

Germantown S.D. #60

Board of Education

Minutes

October 10, 2012

Meeting called to order by President Kathleen Fauke at 7:00 p.m. with the following members present: Kathleen Fauke, Denise Haake, Jeff Lampe, Charly Hemker, Mark Kohlen and Gail Theising. Also in attendance: Superintendent Robin Becker, Board Secretary Linda Barth and Teacher Representative Kris Schubert. Board Member Darin Johnson was absent from the meeting.

Pledge of Allegiance was recited by all in attendance.

Motion (2012/13-54) to approve the agenda was made by Mrs. Hemker with a second by Mr. Lampe. Motion carried (6-0).

REPORTS:

Superintendent Becker reported/discussed the following:

- Time frame and terms of Superintendent Contract renewal. Current contract expires June 30, 2012.
- Triple I Conference – Board Members Ms Fauke, Mrs. Hemker and Mrs. Theising are registered to attend along with Superintendent Becker.
- Update on the Kaskaskia Special Education District Governing Board Meeting which was attended by Mrs. Theising and Superintendent Becker.
- Kaskaskia Division Fall Dinner Meeting scheduled for October 24 at Damiansville Elementary. Board Members registered to attend are Ms Fauke, Mrs. Haake, and Mrs. Hemker along with Superintendent Becker.
- Letter received from Germantown Historical Society. At this time the board has decided not to establish a committee. The offer to sell the Micheel House to the Historical Society remains.
- Review Policy 5:90 – Abuse and Neglected Child Reporting
- Celebrations of Success
 - Ms Fauke and Mrs. Hemker will be recognized with a Master Board Member Award at the Kaskaskia Division Fall Dinner Meeting.
 - Germantown S.D. has once again been awarded the 2012 Bright Star Award. Only 85 out of 868 total Illinois school districts received this award. The award recognizes school districts with high student performance at low cost.

Motion (2012/13-55) to approve the Items of Consent as follows was made by Mrs. Hemker with a second by Mr. Kohlen. Roll call vote showed the following: Fauke, aye; Haake, aye; Lampe, aye; Hemker, aye; Kohlen, aye and Theising, aye.

1. Approve Minutes of September 12, 2012
2. Approve Bills/Payroll for October 2012
3. Review of Closed Session Minutes for Public Release – March 2012
4. Approve Destruction of Verbatim Recording of March 2011
5. Approve Financial Reports for September 2012

- a. Budget
- b. Balance Sheet
- c. Fund Balance
- d. Bulldog Activity

NEW BUSINESS:

Motion (2012/13-56) to approve the Rising Start Local Board 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. Now that the district is receiving Title I funds a new School Improvement Plan had to be rewritten. This is done through a program called Rising Star.

Motion (2012/13-57) to approve the E-Report card for FY12 was made by Mr. Lampe with a second by Mrs. Theising. Motion carried (6-0).

Motion (2012/13-58) to appoint Charly Hemker as Delegate for the IASB Delegate Assembly was made by Mr. Kohnen with a second by Mrs. Haake. Roll call vote showed the following: Lampe, aye; Hemker, aye; Kohnen, aye; Theising, aye; Fauke, aye and Haake, aye.

Motion (2012/13-59) to appoint Superintendent Becker as Section 504 Coordinator was made by Mrs. Hemker with a second by Mr. Kohnen. Roll call voted showed the following: Hemker, aye; Kohnen, aye; Theising, aye; Fauke, aye; Haake, aye and Lampe, aye.

Motion (2012/13-60) to approve bus bid – OPEN

Motion (2012-13/61) to approve Application for Recognition of Schools was made by Mrs. Haake with a second by Mr. Lampe. Motion carried (6-0).

Motion (2012/13-62) to enter into closed session at 7:50 p.m. to discuss appointment, employment, evaluation or dismissal of employees was made by Mrs. Haake with a second by Mr. Lampe. Motion carried (6-0).

Motion (2012/13-63) to return to open session at 8:28 p.m. was made by Mrs. Haake with a second by Mr. Kohnen. Motion carried (6-0).

Motion (2012/13-64) to accept/rescind Resignation of Bus Driver – OPEN

Motion (2012/13-65) to adjourn the meeting at 8:30 p.m. was made by Mrs. Hemker with a second by Mrs. Theising. Motion carried (6-0).

Kathleen Fauke

Kathleen Fauke, Board President

Linda M. Barth

Linda M. Barth, Board Secretary