

GERMANTOWN SCHOOL DISTRICT
NOTICE OF BOARD OF EDUCATION MEETING
County Line Elementary School - Library
W159 N9939 Butternut Rd.
Germantown, WI 53022

Monday, March 11, 2013

7:30 p.m.

AGENDA

- 7:30 I. Meeting Called to Order and Pledge of Allegiance
A. Official Meeting Notification
B. Roll Call
- 7:30 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.
- 7:45 III. Approval of Agenda
- 7:45 IV. Approval of Minutes
A. February 25, 2013 Board Meeting
B. February 25, 2013 Closed Session
- 7:45 V. Consent Agenda
A. Donations
- 7:45 VI. Correspondence, Reports, and Information Items
A. Student Representative Report
B. County Line Presentation
C. Mission Sightings
D. Enrollment Update
E. AP Update
F. Insurance Committee
- 8:15 VII. Superintendent Search Committee
A. Discussion with appropriate action to contract superintendent search services.
B. Update on additional discussion from March 11, 2013 meeting.
- 8:30 VIII. New Business
A. Discussion with appropriate action regarding FBLA travel request.
B. Discussion with appropriate action regarding Tech Ed travel request.
C. Discussion with appropriate action regarding County Line travel request.
D. Discussion with appropriate action regarding Youth Options request.
E. Discussion with appropriate action regarding new contracts.
- 8:45 IX. Adjourn

**GERMANTOWN SCHOOL DISTRICT
GERMANTOWN, WISCONSIN 53022
MINUTES OF THE BOARD OF EDUCATION
February 25, 2013**

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 Amy Belle Elementary School Library at 7:17 p.m. District Administrator Dr. Susan Borden read the official meeting notification. Roll call: Soderberg – yes, Kline – yes, Loth – yes, Barney – yes, Spies – yes, Larson – yes, Warnimont – absent (excused).
2. Motion by Barney, second by Larson to enter into closed session pursuant to Section 19.85(1)(c) and Section 19.85(1)(e) for approval of minutes, and discussion regarding GEA negotiations, the Amy Belle assistant principal/principal contract, and an administrator resignation. Roll call vote: Kline – yes, Loth – yes, Barney – yes, Spies – yes, Larson – yes, Soderberg – yes. Motion carried.
3. The Board of Education entered into closed session at 7:18 p.m.
4. The Board of Education returned to open session at 8:34 p.m.
5. Motion by Barney, second by Larson to approve a two-year principal contract for Rick Grothaus effective July 1, 2013 at \$90,000. Motion carried.
6. Motion by Spies, second by Larson to accept the resignation of Dr. Susan Borden as District Administrator effective June 30, 2013 and thank her for her years of service in the district. Motion carried.
7. Motion by Larson, second by Barney to approve the agenda. Motion carried.
8. Motion by Larson, second by Spies to approve the February 11, 2013 Board of Education meeting minutes. Motion carried (Kline – abstain).
9. District Instructional Specialist Lori Pfeiffer provided a presentation on K-5 writing initiatives.
10. Dr. Borden provided a district goals update.
11. Director of Teaching and Learning Maria Kucharski provided an update on the 2013 summer school program.
12. Dr. Borden updated the Board on mission sightings in the district.
13. Director of Business Ric Ericksen provided updates from the February 20 2013 Building Committee meeting.
14. Recommendation from Finance Committee to approve purchase of Kurzweil Assistive Technology Systems at a total cost of \$19,225. Motion carried.

15. Director of Business Ric Ericksen provided GASB 54, TSA/403(B), and Heart and WRERA Amendment updates.
16. Motion by Barney, second by Spies to approve the Board of Education Goals. Motion carried.
17. Motion by Spies, second by Larson to approve Germantown High School and Kennedy Middle School co-curricular/coaching contracts. Motion carried.
18. Motion by Larson, second by Barney to adjourn. Motion carried.
19. Board President Soderberg declared the meeting adjourned at 9:10 p.m.

Diana Kline
School Board Clerk

GERMANTOWN SCHOOL DISTRICT

TO:	Board Members	TOPIC:	Donations
FROM:	Dr. Susan Borden	BOARD MEETING:	March 11, 2013
DATE:	February 4, 2013	AGENDA ITEM:	V.A.

Please act on the donation requests described below. The Board of Education should consider acceptance of the donations in accordance with Board Policy 7230 – Gifts, Grants, and Bequests.

1. Accept the donation of a pitching machine valued at approximately \$1,300 from the Germantown softball team to Germantown High School.

2. Accept the donation of an engine, engine stand, and service manual valued at approximately \$600 from MATC to the Germantown High School Tech Ed Department.

RECOMMENDATION: Thank the respective individuals and/or organizations for their generosity and approve the donations as listed.

GERMANTOWN SCHOOL DISTRICT

TO: Board Members **TOPIC:** Mission Sightings
FROM: Dr. Susan Borden **BOARD MEETING:** July 30, 2012
DATE: July 23, 2012 **AGENDA ITEM:** VI.C.

Mission Sighting are examples of the district mission of empowering and inspiring every student to success. This week I've tried to highlight some of the "extras" that are above and beyond the ordinary curriculum offered to inspire students.

BOYS BASKETBALL – The Boys Basketball team has earned a spot in the WIAA State Tournament. Thank you to all of the parents, coaches and GHS staff for their dedication and working many additional hours in order to help the boys team, band, poms, cheerleaders, home town supporters and many others have a wonderful experience at state.

YAM – Congratulations to our art teachers and art students as they showcase their talent throughout the month of March at the Public Library. March is Youth Art Month and they are celebrating it in style! Please stop in to see the YAM Exhibit any time in March.

COUNTY LINE ELEMENTARY WELCOMES SCHLITZ AUDUBON ASSEMBLY – Thank you to second grade teachers who are providing an opportunity for students to learn and grow through this assembly!

ROCKFIELD WELCOMES IRISH DANCERS AND ALICE IN DAIRYLAND – On March 15, the Comets will welcome special guests to celebrate St. Patrick's Day. Thank you to the PTA for their support as well as teachers who are involved in the planning.

AT KENNEDY – KMS is preparing for the annual Talent Show and to host Destination ImagiNation regionals in the coming weeks.

RECOMMENDATION: No action needed. For information only.

GERMANTOWN SCHOOL DISTRICT

TO: Board Members

TOPIC: Insurance Committee

FROM: Dr. Susan Borden

BOARD MEETING: March 11, 2013

DATE: March 5, 2013

AGENDA ITEM: V.I.F.

The Insurance Committee of the Board will meet on March 18, 2013 at 5:30 p.m. The Committee is tasked with two objectives: review/learn about the impact of the Affordable Care Act on the Germantown School District and discuss with appropriate actions the options for health insurance coverage for the district for 2013-14.

The first meeting is an orientation to the Affordable Care Act. All meetings of the committee are open to the public.

RECOMMENDATION: No action needed. For information only.

GERMANTOWN SCHOOL DISTRICT

TO: Board Members

TOPIC: FBLA State Leadership Conference

FROM: Joel Farren

BOARD MEETING: March 11, 2013

DATE: February 21, 2013

AGENDA ITEM: VIII.A.

Twenty-four Germantown High School FBLA students and advisors Jason Baumann and Peter Hammen have submitted an overnight travel request to compete at the FBLA State Leadership Conference, April 14-16, 2013 in Wisconsin Dells. The total cost of the trip for students including travel, lodging, and registration, will be covered by Board funds, participating students, and fundraising.

RECOMMENDATION: Approve the overnight travel request for 24 FBLA students and advisors Jason Baumann and Peter Hammen to travel to Wisconsin Dells April 14-16, 2013 to compete at the FBLA State Leadership Conference.

**GERMANTOWN HIGH SCHOOL
OVER NIGHT FIELD TRIP REQUEST**

TO: Joel Farren, Principal
FROM: P. Hammen, GHS FBIA

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

Date submitted to Building Principal: 2-27-13
Date submitted to District Office _____

Explanation of Activity, Location, and Dates: State FBIA, Wisc. Dells Chula Vista;

BREAKDOWN OF FIELD TRIP COSTS (per student and advisor) Sun-4/14-Tue-4/16

EXPLANATION	COSTS PER STUDENT		COSTS PER ADVISOR	
	Board Budget	Club Funds	Board Budget	Club Funds
Registration		55	55	
Transportation <u>Bus</u>	24			
Lodging: Advisor			90	
Lodging: Student <u>Avg.</u>		54.75		
Meals <u>Pizza Party</u>		5.25		
Transportation (other)				
Others (list)				
Total Cost per Individual	<u>24</u>	<u>115</u>	<u>145</u>	
Multiplied by # of Participants	<u>x 40</u>	<u>x 40</u>	<u>x 2</u>	
TOTALS	<u>960</u>	<u>4,600</u>	<u>290</u>	

Explain Amounts and Sources of Funds for the Trip

Board Budget: Amount 180 Acct.# 10-401-342-161310
 Amount 110 Acct.# 10-401-941-161310
 Amount 960 Acct.# Bus accts
 Amount _____ Acct.# _____

High School Funds: Amount 4600 Acct.# GHS FBIA Acct.
 Amount _____ Acct.# _____
 Amount _____ Acct.# _____
 Amount _____ Acct.# _____
 Amount _____ Acct.# _____

Direct from Students: \$11000

Other Requests (list) Final lodging costs may change slightly if hotel re-assigns rooms.

Advisor(s) to make trip: P. Hammen & J. Bauermann

Students to make trip: See attached

GERMANTOWN SCHOOL DISTRICT

TO: Board Members

TOPIC: Skills USA State Competition

FROM: Joel Farren

BOARD MEETING: March 11, 2013

DATE: February 21, 2013

AGENDA ITEM: VIII.B.

The Germantown High School Technology Education department has requested an overnight stay for six Tech Ed students and advisor Jon Stachowiak, to compete at the Skills USA State Competition, April 10-11, 2013 in Wisconsin Dells. The total cost of the trip for the advisor will be covered by Board funds. Total cost for the students will be covered by club funds (VICA) and fundraising.

RECOMMENDATION: Approve the overnight travel request for six Tech Ed students and advisor Jon Stachowiak to travel to Wisconsin Dells April 10-11, 2013 to compete at the Skills USA State Competition.

**GERMANTOWN HIGH SCHOOL
OVER NIGHT FIELD TRIP REQUEST**

TO: Chula Vista Resort, Wisconsin Dells, WI
 FROM: GHS

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

Date submitted to Building Principal: _____
 Date submitted to District Office: _____

Explanation of Activity, Location, and Dates: April 10, 11 2013 Chula Vista Resort & Conference Wisconsin Dells WI.

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		\$ 52.00		\$ 52.00
Transportation		—		
Lodging: Advisor				
Lodging: Student		\$ 129.00		\$ 70.00
Meals		—		
Transportation (other)		—		
Others (list)		—		
Total Cost per Individual				
Multiplied by # of Participants				
TOTALS		181.00		122.00

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:

Other Requests (list)

Advisor(s) to make trip:

Jon Stachowiak

Students to make trip:

See List.

GERMANTOWN SCHOOL DISTRICT

TO: Board Members **TOPIC:** Overnight Travel Request for
County Line 5th grade camping
trip.

FROM: Cathy Schultz **BOARD MEETING:** March 11, 2013

DATE: March 5, 2013 **AGENDA ITEM:** VIII.C.

County Line Elementary School is submitting an overnight travel request for the 2013-2014 fifth grade class to travel to Upham Woods Environmental Center located in Wisconsin Dells. The exact date is yet to be determined but will be either October 9-11 or October 23-25, 2013. This will be the fourth year that County Line fifth graders have participated in this event.

This experience would enrich and extend the learning experiences of the students in science, math, social studies, writing, music and physical education. While at camp, students would have academic experiences with Pond Studies, Water Cycle, Skutes, Scales and Skins, Orienteering, Nature Photography, Ropes Team Building activities and Journal Writing. Additional activities would include a Raptor Talk with the rescue animals at camp, historical representation of the French Fur Traders and use a Voyageur Canoe. Archery and canoeing are part of the physical education experience. The children would go hiking on Black Hawk Island, do a craft project and have a campfire while singing camp songs. The children, staff and adult chaperones sleep in heated cabins.

Fundraising will begin in spring (pending approval) with 4th grade students selling freeze pops during recess twice per week. This will resume in the fall as 5th graders. Proceeds from this sale will pay lower the students actual costs. Transportation is covered by our school fundraising account. There may be additional funds from a 4th grade field trip fund raiser. We anticipate the cost to remain close to the 2012 cost of \$85 per student. This includes lodging, food, and access to all camp facilities and staff. Students who cannot afford to pay the cost will be given a “scholarship” for costs. Staff will include four 5th grade teachers, one SE teacher, 2-3 additional staff, and 20-25 parent chaperones. A background check will be done on all chaperones when the final selection is made

A note will be sent in spring sharing preliminary details with a parent/student night held in September to explain all details of the trip. Students who do not attend the trip are expected to be at school. Teachers create learning opportunities for the students that coincide with our learning at camp. Students stay with 3rd and 4th grade teachers.

RECOMMENDATION: Approve the overnight travel request for County Line 5th grade students to attend Upham Woods Environmental Center in Wisconsin Dells, either October 9-11, 2013 or October 23-25, 2013.

GERMANTOWN SCHOOL DISTRICT

TO: Board Members **TOPIC:** Youth Options Request
FROM: Maria Kucharski **BOARD MEETING:** March 11, 2013
DATE: March 5, 2013 **AGENDA ITEM:** VIII.D.

The State of Wisconsin provides an opportunity for students through Youth Options to enroll in academic courses outside of their high school. The Germantown School District has a request for one homeschooled student to participate in the program for the first semester of the 2013-2014 school year. Such fall requests need to be submitted to the Board of Education for approval by May 15th. At the high school level, homeschooled students can register for part-time enrollment to take advantage of the extensive offerings at GHS. This also allows them to participate in the Youth Options program if the requested courses are not offered at GHS. The request is for two courses for a total of 5 college credits; Music Theory III and Aural Skills at the University of Wisconsin-Washington County Campus (UW-WC). Currently, Germantown High School does not have any advanced course offerings in the area of music.

RECOMMENDATION: Approve the Youth Options student request for two courses for a total of five college credits at UW-Washington County.

