

Germantown S.D. #60
Board of Education

August 13, 2014
Minutes

Meeting called to order by President Jeff Lampe at 7:00 p.m. with the following board members present: Jeff Lampe, Denise Haake, Mark Kohlen, Gail Theising, Mark Fruend and Matt Korte. Also in attendance: Superintendent Robin Becker, Board Secretary Linda Barth, Teacher/Administrative Assistant Cindy Zurliene, and Maintenance Director Carl Diesen. Board Member, Charlene Hemker, was absent from the meeting.

Pledge of Allegiance was recited by all in attendance.

Motion (2014/15-23) to approve the amended agenda was made by Mrs. Haake with a second by Mrs. Theising. Motion carried (6-0).

Added Item: Under Superintendent Reports – d. Enterprise Zone.

Reports:

Maintenance Director Carl Diesen updated the board on the maintenance work done on the building this past summer. The following projects were completed during the summer months: inspected Simplex fire Alarm and Fire Sprinklers, removed partition wall in room # 3W, replaced carpet and painted rooms 3W, 111 and Administration Offices, painted room 113, relocated four classrooms and the teacher workroom, removed damaged concrete at the main entrance and replaced with new concrete, completed phase two of the parking lot repaving project, repaired east side entrance stairs, repainted playground lines and paw prints, inspected and replaced filters on the HVAC units, and installed new cable wire and amplifiers.

Superintendent Becker reported on the following:

- Audit – Audit was conducted on July 24 and 25. Doug Ess from Glass and Shuffett will be at the September meeting to review, discuss, and answer any questions about the annual audit.
- FY 15 Budget – Review of the preliminary budget was conducted. There will be a budget hearing at 7:00 p.m. at the September 11th meeting of the Board of Education.
- Essential 5 Survey – Results of the survey were presented and discussed with the members of the Board of Education and will be included in the 2014 Illinois School Report Card.
- Enterprise Zone – The village of Germantown has asked the school district to write a letter in support of the creation of an Enterprise Zone in Clinton County which would include Germantown. More information on this to be brought to the September 11th meeting of the Board of Education.

Motion (2014/15-24) to approve the Items of Consent as follows was made by Mrs. Haake with a second by Mr. Korte. Roll call vote showed the following: Lampe, aye; Haake, aye; Kohlen, aye; Theising, aye; Fruend, aye and Korte, aye.

Items of Consent:

1. Approve Minutes of July 15, 2014 and July 23, 2014
2. Approve Bills/Payroll for August 2014
3. Review of Closed Session Minutes for Public Release – January 2014

4. Approve Destruction of Verbatim Recording of January 2013
5. Approve Financial Reports for July 2014
 - a. Budget
 - b. Balance Sheet
 - c. Fund Balance
 - d. Bulldog Activity

New Business:

Motion (2014/15-25) to approve Second Reading of PRESS Policy May 2014 was made by Mrs. Theising with a second by Mr. Kohnen. Motion carried. (6-0).

Motion (2014/15-26) OPEN

Motion (2014/15-27) to approve Surplus List as follows was made by Mrs. Haake with a second by Mr. Freund. Motion carried (6-0).

- 13 Inch Orion TV – 1333 (1) for \$10.00
- Sanyo 25 Inch TV – AVM – 2508G (1) for \$15.00
- Samsung 25 Inch TV/VCR Combo CXD2512 (VCR Not Working) (1) for \$15.00
- Samsung 32 Inch TV – TXJ3276 (1) for \$15.00
- Sanyo 32 Inch TV – AVM–3259-G (1) for \$15.00
- #10 Can Rack – 25 Inches Wide x 35 Inches Deep x 71 Inches High (3) \$100.00
- TV Wall Mounts (6) - \$5.00
- Two sided Magazine Rack (1) for \$20.00
- Rolling Metal Podium with Shelves (3) for \$5.00
- Apex PC Solutions Server Cabinet – 25 inches wide x 34 inches deep x 76 inches high (1) for \$50.00

Motion (2014/15-28) to approve Contract for Social Work Services with Kris Fulkerson was made by Mrs. Haake with a second by Mr. Kohnen. Roll call vote showed the following: Haake, aye; Kohnen, aye; Theising, aye; Freund, aye; Korte, aye and Lampe, aye.

Motion (2014/15-29) to approve Rebecca Hemker as Volunteer Assistant Cheer Coach was made by Mr. Kohnen with a second by Mrs. Haake. Roll call vote showed the following: Kohnen, aye; Theising, aye, Freund, aye; Korte, aye; Lampe, aye and Haake, aye.

Motion (2014/15-30) to approve Letter of Intent to Retire from Gerard Albers was approved by Mr. Freund with a second by Mrs. Theising. Roll call vote showed the following: Theising, aye; Freund, aye; Korte, aye; Lampe, aye; Haake, aye and Kohnen, aye.

Motion (2014/15-31) to adjourn the meeting at 8:02 p.m. was made by Mr. Korte with a second by Mr. Kohnen. Motion carried (6-0).

Jeff Lampe
Jeff Lampe, President

Linda M. Barth
Linda M. Barth, Board Secretary