

**GERMANTOWN SCHOOL DISTRICT
GERMANTOWN, WISCONSIN 53022
MINUTES OF THE BOARD OF EDUCATION
February 24, 2014**

1. The meeting of the Board of Education was called to order by Board President Bob Soderberg in the library at Amy Belle Elementary School at 7:05 p.m. District Administrator Jeff Holmes read the official meeting notification. Roll call: Soderberg – yes, Medved – yes, Loth – yes, Warnimont – yes, Barney – absent (excused,) Spies – yes, Larson - yes.
2. Motion by Larson, second by Spies to approve the agenda. Motion carried.
3. Motion by Spies, second by Medved to approve the February 10, 2014 Board of Education meeting minutes. Motion carried.
4. Motion by Warnimont, second by Spies to approve the following donations: Accept the donation of \$7293.53 from Amy Belle PTA for technology improvements at Amy Belle School. Accept the donation of \$250 from the Stoffel family for technology improvements at Amy Belle School. Motion carried.
5. Principal Rick Grothaus of Amy Belle School presented an update of what was taking place at the school to the Board of Education.
6. Building Committee Chair Bruce Warnimont updated the Board with the PRA presentation that took place at the last Building Committee meeting.
7. Personnel Committee Chair Sarah Larson updated the Board about the Verisight meeting held last week and what will take place on February 25, 2014.
8. Recommendation from Personnel Committee to post the school social worker position. Motion carried.
9. Personnel Committee Chair Sarah Larson updated the Board on the Teacher On Call presentation that took place at the Committee meeting and informed the Board that it is being tabled at this time.
10. Recommendation from Personnel Committee to approve the two daily rate increases for substitute teachers. Motion carried.
11. Recommendation from Finance Committee to approve the Kaspersky renewal request. Motion carried.
12. Recommendation from Finance Committee to assign Director of Business and Auxiliary Operations Richard Ericksen as district representative to the Village of Germantown TID #6 Joint Review Board. Motion carried.

13. Motion by Spies, second by Larson to approve rental of tillable acres of the 21.6 acres of school property located south of Holy Hill Road between HWY 145 and Goldendale Road to Richard Stephan at a flat rate of \$2000 for the 2014 farm year. Motion carried.
14. Motion by Spies, second by Larson to approve the spring co-curricular contracts for Germantown High School and Kennedy Middle School. Motion carried.
15. Motion by Warnimont, second by Spies to approve the four applications for cooperative team sponsorship for two years, as presented. Motion carried.
16. Motion by Larson, second by Spies to approve the overnight travel request for up to 20 high school German language students and advisors/chaperones to travel to Germany June 22, 2014 to July 7, 2014 with all costs paid by the participants. Motion carried.
17. Motion by Warnimont, second by Larson to approve the Germantown High School student Youth Options request for a total of five college credits at MATC. Motion carried.
18. Motion by Spies, second by Larson to formally approve the Memos of Understanding with the City of Milwaukee Police Department, the Menomonee Falls Police Department, and the Wisconsin State Patrol, authorizing off-duty officers to carry concealed firearms on school premises. Motion carried.
19. Motion by Warnimont, second by Medved to approve the request for retirement for Pamela Kohlenberg and the resignation of Denise Burger at the end of the 2013-2014 school year, thank them for their service to the District, and approve posting both vacancies based on elementary enrollment numbers. Motion carried.
20. Motion by Spies, Second by Larson to go into closed session at 7:56 p.m. for approval of closed session minutes from February 10, 2014, and discussion regarding long-term care insurance litigation and GEA negotiations.
21. The Board returned to open session at 8:19 p.m.
22. Motion by Warnimont, second by Larson to approve the Agreement Between the Germantown School District and the Germantown Teachers Association. Motion carried.
23. Motion by Warnimont, second by Medved to adjourn. Motion carried.
24. Board President Soderberg declared the meeting adjourned at 8:20 p.m.

Billie Jo Mohn
Recording Secretary



Lester Spies
School Board Clerk