

GERMANTOWN SCHOOL DISTRICT
GERMANTOWN, WISCONSIN 53022
MINUTES OF THE BOARD OF EDUCATION
January 27, 2014

1. The meeting of the Board of Education was called to order by Board President Bob Soderberg in the MacArthur Elementary School Library at 7:22 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 Barney to approve the agenda. Motion carried.
3. Motion by Larson, second by Spies to approve the January 13, 2014 Board of Education meeting minutes. Motion carried.
4. Motion by Spies, second by Larson to approve the following donations:

Accept the donation of \$2,448.10 from the Box Tops for Education program to the County Line student activity account.

Accept the donation of \$500 from Ayer Contractors, Inc. to the high school Boys Cross Country program.

Motion carried.
5. MacArthur Principal Adrienne Schneider provided background on Positive Behavioral Interventions and Supports (PBIS) and Social Academic Instructional Group (SAIG) work at MacArthur and what is next for students and staff. Superintendent Holmes indicated he attended the inspiring General MacArthur birthday celebration at MacArthur school.
6. Superintendent Holmes provided an update on the status of district Curriculum and Standards Development and informed the Board that the first of many staff meetings on the subject was held last Friday and that District Data Coordinator Scott Oftedahl is developing a website that will serve as a communications system for the Board, staff, parents, students, and community members. Board President Bob Soderberg requested that regular updates continue to be brought to the Board.
7. Director of Teaching and Learning Brenda O'Brien updated the Board on the increase in enrollment for high school chemistry courses for the 2014-2015 school year resulting in the need to increase the next budget for the purchase of additional textbooks and etexts.
8. Director of Pupil Services Jan Chapman informed the Board that the district has appointed two Parent/Family Engagement Liaisons who will go through training and will work to form the Parent Advisory Council collaboration of parents and educators in the Germantown School District. The statewide initiative will be paid with IDEA flow-through funds.

9. Superintendent Holmes provided a transportation update indicating that statewide 2nd Friday pupil counts have been completed and discussions regarding student transportation have begun with GoRiteway and the parochial schools. Mr. Holmes requested the Transportation Committee meet during February to discuss 2014-2015 transportation further.
10. Brenda O'Brien presented a list of proposed books to be used in a Kennedy Middle School reading pilot. The books will be reviewed by the Instructional Improvement Council (IIC) and will then be brought back to the Board for final approval.
11. Brenda O'Brien informed the Board that the Title I instructional aide discussed at the January 13, 2014 meeting has been hired and started on Monday, January 27, 2014.
12. Board members and the district administrator provided updates from the 2014 State Education Convention and WASB Delegate Assembly.
13. Recommendation from Finance Committee to approve the purchase of Measures of Academic Progress (MAP) licensing at a cost of \$28,639. Motion carried (Warnimont – no).
14. Motion by Barney, second by Spies to approve the 66.03 Agreement with the Elmbrook School District to provide services for district students at a cost of \$80,000. Motion carried.
15. Director of Business Ric Ericksen updated the Board on remaining items discussed in Finance Committee including 2014-2015 budget planning of which student fees will be one of the first recommendations brought forward.
16. Motion by Spies, second by Warnimont to approve the high school band Wall of Sound to a co-curricular activity. Motion carried.
17. Motion by Warnimont, second by Barney to formally approve the Memo of Understanding with the Washington County Sheriff's Department, authorizing off-duty officers to carry concealed firearms on school premises. Motion carried.
18. Motion by Spies, second by Larson to approve 34 new non-resident regular education and non-credit deficient only, Open Enrollment and Chapter 220 seats as follows: and,

School	Grade	Recommended Seats	Open Enrollment	Chapter 220
Amy Belle	4	2	1	1
	5	5	2	3
County Line	4	6	3	3
	5	7	3	4
MacArthur	2	4	2	2
High School	12	10	5	5

Approve existing tuition waiver students in the district and regular education, non-credit deficient siblings of existing Open Enrollment and Chapter 220 students at any grade level in addition to the 34 available seats as outlined. Motion carried (Warnimont – no).

19. Motion by Warnimont, second by Spies to approve the requests for retirement at the end of the 2013-2014 school year for Marty Hake and Wendy Bemis, and thank them for their years of service to the district. Motion carried.
20. Motion by Warnimont, second by Spies to approve the request for retirement at the end of the 2013-2014 school year for Susan Uselding and thank her for her years of service to the district. Motion carried.
21. Motion by Warnimont, second by Spies to approve the 2013-2014 limited term 1.0 FTE contract for Scott Peterson at \$17,977.83. Motion carried.
22. Motion by Spies, second by Warnimont to enter into closed session pursuant to 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.
23. The Board entered into closed session at 8:30 p.m. for approval of minutes, pending long term care insurance litigation, and GEA negotiations. The Board did not return to open session and adjourned at 10:53 p.m.

Jayne Borst
Recording Secretary



Lester Spies
School Board Clerk