


GERMANTOWN SCHOOL DISTRICT
GERMANTOWN, WISCONSIN 53022
MINUTES OF THE BOARD OF EDUCATION
February 9, 2015

1. The meeting of the Board of Education was called to order by Board President Bob Soderberg in the Kennedy Middle School Gold Activity Center at 7:00 p.m. District Administrator Jeff Holmes read the official meeting notification. Roll call: Soderberg – yes, Medved – yes, Barney – yes, Spies – yes, Larson – yes (Board Members Warnimont and Loth absent – excused).
2. Motion by Spies, second by Larson to approve the agenda. Motion carried.
3. Motion by Spies, second by Larson to approve the January 26, 2015 Board of Education meeting minutes with the correction of the meeting location. Motion carried.
4. Student Representative Emma Brandenburg reported on student events taking place in the schools. Kennedy Middle School students presented literacy and technology and engineering program updates. Superintendent Holmes provided an update on the Adobe Creative Suite purchase. Director of Technology Marc Gabrysiak updated the Board on the progress of the Board Room audio/visual display and Director of Pupil Services Sally Kellmann informed the Board that the first Parent Workshop “Nuts and Bolts of IEPs” is scheduled for February 25, 2015.
5. Motion by Larson, second by Barney to approve the 2015-2016 school fee schedule. Motion carried.
6. Motion by Spies, second by Larson to approve the continuation of the Germantown High School summer band course. Motion carried.
7. Motion by Spies, second by Larson to approve the donation of \$1,960.30 from Box Tops for Education to County Line’s Student Activity Account. Motion carried.
8. Motion by Spies, second by Barney to approve the request for early retirement at the conclusion of the 2014-2015 school year for Kathleen Kaebisch, thank her for her service in the district, and approve posting the vacancy based on enrollment numbers. Motion carried.
9. Motion by Larson, second by Spies to approve the overnight travel request for approximately nine DECA students and advisor Peter Hammen to attend the State DECA Competition March 10-12, 2015 in Lake Geneva, WI. Motion carried.
10. Motion by Spies, second by Larson to approve the purchase and adoption of the 6th and 7th grade literacy resources. Motion carried.
11. Motion by Barney, second by Spies to approve a 1.0 FTE limited term contract for 2014-2015 at \$9,633.32 for Erika Vo. Motion carried.
12. Motion by Spies, second by Larson to enter into closed session pursuant to Section 19.85(1)(g). Roll call vote: Medved –yes, Barney – yes, Spies –yes, Larson – yes, Soderberg - yes. Motion carried.
13. The Board entered into closed session at 7:48 p.m. and did not return to open session, adjourning at 7:52 p.m.

Jayne Borst
Recording Secretary


Lester Spies
School Board Clerk