

Germantown S.D. #60
Board of Education
Minutes
May 9, 2012

Meeting called to order by President Kathleen Fauke at 8:00 p.m. Roll call showed the following members present: Kathleen Fauke, Denise Haake, Jeff Lampe, Charly Hemker, Darin Johnson, Mark Kohnen and Gail Theising. Also in attendance: Superintendent Robin Becker, Assistant Principal/Teacher Cindy Zurliene, Teachers Scott Gabler, Susan Lienen and Pat Henrichs; Head Cook Barb Wempe; Historical Society members Mike Koetting and Mary Jansen; Parents Kathy Oertel and Chris Schroeder and Board Secretary Linda Barth.

Pledge of Allegiance was recited by all in attendance.

Motion (2011/12-124) to approve the agenda was made by Mrs. Haake with a second by Mr. Lampe. Motion carried (7-0).

The following Team Members and Coaches were recognized by Superintendent Becker and Board of Education Members. President Kathleen Fauke presented each participant with a certificate of participation.

Band Members: Chloe Albers, Ryan Bloom, Darren Hemker, Alex Huegen, Blake Markus, Cody Albers, Jarrett Budde, Chase Heimbecker, Alexa Hoelscher, Caroline Kenow, Mikaela Kues, Sam Kuhl, Tyler Malone, Alyssa Robke, Hannah Timmermann, Logan Albers, Boyd Crist, Abby Hellmann, Dustin Hemker, Emily Hemker, Zachary Honer, Lukas Husmann, Sara Kniepmann, Trevor Kohrmann, Margo Lampe, Alyse Santel, Jake Timmermann, Keely Voss, Jessica Albers, Chandler Haake, Kristen Mattson, and Katelyn Wesselmann. Band Director Pat Henrichs.

Chorus: MaKenna Langenhorst, Alexa Hoelscher, Mikaela Kues, Nicole Leonard, Alyssa Robke, Haley Schrage, Olyvia Schroeder, Jessica White, Emily Hemker, Valerie Tebbe, Keely Voss, Cassidy Hintz, and Katelyn Wesselmann. Director Pat Henrichs.

Track and Field: Samantha Eversgerd, Darren Hemker, Alex Huegen, MaKenna Langenhorst, Blake Markus, Rece Schneider, Zachary Wempe, Jarrett Budde, Nicholas Hunter, Rylie Johnson, Caroline Kenow, Sam Kuhl, Tyler Malone, Alyssa Robke, Lucas Theising, Mason Weems, Logan Albers, Coty Boruff, Boyd Crist, TJ Fisher, Dustin Hemker, Zachary Honer, Connor Huegen, Lukas Husmann, Ashleigh Kohrmann, Brent Kohrmann, Sophie Kuhl, Margo Lampe, Justin Samuels, Alyse Santel, Jake Timmermann, Alexis Wuebbels, Joseph Heimann, and Spencer Kohrmann. Coaches Abbie Beer and Cody Finan.

Spelling Bee Participants: Caroline Kenow, Boyd Crist, Zachary Honer, Sophie Kuhl, and Chandler Haake. Sponsor Michelle Varel.

Math Team: Zachary Honer, Garrett Boeckmann, Alex Hinz, Kristen Mattson and Austin Winter. Math Coach Gerard Albers.

The Board of Education congratulated Ms. Susan Lienen on her retirement after 34 years of teaching in the district. She was recognized and presented with a watch by Board President Kathleen Fauke.

Germantown Historical Society Members Mike Koetting and Mary Jansen addressed the Board of Education regarding the Meirink-Micheel property. They would like to collaborate with the district in preserving the building and possibly making it a Historical Museum. No action taken at this time.

REPORTS:

- ❖ Mrs. Henrichs reported on the Band/Chorus and their activities.
- ❖ Ms. Susan Liening reported on the RtI/TIP Classes.
- ❖ Mrs. Cindy Zurliene discussed the Internal Review.
- ❖ Mrs. Barb Wempe presented her end of year report on the kitchen/cafeteria program.
- ❖ Mr. Scott Gabler gave his end of year report on the athletic program.

SUPERINTENDENT REPORT:

- ❖ Strategic Planning meeting date and time
- ❖ Triple I Conference attendees
- ❖ Transportation – Hazardous routes have been approved
- ❖ Maintenance Summer Projects pending approval of Maintenance Grant
- ❖ Amended Budget for Fiscal Year 2012

Motion (2011/12-125) to approve the Items of Consent as follows was made by Mrs. Haake with a second by Mrs. Hemker. Roll call vote showed the following: Fauke, aye; Haake, aye; Lampe, aye; Hemker, aye; Johnson, aye; Kohnen, aye and Theising, aye.

1. Approve Minutes of April 12, April 16, and April 23, 2012
2. Approve Bills/Payroll for May 2012
3. Review of Closed Session Minutes for Public Release – October 2011
4. Approve Destruction of Verbatim Recording of October 2010
5. Approve Financial Reports for April 2012
 - a. Budget
 - b. Balance Sheet
 - c. Fund Balance
 - d. Bulldog Activity
6. Honorably Dismiss Substitutes

New Business:

Motion (2011/12-126) to Set Budget Amendment Hearing Date for June 13 at 5:00 p.m. was made by Mrs. Haake with a second by Mrs. Theising. The regular meeting will follow at 5:15 with a Strategic Planning Meeting slated to start at 7:00. Motion carried (7-0).

Motion (2011/12-127) to approve Lunsford Architect to seek bids for Asbestos Removal Project was made by Mrs. Hemker with a second by Mr. Kohnen. Roll call vote showed the following: Haake, aye; Lampe, aye; Hemker, aye; Johnson, aye; Kohnen, aye; Theising, aye and Fauke, aye.

Motion (2011/12-128) to employ Becky Hitpas as K-3 Reading Summer School Teacher was made by Mrs. Haake with a second by Mr. Johnson. Roll call vote showed the following: Lampe, aye; Hemker, aye; Johnson, aye; Kohnen, aye; Theising, aye; Fauke, aye and Haake, aye.

Motion (2011/12-129) to employ Heather Lodes as K-3 Math Summer School Teacher was made by Mrs. Haake with a second by Mr. Johnson. Roll call vote showed the following: Hemker, aye; Johnson, aye; Kohnen, aye; Theising, aye; Fauke, aye; Haake, aye and Lampe, aye.

Motion (2011/12-130) to employ Susan Liening as Grade 4-7 Reading Summer School Teacher was made Mrs. Haake with a second by Mr. Johnson. Roll call vote showed the following: Johnson, aye; Kohnen, aye; Theising, aye; Fauke, aye; Haake, aye; Lampe, aye and Hemker, aye.

Motion (2011/12-131) to employ Amanda McCullough as Grade 4-7 Math Summer School Teacher was made by Mrs. Haake with a second by Mr. Johnson. Roll call vote showed the following: Kohnen, aye; Theising, aye; Fauke, aye; Haake, aye; Lampe, aye; Hemker, aye and Johnson, aye.

Motion (2011/12-132) to employ Jacob Endres as Summer Custodial Helper was made by Mrs. Hemker with a second by Mrs. Theising. Roll call vote showed the following: Theising, aye; Fauke, aye; Haake, aye; Lampe, aye; Hemker, aye; Johnson, aye and Kohnen, aye.

Motion (2011/12-133) to re-employ the following Extra-curricular Activity Sponsors/Coaches was made by Mr. Lampe with a second by Mrs. Theising. Roll call vote showed the following: Fauke, aye; Haake, aye; Lampe, aye; Hemker, aye; Johnson, aye; Kohnen, aye and Theising, aye.

- a. Athletic Director - Scott Gabler
- b. Midget Girls' Basketball – Jim Lampe
- c. JV/V Girls' Basketball – Gerard Albers
- d. Midget Boys' Basketball – Randy Beckmann
- e. JV/V Boys' Basketball – Jon Hoelscher
- f. Midget Volleyball – Lisa Kampwerth
- g. JV/V Volleyball – Shannon Kampwerth
- h. Math Coach – Gerard Albers
- i. Band – Pat Henrichs
- j. Student Council – Michelle Varel
- k. Science Fair – Chad Rakers

Motion (2011/12-134) to approve the purchase of the K-5 Reading Street program developed by Pearson Publishing at an approximate cost of \$25,000 was made by Mr. Lampe with a second by Mrs. Haake. Roll call vote showed the following: Haake, aye; Lampe, aye; Hemker, aye; Johnson, aye; Kohnen, aye; Theising, aye and Fauke, aye.

Motion (2011/12-135) to approve Special Board Meeting for May 17 at 5:00 to conduct a Board Self-Evaluation with the Illinois Association of School Boards was made by Mrs. Haake with a second by Mrs. Hemker. Motion carried (7-0).

Motion to adjourn the meeting at 9:53 p.m. was made by Mrs. Haake with a second by Mr. Lampe. Motion carried (7-0).

Kathleen Fauke

Board President, Kathleen Fauke

Linda M. Barth

Board Secretary, Linda M. Barth