

**GERMANTOWN SCHOOL DISTRICT  
NOTICE OF TRANSPORTATION COMMITTEE MEETING  
District Administrative Offices Board Room  
N104 W13840 Donges Bay Road  
Germantown, WI 53022**

**August 27, 2012  
5:45 p.m.**

**AGENDA**

- I. Meeting Called to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Approval of Minutes
  - A. August 8, 2012 Transportation Committee
- V. Unfinished Business
  - A. Discussion with appropriate action regarding St. Mary busing.
- VI. Closed Session - The Board will take action to enter into closed session pursuant to Section 19.85(1)(e).  
  
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 August 8, 2012 closed session Transportation Committee minutes.
  - B. Discussion regarding district-wide transportation contract.
- VII. Adjournment

**GERMANTOWN SCHOOL DISTRICT  
GERMANTOWN, WISCONSIN 53022  
MINUTES OF THE BOARD OF EDUCATION  
TRANSPORTATION COMMITTEE MEETING**

**August 8, 2012**

1. The meeting of the Transportation Committee was called to order by Transportation Committee Chair Michael Loth at 7:30 p.m. at the District Offices Board Room. Transportation Committee Members present included Michael Loth, Bruce Warnimont and Tom Barney.
2. Motion by Warnimont, second by Barney to approve the agenda. Motion Carried.
3. Motion by Warnimont, second by Barney to approve the July 11, 2012 Transportation Committee minutes. Motion carried.
4. The Transportation Committee discussed a request from St. Mary Menomonee Falls to provide busing for eighteen Germantown families with students who attend St. Mary but are residing in the St. Boniface attendance area of Germantown, to St. Mary. Transportation of St. Boniface/St Mary students will be discussed again and cost information will be requested by Riteway for a meeting on Monday, August 27, 2012.
5. Motion by Warnimont, second by Barney to table further discussion regarding transportation of St. Boniface and St. Mary students until cost information is received from Riteway Transportation and individual costs are determined to provide transportation to both groups requesting bussing. Motion carried.
6. Motion by Barney, second by Warnimont to enter into closed session pursuant to Section 19.85(1)(e) for discussion regarding the current district-wide transportation contract. Roll call vote: Barney – yes, Warnimont – yes, Loth – yes. Motion carried.
7. The Transportation Committee entered into closed session at 8:19 p.m. and did not return to open session.
8. The Transportation Committee adjourned in closed session at 9:11 p.m.

Jayne Borst  
Recording Secretary

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Diana Kline  
School Board Clerk

**GERMANTOWN SCHOOL DISTRICT**

**TO:** Transportation Committee                      **TOPIC:** St. Mary's Busing  
**FROM:** Ric Ericksen                                      **BOARD MEETING:** August 27, 2012  
**DATE:** August 22, 2012                                      **AGENDA ITEM:** V.A.

Transportation Committee members asked for fiscal information on this topic. The following information was received from GoRiteway officials during discussions on August 13, 2012.

**St. Mary's Analysis**

- Right Side of Map - GoRiteway estimates about \$35,000 +/- one single route will need to be added in A.M. and one single route in the P.M.
- Left Side of Map - Cost will be incremental pending any adjustments due to school start times, other factors. As a talking point -- A.M. students could be blended into existing route with Calvary Baptist, while P.M. students could be blended into existing routes with Falls Baptist and Aquinas. The P.M. route, if blended, could add 20 minutes of drive time for some of the students.
- All three of these private schools are in Menomonee Falls.

**RECOMMENDATION:** Pending discussions at the Transportation Committee.

