


GERMANTOWN SCHOOL DISTRICT
GERMANTOWN, WISCONSIN 53022
MINUTES OF THE BOARD OF EDUCATION
February 23, 2015

1. The meeting of the Board of Education was called to order by Board President Bob Soderberg in the Amy Belle Library at 7:23 p.m. District Administrator Jeff Holmes read the official meeting notification. Roll call: Soderberg – yes, Medved – yes, Barney – yes, Loth – yes, Spies – yes, Larson – yes (Board Member Warnimont absent – excused).
2. Motion by Larson, second by Spies to approve the agenda. Motion carried.
3. Danah Zoulek addressed the Board regarding property development near Amy Belle Elementary School, Kelly Morency addressed the Board regarding the length of elementary lunch periods, and Lenny Hanson addressed the Board regarding Rockfield kindergarten class sizes.
4. Motion by Barney, second by Medved to approve the February 9, 2015 Board of Education meeting minutes. Motion carried.
5. Director of Human Resources Cynthia Coley updated the board on the status of wellness initiatives in the district.
6. Amy Belle Principal Rick Grothaus provided a presentation on math goals at Amy Belle Elementary School.
7. Recommendation from Building Committee to approve the use of district facilities by the Village of Germantown Parks and Recreation Department for the summer of 2015. Motion carried.
8. Director of Business Ric Ericksen updated the Board on remaining items discussed at the February 11, 2015 Building Committee meeting.
9. Recommendation from Finance Committee to transfer an amount not to exceed \$3,000 from the Board Contingency Account to the appropriate account to cover the cost of redesigning the MacArthur office area to improve safety and security. Motion carried.
10. Recommendation from Finance Committee to award contracts for summer 2015 roofing projects to low bidders Pioneer Roofing/Roofers Mart, Carlson Racine/Roofers Mart, and Pioneer Roofing/ABC Supply for a total amount of \$248,689. Motion carried.
11. Recommendation from Finance Committee to award the contract for upgrading and replacing fire alarm panels at Germantown High School, MacArthur Elementary, and Kennedy Middle School to low bidder Simplex Grinnel in the amount of \$99,106 to be funded from the Capital Projects Fund 41. Motion carried.
12. Rick Ericksen updated the Board on remaining items discussed in committee including February vouchers, the 2015-2016 budget, the food service program, and revenue sources.

13. Motion by Larson, second by Spies to accept the donation of \$2,000 from the Kennedy Middle School PTA to the 7th grade science department for the purchase of microscopes. Motion carried.
14. Motion by Larson, second by Spies to accept the resignation of April Smith effective February 13, 2015 and approve posting and filling the vacancy as soon as practicable. Motion carried.
15. Motion by Larson, second by Spies to approve opting out of Badger Exams for grades 3 through 8. Motion carried.
16. Motion by Larson, second by Barney to approve summer school 2015 enrichment courses. Motion carried.
17. Motion by Larson, second by Barney to enter into closed session pursuant to Section 19.85(1)(e) and Section 19.85(1)(g). Roll call vote: Medved – yes, Loth – yes, Barney – yes, Spies –yes, Larson – yes, Soderberg - yes. Motion carried.
18. The Board entered into closed session at 8:41 p.m. and did not return to open session, adjourning at 9:09 p.m.

Jayne Borst
Recording Secretary


Lester Spies
School Board Clerk