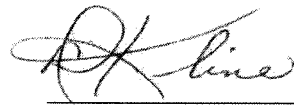


**GERMANTOWN SCHOOL DISTRICT**  
**GERMANTOWN, WISCONSIN 53022**  
**MINUTES OF THE BOARD OF EDUCATION**  
**February 25, 2013**

1. The meeting of the Board of Education was called to order by Board President Bob Soderberg with the Pledge of Allegiance and a moment of silence in the Amy Belle Elementary School Library at 7:17 p.m. District Administrator Dr. Susan Borden read the official meeting notification. Roll call: Soderberg – yes, Kline – yes, Loth – yes, Barney – yes, Spies – yes, Larson – yes, Warnimont – absent (excused).
2. Motion by Barney, second by Larson to enter into closed session pursuant to Section 19.85(1)(c) and Section 19.85(1)(e) for approval of minutes, and discussion regarding GEA negotiations, the Amy Belle assistant principal/principal contract, and an administrator resignation. Roll call vote: Kline – yes, Loth – yes, Barney – yes, Spies – yes, Larson – yes, Soderberg – yes. Motion carried.
3. The Board of Education entered into closed session at 7:18 p.m.
4. The Board of Education returned to open session at 8:34 p.m.
5. Motion by Barney, second by Larson to approve a two-year principal contract for Rick Grothaus effective July 1, 2013 at \$90,000. Motion carried.
6. Motion by Spies, second by Larson to accept the resignation of Dr. Susan Borden as District Administrator effective June 30, 2013 and thank her for her years of service in the district. Motion carried.
7. Motion by Larson, second by Barney to approve the agenda. Motion carried.
8. Motion by Larson, second by Spies to approve the February 11, 2013 Board of Education meeting minutes. Motion carried (Kline – abstain).
9. District Instructional Specialist Lori Pfeiffer provided a presentation on K-5 writing initiatives.
10. Dr. Borden provided a district goals update.
11. Director of Teaching and Learning Maria Kucharski provided an update on the 2013 summer school program.
12. Dr. Borden updated the Board on mission sightings in the district.
13. Director of Business Ric Ericksen provided updates from the February 20 2013 Building Committee meeting.
14. Recommendation from Finance Committee to approve purchase of Kurzweil Assistive Technology Systems at a total cost of \$19,225. Motion carried.

15. Director of Business Ric Ericksen provided GASB 54, TSA/403(B), and Heart and WRERA Amendment updates.
16. Motion by Barney, second by Spies to approve the Board of Education Goals. Motion carried.
17. Motion by Spies, second by Larson to approve Germantown High School and Kennedy Middle School co-curricular/coaching contracts. Motion carried.
18. Motion by Larson, second by Barney to adjourn. Motion carried.
19. Board President Soderberg declared the meeting adjourned at 9:10 p.m.



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Diana Kline  
School Board Clerk