

Germantown S.D. #60
Board of Education

December 11, 2013

Tax Levy Hearing Minutes

Meeting called to order by President Jeff Lampe at 7:00 p.m. Roll call showed the following board members present: Jeff Lampe, Charly Hemker, Denise Haake, Gail Theising, Mark Freund and Matt Korte. Also in attendance: Superintendent Robin Becker, Board Secretary Linda Barth, Teacher/Administrative Assistant Cindy Zurliene and Teacher Michelle Varel. Board Member Mark Kohlen was absent from the meeting.

Superintendent Becker presented the 2014-15 Tax Levy to members of the board for review and discussion.

Motion (2013/14-66) to adjourn the Tax Levy Hearing at 7:04 was made by Mrs. Hemker with a second by Mr. Freund. Motion carried (6-0).

Regular Meeting Minutes

Regular meeting called to order by President Jeff Lampe at 7:05 p.m. Roll call showed the following board members present: Jeff Lampe, Charly Hemker, Denise Haake, Gail Theising, Mark Freund and Matt Korte. Also in attendance: Superintendent Robin Becker, Board Secretary Linda Barth, Teacher/Administrative Assistant Cindy Zurliene and Teacher Michelle Varel. Board Member Mark Kohlen was absent from the meeting.

Motion (2013/14-67) to approve the agenda was made by Mr. Korte with a second by Mrs. Haake. Motion carried (6-0).

Pledge of Allegiance was recited by all in attendance.

Superintendent Reported on the following:

- Mater Dei High School Service Students will complete their service hours at Germantown January 7th thru January 24th.
- An update was provided on the progress being made towards the goals and strategies outlined in the 2013-14 Strategic Plan.
- The Superintendent Evaluation time frame was discussed with the process beginning in December and culminating in February.

Motion (2013/14-68) to approve the Items of Consent as follows was made by Mrs. Haake with a second by Mrs. Theising. Roll call vote showed the following: Lampe, aye; Hemker, aye; Haake, aye; Theising, aye; Freund, aye and Korte, aye.

Items of Consent:

1. Approve Minutes of November 13, 2013
2. Approve Bills/Payroll for December 2013
3. Review of Closed Session Minutes for Public Release – May 2013
4. Approve Destruction of Verbatim Recording of May 2012
5. Approve Financial Reports for November 2013
 - a. Budget
 - b. Balance Sheet
 - c. Fund Balance
 - d. Bulldog Activity

New Business:

Motion (2013/14-69) to approve the First Reading of PRESS Policy October 2013 was made by Mrs. Haake with a second by Mr. Korte. Motion carried (6-0).

Motion (2013/14-70) to approve the Tax Levy was made by Mrs. Haake with a second by Mr. Freund. Roll call vote showed the following: Hemker, aye; Haake, aye; Theising, aye; Freund, aye; Korte, aye and Lampe, aye.

Motion (2013/14-71) to adjourn the meeting at 7:56 was made by Mrs. Hemker with a second by Mrs. Theising. Motion carried (6-0).

Jeff Lampe

Jeff Lampe, President

Linda M. Barth

Linda M. Barth, Board Secretary