

Germantown S.D. #60
Board of Education

October 8, 2014
Minutes

Meeting called to order by President Jeff Lampe at 7:00 p.m. with the following board 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 Representative Heather Lodes and District Auditor Doug Ess of Glass and Shuffett, Ltd. Denise Haake was absent from the meeting.

Pledge of Allegiance was recited by all in attendance.

Motion (2014/15-48) to approve the agenda was made by Mrs. Hemker with a second by Mr. Korte. Motion carried (6-0).

REPORTS:

Auditor Doug Ess presented the Audit for Fiscal Year 2014. The districted received a Total Profile Score of 4.0 with a Profile Designation of RECOGNITION.

Superintendent Becker reported on the following:

- a. Superintendent Becker and Governing Board Member Denise Haake attended the Kaskaskia Special Education District Governing Board Meeting which was held September 29.
- b. Kaskaskia Division Fall Dinner Meeting is scheduled for October 21st at Ramsey CUSD #204. At this time no one is available to attend the meeting.
- c. Carbon monoxide detectors were discussed. Superintendent Becker and Custodian Carl Diesen have agreed upon locations in the building to place the devices. The members of the Board expressed their support for purchasing the devices for immediate installation.
- d. Residency update provided and discussed with members of the Board.

Motion (2014/15-49) to approve the Items of Consent as follows was made by Mrs. Theising with a second by Mr. Freund. Roll call vote showed the following: Lampe, aye; Hemker, aye; Kohnen, aye; Theising, aye; Freund, aye and Korte, aye.

Items of Consent:

1. Approve Minutes of September 10, 2014
2. Approve Bills/Payroll for October 2014
3. Review of Closed session Minutes for Public Release – March 2014
4. Approve Destruction of Verbatim Recording of March 2013
5. Approve Financial Reports for September 2014
 - a. Budget
 - b. Balance Sheet
 - c. Fund Balance
 - d. Bulldog Activity

New Business:

Motion (2014/15-50) to approve Second Reading of PRESS Policy August 2014 was made by Mr. Korte with a second by Mr. Kohnen. Motion carried (6-0).

Motion (2014/15-51) to appoint Superintendent Becker as Section 504 Coordinator was made by Mr. Kohnen with a second Mr. Freund. Roll call voted showed the following: Hemker, aye; Kohnen, aye; Theising, aye; Freund, aye; Korte, aye and Lampe, aye.

Motion (2014/15-52) to employ Kelsey Johnson as JV/Varsity Volleyball Coach was made by Mr. Freund with a second by Mr. Kohnen. Roll call vote showed the following: Kohnen, aye; Theising, aye; Freund, aye; Korte, aye; Lampe, aye and Hemker, aye.

Motion (2014/15-53) to approve the October Surplus List was made by Mrs. Hemker with a second by Mrs. Theising. Motion carried (6-0).

Motion (2014/15-54) to adjourn the meeting at 7:35 p.m. was made by Mrs. Hemker with a second by Mr. Korte. Motion carried (6-0).

Jeff Lampe

Board President, Jeff Lampe

Linda M. Barth

Board Secretary, Linda M. Barth