

GERMANTOWN SCHOOL DISTRICT
GERMANTOWN, WISCONSIN 53022
MINUTES OF THE BOARD OF EDUCATION
January 14, 2013

1. The meeting of the Board of Education was called to order by Board President Bob Soderberg with the Pledge of Allegiance and a moment of silence in the Rockfield Elementary School library at 7:00 p.m. District Administrator Dr. Susan Borden read the official meeting notification. Roll call: Soderberg – yes, Loth – yes, Warnimont – yes, Barney – yes, Spies – yes. Board members Larson and Kline absent (excused).
2. Motion by Spies, second by Warnimont to approve the agenda. Motion carried.
3. Motion by Warnimont, second by Barney to approve the December 17, 2012 Board of Education meeting minutes. Motion carried.
4. Motion by Spies, second by Warnimont to approve Consent Agenda items as follows:

Accept the donation of approximately \$5,200 from the Germantown Gridiron Club to purchase camera equipment to be used by the high school football team.

Accept the donation of \$1,000 from the Germantown Booster Club to be put toward the purchase of a projector for Germantown High School along with numerous donations from clubs and student groups who contributed to the total projector cost of \$3,500.

Accept a school picture rebate in the amount of \$689.14 from Visual Image Photography, Inc. to County Line School.

Accept the donation of \$2,448.71 from Box Tops for Education to County Line School.

Accept the donation of \$1,873.48 from the Target Take Charge of Education program to County Line School.

Motion carried.
5. Rockfield Principal Lynn Bub provided a presentation on the K-5 *Words Their Way* program.
6. Dr. Borden provided a report on mission sightings in the district.
7. Director of Human Resources Cynthia Coley presented an updated enrollment report.
8. Dr. Borden provided an update on the *Every 15 Minutes* program planned for spring 2013 at the high school and informed the Board that the program is fully funded by grants and donations and that donations may be given to School Resource and Germantown Police Officer Ray Borden.
9. Dr. Borden also informed the Board that one additional high school senior student has met all criteria and has chosen to graduate at semester.

10. Dr. Borden provided a summary and update of all district safety practices and building security measures in place in the Germantown School District.
11. Student Representative Sydney Langmann updated the Board on student events.
12. Board member Lester Spies provided an update on the Calendar Committee meeting that took place on January 8, 2013 and informed the Board that the committee should have a recommendation for a 2013-2014 calendar ready for Board approval in February 2013.
13. Buildings Committee Chair Bruce Warnimont provided an update on items discussed at the January 8, 2013 Buildings Committee meeting including security, roofing and asphalt.
14. Recommendation from Policy Committee to approve updates to Policy 5630.01 – Use of Restraint and Seclusion with references to “board employee” changed to “district employee.” Motion carried (Warnimont – no).
15. Policy Committee member Michael Loth indicated no recommendation is being brought forward at this time regarding development of an exit interview policy. The Policy Committee will review a draft policy that Dr. Boarden will develop at the next Policy Committee meeting in February.
16. Recommendation from Policy Committee to approve updates to Policy 6520 – Payroll Deductions. Motion carried (Warnimont – abstain).
17. Personnel Committee member Bruce Warnimont informed the Board that the Personnel Committee was not able to meet due to lack of a quorum.
18. Motion by Warnimont, second by Barney to approve the 1.0 FTE limited term contract/letter of employment for Stephanie Brown at \$10,730.75. Motion carried.
19. Board President and WASB Delegate Bob Soderberg encouraged Board members to read through the WASB 2013 Delegate Assembly Resolutions and provide any feedback to him prior to the State Education Convention Delegate Assembly meeting on Wednesday, January 23, 2013.
20. Motion by Spies, second by Loth to approve the overnight travel request for 19 high school Pom and Dance Team members and advisor Jennifer Sturm to travel to LaCrosse, WI on February 1, 2013 to compete at the state competition, and wish them the best of luck. Motion carried.
21. Motion by Spies, second by Warnimont to enter into closed session pursuant to Section 19.85(1)(c) and Section 19.85(1)(e) for approval of closed session meeting minutes, discussion regarding long-term care insurance, discussion regarding administrative contracts, GEA negotiations, the district administrator evaluation, and student open enrollment status. Roll call vote: Soderberg – yes, Kline – yes, Loth – yes, Warnimont – yes, Barney – yes, Spies – yes. Motion carried at 7:43 p.m.
22. The Board of Education took a brief recess and entered into closed session at 7:48 p.m.

23. The Board of Education returned to open session at 9:31 p.m. Board member Kline jointed the meeting during closed session at 8:32 p.m.
24. Motion by Barney, second by Kline to approve the 2011-2012 contract offer to the Germantown Education Association (GEA). Motion carried.
25. Motion by Warnimont, second by Kline to revoke the open enrollment of two habitually truant non-resident students attending Germantown High School. Motion carried.
26. Motion by Warnimont, second by Loth to adjourn.
27. Board President Soderberg declared the meeting adjourned at 9:32 p.m.

Jayne Borst
Recording Secretary



Diana Kline
School Board Clerk