

Germantown S.D. #60  
Board of Education  
August 22, 2012  
Minutes

Meeting called to order by President Kathleen Fauke at 7:00 p.m. Roll call showed the following members present: Kathleen Fauke, Denise Haake, Jeff Lampe, Charly Hemker, Darin Johnson, Mark Kohnen and Gail Theising. Also in attendance: Superintendent Robin Becker, Board Secretary Linda Barth, Administrative Assistant Cindy Zurliene, Teacher Gerard Albers and Maintenance Director Carl Diesen.

Motion (2012/13-33) to approve the agenda was made by Mrs. Haake with a second by Mrs. Hemker. Motion carried (7-0).

Pledge of Allegiance was recited by all in attendance.

Reports:

Maintenance Director Diesen updated the Board of Education on the summer work that was done in and around the building. He also complimented his custodial staff April Tolan and Jacob Endres for their hard work.

Superintendent Becker proceeded to report on the following:

- Audit: Auditor Doug Ess will attend the September board meeting to review and discuss the audit.
- Budget: Review and discuss the preliminary budget for fiscal year 2013.
- Beginning of Year: Discuss the beginning of the school year activities which included a Bullying Assembly presented by Jim Jelinske at Open House for parents/guardians and the following day two separate presentations for grades K-4 and 5-6.
- TIF: An update on the TIF extension with the Village of Germantown was discussed by Superintendent Becker along with district TIF committee members Mark Kohnen and Darin Johnson.

Motion (2012/13-34) 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: Fauke, aye; Haake, aye; Lampe, aye; Hemker, aye; Johnson, aye; Kohnen, aye and Theising, aye.

1. Approve Minutes of July 13, 2012
2. Approve Bills/Payroll for August 2012
3. Review of Closed session Minutes for Public Release – January 2012
4. Approve Destruction of Verbatim Recording of January 2011
5. Approve Financial Reports for July 2012
  - a. Budget
  - b. Balance
  - c. Fund Balance
  - d. Bulldog Activity

New Business:

Motion (2012/13-35) to employ Pam Kreke as Homework Headquarters Teacher was made by Mr. Lampe with a second by Mrs. Hemker. Roll call vote showed the following: Haake, aye; Lampe, aye; Hemker, aye; Johnson, aye; Kohnen, aye; Theising, aye and Fauke, aye.

Motion (2012/13-36) to employ Kaci Lueking as Reading Lab Teacher was made by Mrs. Haake with a second by Mr. Lampe. Roll call vote showed the following: Lampe, aye; Hemker, aye; Johnson, aye; Kohnen, aye; Theising, aye; Fauke, aye and Haake, aye.

Motion (2012/13-37) to employ Dani Holthaus as Kindergarten Maternity Substitute Teacher for Cheri Markwell was made by Mr. Johnson with a second by Mrs. Theising. Roll call vote showed the following: Hemker, aye; Johnson, aye; Kohnen, aye; Theising, aye; Fauke, aye; Haake, aye and Lampe, aye.

Motion (2012/13-38) to employ Brandy Hemen as Long Term Junior High Language Arts Substitute Teacher for Michelle Varel was made by Mrs. Haake with a second by Mr. Johnson. Roll call vote showed the following: Johnson, aye; Kohnen, aye; Theising, aye; Fauke, aye; Haake, aye; Lampe, aye and Hemker, aye.

Motion (2012/13-39) to award Bus Bid – OPEN

Motion (2012/13-40) to approve the Illinois model Principal Evaluation Tool was made by Mrs. Haake with a second by Mr. Kohnen. Motion carried (7-0).

Motion (2012/13-41) to approve co-op with Aviston School District for principal Evaluation Services was made by Mr. Lampe with a second by Mr. Johnson. Motion carried (7-0).

Motion (2012/13-42) to approve contract for Social Work Services with Kristie Fulkerson at a rate of \$50.00 an hour was made by Mr. Johnson with a second by Mrs. Haake. Roll call vote showed the following: Kohnen, aye; Theising, aye; Fauke, aye; Haake, aye; Lampe, aye; Hemker, aye and Johnson, aye.

Motion (2012-13-43) to rescind original Resolution for Electronic Transfer of Funds through the Regional Office of Education #13 was made by Mrs. Haake with a second by Mr. Johnson. Roll call vote showed the following: Theising, aye; Fauke, aye; Haake, aye; Lampe, aye; Hemker, aye; Johnson, aye and Kohnen, aye. This will allow all monies from the state to be deposited directly to district.

Prior to adjourning the meeting all board members completed the Board Meeting Evaluation tool.

Motion (2012/13-44) to adjourn the meeting at 7:43 p.m. was made by Mrs. Haake with a second by Mr. Lampe. Motion carried (7-0).

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Kathleen Fauke, Board President

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Linda M. Barth, Board Secretary