

Germantown S.D. #60

Board of Education

Minutes

November 14, 2012

Meeting called to order by President Kathleen Reynolds at 7:03 p.m. with the following members present: Kathleen Reynolds, Charly Hemker, Mark Kohnen and Gail Theising. Also in attendance: Superintendent Robin Becker, Board Secretary Linda Barth, Teacher/Administrative Assistant Cindy Zurliene, Teacher Representative Kaci Lueking and School Board Candidates Matt Korte and Ron Arentsen. Board Members Darin Johnson and Denise Haake were absent from the meeting. Jeff Lampe entered the meeting at 7:05 p.m.

Pledge of Allegiance was recited by all in attendance.

Motion (2012/13-68) to approve Agenda was made by Mrs. Hemker with a second by Mrs. Theising. Motion carried (5-0).

Members of the Girls Midget Basketball Teams were recognized by Superintendent Becker and the Board of Education. President Kathleen Reynolds presented each member with a certificate of participation. They are as follows: Grade 6: MaKenna Langenhorst; Grade 5: Nicole Diesen, Morgan Huelsmann, Shannon Lampe, Kaitlynn Markus, Madison Toennies, Jillian Tonnies, Kaitlyn Wuebbels; Grade 4: Kaylee Albers, Regan Albers, Macie Beer, Chloe Book, Morgan Oertel, Erica Schomaker, Jessie Timmermann, Miah Weems, Shelby Wesselmann, Jady Wuebbels. The girls were coached by Jim Lampe.

Reports:

Superintendent Becker reported on the following:

- Delegate Assembly: Board Member Charly Hemker will attend the Delegate Assembly at the Triple I Conference.
- Asbestos Inspection Update: Test results from the samples taken by Environmental Consultants, LLC of the Meirink/Micheel House confirmed asbestos in the floor, pipe and walls. Highly friable asbestos was found in the basement.
- Kaskaskia Division Fall Dinner Meeting: Ms. Reynolds, Mrs. Haake and Mrs. Hemker attended the dinner held at Damiansville S.D. on October 24.
- Kaskaskia Division Winter Meeting: This meeting is scheduled to be held on December 5 in Greenville at Cunetto's Restaurant. Board Members planning to attend are Ms. Reynolds, Mrs. Hemker, Mr. Kohnen and Mrs. Theising along with Superintendent Becker. Board Candidates Mr. Korte and Mr. Arentsen are also planning to attend.
- Review Policy 2:125 Board Member Expenses

Motion (2012/13-69) to approve Items of Consent as follows was made by Mrs. Hemker with a second by Mr. Lampe. Roll call vote showed the following: Reynolds, aye; Lampe, aye; Hemker, aye; Kohnen, aye and Theising, aye.

Items of Consent:

1. Approve Minutes of October 10, 2012
2. Approve Bills/Payroll for November 2012
3. Review of Closed session Minutes for Public Release – April 2012
4. Approve Destruction of Verbatim Recording of April 2011
5. Approve Financial Reports for October 2012
 - a. Budget
 - b. Balance Sheet
 - c. Fund Balance
 - d. Bulldog Activity

Motion (2012/13-70) to set the date for the Tax Levy Hearing for December 12th at 7:00 p.m. was made by Mr. Lampe with a second by Mr. Kohnen. Motion carried (5-0).

Motion (2012/13-71) to approve First Reading of PRESS Policy October 2012 was made by Mrs. Theising with a second by Mrs. Hemker. Motion carried (5-0).

Motion (2012/13-72) to authorize Lunsford Architects to prepare bid specs and documents to remove asbestos flooring and install carpeting in five classrooms (9E; 8E; 6W; 5W and 1W) was made Mr. Kohnen with a second by Mr. Lampe. Roll call vote showed the following: Lampe, aye; Hemker, aye; Kohnen, aye; Theising, aye and Reynolds, aye. This project is associated with the maintenance grant the district received earlier this year.

Motion (2012/13-73) to approve the purchase of Study Island/Education City Software Program for students Kindergarten thru grade 8 was made by Mrs. Hemker with a second by Mr. Kohnen. Roll call vote showed the following: Hemker, aye; Kohnen, aye; Theising, aye; Reynolds, aye and Lampe, aye. Bulldog Dash Funds will pay for this purchase.

Motion (2012/13-74) to approve extended leave of absence thru end of December 2012 for Michelle Varel was made by Mrs. Theising with a second by Mr. Lampe. Roll call vote showed the following: Kohnen, aye; Theising, aye; Reynolds, aye; Lampe, aye and Hemker, aye.

Motion (2012/13-75) to employ bus driver Michael Schulte was made by Mr. Lampe with a second by Mrs. Hemker. Roll call vote showed the following: Theising, aye; Reynolds, aye; Lampe, aye; Hemker, aye and Kohnen, aye.

Motion (2012/13-76) to employ bus driver Mark Albers was made by Mrs. Hemker with a second by Mrs. Theising. Roll call vote showed the following: Reynolds, aye; Lampe, aye; Hemker, aye; Kohnen, aye and Theising, aye.

Motion (2012/13-77) OPEN

Motion to adjourn the meeting at 8:05 p.m. was made by Mrs. Hemker with a second by Mrs. Theising. Motion carried (5-0).

Kathleen Reynolds

Kathleen Reynolds, Board President

Linda M. Barth

Linda M. Barth, Board Secretary