

**GERMANTOWN SCHOOL DISTRICT
GERMANTOWN, WISCONSIN 53022
MINUTES OF THE BOARD OF EDUCATION
February 22, 2016**

1. The meeting of the Board of Education was called to order by Board President Bob Soderberg in the Amy Belle Elementary School library at 7:10 p.m. District Administrator Jeff Holmes read the official meeting notification. Roll call: Soderberg – yes, Medved – yes, Warnimont – yes, Barney – yes, Spies – yes. Board members Larson and Loth - absent (excused).
2. Motion by Barney, second by Medved to approve the agenda. Motion carried.
3. Motion by Spies, second by Medved to approve the February 8, 2016 Board of Education meeting minutes. Motion carried.
4. Amy Belle Principal Dr. Rick Grothaus gave a presentation entitled *A Day in the Life of Amy Belle*.
5. Superintendent Jeff Holmes informed the Board that the Germantown Education Association (GEA) has notified him that they are ready to begin negotiations, and recommended Negotiations Committee members check their calendars for available dates.
6. Jeff Holmes presented educational trend data. Director of Teaching and Learning Brenda O'Brien explained how the data is used and how it impacts our schools.
7. Ben McMullen of JP Cullen provided an update on the Rockfield construction project and potential heating savings for the district due to the mild weather.
8. Board President Soderberg updated the Board on the Youth Frontiers Ethical Leadership luncheon he and Jeff Holmes attended.
9. Recommendation from Building Committee to approve incorporating all exhibits relative to Scope of Work as part of the final Performance Contract – PACT agreement. Motion carried.
10. Recommendation from Building Committee to approve the Village of Germantown Park and Recreation's use of school district facilities as requested for summer 2016. Motion carried.
11. Recommendation from Building Committee to approve renewal of the Memos of Understanding with Little League and Diamond Club. Motion carried.
12. Recommendation from Finance Committee to approve 2016-2017 student fees with kindergarten through grade 5 co-curricular and athletic fees changed to \$50 and grades 6 through 12 co-curricular and athletic fees changed to \$75. Roll call vote: Warnimont – no, Barney – yes, Spies – no, Soderberg – yes, Medved – yes. Motion carried.
13. Recommendation from Finance Committee to approve PEAK training in an amount not to exceed \$25,000 funded out of the Board of Education contingency fund. Motion carried.
14. Recommendation from Finance Committee to approve 2016 summer roofing projects in an amount not to exceed \$175,075 funded out of Capital Projects Fund 41. Motion carried.
15. Recommendation from Finance Committee to approve the painting of the Kennedy Middle School blue gym scheduled for spring break 2016 in an amount not to exceed \$21,745 funded out of the appropriate accounts in the General Fund 10 maintenance budget. Motion carried.

16. Tom Barney updated the Board on remaining items discussed in Finance Committee including the 2016-2017 budget, the impact of recent legislative changes, and the appraisal of the Holy Hill Road property.
17. Motion by Warnimont, second by Spies to approve the Trane Performance Contract PACT agreement. Motion carried.
18. Motion by Warnimont, second by Spies to approve the textbook proposal for German 1 and German 2 for seven years and adopt German 3 in 2017-18, and approve the Spanish textbook proposal. Motion carried.
19. Motion by Spies, second by Barney to approve the following Resolution: Be it resolved that the Germantown School District is exercising its taxing authority under s. 121.91(4)(o), Wis. Stats., to exceed the revenue limit on a non-recurring basis by an amount the district will spend on new energy efficiency measures and energy efficiency products for the 2015-2016 and 2016-2017 fiscal years financed for the term of 10 years with a \$7.0 million note as presented. Motion carried.
20. Motion by Barney, second by Medved to accept the donation of \$2,000 from the GHS Booster Club for the sound system for the high school main gym, accept the donation of \$1,000 from Germantown Hoops for the sound system for the high school main gym, and accept the donation of \$60 from the Wells Fargo Community Support Campaign to the County Line student activity account and thank the donors for their generosity. Motion carried.
21. Motion by Spies, second by Medved to waive policy and approve the request from Girl Scouts of WI Southeast to use the Kennedy Middle School cafeteria on April 8, 2016 for the setup of the annual Father Daughter Dance on April 9, 2016. Motion carried.
22. Motion by Spies, second by Medved to approve the additional fees, salaries, courses, and budget for summer school 2016. Motion carried.
23. Motion by warnimont, second by Spies to approve revisions to policies 3430.01, 4430.01, 3362, 4362, 3120.08, 5517, 5517.01 and approve new policies 1630.01, 1662, 3281 and 4281.

Motion by Spies, second by Warnimont to amend the motion to add waiving of a second meeting reading for new policies 1630.01, 1662, 3281 and 4281. Motion carried.

Motion by Warnimont, second by Barney to amend the motion to also exclude small appliances in policies 3281 and 4281 and to table action on policy 1662. Motion carried (Spies – no).

Vote on original motion with above amendments carried.
24. Motion by Warnimont, second by Barney to adjourn. Motion carried.
25. Board President Soderberg declared the meeting adjourned at 8:58 p.m.

Jayne Borst
Recording Secretary



Lester Spies
School Board Clerk