

Germantown S.D. #60
Board of Education

September 11, 2013

Budget Hearing Minutes

Budget Hearing meeting called to order by President Jeff Lampe at 7:00 p.m. Roll call showed the following members present: Jeff Lampe, Charly Hemker, Mark Kohnen, Gail Theising, Mark Freund and Matt Korte. Also in attendance: Superintendent Robin Becker, Board Secretary Linda Barth, Teacher/Administrative Assistant Cindy Zurliene; Teacher Cheri Markwell; SIUE Masters in Administration candidate Penny Angeli, and District Auditor Doug Ess of Glass and Shuffett, Ltd. Board Member Denise Haake was absent from Budget Hearing Meeting.

Pledge of Allegiance was recited by all in attendance.

Superintendent Becker discussed the proposed budget for fiscal year 2014.

Motion (2013/14-29) to adjourn the Budget Hearing at 7:05 p.m. was made by Mrs. Hemker with a second by Mr. Kohnen. Motion carried (6-0).

Regular Meeting Minutes

Regular meeting called to order by President Jeff Lampe at 7:06 p.m. Roll call showed the following members present: Jeff Lampe, Charly Hemker, Mark Kohnen, Gail Theising, Mark Freund and Matt Korte. Also in attendance: Superintendent Robin Becker, Board Secretary Linda Barth, Teacher/Administrative Assistant Cindy Zurliene; Teacher Cheri Markwell; SIUE Masters in Administration candidate Penny Angeli, and District Auditor Doug Ess of Glass and Shuffett, Ltd. Denise Haake entered the meeting at 7:30 p.m.

Motion (2013/14-30) to approve the agenda was made by Mr. Freund with a second by Mr. Korte. Motion carried (6-0).

REPORTS:

Auditor Doug Ess presented the Audit for Fiscal Year 2013. The districted received a Total Profile Score of 4.0 with a Profile Designation of RECOGNITION.

Superintendent Becker reported on the following:

- ISAT Data – The students' individual ISAT score reports were made available to parents in late August. The school report card will be released in late October.
- Summer Professional Development – District teachers participated in numerous workshops throughout the summer related to Common Core ELA Standards and Danielson Framework for Teaching.
- Strategic Plan – The Strategic Plan will be formally approved in October. It includes goals and strategies that pertain to the following categories: Buildings and Grounds, Community, Curriculum/Instruction, Finance, Personnel, and Board of Education.
- Negotiations Committee – Current contract expires August 2014. Negotiations likely to begin in January 2014. A committee of Board Members will be chosen this fall to serve as representatives during negotiations.

- Fence Replacement – Parish is considering replacing the fence on the East side of the grass playground along Muenster Street.
- Robotics Club – Possibility of a Robotics club was discussed. At this time it was suggested to support but not sponsor the club.

Motion (2013/14-31) to approve the Items of Consent as follows was made by Mr. Kohnen with a second by Mr. Freund. Roll call vote showed the following: Lampe, aye; Hemker, aye; Haake, aye; Kohnen, aye; Theising, aye; Freund, aye and Korte, aye.

Items of Consent:

1. Approve Minutes of August 14, 2013
2. Approve Bills/payroll for September 2013
3. Review of Closed Session Minutes for Public Release – February 201
4. Approve Destruction of Verbatim Recording of February 2012
5. Approve Financial Reports for August 2013
 - a. Budget
 - b. Balance Sheet
 - c. Fund Balance
 - d. Bulldog Activity
6. Post Administrator and Teacher Salaries

NEW BUSINESS:

Motion (2013/14-32) to approve the FY 2013 Audit Report was made by Mrs. Hemker with a second by Mrs. Theising. Roll call vote showed the following: Hemker, aye; Haake, aye; Kohnen, aye; Theising, aye; Freund, aye; Korte, aye and Lampe, aye.

Motion (2013/14-33) to adopt the budget for the 2013-14 School Year as follows was made by Mr. Freund with a second by Mr. Kohnen. Roll call vote showed the following: Haake, aye; Kohnen, aye; Theising, aye; Freund, aye; Korte, aye; Lampe aye and Hemker, aye.

Fund	Fund	Revenue	Expense	Difference
10	Education	\$ 1,300,636	1338192	\$ (37,556)
20	Building	\$ 115,859	113007	\$ 2,852
30	Debt	\$ 63,133	63060	\$ 73
40	Transportation	\$ 74,326	56250	\$ 18,076
50	Social Sec	\$ 35,110	34383.1	\$ 727
51	IMRF	\$ 33,793	23631	\$ 10,162
60	Capital Funds	\$ 47,000	67000	\$ (20,000)
70	Working Cash	\$ 16,817	0	\$ 16,817
80	Tort	\$ 152,869	133954	\$ 18,915
90	H/L/S	\$ 16,797	42000	\$ (25,203)
Total		\$ 1,856,340	1871477.1	\$ (15,138)

Motion (2013/14-34) to approve the first reading of PRESS Policy July 2013 was made by Mrs. Theising with a second by Mr. Korte. Roll call vote showed the following: Kohnen, aye; Theising, aye; Freund, aye; Korte, aye; Lampe, aye ; Hemker, aye and Haake, aye.

Motion (2013/14-35) to approve Family Medical Leave Act for Mr. Chad Rakers was made by Mr. Korte with a second by Mr. Freund. Roll call vote showed the following: Theising, aye; Freund, aye; Korte, aye; Lampe, aye; Hemker, aye; Haake, aye and Kohnen, aye.

Motion (2013/14-36) to approve Long Term Substitute Teacher Kayla Nielsen for Chad Rakers was made by Mrs. Theising with a second by Mrs. Haake. Roll call vote showed the following: Freund, aye; Korte, aye; Lampe, aye; Hemker, aye; Haake, aye; Kohnen, aye and Theising, aye.

Motion (2013/14-37) OPEN

Motion (2013/14-38) OPEN

Motion (2013/14-39) to adjourn the meeting at 8:00 was made by Mrs. Hemker with a second by Mr. Kohnen. Motion carried (7-0).

Jeff Lampe

Board President, Jeff Lampe

Linda M. Barth

Board Secretary, Linda M. Barth

