

Germantown S.D. #60
Board of Education
Special Meeting
Minutes
April 23, 2012

Meeting called to order by President Kathleen Fauke at 6:04 p.m. Roll call showed the following members present: Kathleen Fauke, Denise Haake, Jeff Lampe, Charly Hemker and Mark Kohnen. Also in attendance: Superintendent Robin Becker, Board Secretary Linda Barth, and visitors Lisa Lampe, Kathy Oertel and Kelly Conley. Absent from the meeting were board members Darin Johnson and Gail Theising.

Pledge of Allegiance was recited by all in attendance.

Motion (2011/12-120) to approve the agenda was made by Mrs. Haake with a second by Mr. Lampe. Motion carried (5-0)

During public comment Mrs. Oertel gave Superintendent Becker a flyer regarding cell phones and bus safety.

Superintendent Becker proposed submitting two Findings Reports to IDOT, one for the West side of Hanover Street/County Highway 7 from Jennifer Street to Becker Drive and the second for the East side of Hanover Street/County Highway 7 from Clinton Street to Ash Lane.

Motion (2011/12-121) to approve the Findings Report for submission to IDOT was made by Mrs. Hemker with a second by Mr. Kohnen. Roll call vote showed the following: Fauke, aye; Haake, aye; Lampe, aye; Hemker, aye and Kohnen, aye.

Motion (2011/12-122) to approve the submission of the Health Life Safety Amendment for the Maintenance Grant was made by Mrs. Haake with a second by Mr. Lampe. Roll call vote showed the following: Haake, aye; Lampe, aye; Hemker, aye; Kohnen, aye and Fauke, aye.

Motion (2011/12-123) to adjourn the meeting at 6:14 p.m. was made by Mr. Lampe with a second by Mrs. Hemker. Motion carried (5-0).

Kathleen Fauke

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Linda M. Barth

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