

**GERMANTOWN SCHOOL DISTRICT
NOTICE OF TRANSPORTATION COMMITTEE MEETING**

**District Administrative Offices – Board Room
N104 W13840 Donges Bay Rd.
Germantown, WI 53022**

Wednesday, October 30, 2013
5:30 P.M.

- I. Meeting Called to Order
- II. Roll Call
- III. Agenda Revisions and Approval of Agenda
- IV. Approval of Minutes
 - A. June 24, 2013
 - B. July 22, 2013
- V. Unfinished Business
 - A. Pupil Transportation Parent Contracts – Discussion with appropriate action
 - B. Unusually Hazardous Transportation Plan - Discussion with possible action
- VI. Adjourn

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

June 24, 2013

1. The meeting of the Transportation Committee was called to order by Transportation Committee Chair Tom Barney at 6:48 p.m. in the District Office Board Room. Transportation Committee Members Present: Tom Barney and Bruce Warnimont. Michael Loth was absent (excused).
2. Motion by Warnimont, second by Barney to approve the agenda. Motion carried.
3. The committee discussed cost implications of the Board decision in 2012 to transport parochial students living in the St. Mary Menomonee Falls district to St. Boniface. Director of Business Ric Ericksen was directed to do per pupil costing and bring the information to the next Transportation Committee meeting for continued discussion regarding the costs.
4. The Transportation Committee also discussed Board Policy and current practice regarding pupil transportation and transportation within two miles of a school. Ric Ericksen provided some background and historical information regarding transportation and indicated he will be doing a comprehensive study for the DPI and the Board of the roads around County Line and the high school with the Washington County Sheriff and GoRiteway officials to determine hazardous roads that would prohibit students walking to neighborhood schools. The committee also briefly discussed the use of crossing guards.
5. Motion by Warnimont, second by Barney to adjourn.
6. Committee Chair Tom Barney declared the meeting adjourned at 7:12 p.m.

Lester Spies
School Board Clerk

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

July 22, 2013

1. The meeting of the Transportation Committee was called to order by Transportation Committee Chair Tom Barney at 4:18 p.m. in the District Office Board Room. Transportation Committee Members Present: Tom Barney, Michael Loth, and Bruce Warnimont.
2. Motion by Warnimont, second by Loth to approve the agenda. Motion carried.
3. The Transportation Committee continued discussion from the June 25, 2013 meeting regarding per pupil costing of transporting private and parochial students. Director of Business Ric Ericksen presented current cost parameters, current participation in the existing program, and potential cost savings from expanding the parent contract program. The committee requested additional cost saving information from Mr. Ericksen and expansion of the parent contracts for private and parochial schools will be on the July 29, 2013 Board of Education agenda for additional discussion.
4. Motion by Warnimont, second by Loth to adjourn.
5. Committee Chair Tom Barney declared the meeting adjourned at 5:05 p.m.

Lester Spies
School Board Clerk