

Germantown S.D. #60

Board of Education

October 9, 2013

Minutes

Meeting called to order by Vice President Charlene Hemker at 7:00 p.m. Roll call showed the following members present: Charlene Hemker, Denise Haake, 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 Pam Kreke and SIUE Masters in Administration candidate Penny Angeli. Jeff Lampe was absent from the meeting.

Pledge of Allegiance was recited by all in attendance.

Motion (2013/14-40) to approve the agenda was made by Mrs. Haake with a second by Mr. Freund. Motion carried (6-0).

Reports:

Superintendent Becker reported on the following:

- Superintendent Becker and Governing Board Member Denise Haake attended the Kaskaskia Special Education District Governing Board Meeting which was held September 30.
- The Kaskaskia Division Fall Dinner Meeting will be held at Wesclin on Wednesday October 23. Due to Parent Teacher Conferences being held that evening, Superintendent Becker will not be attending. Board Members Charlene Hemker, Denise Haake, Gail Theising and Mark Freund plan to attend.
- Update on the Maintenance and Energy Efficiency Grants. Superintendent Becker will be asking for approval to apply for both grants. Maintenance Grant: Finish playground/parking lot and Micheel property project; Energy Efficiency Grant: Replace all outdoor lighting.
- Discuss Negotiations Committee members. A three member committee will be approved at November meeting.

Motion (2013/14-41) to approve the Items of Consent as follows was made by Mr. Korte with a second by Mrs. Haake. Roll call vote showed the following: Hemker, aye; Haake, aye; Kohnen, aye; Theising, aye; Freund, aye and Korte, aye.

1. Approve Minutes of September 11, 2013
2. Approve Bills/Payroll for October 2013
3. Review of Closed Session Minutes for Public Release – March 2013
4. Approve Destruction of Verbatim Recording of March 2012
5. Approve Financial Reports for September 2013
 - a. Budget
 - b. Balance Sheet
 - c. Fund Balance
 - d. Bulldog Activity

Motion (2013/14-42) OPEN

Motion (2013/14-43) to appoint Superintendent Robin Becker as Section 504 Coordinator 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 Hemker, aye.

Motion (2013/14-44) to approve Perri Wesselmann as Head Cheerleading Coach was made by Mr. Kohnen with a second by Mr. Freund. Roll call vote showed the following: Kohnen, aye; Theising, aye; Freund, aye; Korte, aye; Hemker, aye and Haake, aye.

Motion (2013/14-45) to approve Shelly Albers as Assistant Cheerleading Coach was made by Mrs. Theising with a second by Mrs. Haake. Roll call vote showed the following: Theising, aye; Freund, aye; Korte, aye; Hemker, aye; Haake, aye and Kohnen, aye.

Motion (2013/14-46) to approve Katelyn Albers as Volunteer Assistant Cheerleading Coach was made by Mrs. Haake with a second by Mrs. Theising. Roll call vote showed the following: Freund, aye; Korte, aye; Hemker, aye; Haake, aye; Kohnen, aye and Theising, aye.

Motion (2013/14-47) to approve Rebecca Hemker as Volunteer Assistant Cheerleading Coach was made by Mr. Korte with a second by Mr. Kohnen. Roll call vote showed the following: Korte, aye; Hemker, aye; Haake, aye; Kohnen, aye; Theising, aye and Freund, aye.

Motion (2013/14-48) to approve Joseph Heimann as Volunteer Assistant JV/V Boys Basketball Coach was made by Mrs. Haake with a second by Mrs. Theising. Roll call vote showed the following: Hemker, aye; Haake, aye; Kohnen, aye; Theising, aye; Freund, aye and Korte, aye.

Motion (2013/14-49) to approve the Second Reading of PRESS Policy – July 2013 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 Hemker, aye.

Motion (2013/14-50) to approve Family Medical Leave Act for Special Education Teacher Aide Sherry Deien 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; Hemker, aye and Haake, aye.

Motion (2013/14-51) to approve the Strategic Plan as presented in September was made by Mrs. Haake with a second by Mr. Freund. Roll call vote showed the following: Theising, aye; Freund, aye; Korte, aye; Hemker, aye; Haake, aye and Kohnen, aye.

Motion (2013/14-52) to authorize Lunsford Architects, Inc. to prepare and submit 2014 ISBE energy and maintenance grants and corresponding Health Life Safety amendments was made by Mrs. Theising with a second by Mr. Freund. Roll call vote showed the following: Freund, aye; Korte, aye; Hemker, aye; Haake, aye; Kohnen, aye and Theising, aye.

Motion (2013/14-53) to enter Closed Session at 7:17 to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District was made by Mrs. Haake with a second by Mr. Korte. Motion carried (6-0).

Motion (2013/14-54) to return to Open Session at 7:46 p.m. was made by Mrs. Theising with a second by Mrs. Haake. Motion carried (6-0).

Motion (2013/14-55) to hire Nancy Beckmann as Substitute Cook was made by Mrs. Haake with a second by Mr. Freund. Roll call vote showed the following: Korte, aye; Hemker, aye; Haake, aye; Kohnen, aye; Theising, aye and Freund, aye.

Motion (2013/14-56) to adjourn the meeting at 7:48 was made by Mr. Kohnen with a second by Mr. Freund. Motion carried (6-0).

Charlene Hemker
Board Vice-President, Charlene Hemker

Linda M. Barth
Board Secretary, Linda M. Barth