

Germantown S.D. #60

Board of Education

Minutes

Special Meeting

April 16, 2012

Meeting called to order at 7:03 p.m. by President Kathleen Fauke. Roll call vote showed the following: Kathleen Fauke, Denise Haake, Jeff Lampe, Charly Hemker, Darin Johnson, Mark Kohlen and Gail Theising. Also in attendance: Superintendent Robin Becker; Board Secretary Linda Barth; Assistant Principal Cindy Zurliene; Teachers Scott Gabler and Margie Koopmann and Bus Drivers Gerard Albers, Keith Knobloch and Frank Schroeder. Members of the community as shown on Guest/Visitor Sign in Sheet.

Pledge of Allegiance was recited by all in attendance.

Motion (2011/12-118) (OPEN)

Superintendent Becker welcomed guests and proceeded to give an update on the state and district finances with a focus on transportation. A power point presentation was given on the steps taken to declare an area less than 1.5 miles to school as hazardous. The area in question is North of the Railroad Tracks from Becker Drive on the West side and Ash Drive on the East side of Breese/Germantown Road.

After the power point presentation time was allotted for questions from the audience.

Superintendent Becker will complete the Serious Safety Hazard Finding paperwork and forward to the Illinois Department of Transportation for their review.

Motion (2011/12-119) to adjourn the meeting at 8:15 p.m. was made by Mr. Johnson with a second by Mr. Lampe. Motion carried (7-0).

*Kathleen Fauke*

Kathleen Fauke

*Linda M. Barth*

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