

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

**Monday, September 8, 2014
7:00 p.m.**

AGENDA

- I. Meeting Called to Order and Pledge of Allegiance
 - A. Official Meeting Notification
 - B. Roll Call

- II. Approval of Agenda

- III. 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.

- IV. Approval of Minutes
 - A. August 25, 2014 Board Meeting
 - B. August 25, 2014 Closed Session

- V. Correspondence, Reports, and Information Items
 - A. Student Representative 2014-2015
 - B. Healthcare Career Academy Presentation
 - C. Board Goals
 - D. Enrollment Update

- VI. Building Committee
 - A. Discussion and possible action regarding Early Childhood space needs.
 - B. Discussion and possible action regarding water main easement.
 - C. Update on remaining items discussed in Building Committee.

- VII. Personnel Committee
 - A. Discussion and possible action regarding employee handbooks.
 - B. Update regarding Alternate Compensation Model.

- VIII. New Business
 - A. Discussion and action to approve new teacher employment contracts.
 - B. Discussion and action to approve donations.

- IX. Adjourn

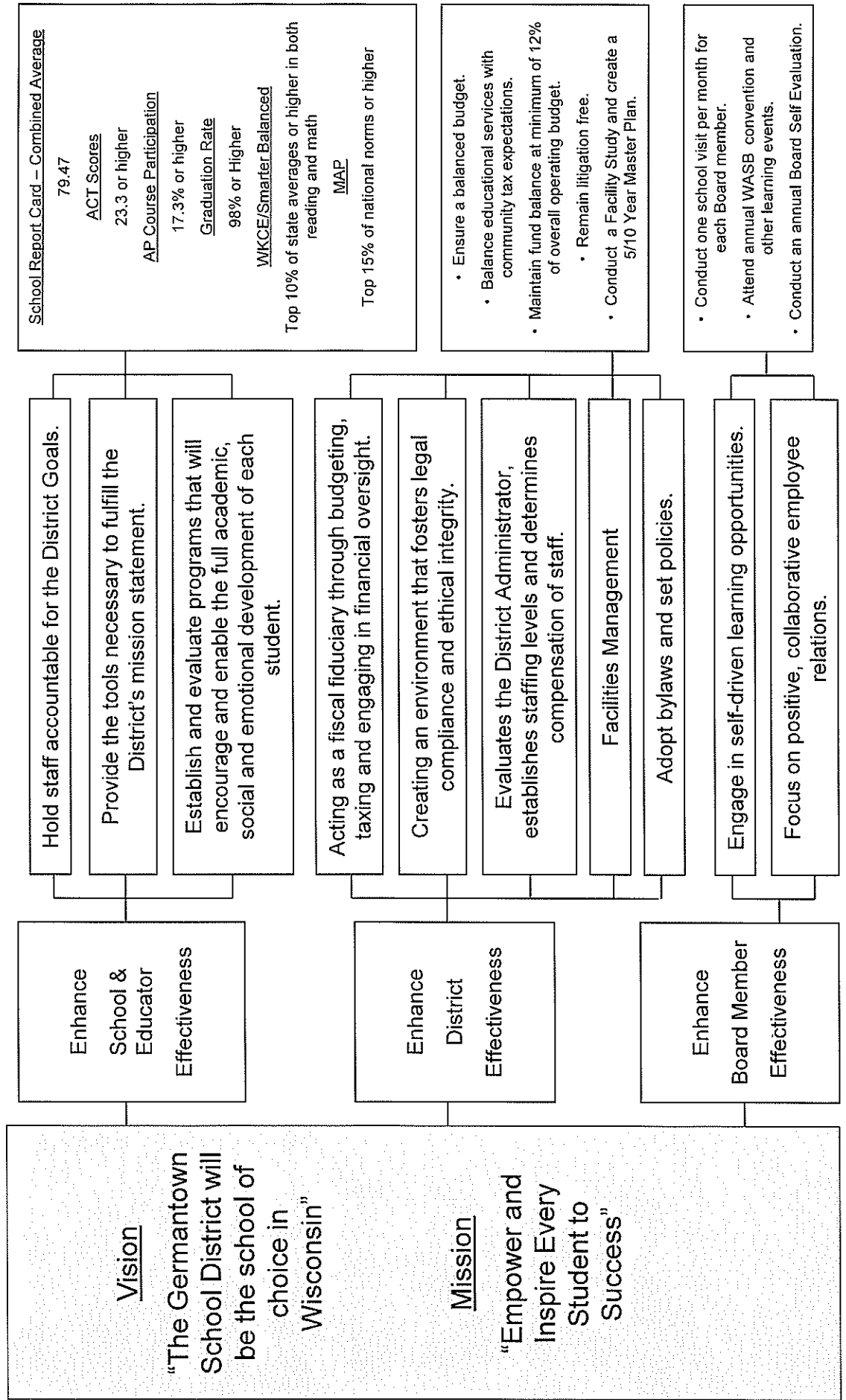
GERMANTOWN SCHOOL DISTRICT
GERMANTOWN, WISCONSIN 53022
MINUTES OF THE BOARD OF EDUCATION
August 25, 2014

1. The meeting of the Board of Education was called to order by Board President Bob Soderberg in the District Office Board Room at 7:09 p.m. District Administrator Jeff Holmes read the official meeting notification. Roll call: Soderberg - yes, Medved – yes, Loth – yes, Barney – yes, and Larson - yes. Board Member Spies arrived at 7:49 p.m. and Board Member Warnimont was absent (excused).
2. Motion by Larson, second by Barney to approve the agenda. Motion carried.
3. Motion by Larson, second by Barney to approve the August 11, 2014 minutes. Motion carried.
4. Personalized Learning Coordinator Scott Oftedahl gave a presentation to the Board on what his role in the district will entail.
5. Director of Human Resources Cynthia Coley presented an enrollment update.
6. District Administrator Jeff Holmes and Director of Technology Marc Gabrysiak presented the new district website.
7. Board President Soderberg shared that he had attended the new teacher orientation luncheon. Cynthia Coley presented a binder with short biographies of new staff members for the Board to review.
8. Recommendation from Finance Committee to approve American Deposit Management Company of Delafield, WI as a Germantown School District public depository in accordance with Wisconsin Statutes 120.12 et al. Motion carried.
9. Director of Business Ric Ericksen updated the Board on remaining discussion that took place in committee regarding the district audit, Village of Germantown property reassessments, and the status of the required bond postings.
10. Recommendation from Insurance Committee to participate in the Total Health Program to receive the 2% savings on 2014-2015 health insurance rates. Motion carried.
11. Recommendation from Insurance Committee to continue with the current health insurance plan for 2014-2015 at a 4.4% increase to be reduced by 2% with participation in the Total Health Program. Motion carried.
12. Insurance Committee Chair Tom Barney indicated that the committee had discussed 2014-2015 renewals for ancillary lines of insurance and that no action is necessary at this time as the renewal dates are not until October 1, 2015.
13. Personnel Committee Chair Sarah Larson updated the Board on committee review of a leave day summary provided by Director of Human resources Cynthia Coley for implementation into the employee handbooks and provided an update on the status of work on the Alternate Compensation Model.

14. Motion by Barney, second by Spies to approve the 2014-2015 teacher contracts and proposed salaries of \$54,084.00 for Jennifer Runde, \$22,153.80 for Tonya Janssen, \$19,331.00 for Ann Leupold, \$36,923.00 for Scott Peterson, \$37,933.00 for Jonathan Davis, \$23,047.75 for Rhonda Aumueller, \$36,923.00 for Tiffany Hewitt, and \$42,607.95 for Lindsay Baranowski. Motion carried.
15. Motion by Spies, second by Barney to enter into closed session pursuant to 19.85(1)(c) and 19.85(1)(g). Roll call vote: Medved – yes, Loth – yes, Barney – yes, Spies – yes, Larson – yes, Soderberg - yes. Motion carried.
16. The Board entered into closed session at 8:01 p.m. and did not return to open session, adjourning at 9:05 p.m.

Jayne Borst
Recording Secretary

Lester Spies
School Board Clerk



Village of



DEPT. OF PUBLIC WORKS
N112 W17001 Mequon Road P. O. Box 337
Germantown, WI 53022-0337
Phone (262) 250-4721
FAX (262) 253-8255
Web Page www.village.germantown.wi.us

August 22, 2014

Germantown Joint School No 1

Wisconsin Apartments also known as Germantown Apartments located at W162 N11811 Park Avenue are currently operated by Northern Management. They are experiencing clean water problems with their well water and have been for years. A solution to their problem is to connect to Village water from the end of the existing water main at Williams Drive, then proceed north and west along Crusader Court, turn west through the Little League parcel following a sanitary sewer easement, continue west through a Village of Germantown parcel, cross Park Avenue where a lateral will service their parcel.

The plan/profile of watermain extension was designed by CJ Engineering. The plans were review and approved by the Village Engineer. The easement was drafted by J. Steven Tikalsky, Raasch & Tikalsky, S.C., phone: 262-547-0555. The easement was reviewed and approved by the Village Attorney.

This is not a Village of Germantown design or construction project. However, the water main being installed is proposed to be dedicated to the Village water utility upon completion and acceptance.

A pre-construction meeting is being scheduled during the week of August 25th and construction is planned to begin during the week of September 1st. The Village will provide on-site inspector during the period of construction. Village Engineering can be reached at 262-250-4721 with construction related questions.

A Utility Note on the plan specifies that the Contractor shall restore all disturbances to the existing grade with topsoil, seeding and mulching. Provide erosion matting for ditch disturbance. Contractor shall restore all asphalt pavement, sidewalk, and curb and gutter per Village standards.

Attached are two copies of the water main easement and a copy of the plan/profile design of the water main. I also added an enlarged copy of the project on the School District's property. The Developer, Wisconsin Apartment would appreciate the easement being signed at your earliest convenience.

Please feel free to call me with any questions.

Dan Ludwig P.E., Public Works Director
262-250-4721

..... 6" VALVE
 6" LEAD
 INVERT = 863.1
 NOZZLE = 873.5

REMOVE AND REPLACE
 FENCE IN KIND.

WATER MAIN
 BASEBALL
 DIAMOND

CHAIN LINK
 FENCE
 FLAG POLE
 CONC.

ASPHALT DRIVE
 EXISTING 8" SANITARY SEWER
 W 17+00
 W 18+00
 W 19+00
 W 20+00
 W 21+00
 W 22+00
 W 23+00
 W 24+00
 W 25+00
 W 26+00
 W 27+00
 W 28+00
 W 29+00
 W 30+00
 W 31+00
 W 32+00
 W 33+00
 W 34+00
 W 35+00

EXIST. BUILDING
 BURIED ELEC.

SANITARY MH
 RIM 870.54
 INV. 863.4

UTILITY POLE
 OVERHEAD WIRES

545'7.49" W
 100.81'

52'14.03" W
 94.44'

S02°47'09"E
 105.56'

ASSESSOR'S PLAT
 GERMANTOWN JOINT SCHOOL
 NO. 1
 N104W13840 DONGES BAY RD.

SANITARY MH
 (TYP.)
 RIM 871.90
 INV. 864.1

CRUSADER CT.
 CONG. WALK
 ASPHALT DRIVE

EXST. 10" CULVERT
 INV. 871.27

CAUTION
 BURIED TELE
 SAN. SEWER

SAWCUT FULL DEPTH
 EXISTING ASPHALT PAVEMENT,
 SIDEWALK AND CURB AND
 GUTTER AND REPLACE
 IN KIND.

EXST. 10" CULVERT
 INV. 870.68

CAUTION
 BURIED
 STORM SEWER

EXST. 10" CULVERT
 INV. 870.93

EXST. SIGN
 EXISTIG VALVE
 EXISTIG HYDRANT

EXISTING 8" WATER MAIN
 ASPHALT EDGE

ON AVE.

BURIED GAS
 SIGN

H.C. RAMP
 ASPHALT EDGE

EXISTING 8" SANITARY SEWER
 SAN

PROPOSED SILT FENCE PER
 WDMR TECHNICAL STANDARD 1056

NOTE:
 FOR WATER MAIN CONNECTION,
 CONTRACTOR SHALL EXPOSE, LOCATE
 AND VERIFY EXISTING 8" WATER MAIN
 LOCATION AND ELEVATION AND MAKE
 CONNECTION TO EXISTING GATE VALVE

REVISIONS:

WILLIAMS DR.

THEN
ED

GERMANTOWN SCHOOL DISTRICT

TO: Board Members

TOPIC: Donations

FROM: Jeff Holmes

BOARD MEETING: September 8, 2014

DATE: September 2, 2014

AGENDA ITEM: VIII.B.

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 \$1,775.66 from Target's Take Charge of Education program to Germantown High School.

RECOMMENDATION: Thank the donors for their generosity and approve the donations as listed.