

**GERMANTOWN SCHOOL DISTRICT
GERMANTOWN, WISCONSIN 53022
MINUTES OF THE BOARD OF EDUCATION
January 26, 2015**

1. The meeting of the Board of Education was called to order by Board President Bob Soderberg in the MacArthur Elementary School Library at 7:06 p.m. District Administrator Jeff Holmes read the official meeting notification. Roll call: Soderberg – yes, Medved – yes, Loth – yes, Warnimont – yes, Barney – yes, Spies – yes, Larson – yes.
2. Motion by Larson, second by Spies to approve the agenda. Motion carried.
3. Motion by Larson, second by Spies to approve the January 12, 2015 Board of Education meeting minutes. Motion carried.
4. MacArthur Principal Steve Williams updated the Board on activities taking place at MacArthur Elementary School.
5. Board members and administrators provided updates from the State Education Convention.
6. Superintendent Holmes updated the Board on the Wisconsin Assembly AB 1 hearings he attended on January 14, 2015.
7. Building Committee Chair Bruce Warnimont provided an update on items discussed at the January 21, 2015 committee meeting including water service at the middle school, capital projects, building tour outcomes, policy implementation, recoring door locks, village water for the district office and maintenance building, and roofing bids.
8. Recommendation from Personnel Committee to accept the early retirements of Sara Krueger-Zuengler (28 years) and Richard Arndt (34), thank them for their service to the district, and approve posting the vacancies based on enrollment numbers. Motion carried.
9. Recommendation from Personnel Committee to approve the 2014-2015 letter of employment for Jennifer Collins at \$8,666.88. Motion carried.
10. Personnel Committee Chair Sarah Larson informed the Board that the committee had discussed the status of the District Volunteer Goal and criteria and guidelines with GEA representatives Jon Stachowiak, Tom Wilcox, and Melissa Pecunia.
11. Recommendation from Finance Committee to transfer \$5,000 from the Board Contingency account to the Standards Development account for the Summit in March 2015 at Florian Park and establish the same budget amount for 2015-2016. Motion carried.
12. Recommendation from Finance Committee to award the bid for the water hook up at Kennedy Middle School to Braden Plumbing in the amount of \$114,241 to be funded from the Capital Projects Fund 41. Motion carried.
13. Michael Loth informed the Board that Director of Business Ric Ericksen provided a PowerPoint presentation on borrowing and loans in Finance Committee.

14. Motion by spies, second by Warnimont to approve the second meeting reading and implementation of NEOLA Policies 5451.02 – Technical Excellence Higher Education Scholarships and 1422 – Nondiscrimination and Equal Employment Opportunity. Motion carried.
15. Motion by Warnimont, second by Barney to approve the donation of a \$500 gift card from Goodwill Industries of Southeastern Wisconsin, Inc. Mission Support Center to Germantown High School to use at their discretion for taking second place in the annual “Fall Haul Donation Challenge.” Motion carried.
16. Motion by Warnimont, second by Spies to approve the Girl Scouts of WI Southeast variance request for use of the middle school cafeteria on May 1, 2015 for setup of the annual Father Daughter Dance. Motion carried.
17. Motion by Spies, second by Larson to approve offering 25 seats for Chapter 220 and Open Enrollment for the 2015-2016 school year as outlined:

| School | Grade | Seats | Program | Type |
|----------------------|-------|-------|-------------|--|
| Amy Belle | 4 | 1 | Open Enroll | Regular Education |
| Amy Belle | 5 | 1 | Open Enroll | Regular Education |
| County Line | 3 | 2 | CH 220 | Regular Education |
| County Line | 4 | 2 | Open Enroll | Regular Education |
| County Line | 5 | 5 | Open Enroll | Regular Education |
| MacArthur | 3 | 4 | CH 220 | Regular Education |
| Rockfield | 5 | 7 | Open Enroll | Regular Education |
| High School | 9 | 2 | Open Enroll | Regular/Special Educ (pending review of IEP) |
| High School | 12 | 1 | Open Enroll | Regular Educ & Special Educ (pending review of IEP) |
| Existing Students | | | CH220/OE | Regular & Special Educ. |
| Siblings of Existing | | | CH220/OE | Regular Educ all grades & Special Educ Gr 9 or 12 only w/review of IEP) |

Motion carried (Larson – no, Warnimont – no).

18. Motion by Barney, second by Spies to approve the salary rate of \$30 per hour, the fee structure of courses run previously, the structure of summer school programming, the purchase of additional materials, and the three new proposed engineering classes for summer school 2015.

Motion by Warnimont, second by Barney to amend the motion to remove GHS Band and add courses that have run previously. Motion carried.

Vote on original motion amended to remove GHS Band and add courses run previously. Motion carried.

19. Motion by Spies, second by Larson to move forward with the proposed Personalized Learning Pilot at Kennedy Middle School. Motion carried.
20. Motion by Warnimont, second by Barney to approve updates to Policy 5113 – Open Enrollment Program. Motion carried.

21. Motion by Barney, second by Spies to enter into closed session pursuant to Sections 19.85(1)(c), 19.85(1)(e), 19.85(1)(f), and 19.85(1)(g). Roll call vote: Medved –yes, Loth – yes, Warnimont – yes, Barney – yes, Spies –yes, Larson – yes, Soderberg - yes. Motion carried.
22. The Board entered into closed session at 8:26 p.m. and returned to open session at 8:55 p.m. Bruce Warnimont left the meeting prior to returning to open session.
23. Motion by Spies, second by Barney to terminate the open enrollment status for one grade 9 student due to habitual truancy effective at the end of the first semester of the 2015-2016 school year. Motion carried.
24. Motion by Barney, second by Larson to adjourn. Motion carried.
25. Board President Soderberg declared the meeting adjourned at 8:57 p.m.

Jayne Borst
Recording Secretary



Lester Spies
School Board Clerk