

Germantown S.D. #60
Board of Education
Minutes
December 12, 2012

Levy Hearing Meeting Minutes

Tax Levy Hearing meeting called to order at 7:00 p.m. by Vice-President Denise Haake. Roll call showed the following members present: Denise Haake, Jeff Lampe, Charly Hemker, Mark Kohnen and Gail Theising. Also in attendance: Superintendent Robin Becker, Board Secretary Linda Barth, Administrative Assistant/Teacher Cindy Zurliene, Board Candidates Matt Korte and Ron Arentsen. Board President Kathleen Reynolds and Board Member Darin Johnson were absent from the meeting.

Superintendent Becker presented the 2013-14 Tax Levy to members of the board for review and discussion.

Motion (2012/13-79) to adjourn the Tax Levy Hearing at 7:05 p.m. was made by Mrs. Hemker with a second by Mr. Kohnen. Motion carried (5-0).

Regular Meeting Minutes

Regular meeting called to order at 7:06 p.m. by Vice-President Denise Haake. Roll call showed the following members present: Denise Haake, Jeff Lampe, Charly Hemker, Mark Kohnen and Gail Theising. Also in attendance: Superintendent Robin Becker, Board Secretary Linda Barth, Administrative Assistant/Teacher Cindy Zurliene, Teacher Representative Tony Parr and Board Candidates Matt Korte and Ron Arentsen. Board President Kathleen Reynolds and Board Member Darin Johnson were absent from the meeting.

Motion (2012/13-80) to approve the agenda was made by Mrs. Haake with a second by Mr. Lampe. Motion carried (5-0).

Pledge of Allegiance was recited by all in attendance.

Superintendent Report:

- Superintendent Becker and Administrative Assistant/Teacher Cindy Zurliene discussed the results of the ITBS test taken this fall by the first and second grade students.
- Mater Dei High School Service Students will complete their service hours at Germantown January 3rd thru January 25th.
- The Asbestos Abatement Project timeline is as follows:

11/28/2012	Advertise for Bids
11/28/12	Solicit Bids from Qualified Contractors
12/12/12	Pre-Bid Meeting
12/19/12	Bid Opening
01/09/12	Board Meeting
01/09/12	Award Contract
05/23/12	Begin Construction (if no emergency days used)
06/30/12	Complete Construction

- Triple I Conference sessions were discussed by Superintendent Becker and Board Member Charly Hemker.
- Upcoming Board of Education Election deadline for filing petitions is now 5:00 p.m. on December 26th.
- The village has provided the district with a proposed TIF Redevelopment Agreement. Superintendent Becker discussed a few suggested changes that she forwarded to the village.
- An update was provided on the progress being made on the goals and strategies outlined in the 2012-13 Strategic Plan.

Motion (2012/13-81) to approve the Items of Consent as follows was made by Mrs. Theising with a second by Mr. Lampe. Roll call vote showed the following: Haake, aye; Lampe, aye; Hemker, aye; Kohnen, aye and Theising, aye.

Items of Consent:

1. Approve Minutes of November 14, 2012
2. Approve Bills/Payroll for December 2012
3. Review of Closed Session Minutes for Public Release – May 2012
4. Approve Destruction of Verbatim Recording of May 2011
5. Approve Financial Reports for November 2012
 - a. Budget
 - b. Balance Sheet
 - c. Fund Balance
 - d. Bulldog Activity

New Business:

Motion (2012/13-82) to approve second reading of PRESS Policy October 2012 was made by Mrs. Theising with a second by Mrs. Hemker. Motion carried (5-0).

Motion (2012/13-83) to adopt Tax Levy for 2013-14 was made Mr. Lampe with a second by Mr. Kohnen. Roll call vote showed the following: Lampe, aye; Hemker, aye; Kohnen, aye; Theising, aye and Haake, aye.

Motion (2012/13-84) OPEN

Motion (2012/13-85) to approve extended leave of absence thru the end of the school year for Michelle Varel was approve by Mrs. Hemker with a second by Mr. Kohnen. Roll call vote showed the following: Hemker, aye; Kohnen, aye; Theising, aye: Haake, aye and Lampe, aye.

Motion (2012/13-86) to approve the Bus Bid from Southern Bus and Mobility and authorize payment of bus was made by Mr. Lampe, with a second by Mrs. Theising. Roll call vote showed the following: Kohnen, aye; Theising, aye; Haake, abstain; Lampe, aye and Hemker, aye. Bus Bid for 2010 Blue Bird 65 passenger Vision conventional: \$58,000 with less trade in for 2000 Freightliner 65 passenger of \$7,400 resulting in a net price of \$51,500.

Motion (2012/13-87) to enter into Closed Session at 8:34 p.m. to discuss appointment, employment, evaluation or dismissal of employees was made by Mr. Lampe with a second by Mrs. Hemker. Motion carried (5-0).

Motion (2012/13-88) to return to open session at 9:05 p.m. was made by Mrs. Hemker with a second by Mr. Kohnen. Motion carried (5-0).

Motion (2012/13-89) to approve Superintendent Becker's Contract for three years (2013-14 thru 2016-17) was made by Mrs. Hemker with a second by Mr. Lampe. Roll call vote showed the following: Theising, aye; Haake, aye; Lampe, aye; Hemker, aye and Kohnen, aye.

Motion (2012/13-90) to adjourn the meeting at 9:08 p.m. was made by Mrs. Haake with a second by Mr. Lampe. Motion carried (5-0).

Denise Haake

Denise Haake, Vice-President

Linda M. Barth

Linda M. Barth, Board Secretary