property owned by Mike Jansen previously owned by Lorinda Jansen. The buses will now be parked along Westfall Street on property owned by the parish.
- f. Technology update on current e-mail provider.

Motion (2012/13-03) to approve the items of Consent as follows was made by Mrs. Hemker with a second by Mr. Johnson. Roll call vote showed the following: Fauke, aye; Lampe, aye; Hemker, aye; Johnson, aye; Kohnen, aye and Theising, aye.

- 1. Approve Minutes of June 13, 2012
- 2. Approve Bills/Payroll for July 2012
- 3. Review of Closed Session Minutes for Public Release – December 2011
- 4. Approve Destruction of Verbatim Recording of December 2010
- 5. Approve Financial Reports for June 2012
  - a. Budget
  - b. Balance Sheet
  - c. Fund Balance
  - d. Bulldog Activity
- 6. Approve Board Meeting Dates and Times for FY13
 

August 22 @ 7:00 p.m.	September 12 @ 7:00 p.m.	October 10 @ 7:00 p.m.
November 14 @ 7:00 p.m.	December 12 @ 7:00 p.m.	January 9 @ 7:00 p.m.
February 13 @ 7:00 p.m.	March 13 @ 7:00 p.m.	April 10 @ 7:00 p.m.
May 8 @ 8:00 p.m.	June 12 @ 8:00 p.m.	July 24 @ 8:00 p.m.

New Business:

Motion (2012/13-04) to approve Holiday Waiver was made by Mr. Lampe with a second by Mr. Johnson. Motion carried (6-0).

Motion (2012/13-05) to approve the 2012-13 Employee Handbook was made by Mr. Johnson with a second by Mr. Lampe. Motion carried (6-0).

Motion (2012/13-06) to approve transfer of \$18,500 from the Bulldog Dash Fund to School District Funds was made by Mr. Kohnen with a second by Mrs. Hemker. Roll call vote showed the following: Lampe, aye; Hemker aye; Johnson, aye; Kohnen, aye; Theising, aye and Fauke, aye. The funds have been allocated as follows:

Summer School	\$5000
After School Program	\$4785
Technology	\$8715

Motion (2012/13-07) to approve the 2012-13 Strategic Plan was made by Mrs. Theising with a second by Mr. Lampe. Motion carried (6-0).

Motion (2012/13-08) to set the Budget Hearing for September 12, 2012 @ 7:00 p.m. was made by Mrs. Hemker with a second by Mr. Kohnen. Motion carried (6-0).

Motion (2012/13-09) to approve the second reading of PRESS Policy May 2012 was made by Mr. Johnson with a second by Mrs. Theising. Motion carried (6-0).

Motion (2012/13-10) to hire Lindsay Kania as Cheerleading Sponsor was made by Mr. Lampe with a second by Mr. Johnson. Roll call vote showed the following: Hemker, aye; Johnson, aye; Kohnen, aye; Theising, aye; Fauke, aye and Lampe, aye.

Motion (2012/13-11) to hire teacher – OPEN.

Motion (2012/13-12) to approve extending Summer Custodial Position for Jacob Endres was made by Mr. Johnson with a second by Mrs. Hemker. Roll call vote showed the following: Johnson, aye; Kohnen, aye; Theising, aye; Fauke, aye; Lampe, aye and Hemker, aye.

Motion (2012/13-13) to approve Volunteer Assistant 5/6 Boys' Basketball Coach Russ Boeckmann was made by Mr. Kohnen with a second by Mr. Lampe. Roll call vote showed the following: Kohnen, aye; Theising, aye; Fauke, aye; Lampe, aye; Hemker, aye and Johnson, aye.

Motion (2012/13-14) to approve Volunteer Assistant 5/6 Boys' Basketball Coach Connor Beckmann was made by Mr. Johnson with a second by Mrs. Theising. Roll call vote showed the following: Theising, aye; Fauke, aye; Lampe, aye; Hemker, aye; Johnson, aye and Kohnen, aye.

Motion (2012/13-15) to approve Volunteer Assistant 5/6 Girls' Basketball Coach Anna Lampe was made by Mr. Lampe with a second by Mr. Kohnen. Roll call vote showed the following: Fauke, aye; Lampe, aye; Hemker, aye; Johnson, aye; Kohnen, aye and Theising, aye.

Motion (2012/13-16) to approve Volunteer Assistant JV/V Boys' Basketball Coach Cody Finan was made by Mr. Lampe with a second by Mr. Johnson. Roll call vote showed the following: Lampe, aye; Hemker, aye; Johnson, aye; Kohnen, aye; Theising, aye and Fauke, aye.

Motion (2012/13-17) to approve Volunteer Assistant JV/V Boys' Basketball Coach Nathan Jansen was made by Mr. Johnson with a second by Mr. Lampe. Roll call vote showed the following: Hemker, aye; Johnson, aye; Kohnen, aye; Theising, aye; Fauke, aye and Lampe, aye.

Motion (2012/13-18) to approve Volunteer Assistant JV/V Girls' Basketball Coach Jeff Lampe was made by Mrs. Theising with a second by Mrs. Hemker. Roll call vote showed the following: Johnson, aye; Kohnen, aye; Theising, aye; Fauke, aye; Lampe, abstain and Hemker, aye.

Motion (2012/13-19) to approve job responsibilities for Cindy Zurliene as follows was made by Mrs. Hemker with a second by Mr. Johnson. Roll call vote showed the following: Kohnen, aye; Theising, aye; Fauke, aye; Lampe, aye; Hemker, aye and Johnson, aye.

Fulltime Teacher: 2-4 RtI, 5-6 TIP and Junior High Quarter Class – MS Step 29

Administrative Assistant Stipend: Step 4 on Salary Schedule

School Improvement Stipend: Step 2 on Salary Schedule

Technology Stipend: Summer and School Year

Newspaper Stipend: Step 4 on Salary Schedule

Motion (2012/13-20) to approve hiring Monica Venhaus as maternity substitute for Cheri Markwell was made by Mrs. Theising with a second by Mr. Lampe. Roll call vote showed the following: Theising, aye; Fauke, aye; Lampe, aye; Hemker, aye; Johnson, aye and Kohnen, aye.

Motion (2012/13-21) to approve hiring long term sub – OPEN

Motion (2012/13-22) to approve Tuition-Based Pre-K enrollment guidelines as follows was made by Mrs. Hemker with a second by Mr. Kohnen. Motion carried (6-0).

Limit the tuition-based Pre-K enrollment to 10 students unless there are enough students enrolled in the program to offset the cost of a classroom assistant – this would be at least 16 students.

Motion (2012/13-23) to approve carpet proposal from Interiors at \$3,754.90 for classrooms 4W and 10E was made by Mr. Johnson with a second by Mr. Lampe. Roll call vote showed the following: Fauke, aye; Lampe, aye; Hemker, aye; Johnson, aye; Kohnen, aye and Theising, aye.

Motion (2012/13-24) to approve parking lot improvements by DCA at a cost less than \$25,000 with matching funds through a Maintenance Grant was made by Mr. Lampe with a second by Mrs. Theising. Roll call vote showed the following: Lampe, aye; Hemker, aye; Johnson, aye; Kohnen, aye; Theising, aye and Fauke, aye.

Motion (2012/13-25) to approve the purchase of V-Lock Blocks through Kohnen Concrete to be used as bollards on parking lot along north and west side of building at a cost between \$1500-\$1920 with matching funds through a Maintenance Grant was made by Mr. Johnson with a second by Mr. Lampe. Roll call vote showed the following: Hemker, aye; Johnson, aye; Kohnen, aye; Theising, aye; Fauke, aye and Lampe, aye.

Motion (2012/13-26) to approve the purchase of Successmaker Reading and Math Software Program was made by Mrs. Hemker with a second by Mr. Kohnen. Roll call vote showed the following: Johnson, aye; Kohnen, aye; Theising, aye; Fauke, aye; Lampe, aye and Hemker, aye. The initial cost will be \$7900. This includes five Successmaker licenses and teacher training. Annual renewal cost will be \$1640. Funds provided with Bulldog Dash Proceeds.

Motion (2012/13-27) to approve the appointment of Gail Theising as KSED Governing Board Member was made by Mrs. Hemker with a second by Mr. Lampe. Motion carried (6-0).

Motion (2012/13-28) to approve Card Camp Intramural to be held after school with Teacher Kris Shubert was made by Mr. Lampe with a second by Mr. Johnson. Roll call vote showed the following: Johnson, aye; Kohnen, aye; Theising, aye; Fauke, aye; Lampe, aye and Hemker, aye.

Motion (2012/13-29) to approve E-mail change was made by Mr. Kohnen with a second by Mr. Johnson. Roll call vote showed the following: Kohnen, aye; Theising, aye; Fauke, aye; Lampe, aye; Hemker, aye and Johnson, aye.

Motion (2012/13-30) to adjourn the meeting at 10:00 p.m. was made by Mr. Johnson with a second by Mr. Lampe. Motion carried (6-0).

*Kathleen Fauke*

Kathleen Fauke, President

*Linda M. Barth*

Linda M. Barth, Board Secretary