

Germantown S.D. #60
Board of Education
Special Meeting
April 30, 2013

Minutes

Special meeting called to order by President Kathleen Reynolds at 7:30 p.m. with the following members present: Kathleen Reynolds, Denise Haake, Jeff Lampe, Charly Hemker, Mark Kohnen and Gail Theising. Also in attendance: Superintendent Robin Becker, Board Secretary Linda Barth, and Board Members Elect Mark Freund and Matt Korte. Board Member Darin Johnson was absent.

Pledge of Allegiance was recited by all in attendance.

Motion (2012/13-155) to approve the agenda was made by Mrs. Haake with a second by Mr. Lampe. Motion carried (6-0).

Motion (2012/13-156) 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: Reynolds, aye; Haake, aye; Lampe, aye; Hemker, aye; Kohnen, aye and Theising, aye.

Items of Consent:

1. Approve Minutes of April 10, 2013

Motion (2012/13-157) to declare elected board members and certify the election results was made by Mr. Lampe with a second by Mr. Kohnen. Roll call vote showed the following: Haake, aye; Lampe, aye; Hemker, aye; Kohnen, aye; Theising, aye and Reynolds, aye.

Election Results from April 9, 2013 Election are as follows:

Charlene (Charly) Hemker	146
Kathleen Fauke Reynolds	67
Matt L. Korte	156
Ronald G. Arentsen	116
Mark Freund	144

Comments from outgoing board member Kathleen Reynolds were shared with the board and those in attendance.

Motion (2012/13-158) to adjourn "Sine Die" at 7:39 p.m. was made by Mrs. Haake with a second by Mr. Lampe. Motion carried (6-0).

Kathleen Reynolds

Kathleen Reynolds, Board President

Linda M. Barth

Linda M. Barth, Board Secretary

Germantown S.D. #60
Board of Education
Re-organizational Meeting
April 30, 2013

Minutes

Re-organizational meeting called to order by President Pro Tempore Kathleen Reynolds at 7:40 p.m. with the following members present: President Pro Tempore Kathleen Reynolds, Board Members Denise Haake, Jeff Lampe, Charly Hemker, Mark Kohnen, and Gail Theising. Also in attendance: Superintendent Robin Becker, Board Secretary Linda Barth, and Board Members Elect Mark Freund and Matt Korte. Board Member Darin Johnson was absent.

Oath of Office was recited by the new and returning members of the Board of Education. The new Board Members were seated at the table with the returning Board Members.

Motion (2012/13-159) to approve the agenda was made by Mrs. Hemker with a second by Mrs. Haake. Motion carried (7-0).

Motion (2012/13-160) to elect Jeff Lampe as Board President was made by Mrs. Hemker with a second by Mrs. Haake. Roll call vote showed the following: Haake, aye; Lampe, abstain; Hemker, aye; Kohnen, aye; Theising, aye; Freund, aye and Korte, aye.

Motion (2012/13-161) to elect Charlene (Charly) Hemker as Vice-President was made by Mrs. Theising with a second by Mr. Kohnen. Roll call vote showed the following: Lampe, aye; Hemker, abstain; Kohnen, aye; Theising, aye; Freund, aye; Korte, aye and Haake, aye.

Motion (2012/13-162) to appoint Linda Barth as Board Secretary was made by Mr. Freund with a second by Mrs. Haake. Roll call vote showed the following: Hemker, aye; Kohnen, aye; Theising, aye; Freund, aye; Korte, aye; Haake, aye and Lampe, aye.

Motion (2012/13-163) to appoint Darlene Beer as Treasurer was made by Mrs. Hemker with a second by Mr. Kohnen. Roll call vote showed the following: Kohnen, aye; Theising, aye; Freund, aye; Korte, aye; Haake, aye; Lampe, aye and Hemker, aye.

New Business:

Motion (2012/13-164) to adopt Policies/Procedures/Handbooks was made by Mrs. Theising, with a second by Mrs. Haake. Roll call vote showed the following: Theising, aye; Freund, aye; Korte, aye; Haake, aye; Lampe, aye; Hemker, aye and Kohnen, aye.

Motion (2012/13-165) to set the Board Meetings for the Second Wednesday of the month at 7:00 p.m. with exception to June (third Wednesday) and July (fourth Wednesday) was made by Mrs. Hemker with a second by Mrs. Theising. Roll call vote showed the following: Freund, aye; Korte, aye; Haake, aye; Lampe, aye; Hemker, aye; Kohnen, aye and Theising, aye.

May 8, 2013	December 11, 2013
June 19, 2013	January 8, 2014
July 24, 2013	February 12, 2014
August 14, 2013	March 12, 2014
September 11, 2013	April 9, 2014
October 9, 2013	May 14, 2014
November 13, 2013	June 18, 2014

Motion (2012/13-166) to retain Germantown Trust and Savings as the Bank depository was made by Mrs. Haake with a second by Mr. Freund. Roll call vote showed the following: Korte, aye; Haake, aye; Lampe, aye; Hemker, aye; Kohnen, aye; Theising, aye and Freund, aye.

Motion (2012/13-167) to authorize account signatories (on file at bank as follows) was made by Mrs. Haake with a second by Mr. Kohnen. Roll call vote showed the following: Haake, aye; Lampe, aye; Hemker, aye; Kohnen, aye; Theising, aye; Freund, aye; and Korte, aye.

General Checking Account: Darlene Beer and Robin Becker

Imprest Checking Account: Robin Becker, Michelle Finan and Linda Barth

Bulldog Checking Account: Robin Becker, Darlene Beer, Michelle Finan and Linda Barth

(requires two signatures)

Bank Transfers (General Checking Account, CD's and Hi Fi Accounts): Robin Becker, Darlene Beer and Linda Barth (requires two signatures)

Motion (2012/13-168) to appoint Charly Hemker and Gail Theising to the Policy Committee was made by Mrs. Haake with a second by Mr. Freund. Roll call vote showed the following: Lampe, aye; Hemker, aye; Kohnen, aye; Theising, aye; Freund, aye; Korte, aye and Haake, aye.

Motion (2012/13-169) to appoint Denise Haake as KSED Governing Board representative was made by Mrs. Theising with a second by Mrs. Hemker. Roll call vote showed the following: Hemker, aye; Kohnen, aye; Theising, aye; Freund, aye; Korte, aye; Haake, aye and Lampe, aye.

Motion (2012/13-170) to retain Attorney of Record, Robbins, Schwartz, Nicholas, Lifton and Taylor of Collinsville was made by Mrs. Haake with a second by Mrs. Hemker. Roll call vote showed the following: Kohnen, aye; Theising, aye; Freund, aye; Korte, aye; Haake, aye; Lampe, aye and Hemker, aye.

Motion (2012/13-171) to retain the auditing firm of Glass and Shuffett, Ltd. was made by Mr. Freund with a second by Mr. Kohnen. Roll call vote showed Theising, aye; Freund, aye; Korte, aye; Haake, aye; Lampe, aye; Hemker, aye and Kohnen, aye.

Superintendent Becker recognized retiring board members Kathleen Fauke and Darin Johnson.

Motion (2012/13-172) to adjourn the meeting at 8:07 was made by Mrs. Haake with a second by Mrs. Theising. Motion carried (7-0).

Jeff Lampe

Jeff Lampe, Board President

Linda M. Barth

Linda M. Barth, Board Secretary