

Germantown S.D. #60  
Board of Education

November 12, 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, Denise Haake, Gail Theising, and Matt Korte. Also in attendance: Superintendent Robin Becker, Board Secretary Linda Barth, Teacher/Administrative Assistant Cindy Zurliene, Teacher Representative Brandy Fuehne and School Board Candidate Amy Haake Hemker. Mark Freund entered the meeting at 7:02 p.m. and Mark Kohnen entered the meeting at 7:05 p.m.

Pledge of Allegiance was recited by all in attendance.

Motion (2014/15-55) to approve the agenda was made by Mrs. Hemker with a second by Mrs. Haake. Motion carried (6-0).

Reports:

Superintendent Becker reported on the following.

- Celebration of Success
  - Grade 5/6 Girls Basketball Teams. The Fifth Grade team ended their season with a 2-7 record and the Sixth Grade team went 15-0. Both teams were coached by Brandy Fuehne.
  - Letter of Appreciation from a Grandparent thanking the district for establishing the new Early Childhood Special Education Program.
  - Mrs. Zurliene on the Outstanding Veteran's Day Program held on Friday, November 7<sup>th</sup>.
- Kaskaskia Division Governing Committee Meeting in Vandalia on December 4<sup>th</sup>.
- Timeline for the Micheel Property Project
- Purchase of Bus Cameras

Motion (2014/15-56) to approve the Items of Consent as follows was made by Mr. Kohnen with a second by Mrs. Haake. 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 October 8, 2014
2. Approve Bills/Payroll for November 2014
3. Review of Closed session Minutes for Public Release – April 2014
4. Approve Destruction of Verbatim Recording of April 2013
5. Approve Financial Reports for October 2014
  - a. Budget
  - b. Balance Sheet
  - c. Fund Balance
  - d. Bulldog Activity

New Business:

Motion (2014/15-57) to set the Tax Levy Hearing for December 10 at 7:00 p.m. was made 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 (2014/15-58) to approve maternity leave for First Grade Teacher, Heather Lodes, was made by Mr. Freund with a second by Mr. Korte. Roll call vote showed the following: Haake, aye; Kohnen, aye; Theising, aye; Freund, aye; Korte, aye; Lampe, aye and Hemker, aye.

Motion (2014/15-59) to approve maternity leave sub, Bethany Toms, was made by Mrs. Haake with a second by Mrs. Theising. Roll call vote showed the following: Kohnen, aye; Theising, aye; Freund, aye; Korte, aye; Lampe, aye; Hemker, aye and Haake, aye.

Motion (2014/15-60) to approve the abatement bid for the Micheel Property Project from Freeman Environmental in the amount of \$16,860 was made by Mr. Kohnen with a second by Mr. Freund. Roll vote showed the following: Theising, aye; Freund, aye; Korte, aye; Lampe, aye; Hemker, aye; Haake, aye and Kohnen, aye.

Motion (2014/15-61) to approve the demolition bid for the Micheel Property Project from Hayse Contracting Inc. in the amount of \$13,800 was made by Mr. Korte with a second by Mrs. Theising. Roll call vote showed the following: Freund, aye; Korte, aye; Lampe, aye; Hemker, aye; Haake, aye; Kohnen aye and Theising, aye.

Motion (2014/15-62) to approve the November Surplus List was made by Mr. Freund with a second by Mr. Kohnen. Motion carried (7-0).

Motion (2014/15-63) to approve change to Use of School Facility Form was made by Mrs. Hemker with a second by Mrs. Haake. Motion carried (7-0).

“Once an application is approved, a door code will be provided to the applicant. The door code is to be kept confidential. It is not to be shared with anyone under the age of 21”

Motion (2014/15-64) to approve the 2014 School Report Card was made by Mrs. Haake with a second by Mr. Kohnen. Motion carried (7-0).

Motion (2014/15-65) to approve the resignation of Denis Lakenburges as Bus Maintenance Director at the end of the school year was made by Mrs. Haake with a second by Mr. Korte. Roll call vote showed the following: Korte, aye; Lampe, aye; Hemker, aye; Haake, aye; Kohnen, aye; Theising, aye and Freund, aye.

Motion (2014/15-66) to adjourn the meeting at 8:02 p.m. was made by Mrs. Haake with a second by Mrs. Theising. Motion carried (7-0).

*Jeff Lampe*

Board President Jeff Lampe

*Linda M. Barth*

Board Secretary Linda M. Barth