

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

**October 27, 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. October 13, 2014 Board of Education

- V. Correspondence, Reports, and Information Items

- A. Enrollment Update

- VI. Insurance Committee

- A. Discussion and update regarding Humana Vitality and Wellness.

- B. Discussion and action regarding Wellness budget.

- C. Update on remaining items discussed in Insurance Committee.

- VII. Finance Committee

- A. Discussion and action to approve the final 2014-2015 budget and tax levy.

- B. Discussion and action to approve temporary borrowing.

- C. Discussion and action to approve purchases exceeding \$15,000.

- D. Update on remaining items discussed in Finance Committee.

VIII. New Business

- A. Discussion and action to approve donations.
- B. Discussion and action to approve advanced placement courses.
- C. Discussion and action to approve literature books for middle school author visit.
- D. Discussion and action to approve teacher contract.

IX. Closed Session: The Board will take action to enter into closed session pursuant to Section 19.85(1)(g).

- A. Approve October 13, 2014 closed session meeting minutes.
- B. Discussion and update regarding long term care litigation.

X. Adjourn

GERMANTOWN SCHOOL DISTRICT
GERMANTOWN, WISCONSIN 53022
MINUTES OF THE BOARD OF EDUCATION
October 13, 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 7:00 p.m. District Administrator Jeff Holmes read the official meeting notification. Roll call: Soderberg - yes, Medved - yes, Loth - yes, Barney - yes, Spies - yes, and Larson - yes. Board Member Warnimont was absent (excused).
2. Motion by Spies, second by Larson to approve the agenda. Motion carried.
3. Motion by Larson, second by Barney to approve the September 22, 2014 Budget Hearing/Annual Meeting minutes. Motion carried (Loth abstained).
4. Motion by Larson, second by Barney to approve the September 22, 2014 Board of Education meeting minutes. Motion carried (Loth abstained).
5. Student Representative Emma Brandenburg updated the Board on activities in the schools.
6. Germantown Community Scholarship Fund representative Dave Wegener provided preliminary details of a Mini Mudder fund raising event that the GCSF will be formally requesting approval of at a later date to be held on high school grounds in June 2015.
7. Director of Human Resources Cynthia Coley provided an enrollment update.
8. Director of Teaching and Learning Brenda O'Brien updated the Board on a proposed Kennedy Middle School author visit and book purchase that will be brought forward for approval at the next Board of Education meeting.
9. Brenda O'Brien also updated the Board on the status of new advanced placement course proposals tentatively planned for the 2015-2016 school year. Board Member Tom Barney requested an earlier implementation and attempts will be made to complete IIC Committee review and bring forward for approval at the next Board of Education meeting.
10. Recommendation from Building Committee to accept the appraised value of \$3,031 from the Wisconsin Department of Transportation and authorize the sale of the parcel of land requested in front of the District Administrative Offices for improvements to Donges Bay Road. Motion carried. (Documents may be viewed on the district website -Building Committee <http://www.germantownschoools.org/district/boe-building.cfm>).
11. Recommendation from Building Committee to approve the water main easement requested by the Village of Germantown as written by District legal counsel. Motion carried. (Documents may be viewed on the district website - Building Committee <http://www.germantownschoools.org/district/boe-building.cfm>).
12. Recommendation from Building Committee to engage contracted services to perform survey calculations and title searches on all school district properties for the purpose of updating district records with MacArthur Elementary and Holy Hill Road properties as priorities. Motion carried.
13. Director of Business Ric Ericksen updated the Board on remaining topics discussed at the October 1, 2014 meeting including Early Childhood options for 2015-2016, the Datka Stadium ticket booth, trailer, and scoreboard, and the capital projects list. A special Board

of Education meeting will be scheduled to discuss the facilities study prior to the Board of Education tour of the buildings tentatively scheduled for December 13, 2014. The architects will be asked to attend both meetings.

14. Superintendent Jeff Holmes updated the Board on discussion that took place at the October 8, 2014 ad-hoc Standards Committee meeting on what new standards will mean to the Germantown School District, how to provide services in a different manner, testing and assessments, educator effectiveness, and how to proceed. Legislators will be invited to the next scheduled meeting on November 12, 2014.
15. Motion by Spies, second by Barney to approve the following donations: Accept the donation of \$1,045.15 from Target's Take Charge of Education to Kennedy Middle School to fund the 6th grade Author in Residence; accept the donation of \$784.14 from Kohl's Community Relations Field Trip Program to County Line Elementary School for a field trip to the Betty Brinn Children's Museum; accept the donation of \$2,227.12 from the Target – Take Charge of Education Program to County Line; accept the donation of \$1,007.38 from Badgerland Striders and Robert Wehner to the Germantown High School Girls Cross Country Team; accept the donation of \$534.95 from donorschoose.org to purchase two iPad minis with covers for Stephanie Pollpeter's first grade classroom at Rockfield; accept the donation of three Chromebooks valued at \$769.97 from the Donors Choose Foundation to Mr. Woger's 4th grade classroom at County Line Elementary School; and accept the donation of a GoPro camera valued at \$410 from the 2013-2014 County Line 5th grade class to be used for all future trips to Upham Woods. Motion carried.
16. Motion by Spies, second by Medved to approve the overnight travel request for approximately 25 cheer team members and two advisors to travel to Orlando, FL on December 27, 2014 through January 3, 2015 to perform at the Capital One Bowl with all expenses paid by participants. Motion carried.
17. Motion by Spies, second by Medved to approve the high school and middle school co-curricular coaching contracts. Motion carried.
18. Motion by Spies, second by Barney to approve one high school student Youth Options request to take a three credit college Medical Terminology course at Moraine Park Technical College. Motion carried.
19. Motion by Spies, second by Larson to approve the overnight travel request for approximately 28 Dramatic Impact students and two chaperones to travel to Viterbo University in LaCrosse, WI November 20-22, 2014 to participate in the Wisconsin High School Theatre Festival with all costs paid by participants. Motion carried.
20. Motion by Barney, second by Medved to enter into closed session pursuant to Section 19.85(1)(g). Roll call vote: Soderberg - yes, Medved – yes, Loth – yes, Barney – yes, Spies – yes, and Larson – yes. Motion carried.
21. The Board entered into closed session at 8:00 p.m. and did not return to open session, adjourning at 8:03 p.m.

Jayne Borst
Recording Secretary

Lester Spies
School Board Clerk

GERMANTOWN SCHOOL DISTRICT

TO: Board Members

TOPIC: Donations

FROM: Jeff Holmes

BOARD MEETING: October 27, 2014

DATE: October 20, 2014

AGENDA ITEM: VIII.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 two iPad minis and cases valued at \$757.98 from the Donors Choose Foundation to Miss Hoy's 4th grade classroom at County Line.
2. Accept the donation of three Chromebooks valued at \$686.97 from the Donors Choose Foundation to Mr. Neil's 5th grade classroom at County Line.
3. Accept the donation of two Chromebooks valued at \$494.98 from the Donors Choose Foundation to Mr. Bauer's 5th grade classroom at County Line.

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

GERMANTOWN SCHOOL DISTRICT

TO: All Board Members **TOPIC:** Additional AP courses at GHS
FROM: Brenda O'Brien **BOARD MEETING:** October 27, 2014
DATE: October 22, 2014 **AGENDA ITEM:** VIII.B.

The Instructional Improvement Council (IIC) discussed the addition of AP Art Studio 2D and the addition of AP European History. The course proposals were attached in the October 13 board packet.

Both courses will be ready to be implemented at the beginning of the 2015-16 school year. Ric Erickson plans to make the necessary budget changes, pending Board approval.

RECOMMENDATION: Approve the course proposals as presented.

