

**GERMANTOWN SCHOOL DISTRICT  
GERMANTOWN, WISCONSIN 53022  
MINUTES OF THE BOARD OF EDUCATION  
February 8, 2016**

1. The meeting of the Board of Education was called to order by Board Vice President Sarah Larson in the Kennedy Middle School Gold Activity Center at 7:10 p.m. District Administrator Jeff Holmes read the official meeting notification. Roll call: Larson – yes, Medved – yes, Loth – yes, Barney – yes, Spies – yes. Board members Warnimont and Soderberg absent (excused).
2. Motion by Barney, second by Spies to approve the agenda. Motion carried.
3. Motion by Spies, second by Medved to approve the January 25, 2016 Board of Education meeting minutes. Motion carried.
4. Motion by Spies, second by Medved to approve the January 25, 2016 Board of Education closed session meeting minutes. Motion carried.
5. Student Representative Kayla Fixel reported on student activities in the district.
6. Teachers from the Kennedy Middle School Monday House gave a presentation on their Student Led Conferences initiative.
7. Director of Human Resources Cynthia Coley provided enrollment, Wellness Committee, and Collaborative Goals updates.
8. Director of Pupil Services Sally Kellman updated the Board on necessary changes to district alternative special education placements and costing.
9. Transportation Committee Chair Tom Barney updated the Board on discussion that took place in committee regarding adding surveillance cameras to all remaining school buses. The addition of cameras will continue to be discussed in Transportation or Finance Committee before coming forward for Board approval.
10. Motion by Spies, second by Barney to table action on items VII.A. and VII.B. Gtown Power overnight travel requests until further information is received. Motion carried.
11. Motion by Barney, second by Medved to approve the overnight travel request for ten DECA students and advisor Peter Hammon to travel to Lake Geneva, WI March 8-10, 2016 to attend the DECA State Conference and Competition with transportation paid with district funds and all other costs paid through club funding. Motion carried.
12. Motion by Spies, second by Medved to approve the overnight travel request for seven Key Club students and advisor Cassandra Hanson to travel to Green Bay, WI March 11-13, 2016 to attend the WIUM Key Club District Leadership Conference. Motion carried.
13. Motion by Barney, second by Spies to approve the donation of 23 various size computer table/desks, one whiteboard, two 100" wide wall mount projector screens, 16 office task chairs, two HP laptop docking stations, 20 power strips, 50 patch cables of various lengths, and ten mice (value undetermined) from Craig Douglas, Sr. Director of Operations of 360training.com for district-wide use and thank him for his generous donation to the district. Motion carried.

14. Motion by Spies, second by Medved to approve the district Literacy Goal. Motion carried.
15. Motion by Spies, second by Medved to approve the retirements of teachers James Moore, Linda Krohn, Christine Cyrzan, Rosemary Otzelberger-Held, and Dan Krueger, thank them for their many years of service to the district, and approve posting the vacancies based on enrollment numbers. Motion carried.
16. Motion by Medved, second by Spies to approve the WeEnergies easement request for the Rockfield Elementary construction project. Motion carried (Barney – no).
17. Motion by Barney, second by Medved to adjourn. Motion carried.
18. Sarah Larson declared the meeting adjourned at 8:27 p.m.

Jayne Borst  
Recording Secretary



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Lester Spies  
School Board Clerk