GERMANTOWN SCHOOL DISTRICT NOTICE OF BOARD OF EDUCATION MEETING

District Administrative Offices - Board Room N104 W13840 Donges Bay Road Germantown, WI 53022

October 12, 2015 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:

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. September 28, 2015 Budget Hearing/Annual Meeting
 - B. September 28, 2015 Board of Education
 - V. Correspondence, Reports, and Information Items
 - A. Student Representative Report
 - B. Bring Your Own Device (BYOD)
 - C. Porcupine Mountains Camping Trip
 - D. Civics Exam Graduation Requirement
 - E. Technology Education Course Proposals
 - F. Enrollment Update
 - G. Rockfield Construction Update
 - H. Alternate Compensation Update
- VI. Building Committee
 - A. Update on additional items discussed at October 7, 2015 committee meeting.
- VII. New Business
 - A. Discussion and action to approve donations.
 - B. Discussion and action to approve Youth Options requests.
 - C. Discussion and action to approve facility use request.
 - D. Discussion and action to approve English scope and sequence.
 - E. Discussion and action to approve co-curricular contracts.
 - F. Discussion and action to approve teacher contracts.
 - G. Discussion and action to approve scoreboard advertising.

GERMANTOWN SCHOOL DISTRICT MINUTES OF THE BUDGET HEARING AND ANNUAL SCHOOL BOARD MEETING September 28, 2015

BUDGET HEARING

The Budget Hearing was called to order by Board President Robert Soderberg at 7:00 p.m. in the Kennedy Middle School Gold Activity Center. Board President Soderberg asked that Board of Education members introduce themselves and introduced Superintendent of Schools Jeff Holmes who introduced all district administration and staff in attendance.

Superintendent Holmes read the official meeting notification.

Roll Call: Soderberg – yes, Medved – yes, Loth – yes, Warnimont – yes, Barney – yes, Larson – yes. Board Member Spies – absent (excused).

Superintendent Holmes turned the Budget Hearing over to Director of Business and Auxiliary Operations Ric Ericksen who presented the 2015-2016 budget and Rockfield construction project updates.

Board President Soderberg declared the Budget Hearing adjourned at 7:15 p.m.

ANNUAL MEETING

The Annual Meeting of the Germantown School District was called to order by Board President Robert Soderberg at 7:30 p.m. in the Kennedy Middle School Gold Activity Center with the Pledge of Allegiance and a moment of silence. Board President Soderberg and the Board of Education introduced themselves. Board President Soderberg introduced Director of Business Ric Ericksen and District Administrator Jeff Holmes.

Superintendent Holmes read the official meeting notification.

Roll Call: Soderberg – yes, Medved – yes, Loth – yes, Warnimont – yes, Barney – yes, Spies – yes, Larson – yes. Board Member Spies – absent (excused).

Motion by Jeff Holmes, second by Bruce Warnimont to elect Board President Robert Soderberg as the chairperson of the Annual Meeting. Motion carried unanimously.

District Administrator Jeff Holmes presented the State of the District address.

Board President Robert Soderberg presented the Report of the Board of Education.

Director of Business and Auxiliary Operations Richard Ericksen presented the Treasurer's Report of Fund 10.

RESOLUTION G1: VOTE A TAX FOR THE CAPITAL PROJECTS FUND (FUND 41) IN THE AMOUNT OF \$925,000 FOR THE PURPOSE OF FINANCING, REMODELING, REPAIR AND IMPROVEMENT AT VARIOUS DISTRICT BUILDINGS AND SITES THROUGHOUT THE DISTRICT.

Motion by Bruce Warnimont, second by Michael Loth to adopt Resolution G1 as follows: NOW, THEREFORE, BE IT RESOLVED by the electors of the Germantown School District, Washington County, State of Wisconsin, that a tax be levied in the amount of \$950,000 to maintain a capital improvements fund for the purpose of financing, remodeling, repair and improvement projects at various district buildings and sites.

Resolution G1 adopted by voice vote.

RESOLUTION G2: VOTE A TAX FOR THE DEBT SERVICE FUND (FUND 30) IN THE AMOUNT OF \$180,000 FOR THE PURPOSE OF IMPROVEMENTS AND ENERGY INVESTMENTS AT ALL BUILDINGS THROUGHOUT THE DISTRICT FOR HVAC, PLUMBING, LIGHTING, WINDOWS, AND DOORS AS PROVIDED BY ACT 32.

Motion by Terry Kluge, second by Julie Thoreson to adopt Resolution G2 as follows: NOW, THEREFORE, BE IT RESOLVED by the electors of the Germantown School District, Washington County, State of Wisconsin, that a tax be levied in the amount of \$180,000 into the debt service fund for the sole purpose to pay for the principal and interest for 10-year notes issued in the amount of \$7.0 million (\$7,000,000); issued for the purpose of energy investments at all buildings throughout the district under the provisions of Act 32.

Resolution G2 adopted by voice vote.

RESOLUTION G3: VOTE A TAX IN THE AMOUNT OF \$90,000 FOR THE PURPOSE OF OPERATING A COMMUNITY SERVICES FUND (FUND 80).

Motion by Julie Thoreson, second by Tom Barney to adopt Resolution G3 as follows: NOW, THEREFORE, BE IT RESOLVED by the electors of the Germantown School District, Washington County, State of Wisconsin, that a tax be levied in the amount of \$90,000 to operate a community services fund for the purpose of offsetting costs associated with general community use of the districts' buildings and sites.

Resolution G3 adopted by voice vote.

RESOLUTION G4: AUTHORIZE TAX LEVY FOR THE 2015-2016 SCHOOL YEAR.

Motion by Terry Kluge, second by Sarah Larson to adopt Resolution G4 as follows: NOW, THEREFORE, BE IT RESOLVED by the electors of the Germantown School District, Washington County, State of Wisconsin, that a school tax be assessed against all taxable property within the Germantown School District in the sum of \$29,213,536 necessary to operate and maintain the district school system and to finance the recommended general operating fund, the capital expansion fund, the debt service fund, and the community service fund and all obligations for the 2015-2016 school year.

Resolution G4 adopted by voice vote.

RESOLUTION G5: AUTHORIZE THE BOARD OF EDUCATION TO SELL OR LEASE DISTRICT OWNED PROPERTY.

Motion by Bruce Warnimont, second by Terry Kluge to adopt Resolution G5 as follows: NOW, THEREFORE, BE IT RESOLVED that the electors of the Germantown School District, Washington County, State of Wisconsin, authorize the school board to sell or lease property owned by the district that is no longer needed for district purposes.

Resolution G5 adopted by voice vote.

Motion by Bruce Warnimont, second by Sarah Larson to authorize the school board to lease or purchase properties contiguous to district properties as necessary so long as the purchase cost does not exceed \$18,000.

Motion carried.

RESOLUTION G6: APPROVE SALARIES AND EXPENSE REIMBURSEMENT OF SCHOOL BOARD MEMBERS

Motion by Julie Thoreson, second by Terry Kluge to adopt Resolution G6 as follows: NOW, THEREFORE, BE IT RESOLVED by the electors of the Germantown School District, Washington County, State of Wisconsin, that the yearly School Board salaries, as established at the September 28, 2015 School District Annual Meeting for the period of July 1, 2015 through June 30, 2016, should be as follows: President \$5,000, Vice President \$5,000, Treasurer \$5,000, Clerk \$5,000, Other Board Members \$5,000. Be it further resolved that the board members be paid \$40.00 for full-day special functions outside of the district and for the annual tour of the schools, and \$20.00 for half-day special functions or evening functions outside of the district. Out-of-district mileage shall be reimbursed at the current IRS per mile rate. Reimbursement shall be made for other actual necessary expenses (meals, lodging, etc.).

Resolution G6 adopted by voice vote (Soderberg, Medved, Loth, Warnimont, Barney, Larson – abstained).

RESOLUTION G7: AUTHORIZE THE SCHOOL BOARD TO ESTABLISH THE ANNUAL MEETING DATE AND LOCATION FOR 2016.

Motion by Melissa Parmenter, second by Sarah Larson, to adopt Resolution G7 as follows: NOW, THEREFORE, BE IT RESOLVED by the electors of the Germantown School District, Washington County, State of Wisconsin, to authorize the Germantown Board of Education to establish the date and place of the 2016-2017 Annual Meeting with the Annual Meeting starting at 7:00 p.m., excluding the evening of the first school day of the 2016-2017 school year.

Resolution G7 adopted by voice vote.

Motion by Larson, second by Barney to adjourn. Motion carried.

Chairperson Robert Soderberg thanked members of the public for attending and declared the 2015-2016 Annual Meeting adjourned at 7:54 p.m.

Jayne Borst Recording Secretary	
	Lester Spies
	School District Clerk

GERMANTOWN SCHOOL DISTRICT GERMANTOWN, WISCONSIN 53022 MINUTES OF THE BOARD OF EDUCATION September 28, 2015

- 1. The meeting of the Board of Education was called to order by Board President Bob Soderberg in the Kennedy Middle School Gold Activity Center. District Administrator Jeff Holmes read the official meeting notification. Roll call: Soderberg yes, Medved yes, Loth yes, Warnimont yes, Barney yes, Larson yes. Board member Spies was absent (excused).
- 2. Motion by Larson, second by Barney to approve the agenda. Motion carried.
- 3. Motion by Larson, second by Medved to approve the September 14, 2015 Board of Education meeting minutes. Motion carried.
- 4. Jeff Holmes provided an update on the status of the Rockfield addition construction project.
- 5. Board member Warnimont excused himself from the meeting at this time (8:04 p.m.) and did not take part in discussion regarding the Affordable Care Act.
- 6. Recommendation from Insurance Committee to approve offering Health Insurance per Option A3 (the tax penalty to the district is \$3,000 per person calculated on each person who goes to exchange and receives a subsidy) as required under the Affordable Care Act. Motion carried.
- 7. Board member Warnimont returned to the meeting at 8:06 p.m.
- 8. Recommendation from Finance Committee to approve the renewal of DreamBox math software at \$24,000. Motion carried.
- 9. Recommendation from Finance Committee to approve three 60-month vehicle leases with Griffin for maintenance department vehicles at a cost of \$896.01 per month. Motion carried.
- 10. Recommendation from Finance Committee to approve the Section 125 Amendment increasing Flexible Spending Account annual limits from \$2,500 to \$2,550. Motion carried.
- 11. Director of Business Ric Ericksen provided updates on additional items discussed in Finance Committee including the status of energy exemptions, the food service fund, cash flow management and short-term borrowing.
- 12. Motion by Larson, second by Medved to approve the Germantown Boys and Girls Basketball Clubs (Hoops) facility use request. Motion carried.
- 13. Motion by Warnimont, second by Medved to approve the second meeting reading of new NEOLA Board Policy 5113.01 Course Options for adoption and implementation. Motion carried.

- 14. Motion by Warnimont, second by Barney to approve implementation of Common Sense Media Digital Citizenship materials. Motion carried.
- 15. Motion by Barney, second by Medved to approve 2015-2016 Destination Imagination Site Coordinator Contracts at \$1,392.60 for Maureen Warnimont, Sandy Ciha, Cara Reimer, Jodi Stanisch, Kathy Kannenberg, and Mary Bykowski (plus \$696.30 District Coordinator). Motion carried (Warnimont abstained).
- 16. Motion by Warnimont, second by Larson to approve the purchase of 30 honors chemistry textbooks at a total cost of \$3,372. Motion carried.
- 17. Motion by Warnimont, second by Loth to adjourn. Motion carried.
- 18. Board President Soderberg declared the meeting adjourned at 8:23 p.m.

Jayne Borst	
Recording Secretary	The state of the s
	Lester Spies
	School Board Clerk

TO: All Board Members TOPIC: Civics Test Graduation Requirement

FROM: Brenda O'Brien BOARD MEETING: October 12, 2015

DATE: September 30, 2015 **AGENDA ITEM:** V.D.

2015 Wisconsin Act 55 provides that a school board, independent charter school or private voucher charter school may not grant a high school diploma and the State Superintendent cannot grant an equivalency of high school graduation certificate to any individual unless they pass a civics test. More specifically, the state statute 118.33(1m)(a) requires that a "pupil take, during the high school grades, a civics test comprised of 100 questions that are identical to the 100 questions that may be asked of an individual during the process of applying for U.S. citizenship by the United States Citizenship and Immigration Services and the pupil correctly answers at least 60 of those questions." The test includes questions on subjects such as the U.S. Constitution, the system of government and American history. A student may retake the civics test until the pupil obtains a passing score. Students with an Individualized Education Plan (IEP) are required to take the civics test; however, graduation is not conditioned on successful completion of the test.

The civics test must be given in the language of the student's choice, must be given in grades 9-12, and is effective beginning with the 2016-17 school year. Districts can decide the timing and format of the test.

Adam Johnson, a Social Studies teacher at Germantown High School, has taken the lead on implementing this graduation requirement in the Germantown School District. The current plan is to offer the multiple-choice civics exam, created by Adam Johnson, to all current freshmen, sophomores, and juniors during the 2015-16 school year. Social Studies teachers are planning to integrate this into what they currently teach. For example, in U.S. History, the test will be given during the study of immigration. In the future, the social studies department expects to incorporate this almost exclusively into the freshmen-level U.S. History classes. There will be plans to address how to administer it to students who transfer to Germantown High School after 9th grade and for students needing multiple opportunities to pass the exam.

Susan Bast, School Counselor at GHS, is working on a template that can be used in Skyward, our student management system, to record when a student has passed the exam and the score obtained. This information will also be added to the student's transcript.

RECOMMENDATION: For information only.

TO: Board Members TOPIC: Technology Education Courses

FROM: Brenda O'Brien BOARD MEETING: October 12, 2015

DATE: October 1, 2015 **AGENDA ITEM:** V.E.

At the October IIC meeting, there will be a proposal for three course additions to the technology education department at Germantown High School.

A course in robotics is being proposed. Students at Kennedy Middle School have an opportunity to take a robotics course through Gateway (the middle school pathway for Project Lead the Way). Unfortunately, the high school does not currently offer a robotics course during the school day where interested students can continue their study of robotics should they so choose. The course proposal is for a full year course starting in the 2016-17 school year.

The other two courses being proposed are through the Project Lead the Way framework: Computer Integrated Manufacturing (CIM) beginning in the 2017-18 school year and Computer Science and Software Engineering (CSE) beginning either in the 2017-18 or 2018-19 school year.

Additional information, including projected costs, will be discussed at the IIC meeting on October 14, 2015. This information will be brought back to the full Board for action in the near future.

RECOMMENDATION: For information only at this time.

TO: Board Members TOPIC: Donations

FROM: Jeff Holmes **BOARD MEETING:** October 12, 2015

DATE: October 6, 2015 **AGENDA ITEM:** VII.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 award of \$500 from the GE Institute of International Education to the high school Diversity Club in honor of Sarah Krueger-Zuengler who was nominated by 2015 graduate Diane Xue.
- 2. Accept the donation of \$1231.54 from Robert Wehner of Badgerland Striders to the high school girls cross country team.
- 3. Accept the donation of \$500 from Sendik's Food Markets to the high school band.
- 4. Accept the donation of \$800 from Ayer Contractors Inc. for the high school boys cross country team.
- 5. Accept the donation of \$60 from the Wells Fargo Community Support Campaign on behalf of County Line parent Charisse Booth for the student activity account.
- 6. Accept the donation of \$20 from the JustGive program of Capella University to the County Line student activity account.
- 7. Accept the donation of \$8,000 from the Greater Milwaukee Foundation for the purchase of a satellite HD interactive board at County Line.

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

TO: Board Members TOPIC: Youth Options Request

FROM: Brenda O'Brien BOARD MEETING: October 12, 2015

DATE: September 30, 2015 **AGENDA ITEM:** VII.B.

Policy 2271 outlines the procedures for Youth Options, an opportunity for high school students to enroll in academic courses outside of their high school. The Germantown School District has a request for one student to participate in the program for the spring semester of the 2015-2016 school year. Such requests need to be submitted by October 1 for enrollment in the spring semester.

The student's enrollment paperwork is for one course for a total of 3 college credits to enroll in General Anthropology at UW Washington County. Currently, Germantown High School does not offer a similar course.

RECOMMENDATION: Approve the Youth Options request for a total of three college

credits at UW Washington County.

TO: Board Members TOPIC: Facility Use Waiver Request

FROM: Ric Ericksen BOARD MEETING: October 12, 2015

DATE: October 6, 2015 **AGENDA ITEM:** VII.C.

Yearly, the Germantown Youth Futures hosts an Anti-Drug & Alcohol Program. Board policy requires a variance request and Board approval for use of KMS Gold areas by an outside group. The Germantown Youth Futures is requesting use of these areas. Please see attached for details.

A variance has been permitted in the past. The facility use form is attached.

RECOMMENDATION: Administration supports the waiver request.

		7
	APPLICATION AND AGREEMENT FOR USE OF FACILIT (Items 1 – 9 must be completed for approval)	TES: (CONTROL #) (# ASSIGNED BY MAINTENANCE DEPARTMENT)
1.	DESIGNATED FACILITY:KMS - hallways, blue gym, go cafeteria, gold IMC, F10 Storage room, bathrooms, Blue IMC	
2.	APPLICANT:Germantown Youth Futures	PHONE: RES:
	PERSON IN CHARGE: /Marc Lehnerer Have Sull	PHONE: BUS: _262-250-4714
	ADDRESS: N112 W17001 Mequon Rd	ZIP CODE:53022
3.	DATE OF EVENT: 4/29/16 TO AND INC	LUDING:
	TIME OF EVENT:3:30 PM = 12MIDNIGHT	DAY(S) OF WEEK:FRIDAY
4,	IS THERE AN ADMISSION CHARGE OR OTHER CHARG	E FOR ATTENDEES? YES _x NO
5.	LIABILITY PROOF CERTIFICATE: (Please attach copy)	
6.	grounds as a consideration for being permitted to use the so	icies, rules and regulations of the School District governing the use of buildings and thool facilities and equipment, and that the rules are obeyed and carried out; to assume ever resulting from use and further agrees to hold the Board of Education and its officers, om any claims arising out of the use of the school facilities controlled by the Board of
7.	DESIGNATED ORGANIZATION PURPOSE: _Lock-in	
8.	IS THIS A SCHOOL RELATED ACTIVITY? YES	NO If Yes, describe Anti Drug /Alcohol program
9.	APPLICANT=S SPECIAL REQUIREMENTS: 25 DISTRICT W CANS (as many as can get), 2 PORTABLSCREENS/LCD'S FOR DDR GOLD ENTRANCES, USE OF PA SYSTEM FOR ANNOUC	& GUIT. HERO, USE OF LCD & SCREEN, USE OF LOBBY AND
	BUILDING USE ONLY: Designate type of Group Per Board Policy A: Exemple CONNECTED	
	COMMENTS:	
	CHARGE ESTIMATE PER COMPLETED FEE WORKSHE	
	ADMINISTRATOR:	
	DIR. FOOD SERVICE:	DATE:
	MAINTENANCE DEPT. USE ONLY	
	COMMENTS:	SECURITY DEPOSIT: \$
		OTHERS.
	DID MAINTENIANCE	DATE

WHITE: Head Custedian GREEN: Business Office

YELLOW; Maintenance Dept.

PINK: School Office

GOLD: Applicant

TO: Board Members **TOPIC:** English Scope and Sequence

FROM: Brenda O'Brien BOARD MEETING: October 12, 2015

DATE: October 5, 2015 **AGENDA ITEM:** VII.D.

The merging of American Literature into English 10 and American Novel was presented by Cassie Hanson at the September 14, 2015 Board meeting.

The proposal to merge the classes and eliminate American Literature beginning in the 2016-17 school year received a positive recommendation from the IIC on September 16, 2015.

In the high school course planning guide, there is a graduation requirement of 0.5 credits of composition met through the American Literature class. This requirement of composition will remain. Therefore, present 11th grade students will take American Literature to fulfill this requirement. Beginning in the 2016-17 school year, this requirement will be met through the revised English 10 course.

RECOMMENDATION: This comes with a positive recommendation from IIC. Approve the English Scope and Sequence changes as presented.

TO: Board Members TOPIC: Co-Curricular Contracts

FROM: Jack Klebesadel BOARD MEETING: October 12, 2015

DATE: October 1, 2015 **AGENDA ITEM:** VII.E.

The Director of Student Activities is requesting approval to issue the attached co-curricular contracts for Germantown High School and Kennedy Middle School. The remainder of the co-curricular contracts will be requested at a later date. The total request remains the same as last school year.

Additional advisor positions will be requested separately.

(Contracts for new employees will not be issued until appropriate forms have been received and background checks have been completed.)

RECOMMENDATION: Administration recommends board approval of the contracts.

Building	ννννννννννννν	Germantown High School	Germantown High School	Germantown High School	Germantown High School	Germantown High School	Germantown High School	Germantown High School	Germantown High School	Germantown High School	Germantown High School	Germantown High School	Germantown High School	Germantown High School	Germantown High School	Germantown High School		Germantown High School	High	Germantown High School				
Date Given	\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\	10/12/15	10/12/15	10/12/15	10/12/15	10/12/15	10/12/15	10/12/15	10/12/15	10/12/15	06/06/15	06/06/15	06/06/15	06/06/15	06/06/15	06/06/15	06/06/15	06/06/15	06/06/15	06/06/15	06/06/15	06/06/15	06/06/15	06/06/15
Coach's Name	ΑΛΑΛΑΛΑΛΑΛΑΛΑΛΑΛΑΛΑΛΑΛΑΛΑΛΑΛΑ	Mark Adams	Matthew Stuve	Jason Baumann	Daniel Doedens	Katelyn Benson	Vincent Daniels	Jeffery Wolf	James Doedens	Michael Krause	Harris Jones	Nancy Pietrowiak	Laura Suprenand	Robert Wehner	Jacob Davis	David Branske	Michael Pfeiffer	Jason Baumann	Todd Krupicka	Steven Tennies	Jonathan Davis	Robert Fliss	Brian Beaman	Thomas Kujawa
Base Staffing Cost		4,525.95	4,525.95	3,133.35	3,133.35	3,133.35	3,133.35	4,177.80	2,785.20	2,785.20	3,481.50	1	1	2,785.20	4,177.80	2,785.20	2,785.20	2,785.20		2,785.20	2,785.20	2,785.20	2,785.20	
Hours	νννννν	ω.	₩.	₩	₩	€	₩	₩	မ	₩.	မှ	မ	69	မှ	Ψ.	₩.	↔	↔	₩	₩	φ.	€	₩	\$
Season	νννννν	Nov - Mar	Nov - Mar	Nov - Mar	Nov - Mar	Nov - Mar	Nov - Mar	May - July	May - July	May - July	Aug - Oct	Aug - Oct	Aug - Oct	Aug - Oct	Aug - Nov	Aug - Nov	Aug - Nov	Aug - Nov	Aug - Nov	Aug - Nov	Aug - Nov	Aug - Nov	Aug - Nov	Aug - Oct
Activity	HIGH SCHOOL LEVEL ATHLETICS	Basketball - Boys' Head Coach	Basketball - Girls' Head Coach	Basketball - Boys' Assistant Coach	Basketball - Boys' Assistant Coach	Basketball - Girls' Assistant Coach	Basketball - Girls' Assistant Coach	Baseball - Head Coach	Baseball - Assistant Coach	Baseball - Assistant Coach	Cross Country - Boys' Head Coach	Cross Country - Girls' Head Coach	Cross Country - Boys' Assistant Coach	Cross Country - Girls' Assistant Coach	Football - Head Coach	Football - Assistant Coach	Football - Assistant Coach	Football - Assistant Coach	Football - Assistant Coach	Football - Assistant Coach	Football - Assistant Coach	Football - Assistant Coach	Football - Assistant Coach	Golf - Girls' Head Coach

K3Superinlendent Office\Board of Education\2015-16\10-12-15 Meetings\Co Curricular List

	Building	Germantown High School	Germantown High School	Germantown High School	Germantown High School	Germantown High School	Germantown High School	Germantown High School	Germantown High School	Germantown High School	Germantown High School	Germantown High School	Germantown High School	Germantown High School	Germantown High School	Germantown High School	Germantown High School	Germantown High School	Germantown High School	Germantown High School	Germantown High School	Germantown High School	Germantown High School	Germantown High School	Germantown High School
Date Given	to Board	06/06/15	10/12/15	10/12/15	10/12/15	10/12/15	10/12/15	06/06/15	10/12/15	06/06/15	06/06/15	10/12/15	10/12/15	10/12/15	10/12/15	10/12/15	10/12/15	10/12/15	10/12/15	10/12/15	06/06/15	10/12/15	06/06/15	06/06/15	06/06/15
	Coach's Name	Jennifer Catalano	Troy Schmidt	Michael Pfeiffer	Thomas Kujawa	Jaclynn Jessen	Kym Remillard	Todd Fisher	Paul Sikinger	Robert Huss	Patrick Morris	Eric Vivoda	Robert Huss	David Schimpf	Dru Sumwalt	Kurt Raguse	Caroline Passante	Tammie Kochevar	Tom Otto	Lisa Taylor	Kevin Ewald	Meridith Berghauer	TBD		F. Dale Metz
Base Staffing	Cost		3,133.35			3,481.50	1,044.45							_			_	392.60				3 4,177.80			3 2,088.90
	Hours	97	97	99						97	7		97	U7	<i>07</i>	97	97	97	0 7	0 7		.	မ	07	07
	Season	Aug - Oct	Mar - May	Mar - May	Mar - May	Nov - Mar	Nov - Mar	Aug - Oct	Mar- June	Aug - Oct	Aug - Oct	Mar - June	Mar - June	Mar - June	Mar - June	Mar - June	Mar - June	Mar - June	Mar - June	Mar - June	Aug - Nov	Nov - Mar	Aug - Nov	Aug - Oct	Aug - Oct
	Activity	Golf - Girls' Asst. JV/9th Team	- Boys	Golf - Boys' Assistant Coach	Golf - Boys' Assistant Coach	Gymnastics Co-Coach	Gymnastics Co-Coach	Soccer - Boys' Head Coach	Soccer - Girls' Head Coach	Soccer - Boys' Assistant Coach	Soccer - Boys' Assistant Coach	Soccer - Girls' Assistant Coach	Soccer - Girls' Assistant Coach	Soccer - Girls' Assistant Coach	Softball - Head Co-Coach	Softball - Head Co-Coach	Softball - Assistant Co-Coach	Swimming - Girls' Head Coach	Swimming - Boys' Head Coach	Swimming Girls' Assistant Coach	Tennis - Girls' Head Co-Coach	Tennis - Girls' Head Co-Coach			

K:\Superintendent Office\Board of Education\2015-16\10-12-15 Meetings\Co Curricular List

Δctivity	Season		Base Staffing Cost	Coach's Name	Date Given to Board	Building
Fennis - Bovs' Head Coach	a)			Jeffery Stodola	10/12/15	Germantown High School
ennis - Girls' Assistant Coach	Aug - Oct	မ	2,437.05	Vincent Daniels	06/06/15	Germantown High School
Fennis - Boys' Assistant Coach	Mar - June	8		John Osieczanek	10/12/15	Germantown High School
Boys' Track Head Coach	Mar - June	S		Gregory Siegert	10/12/15	Germantown High School
Boys' Assistant Track Coach	Mar - June	₩		Harris Jones	10/12/15	Germantown High School
Boys' Assistant Track Coach	Mar - June	ક		,	10/12/15	Germantown High School
Girls' Track Head Co-Coach	Mar - June	↔		Marin Siegert	10/12/15	Germantown High School
Girls' Track Head Co-Coach	Mar - June	₩	2,088.90	Gregory Siegert	10/12/15	Germantown High School
Assistant Track Coach	Mar - June	↔	2,785.20	Todd Krupicka	10/12/15	Germantown High School
Assistant Track Co-Coach	Mar - June	4	_	Ted Troyer	10/12/15	Germantown High School
Assistant Track Co-Coach	Mar - June	₩		Brian Kuhlenbeck	10/12/15	Germantown High School
Assistant Track Coach	Mar - June	₩		Robert Fliss	10/12/15	Germantown High School
Assistant Track Co-Coach	Mar - June	₩	2,785.20	Jared Foerch	10/12/15	Germantown High School
Volleyball - Boys' Head Coach	Aug - Nov	₩		Brian Rushmer	06/06/15	Germantown High School
Volleyball - Boys' Assistant Coach	Aug - Nov	₩		Blake Janz	06/06/15	Germantown High School
Volleyball - Boys' Assistant Coach	Aug - Nov	↔	2,785.20	Matthew Schultz	06/06/15	Germantown High School
Volleyball - Girls' Head Coach	Aug - Nov	()		Ted Gollakner	06/06/15	Germantown High School
Volleyball - Girls' Assistant Coach	Aug - Nov	မှာ		Jamie Steker	06/06/15	Germantown High School
Volleyball - Girls' Assistant Coach	Aug - Nov	᠀	2,785.20	James Cannestra	06/06/15	Germantown High School
Wrestling Head Coach	Nov - Feb	မှ	4,177.80	Jeffrey Szohr	10/12/15	Germantown High School
Wrestling - Assistant Coach	Nov - Feb	()		Nathaniel Steinbreche	10/12/15	Germantown High School
Wrestling - Assistant Coach	Nov - Feb	S	2,785.20	Michael Krause	10/12/15	Germantown High School
		-				,

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	(:	Base	Base Staffing	-	Date Given	:
Activity	Season	Hours		Cost	Coach's Name	to Board	DIIIDIIA
HIGH SCHOOL LEVEL CO-CURRICULAR	And the Annual Control of the Contro		6	0 101 50	Ionothon Doll	08/08/18	Corporatour List Color
Band Advisor		- Andrews - Andr	A	2,481.50	Jonathen Bell	06/06/15	Germantown Figh School
Band Assistant Advisor			A 64	1 044 45	Janles Dalles Andrew Stone	06/06/15	Germantown High School
Observative Cooch			÷ 44	3.481.50	Veronica Rudychev	06/06/15	Germantown High School
Cheerleading Coach)	3,481.50	William Gress	06/06/15	Germantown High School
Choir Advisor			S	2,785.20	Jonathan Brooks	10/12/15	Germantown High School
Drama Production 1-Head Advisor	And the second s		မာ	2,088.90	Jonathan Brooks	10/12/15	Germantown High School
Drama 1 - Assistant Advisor	A And I for the second		()	1,740.75	Susan Duecker	10/12/15	Germantown High School
Drama Production 2 -Head Advisor			မာ	2,088.90	Jonathan Brooks	10/12/15	Germantown High School
(Drama 2) Assistant Advisor			မှ	1,740.75	Heidi Salter	10/12/15	
Drama - Assistant			\$	1,392.60	Stephanie Staszak	10/12/15	Germantown High School
Drama Assistant			မေ	1,044.45	Benjamin Perthel	10/12/15	Germantown High School
Drama Assistant			69 E	1,044.45	Ronalyn Leider	10/12/15	Germantown High School
Variety Show Advisor			₩	1,740.75	I homas Kujawa	10/12/15	Germantown High School
Forensics Advisor			<i>y</i> 6	2,437.05	Harris Jones	10/12/15	Germantown High School
Forensics Assistant Advisor			₩.	1,740.75	Sarah Uselding	10/12/15	Germantown High School
Intramurals Co-Coach			₩	1,392.60	Jon Stachowiak	10/12/15	Germantown High School
Intramurals Co-Coach			မှာ	1,392.60	Diane Seramur	10/12/15	Germantown High School
Pompons Coach			မှ	2,088.90	Chelsea Hammett	06/06/15	Germantown High School
Pompons Co-Coach			8	1,392.60	Lindsay Baranowski	06/06/15	Germantown High School
Student Council Advisor			s	1,740.75	Elizabeth Mueller	10/12/15	
Student Council Advisor			s	1,740.75	Susan Bast	10/12/15	Germantown High School
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			Bas	Base Staffing		Date Given	
Activity	Season	Hours		Cost	Coach's Name	to Board	Building
DECA Advisor		1	↔	2,437.05	Peter Hammen	10/12/15	Germantown High School
DECA Assistant Advisor			↔	1,740.75	Vincent Daniels	10/12/15	Germantown High School
FBLA Co-Advisor			S	2,437.05	Steven Martin	10/12/15	Germantown High School
FBLA Assistant Advisor			↔	1,740.75	Jason Baumann	10/12/15	Germantown High School
Peer Listeners			↔	2,088.90	Caryn Hernandez	10/12/15	Germantown High School
Weightlifting Co-Coach (Fall)	Fall		ઝ	696.30	Matthew Stuve	10/12/15	Germantown High School
Weightlifting Co-Coach (Winter)	Winter		↔	1,044.45	Jacob Davis	10/12/15	Germantown High School
Weightlifting Co-Coach (Spring)	Spring		↔	696.30	Jason Baumann	10/12/15	Germantown High School
VICA			↔	870.38	Jon Stachowiak	10/12/15	Germantown High School
VICA			↔	870.38	Timothy Mehring	10/12/15	Germantown High School
Yearbook (Annual) Co-Advisor			↔	3,307.43	Andrew Kavanaugh	06/06/15	Germantown High School
Yearbook (Annual) Co-Advisor			↔	3,307.43	Diane Seramur	06/06/15	Germantown High School
Advisors-Gr 9 #1		40	↔	602.80	Jason Baumann	10/12/15	Germantown High School
Advisors-Gr 9 #2		40	↔	602.80	Steven Martin	10/12/15	Germantown High School
Advisors-Gr 10 #1		22	↔	753.50	Wesley Hoopes	10/12/15	Germantown High School
Advisors-Gr 10 #2		20	क	753.50	Rachel Straus	10/12/15	Germantown High School
Advisors-Gr 11 #1		70	€9	1,054.90	Angela Blau	10/12/15	Germantown High School
Advisors-Gr 11 #2		70	↔	1,054.90	Jordan Ely	10/12/15	Germantown High School
Advisors-Gr 11 #3		20	બ	301.40	Christine Dougherty	10/12/15	Germantown High School
Advisors-Gr 11 #4		20	မှ	301.40	Cynthia Collins	10/12/15	Germantown High School
Advisors-Gr 12 #1		70	တ	1,054.90	Lisa Taylor	10/12/15	Germantown High School
Advisors-Gr 12 #2		70	မှ	1,054.90	Heather Zvitkovits	10/12/15	Germantown High School
Spanish Honor Society		40	↔	602.80	Carrie Lillge	10/12/15	High
French Honor Society		40	÷	602.80	Abdelaziz Aitelhassou	10/12/15	Germantown High School
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Activify	Season	Hours	Base Staffing Cost	ng Coach's Name	Date Given to Board	Building
German Club		40			10/12/15	Germantown High School
		40			10/12/15	Germantown High School
		40	\$ 602.80	80 Christine Dougherty	10/12/15	Germantown High School
Political Science		20	\$ 301.40	.40 John Whitehead	10/12/15	Germantown High School
Strategists Co-Advisor	. VV/VIII	32	\$ 527.45	.45 Debra Bauman	10/12/15	Germantown High School
Strategists Co-Advisor	,	35	\$ 527.45	.45 Megan McComack	10/12/15	Germantown High School
Kev Club Co-Advisor		20	\$ 753.50	50 Cassandra Hanson	10/12/15	Germantown High School
Key Club Co-Advisor		20	\$ 753.50	50 Megan Hoy	10/12/15	Germantown High School
Band Tri M Advisor	74.0	40	\$ 602.80	80 Jonathan Bell	10/12/15	Germantown High School
Math Club Co-Advisor		22		.40 Jessica Tummett	10/12/15	Germantown High School
Math Club Co-Advisor		20	\$ 301.40	.40 Jennifer Cox	10/12/15	Germantown High School
Battle Bots IQ		9	\$ 904.20	.20 TBD	10/12/15	Germantown High School
Battle Bots IQ		9	\$ 904.20		10/12/15	Germantown High School
Environmental Club		40	\$ 602.80	.80 Mark McClellan	10/12/15	Germantown High School
Emerging Women		40		.80 Jennifer Catalano	10/12/15	Germantown High School
Cup O Controversy		4	\$ 602.80	.80 Michael Aronow	10/12/15	Germantown High School
High School Co-Curricular Sub-Total			\$ 82,642.45	45		
HIGH SCHOOL GRAND TOTAL			\$ 273,428.65	.65		
MIDDLE SCHOOL ATHLETICS						
Cross Country Coach	Sep - Oct			.05 Christina Gagan	06/06/15	Kennedy Middle School
Cross Country Coach	Sep - Oct		\$ 2,437.05		06/06/15	Kennedy Middle School
Cross Country Coach	Sep - Oct		\$ 2,437.05		06/06/15	Kennedy Middle School
Track Coach - Co-Fd	Apr - May			.05 Christina Gagan	10/12/15	Kennedy Middle School

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	(C)		Nov - Jan Jan - Mar Jan - Mar
P &	Jan - Mar	Nov - Jan Jan - Mar Jan - Mar	

			Base	Base Staffing		Date Given	
Activity Head Coach	Seasoll	S IDOL		2 437 05	Kristin Hillshafer	10/12/15	Kennedy Middle School
Forensics - Assistant Coach			9	1,740.75	Corey Ahrens	10/12/15	
Newspaper - Co-Advisor				2,088.90	Wendy Veldboom	10/12/15	Kennedy Middle School
Newspaper - Co-Advisor				2,088.90	Heidi Feucht	10/12/15	Kennedy Middle School
Student Council Advisor				2,088.90	Rebecca Wittemann	10/12/15	Kennedy Middle School
Student Council Advisor				2,088.90	Thomas Wilcox	10/12/15	Kennedy Middle School
Variety Show Co-Advisor				1,740.75	Linda Weiner	10/12/15	Kennedy Middle School
Variety Show Co-Advisor			₩.	1,740.75	Beth Buettner	10/12/15	Kennedy Middle School
Making Connections/Caring Crusaders(Service Club	(qn	36	ഗ	542.52	Rannon Tabaska	10/12/15	Kennedy Middle School
Making Connections/Caring Crusaders(Service Club)	(qn	36	↔	542.52	Leslie Delain	10/12/15	Kennedy Middle School
Making Connections/Caring Crusaders(Service Club	(qn	36	€	542.52	Paulette Szuminski	10/12/15	Kennedy Middle School
Ski Club		24	↔	361.68	Benjamin Schuh	10/12/15	Kennedy Middle School
Ski Club		24	₩	361.68	Peter Schwantes	10/12/15	Kennedy Middle School
Ski Club		24	€	361.68	Jay Dettlaff	10/12/15	Kennedy Middle School
Ski Club		24	↔	361.68	Lisa Stigler	10/12/15	Kennedy Middle School
Ski Club		24	क	361.68	Christina Gagan	10/12/15	
Ski Club	1	24	क	361.68	Amy Brehmer	10/12/15	Kennedy Middle School
Middle School Co-Curriuclar Sub Total			\$ 37	220			
MIDDLE SCHOOL GRAND TOTAL			\$ 75,	5,168.39			
	- The state of the		990	manachadhahanach is beegt i eisean i			
GRAND TOTALS (ALL DISTRICT)			\$ 348	348,597.04			

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TO: Board of Education TOPIC: Contracts/Letters of Employment

FROM: Cynthia R. Coley BOARD MEETING: October 12, 2015

DATE: October 2, 2015 **AGENDA ITEM:** VII.F.

The administration is recommending the approval of the following contract for Kennedy Middle School and Amy Belle Elementary School.

Employee Assignment/Location	Rationale	FTE	Contract Type	Salary
Carol B. Rothermel	Carol is filling the Title I	.5	Part-Time	\$21,085.00
Title I Math	position resulting from the		159.5 Days	
Amy Belle Elementary School and	vacancy created by the			
Kennedy Middle School	reassignment of G. Groth to a			
	full-time classroom position			

RECOMMENDATION: Approve the 2015-2016 159.5 day part-time teacher contract and

proposed salary of \$21,085.00 for Carol B. Rothermel.

TO: Board of Education TOPIC: Football Scoreboard Advertiser

FROM: Jack Klebesadel **BOARD MEETING:** October 12, 2015

DATE: October 7, 2015 **AGENDA ITEM:** VII. G.

RECOMMENDATION:

Activities Director recommends approval of the enclosed agreement with the advertiser, State Farm insurance rep Ben Rabenn, for advertisement on the new scoreboard at Datka Stadium as expressed within the agreement.

For Board Members Consideration:

"I recommend approval of the written agreement for advertising on the new scoreboard at Datka Stadium between Ben Rabenn and Germantown School District as presented in the Board's packet."



JACK KLEBESADEL Athletic/Activities Director Jean Christian, Adm. Assoc. (262) 253-3415 Fax: (262) 253-3936

State Farm Insurance (Agent Ben Rabenn) we thank you for becoming a sponsor/advertiser on the new football scoreboard at Germantown High School. By signing this commitment letter and returning it, State Farm Insurance (Agent Ben Rabenn) agrees to pay the Germantown School District (GSD) \$7,500.00 which will be paid over 3 years. The first payment of \$2,500.00 will be due on or before October 15th, 2015. The GSD will send you a payment reminder in June of 2016 for the payment of \$2,500.00 due no later than June 30th in 2016, then in 2017 for the remaining payment of \$2500 on June 30, 2017. The length of this agreement will run for 10 years, October 15, 2015 and end July 31, 2026. The District may terminate this Agreement for its convenience at any time upon providing thirty (30) days written notice to the Advertiser. In such case, the Advertiser shall be entitled to receive as compensation the prorated amount associated with the length of this agreement - \$750/year.

What you will receive at the \$7,500.00 level is listed below:

- *10 year agreement (3 year payment plan with authorized commitment letter)
- * Logo/Advertising of the new scoreboard, 3'X 5" space, upper right corner
- *In game PA announcements—either before/halftime/after events
- *Display Ad in the main gym on the video projectors during indoor events
- *Estimated number of outdoor events 6-12
- *First right of refusal for the upper left Ad spot for \$21,000
- *All commitments will be approved by Germantown School Board and company sponsor

The GSD will contact you via e-mail with information regarding the type of artwork and delivery deadlines for both for the scoreboard. If you are in agreement with all the information above please sign below and return the signed copy back to Jack Klebesadel, A.D. If you need information for tax purposes, let us know and we will e-mail that to you.

NOTE

*All advertisements are to be in line with district guidelines and subject to district approval—ex. no drugs, alcohol, bars, pubs, etc. to be displayed.

Mail checks to:

Germantown School District Attn: Scoreboard N104 W13840 Donges Bay Road Germantown, WI 53022

The GSD and the Germantown High School administration would like to thank you again for supporting this project along with all the athletic teams and student athletes that will compete at Germantown High School.

Germantown School District	State Farm Insurance Agent Ben Rabenn
Authorized School Representative Signature / Date	Signature / Date
Printed Name / Title	Printed Name / Title