

**GERMANTOWN SCHOOL DISTRICT
NOTICE OF BOARD OF EDUCATION MEETING**

Rockfield Elementary School Library

**N132 W18473 Rockfield Road
Germantown, WI 53022**

**Monday, January 14, 2013
7:00 p.m.**

AGENDA

- 7:00 I. Meeting Called to Order and Pledge of Allegiance
A. Official Meeting Notification
B. Roll Call
- 7:00 II. Citizen Comments (15 Minutes):
Community Members are invited to share their questions, comments, or concerns with the School Board. When speaking, citizens should state their name for the record. The presentation time frame shall be determined by the Board President once an indication of the number of people wishing to speak is made. Wisconsin law authorizes the school board to receive information from members of the public. Where possible, the Board will answer factual questions immediately or may provide a written response if information is not available. If a response would involve discussion of Board Policy or decisions which might be of interest to citizens not present at the meeting, the Board may place the item on a future meeting agenda. Comments which may be injurious to school district personnel or other individuals will not be allowed.
- 7:15 III. Approval of Agenda
- 7:15 IV. Approval of Minutes
A. December 17, 2012 Board Meeting
- 7:15 V. Consent Agenda
A. Donations
- 7:15 VI. Correspondence, Reports, and Information Items
A. Student Representative Report
B. Rockfield Presentation
C. High School Alternative Education Presentation
D. Mission Sightings
E. Enrollment Update
F. Every 15 Minutes Program Update
G. Early Graduate
H. Building Security
- 8:00 VII. Calendar Committee
A. Update on items discussed at January 8, 2013 Calendar Committee meeting.

- 8:05 VIII. Building Committee
A. Update on items discussed at January 8, 2013 Building Committee meeting.
- 8:10 IX. Policy Committee
A. Discussion with appropriate action regarding Policy 5630.01 – Use of Restraint and Seclusion.
B. Discussion with appropriate action regarding exit interview policy.
C. Discussion with appropriate action regarding Policy 6520 – Payroll Deductions.
D. Update on remaining items discussed at January 14, 2013 meeting.
- 8:30 X. Personnel Committee
A. Discussion with appropriate action regarding new contracts.
B. Discussion with appropriate action regarding retirements and resignations.
C. Discussion regarding 2013-2014 teacher salary schedule.
D. Update on remaining items discussed at January 14, 2013 Personnel Committee meeting.
- 8:45 XI. New Business
A. Discussion regarding Resolutions for State Education Convention.
B. Discussion with appropriate action regarding high school travel request.
- 9:00 XII. Closed Session - The Board will take action to enter into closed session pursuant to Section 19.85(1)(c) and 19.85(1)(e).
- Section 19.85(1)(c) reads: Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
- Section 19.85(1)(e) reads: Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.
- A. Approval of December 17, 2012 Closed Session Minutes.
B. Discussion regarding long term care insurance.
C. Discussion regarding administrative contracts.
D. GEA Negotiations Update
E. Discussion regarding district administrator evaluation.
F. Discussion regarding student attendance and open enrollment status.
- XIII. Open Session
A. Discussion with appropriate action regarding administrative contracts.
B. Discussion with appropriate action regarding GEA contract ratification.
C. Discussion with appropriate action regarding student attendance and open enrollment status.
- XIV. Adjourn

**GERMANTOWN SCHOOL DISTRICT
GERMANTOWN, WISCONSIN 53022
MINUTES OF THE BOARD OF EDUCATION
December 17, 2012**

1. The meeting of the Board of Education was called to order by Board President Bob Soderberg with the Pledge of Allegiance and a moment of silence in the District Office Board Room at 7:04 p.m. District Administrator Dr. Susan Borden read the official meeting notification. Roll call: Soderberg – yes, Kline – yes, Loth – yes, Warnimont – yes, Barney – yes, Spies – yes, Larson - yes.
2. Germantown resident Cathy Plank addressed the Board regarding the school shooting in Connecticut, thanked high school principal Joel Farren for being proactive in sending a letter to parents and thanked teachers in the district for everything they do and practice to keep students safe.
3. Motion by Warnimont, second by Barney to approve the agenda. Motion carried.
4. Motion by Spies, second by Barney to approve the November 26, 2012 Board of Education meeting minutes. Motion carried.
5. Motion by Spies, second by Warnimont to approve Consent Agenda items as follows:

Accept the donation of wall and base cabinets valued at \$1080 from the Germantown Rec Department Kids Club program to Amy Belle Elementary School.

Accept a grant in the amount of \$200 from the Kettle Moraine Geological Society to County Line's student activity account for enhancement of the geology curriculum.

Accept a grant in the amount of \$372.87 from Germantown Kiwanis to Lani Mannion/County Line Elementary School for the Junior Art Docent program.

Accept a grant in the amount of \$372.87 from Germantown Area Council PTA to Lani Mannion/County Line Elementary School for the Junior Art Docent program.

Accept the donation of 50 boxes (value unknown) from Nelson Container to the Germantown High School band for their upcoming trip to London.

Motion carried.
6. Student Representative Sydney Langmann updated the Board on student activities taking place in the district.
7. Dr. Borden provided a report on mission sightings in the district.
8. Board Member Spies updated the Board on the CESA #1 Board of Control and highlights of the recent conference he attended.
9. Dr. Borden provided an update on seniors meeting the criteria for early graduation at semester.

10. Dr. Borden also informed the Board that discussion, surveys, and planning has taken place resulting in the decision to move the 2013 high school graduation ceremony to Washington County Fair Park due to the large size of the 2013 graduating class. The graduation ceremony will take place on Sunday, June 9, 2013 at 1:00 p.m. at Washington County Fair Park.
11. Kennedy Middle School Principal Susan Climer and Assistant Principal Mark Kaminski presented the KMS School Improvement Plan.
12. Germantown High School Principal Joel Farren, Associate Principal Marc Lehnerer, and Assistant Principal Steve Williams presented the GHS School Improvement Plan.
13. Director of Human Resources Cynthia Coley presented an updated enrollment report.
14. Buildings Committee Chair Bruce Warnimont provided an update on items discussed at the December 10, 2012 Buildings Committee meeting including security improvements that will continue to be discussed further over the next several months.
15. Recommendation from Policy Committee to approve updates to Policy 5113 – Open Enrollment. Motion carried.
16. Recommendation from Policy Committee to approve Policy 2414 – Human Growth and Development as presented.

Motion by Kline, second by Warnimont to amend the motion to include mandatory separation of boys and girls in any classroom discussion of sexual education including pregnancy, abstinence, sexually transmitted diseases, and contraception at the high school level. Motion failed 6-1 (Kline – yes).

Original motion: Recommendation from Policy Committee to approve Policy 2414 – Human Growth and Development as presented. Motion carried 5-2 (Kline – no, Warnimont – no).

17. Policy Committee Chair Diana Kline informed the Board that discussion and action were tabled on Policy 5630.01 Use of Restraint and Seclusion, development of an exit interview policy, and Policy 6520 Payroll Deductions and that no other items were discussed at the December 17, 2012 Policy Committee meeting.
18. Recommendation from Finance Committee to approve the purchase of SmartBoards, LCD projectors, and cabling supplies in the total amount of \$20,923 from United Visual. Motion carried.
19. Director of Finance Ric Ericksen provided 2013-2014 student fee information for the Board to review for future action and Finance Committee Chair Michael Loth thanked the administration and the Board for their hard work in providing a school tax reduction to residents of Germantown. There were no further updates from the meeting.
20. The Board discussed and will continue to review information provided regarding administrator benefits. Personnel Committee Chair Sarah Larson informed the Board that a consultant will be doing a comparison study of other districts with a target deadline of early January for the Board to perform a thorough assessment of administrator benefits.

21. Motion by Spies, second by Loth to approve 25 total new nonresident regular education student seats for the 2013-2014 school year as follows: Amy Bell (five seats in gr. 4), MacArthur (four seats in gr. 4), Rockfield (one seat in gr. 4 and four seats in gr. 5) and Germantown High School (eleven seats in gr. 11). Motion carried.
22. Motion by Warnimont, second by Kline to accept no new Chapter 220 students and offer all 25 new nonresident regular education seats to open enrollment students. Motion failed 6-1 (Warnimont – yes).
23. Motion by Spies, second by Soderberg to offer all 25 new nonresident regular education seats to Chapter 220 students first and offer remaining seats to open enrollment students. Motion withdrawn.
24. Motion by Warnimont, second by Spies to offer 5 new nonresident regular education seats in grade 4 (all 4 together at Amy Belle, Rockfield, or MacArthur) and 7 new nonresident regular education seats in grade 11 to Chapter 220 students providing no credit deficiencies, expulsion or disciplinary issues exist, and offer all remaining seats to open enrollment students with the same criteria. Motion carried 6-1 (Warnimont – no).
25. Motion by Spies, second by Kline to approve applications for students at all grade levels who are currently attending the Germantown School District on valid DPI Tuition Waivers Due to a Move and siblings at all grade levels of current open enrollment students already attending school in the Germantown School District. Motion carried 6-1 (Warnimont – no).
26. Motion by Warnimont, second by Spies to accept the early retirement request of Brent Allwardt and thank him for his 40 years of service in the district. Motion carried.
27. Motion by Spies, second by Warnimont to approve the teacher letter of employment limited term contract for Vanessa Cefalu 1.0 FTE at \$13,199.55. Motion carried.
28. Motion by Spies, second by Barney to approve the facility use request for the middle school Gold Activity Center on March 8-9, 2013 for the Destination ImagiNation rummage and bake sale fundraiser. Motion carried.
29. Motion by Warnimont, second by Loth to enter into closed session pursuant to Section 19.85(1)(e) for approval of closed session meeting minutes, discussion regarding district administrator credit request, GEA negotiations, and discussion regarding the district administrator evaluation. Roll call vote: Soderberg – yes, Kline – yes, Loth – yes, Warnimont – yes, Barney – yes, Spies – yes, Larson - yes. Motion carried.
30. The Board of Education entered into closed session at 8:51 p.m.
31. The Board of Education did not return to open session and adjourned at 10:25 p.m.

Jayne Borst
Recording Secretary

Diana Kline
School Board Clerk

GERMANTOWN SCHOOL DISTRICT

TO: Board Members **TOPIC:** Building Security
FROM: Dr. Susan Borden **BOARD MEETING:** January 14, 2013
DATE: January 7, 2013 **AGENDA ITEM:** VI.H.

Board President Soderberg has requested a building security update be added to the agenda. The administration will provide an update on security measures in the district. Below is one letter to parents that was placed on the website immediately following the Connecticut incident.

Dear Parents and Guardians,

On Friday, our nation experienced a tragedy, which we have all been processing over the weekend. Our thoughts and prayers are with all of the victim's families and all of those affected. We extend our hearts to them.

Additionally, as with any tragedy, we begin to think about our community and how similar it is. And, you may have questions about our safety procedures. Germantown School District focuses on student safety each and every day. Our buildings utilize:

1. An extensive "School Safety and Response Manual" detailing procedures for many types of emergencies
2. Continual training for staff on facets of this manual (lockdown drills, fire drills, etc.)
3. Exterior door locking and entry through a visual identification and "buzzer" system. Only staff can enter the building through designated areas with a pre-programmed security "fobs."
4. A full-time School Resource Officer (SRO) at GHS and a part-time SRO at KMS, both of whom work with County Line and MacArthur as well
5. Interior and exterior security camera systems at GHS and KMS
6. Security radios
7. Cell phones
8. An effective, working relationship with Germantown Police Department
9. Ongoing monitoring and enhancement of safety procedures

Further, we have:

1. Visitors sign in and out at the front desk and wear a visitor badge. Please make sure when visiting that you are wearing the badge, not just holding it in your hand. Staff will ask any visitor to go to the office if they do not see a visitor badge, even if you are a regular visitor to our building. Please do not take offense to this procedure.
2. Visitors schedule appointments with staff.
3. Request copies of court agreements relating to child custody
4. All volunteers submit a criminal background check and will be unable to volunteer at school or on field trips until cleared by our district office.

None of these procedures are enforced as a way to make visitors feel unwelcome. Rather, they are enforced to assure that your child is safe while in our care. They are an extension of Board Policy 9150. Please keep these procedures in mind if you find yourself questioning what staff ask of you. Over the weekend and today, many families have reached out to our district and shared their thanks for the safety procedures that are visible to them and their appreciation for our conscience care of their children. Likewise, we appreciate that you understand a moments inconvenience is a small thing as compared to the safety and security of our students. Again, you are encouraged to call me if you have concerns, questions, or suggestions about our safety procedures in the Germantown School District (262-253-3904).

Sincerely,

Dr. Borden

RECOMMENDATION: No action needed. For information only.

GERMANTOWN SCHOOL DISTRICT

TO: All Board Members **TOPIC:** Teacher Letters of
Employment/Contracts

FROM: Cynthia Coley **BOARD MEETING:** January 14, 2013

DATE: January 9, 2013 **AGENDA ITEM:** X.A.

New Employee Assignment/Location	Rationale	FTE	Contract Type	Old Div./Step	Salary
<i>Stephanie Brown</i> 4 th Grade County Line School	Stephanie is filling the vacancy of the Leave of Absence of T. Klumb	1.0	Limited Term	Div.4 Step 1	\$10,730.75 (pro-rated 50.5 days)

RECOMMENDATION: Approve the 2012-2013 letter of employment and proposed salary of \$13,705.61 for Stephanie Brown.

**Germantown School District, Washington County
State of Wisconsin**

Limited Term Teacher Contract

IT IS HEREBY AGREED by and between the Germantown School Board (hereinafter "Board") and Stephanie N. Brown, a legally qualified and certified Wisconsin Public School Teacher (hereinafter "Teacher"), that said Teacher is to teach in the schools of Germantown School District (hereinafter "District") as a limited term teacher for the period of time commencing on the October 22, 2012 and ending on January 11, 2013. It is understood and mutually agreed that in consideration of such teaching services satisfactorily performed, Germantown School District, Germantown, Wisconsin, shall pay the said Teacher the sum not less than the amount listed below less authorized deductions:

\$10,730.75	1.00 FTE	50.5 Days per year
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IT IS FURTHER AGREED that the Teacher employed under the terms of the limited term contract is subject to the policies, rules, and regulations duly adopted by the Board, including those published in District policy and the Professional Staff Non-AFSCME Employee Handbook as may be modified by the Board from time to time, as well as any directives or instructions by the Board and/or Administration, or other requirements or expectations of the District.

IT IS FURTHER UNDERSTOOD AND MUTUALLY AGREED that in performance of this contract both parties shall abide by the provisions of the Laws of Wisconsin, that those laws are incorporated by reference into this contract, and that this contract shall be interpreted in accordance with state law.

The parties agree that this limited term agreement constitutes a binding legal contract for the term set forth, the breach of which by either party, will result in liability for damages to the other. This limited term contract may be modified or terminated at any time during its term by mutual written agreement of the parties. If the Teacher is legally dismissed from teaching in the District, or has his/her certificate legally annulled by expiration or otherwise, then the Teacher shall not be entitled to compensation offer such dismissal or annulment.

The Board may unilaterally suspend or discharge said Teacher from employment for a breach of this contract. The Teacher shall be entitled to procedural due process prior to any termination which

occurs during the term of this contract. This limited term contract may be terminated by the Board during its term for reasons which are neither arbitrary nor capricious.

It is further agreed by the parties hereto that in the event said Teacher breaches this limited contract by termination of services during the term hereof \$500.00 is determined to be the reasonable liquidated damages which the parties, looking forward, reasonably anticipate will follow from such a breach and the Board may, at its option, demand to recover from the Teacher such amount of liquidated damages.

The undersigned teacher represented to the Board that he/she is not now under a contract of employment with another school district for any portion of the term covered by this contract.

If any article or part of this Agreement is held to be invalid by operation of law or by any tribunal of competent jurisdiction, or if compliance with or enforcement of any article or part should be restrained by such tribunal, the remainder of the Agreement shall not be affected thereby.

THIS CONTRACT IS NOT VALID unless signed and returned by the teacher on or before the 9th of January, 2013. Dated this 9th day of January 2013.

Teacher Signature

School Board President Signature

Date

Date

Address: Stephanie N. Brown

City, State, Zip: N101W17532 Misty Morning Way, Germantown, WI 53022

Date of Birth: 10/10/1969

WORKING TOGETHER TO CULTIVATE EXCELLENCE

Convention 2013



January 23-25, 2013 - Delta Center

(Formerly the Frontier Airlines Center)

Milwaukee, Wisconsin

- Home
- Attendee Services
- Daily Schedule
- Exhibit Show
- Presenter Materials
- Registration
- Special Functions
- Sponsors
- Student Contests

- Administrative Assistant Track
- Committee Meetings
- Delegate Assembly
- Education Tour
- Exhibit Hall Breakfast
- Networking Reception
- Pre-Convention Workshops
- Scavenger Hunt
- Spotlight on Students
- Spouse Excursion
- Ticketed Meals

Delegate Assembly -

Pre-Delegate Assembly Discussion -

Tues. Jan. 22 - 7-8pm - Hilton Milwaukee City Center, Crystal Ballroom

This discussion session gives delegates an opportunity to seek any needed clarifications of the resolutions forwarded to the Delegate Assembly by the WASB Policy and Resolutions Committee. This will be an informational session only. Members are encouraged to ask questions but no action will be taken and no debate will be allowed. This session also serves as the opportunity for delegates to propose emergency resolutions to the Policy and Resolutions Committee. A review of parliamentary procedure for delegate assemblies will also be covered.

Convention/Delegate Orientation -

Wed. Jan. 23 - 8-8:45am - Delta Center, Ballroom AB

Are you new to the convention or serving as a first-time delegate at the WASB Delegate Assembly? Attend this special session to learn everything you need to know to get the most out of your convention experience. Intended for first-time attendees to the Convention and/or Delegate Assembly.

Dan Rossmiller, Director of Government Relations, WASB

Delegate Assembly-

Wed. Jan. 23 - 1:30pm - Delta Center, Ballroom AB

Vote! The 2013 WASB Delegate Assembly is your school board's opportunity to vote on the policies that will guide the association's legislative agenda. Make sure your school board's voice is heard. Delegates will meet in Ballroom AB of the Delta Center at 1:30 pm on Wednesday, Jan. 23.

Before heading to the convention, each school board should be certain that its delegate and alternate understands the board's position on the resolutions and is prepared to vote accordingly. Decisions reached by the Delegate Assembly will help set the state-wide agenda for education in the coming years.



Countdown to 2013 Education Convention
Delta Center, Milwaukee WI
15:16:55:06
 Day Hr Min Sec

WISCONSIN STATE EDUCATION CONVENTION
 122 W. Washington Ave., Suite 400 · Madison, WI 53703
 toll-free 877-705-4422 · ph 608-257-2622 · fax 608-257-8386
convention@wasb.org



1 WISCONSIN ASSOCIATION OF SCHOOL BOARDS, INC.
2 Madison, Wisconsin
3 November 28, 2012
4

5 REPORT TO THE MEMBERSHIP ON 2013 RESOLUTIONS
6 WASB Policy & Resolutions Committee
7 Nancy Thompson, Waterloo School Board, Chair
8

9
10 ***Resolution 13-01: Educational Technology Initiative***

11 Create: The WASB supports a state educational technology initiative to ensure that school
12 districts have the technological capacity for students to succeed in the 21st century and to meet
13 state requirements, such as online adaptive testing, the state accountability system, curriculum
14 and instructional standards aligned to college and career readiness, and rigorous teacher and
15 principal evaluation systems.
16

17 Rationale:

18 The committee advanced this resolution to allow the membership to decide whether it wishes to
19 support creation of a new state educational technology initiative.
20
21

22 ***Resolution 13-02: Achievement/Opportunity Gaps***

23 Amend 2.06 (c) as follows:

24 (c) Revisions in the school finance formula must give weight to equity issues (including, but not
25 limited to, efforts to provide equal educational opportunities for all children by channeling
26 greater resources to disadvantaged or at-risk children to address and narrow achievement gaps),
27 issues of local control and all aspects of the current formula must be reviewed and revised;
28

29 Rationale:

30 The committee advanced this resolution to allow the membership to decide whether existing
31 policy regarding revisions to the state school finance formula should give weight to efforts to
32 provide equal educational opportunities for all children by channeling greater resources to
33 disadvantaged or at-risk children to address and narrow achievement gaps. Narrowing gaps
34 between different subgroups of students is one of the criteria on which schools are judged under
35 the new state accountability system and on which schools and districts receive points for
36 purposes of state report cards.
37
38

39 ***Resolution 13-03: Revenue Limit Exemption for Capital Expansion Funds***

40 Create: The WASB supports legislation exempting from revenue limits any monies appropriated
41 pursuant to the capital expansion fund statute for the purpose of maintenance of school facilities.
42

43 Rationale:

44 The committee advanced this resolution to allow the membership to decide whether it wishes to
45 support legislation exempting from revenue limits any monies appropriated pursuant to the
46 capital expansion fund statute for the purpose of maintaining school facilities.

1 ***Resolution 13-04: Student Academic and Career Plans***

2 Create: The WASB supports the recommendation that all Wisconsin students have an academic
3 and career plan beginning in the middle school grades, provided that any state policy, guidance
4 and/or legislation addressing academic and career plans reflect sufficient flexibility to the school
5 district to ensure that student and school needs are met in implementing this recommendation.

6
7 **Rationale:**

8 The committee advanced this resolution to allow the membership to decide whether it wants to
9 recommend requiring each student to have an academic and career plan (ACP) starting in the
10 middle school grades, provided that any state policy, guidance and/or legislation addressing
11 ACPs reflect sufficient flexibility to the school district to ensure that student and school needs
12 are met in implementing this recommendation.

13
14
15 ***Resolution 13-05: State Funding of Tests Used for Accountability Purposes at the High
16 School Level***

17 Create: The WASB supports state funding to enable local school districts to make the ACT suite
18 of tests and/or other comparable standardized tests available to all students free of charge.

19
20 **Rationale:**

21 The committee advanced this resolution to allow the membership to decide whether to endorse
22 state funding to enable local school districts to make the ACT suite of tests and/or other
23 comparable standardized tests available to all students free of charge. In both the Department of
24 Public Instruction's (DPI's) No Child Left Behind Act flexibility waiver request, which was
25 granted by the U.S. Department of Education, and in the DPI's 2013-15 state budget request,
26 State Superintendent Evers has proposed use of the ACT suite of tests and/or other comparable
27 standardized tests to measure college- and career-readiness at the high school level and to
28 provide a measure of student growth.

29
30
31 ***Resolution 13-06: Scholarship Tax Credits***

32 Amend existing resolution 2.70 as follows:

33 The WASB opposes the use of federal and state tax monies to subsidize nonpublic schools or
34 nonpublic students/parents through a voucher system, scholarship tax credit, tuition tax credit or
35 deduction plan or other similar arrangements.

36
37 **Rationale:**

38 The committee advanced this resolution to allow the membership to decide whether it should
39 establish a policy in opposition to so-called "scholarship tax credits," which are state corporate
40 income tax credits provided for donations by corporations to School Tuition Organizations
41 (STO's)--privately run nonprofit organizations that in turn distribute private school scholarships
42 to students with low to moderate incomes. Corporate taxpayers contributing to STO's in other
43 states claim a tax credit equal to their contribution. Scholarship tax credits could siphon valuable
44 dollars from the general fund, via tax credits, that could otherwise be used to fund state aid to
45 public schools. Such tax credits also primarily, if not exclusively, benefit corporate enterprises
46 that give money to private schools.

1 ***Resolution 13-07: "Parent Trigger" Laws***

2 Create: The WASB opposes measures (such as so-called "parent trigger" laws) which allow
3 parents, through a petition process, to lessen school board oversight and control of public schools
4 that fail to meet certain performance criteria and, in some cases, allow parents to hand
5 management of those schools over to private charter school management companies or to offer
6 affected students private school vouchers, on the basis that such laws usurp the responsibility and
7 authority of locally elected school boards to oversee the operation of local public school districts.

8
9 **Rationale:**

10 The committee advanced this resolution to allow the membership to decide whether it wants to
11 establish a policy in opposition to measures (such as so-called "parent trigger" laws) which allow
12 parents, through a petition process, to remove from school board oversight and control public
13 schools that fail to meet certain performance criteria and, in some cases, allow parents to hand
14 management of those schools over to private charter school management companies or to offer
15 affected students private school vouchers.

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18 ***Resolution 13-08: Supplemental Aid to Districts with Significant Tax Exempt Lands***

19 Create: The WASB supports legislation to provide additional state assistance or relief, such as
20 supplemental aid, to those school districts where a given percentage of the acreage of real
21 property in the school district is exempt from full property taxation (e.g., owned or held in trust
22 by a federally recognized American Indian tribe, owned by the county, state or federal
23 government or taxed as forest croplands or managed forest lands). The WASB supports
24 increasing the appropriation for such supplemental aid as additional districts become eligible for
25 this aid so that supplemental aid payments to existing recipient districts are not reduced.

26
27 **Rationale:**

28 The committee advanced this resolution to allow the membership to decide whether it wishes to
29 support additional state aid or relief to those districts in which the property tax base is
30 significantly diminished because a large percentage of the acreage of the real property in the
31 school district is exempt from full property taxation (because, for example, it is owned or held in
32 trust by a federally recognized American Indian tribe, owned by the county, state or federal
33 government or taxed as forest croplands or managed forest lands) and to support increasing
34 funding for such supplemental aid so that payments of such supplemental aid to existing
35 recipient districts are not reduced as additional districts become eligible for this aid.

36
37
38 ***Resolution 13-09: Technical Education and Work-Based Learning Opportunities***

39 Create: The WASB supports increasing the availability of technical education and work-based
40 learning opportunities in high schools and urges the Legislature and the Department of Public
41 Instruction to thoroughly examine and modify, as needed, all existing programs, statutes and
42 standards designed to prepare students for career opportunities.

43
44 **Rationale:**

45 The committee advanced this resolution to allow the membership to decide whether it wishes to
46 go on record in support of increasing the availability of technical education and work-based

1 learning opportunities in high schools and urging the Legislature and the Department of Public
2 Instruction to thoroughly examine and, as needed, modify all existing programs, statutes and
3 standards designed to prepare students for career opportunities.

4
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6 ***Resolution 13-10: Transcribed Credit***

7 Create: The WASB supports state policies that increase the availability of transcribed credit
8 programs offered by technical colleges or other post-secondary institutions, which provide, at no
9 cost to students, both high school and college credit for courses taken in high school.

10
11 **Rationale:**

12 The committee advanced this resolution to allow the membership to decide whether it wishes to
13 go on record in support of state policies that increase the availability of transcribed credit
14 programs offered by technical colleges or other post-secondary institutions that provide, at no
15 cost to students, both high school and college credit for courses taken in high school.

16
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18 ***Resolution 13-11: Dual Enrollment***

19 Create: The WASB supports state financial incentives, such as state funding for professional
20 development of high school teachers participating in the state's dual enrollment programs, to
21 enable schools to offer more dual credit classes through articulation agreements with institutions
22 of higher education or the state's dual enrollment programs.

23
24 **Rationale:**

25 The committee advanced this resolution to allow the membership to decide whether it wants to
26 support state financial incentives, such as state funding for professional development of high
27 school teachers participating in the state's dual enrollment programs, that would enable schools
28 to offer more dual credit classes through articulation agreements with institutions of higher
29 education or the state's dual enrollment programs.

30
31
32 ***Resolution 13-12: Modified School Calendar Models (including Year-Round Schooling
33 Models)***

34 Create: The WASB supports removing the current barriers to modified school year calendars
35 (including year-round schooling models) as a way to increase student achievement. The WASB
36 recommends that a state model for funding such modified school year calendar approaches be
37 developed by the Department of Public Instruction, the Legislature and school board
38 representatives.

39
40 **Rationale:**

41 The committee advanced this resolution to allow the membership to decide whether it wishes to
42 support removing barriers to modified school calendar models (including year-round schooling
43 models) as a way to increase student achievement and to recommend that a state model for
44 funding such modified school calendar approaches be developed by the Department of Public
45 Instruction, the Legislature and school board representatives.

1 ***Resolution 13-13: Open Enrollment Applications During Window Period Only***

2 Create: The WASB supports requiring that all open enrollment applications be submitted within
3 the statutory window period.

4
5 **Rationale:**

6 The committee advanced this resolution to allow the membership to decide whether to support
7 requiring all open enrollment applications to be submitted within the statutory window period.

8
9
10 ***Resolution 13-14: Shortage of Speech Language Pathologists and Other Special Education***
11 ***Service Providers***

12 Create 4.61(a) as follows:

13 To address shortages of licensed providers of certain special education services (such as speech
14 and language pathology, occupational therapy, physical therapy, etc.), the WASB supports
15 creation of a license pathway for persons who hold a bachelor's degree and have received
16 specified additional training that would lead to a mid-level licensure that would enable the holder
17 of such a mid-level license to provide such specialized services under the supervision of a
18 licensee in the area of such specialized service.

19
20 **Rationale:**

21 The committee advanced this resolution to allow the membership to decide whether to endorse
22 the creation of a license pathway for persons who hold a bachelor's degree and have received
23 specified additional training in the provision of certain special education services (such as speech
24 and language pathology, occupational therapy, physical therapy, etc.) as a means to address
25 current shortages of licensed providers of such special education services. Persons licensed to
26 provide such specialized services under this new licensure pathway would practice under the
27 supervision of a licensee in the area of such specialized service.

28
29
30 ***Resolution 13-15: Definition of School Under the Gun-Free Schools Law***

31 Create: The WASB supports adding "kindergarten" (prekindergarten, 4K and 5K) to the
32 definition of "school" for the purposes of the gun-free school zone law.

33
34 **Rationale:**

35 The committee advanced this resolution to allow the membership to decide whether to go on
36 record in support of adding "kindergarten" (prekindergarten, 4K and 5K) to the definition of
37 "school" for the purposes of the gun-free school zone law so that kindergartens located in free-
38 standing school facilities are included under that prohibition the same way that facilities where
39 grades 1 through 12 are conducted are currently included.

40
41
42 ***Resolution 13-16: Costs Associated With Open Records Requests***

43 Create: The WASB supports legislation to allow a public records authority to charge a requester
44 for all of the actual, necessary and direct costs associated with complying with requests under the
45 Public Records Law.

1 Rationale:

2 The committee advanced this resolution to allow the membership to decide whether to go on
3 record in support of allowing public records authorities, including school districts, to charge a
4 requester for all of the actual, necessary and direct costs associated with complying with requests
5 under the Public Records Law. (A recent Wisconsin Supreme Court decision held that public
6 records authorities are not authorized to charge a requester for the costs of redacting non-
7 disclosable information contained in otherwise disclosable public records.)

8

GERMANTOWN HIGH SCHOOL OVER NIGHT FIELD TRIP REQUEST

TO: _____

FROM Germantown Warhix Pom and Dance Team

RE: REQUEST FOR OVERNIGHT FIELD TRIP
(Breakdown of Field Trip Costs and Sources of Funds)

Date submitted to Building Principal: 1-2-13

Date submitted to District Office _____

Explanation of Activity, Location, and Dates: Possible State Pom Pom Competition, 2/1-2/2013

BREAKDOWN OF FIELD TRIP COSTS (per student and advisor)

EXPLANATION	COSTS PER STUDENT		COSTS PER ADVISOR	
	Board Budget	Club Funds	Board Budget	Club Funds
Registration		Amount not yet known		" "
Transportation		Paid through athletic dept.		
Lodging: Advisor				129.00
Lodging: Student		\$32.25 per girl		
Meals				
Transportation (other)				
Others (list)				
Total Cost per Individual		32.25		129.00
Multiplied by # of Participants		19		1
TOTALS		612.75		129.00

Explain Amounts and Sources of Funds for the Trip

Board Budget: Amount _____ Acct.# _____
 Amount _____ Acct.# _____
 Amount _____ Acct.# _____
 Amount _____ Acct.# _____

High School Funds: Amount _____ Acct.# _____
 Amount _____ Acct.# _____
 Amount _____ Acct.# _____
 Amount _____ Acct.# _____
 Amount _____ Acct.# _____

Direct from Students: All money

Other Requests (list)

Advisor(s) to make trip: Jennifer Sturm
 Students to make trip: Grace Deubler, Ellie Strehlow, Ashley Gillitzer, Taylor Stoming, Erika Bassler, Erin Egstad, Abby Carrick, Maggie Sturm, Molly Kiernan, Miranda Obradovich, Kayla Horn, Kayla Heon, Brittany Diaz, Jennifer Litza, Jennifer Nevinski, Haley Reynolds, Taylor Ham, Karley Snyder, Karlee Saladin