

**Germantown S.D. #60**  
**Board of Education**

**September 12, 2012**

**Budget Hearing Minutes**

Budget Hearing 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, Mark Kohnen and Gail Theising. Also in attendance: Superintendent Robin Becker, Board Secretary Linda Barth, Teacher/Administrative Assistant Cindy Zurliene, Teacher Heather Lodes and District Auditor Doug Ess of Glass and Shuffett, Ltd. Absent from the meeting was Board Member Darin Johnson.

Pledge of Allegiance was recited by all in attendance.

Superintendent Becker discussed the proposed budget for fiscal year 2013.

Motion (2012/13-45) to adjourn the meeting at 7:06 p.m. was made by Mrs. Hemker with a second by Mrs. Haake. Motion carried (6-0).

**Regular Meeting Minutes**

Regular meeting called to order by President Kathleen Fauke at 7:07 p.m. Roll call showed the following members present: Kathleen Fauke, Denise Haake, Jeff Lampe, Charly Hemker, Mark Kohnen and Gail Theising. Also in attendance: Superintendent Robin Becker, Board Secretary Linda Barth, Administrative Assistant/Teacher Cindy Zurliene, Teacher Heather Lodes and District Auditor Doug Ess of Glass and Shuffett, Ltd. Absent from the meeting was Board Member Darin Johnson.

Motion (2012/13-46) to approve the agenda was made by Mr. Lampe with a second by Mrs. Theising. Motion carried (6-0).

**REPORTS:**

**Auditor:**

Doug Ess presented the Audit for Fiscal Year 2012. The district received a Total Profile Score of 4.0 with a Profile Designation of RECOGNITION.

**Superintendent:**

Superintendent Becker reported on the following:

- 2012 ISAT data results
- The school improvement focus for 2012-13 will be Common Core implementation in English Language Arts and math as well as the Charlotte Danielson model for teacher evaluations.
- Breakdown teacher attendance at professional development activities for 2011-12 school year
- TIF – No update at this time.
- Negotiations Committee – Mrs. Fauke, Mrs. Haake, and Mrs. Hemker expressed interest in serving on the Committee; Superintendent Becker suggested negotiations begin in January.

- School Board Elections – Board Members whose term will expire this spring include Mrs. Fauke, Mrs. Hemker, and Mr. Johnson.
- Governance Policy 2:160 Board Attorney was discussed and reviewed.

Motion (2012/13-47) to approve 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; Kohnen, aye and Theising, aye.

Items of Consent:

1. Approve Minutes of August 22, 2012
2. Approve Bills/Payroll for September 2012
3. Review of Closed Session Minutes for Public Release – February 2012
4. Approve Destruction of Verbatim Recording of February 2011
5. Approve Financial Reports for August 2012
  - a. Budget
  - b. Balance Sheet
  - c. Fund Balance
  - d. Bulldog Activity
6. Post Administrative/Teacher Salaries

NEW BUSINESS:

Motion (2012/13-48) to approve FY12 Audit Report was made by Mrs. Haake with a second by Mr. Lampe. Roll call vote showed the following: Haake, aye; Lampe, aye; Hemker, aye; Kohnen, aye; Theising, aye and Fauke, aye.

Motion (2012/13-49) to adopt the budget for 2012-13 School Year as follows was made by Mr. Lampe with a second by Mrs. Theising. Roll call vote showed the following: Lampe, aye; Hemker, aye; Kohnen, aye; Theising, aye; Fauke, aye and Haake, aye.

	<b>Fund</b>	<b>Revenue</b>	<b>Expenditures</b>	<b>Difference</b>
<b>Education</b>	10	\$1,321,056	\$1,367,130	\$ (46,074)
<b>Building</b>	20	\$ 117,964	\$ 109,245	\$ 8,719
<b>Debt/Bonds</b>	30	\$ 63,096	\$ 63,060	\$ 36
<b>Transportation</b>	40	\$ 72,998	\$ 89,539	\$ (16,541)
<b>Social Security</b>	50	\$ 22,828	\$ 36,384	\$ (13,556)
<b>IMRF</b>	51	\$ 11,965	\$ 25,470	\$ (13,505)
<b>Site and Construction</b>	60	\$ 40,487	\$ 38,400	\$ 2,087
<b>Working Cash</b>	70	\$ 16,832	\$ -	\$ 16,832
<b>Tort</b>	80	\$ 142,706	\$ 142,697	\$ 9
<b>H/L/S</b>	90	\$ 43,717	\$ 54,200	\$ (10,483)
<b>Totals</b>		<b>\$1,853,648</b>	<b>\$1,926,125</b>	<b>\$ (72,477)</b>

Motion (2012/13-50) to approve ISBE Application for Recognition once it becomes available on IWAS was made by Mrs. Hemker with a second by Mr. Kohnen. Roll call vote showed the following: Hemker, aye; Kohnen, aye; Theising, aye; Fauke, aye; Haake, aye and Lampe, aye.

Motion (2012/13-51) OPEN. E-Report Card not available to administrators on IWAS at this time.

Motion (2012/13-52) OPEN. No bus bid received at this time.

Motion (2012/13-53) to adjourn the meeting at 8:30 p.m. was made by Mrs. Haake with a second by Mrs. Hemker. Motion carried (6-0).

*Kathleen Fauke*

Kathleen Fauke, Board President

*Linda M. Barth*

Linda M. Barth, Board Secretary