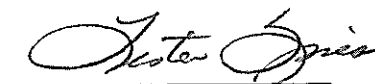


GERMANTOWN SCHOOL DISTRICT
GERMANTOWN, WISCONSIN 53022
MINUTES OF THE BOARD OF EDUCATION
March 7, 2016

1. The meeting of the Board of Education was called to order by Board President Bob Soderberg in the County Line Elementary School library at 7:00 p.m. District Administrator Jeff Holmes read the official meeting notification. Roll call: Soderberg – yes, Medved – yes, Warnimont – yes, Larson – yes, Barney – yes, Spies – yes. Board member Loth - absent (excused).
2. Motion by Warnimont, second by Barney to approve the agenda. Motion carried.
3. Motion by Spies, second by Medved to approve the February 22, 2016 Board of Education meeting minutes. Motion carried (Larson - abstained).
4. Motion by Spies, second by Barney to approve the February 22, 2016 closed session meeting minutes (Larson – abstained).
5. Germantown Fire Department representative John Delain read a letter from Fire Chief Gary Weiss recognizing the actions of middle school employees John Parrish and Steve Becker during the recent fire at Kennedy Middle School. Board President Soderberg also thanked John Parrish and Steve Becker. Representatives from Kellman Restoration and R&R Insurance updated the Board on damage estimates and timelines and indicated that the exact cause has not been released yet. The estimate of damage however will be considerably higher than indicated by the Fire Department.
6. Student Representative Kayla Fixel reported on student activities in the district schools.
7. County Line music teacher Amie Beeman led students in a musical performance with students using iPads as instruments to back up the student vocalists.
8. Director of Human Resources Cynthia Coley provided an enrollment update.
9. Ben McMullen of JP Cullen updated the Board on the Rockfield construction project and indicated that the heat savings from the mild winter could be as high as \$60,000.
10. Director of Teaching and Learning Brenda O'Brien informed the Board that invitations have gone out to all staff for the Education Summit on April 23, 2016 and that additional invitations for students and community members will be sent.
11. Cynthia Coley provided a Wellness Committee update.
12. Superintendent Jeff Holmes updated the Board on decisions that may still be made regarding options for adding to the second floor of the Rockfield addition beyond restrooms. Board President Soderberg indicated that options for the second floor buildout will be brought to the Board soon and that decisions will need to be made as to where the funding will come from.

13. Motion by Larson, second by Spies to table action on Board Policy 1662 – Employee Anti-Harassment. Motion carried.
14. Motion by Barney, second by Warnimont to accept the donations of \$1,397.19 from Target’s Take Charge of Education Program to Germantown High School, a \$1,000 grant from Froedtert Health to Kennedy Middle School for AODA programs, \$895.91 from Target’s Take Charge of Education Program to Kennedy Middle School, and \$1,996.98 from Target’s Take Charge of Education Program to County Line’s student activity account and thank all donors for their generosity. Motion carried.
15. Motion by Warnimont, second by Barney to table action on Board Policy 7217 – Weapons. Motion carried.
16. Motion by Warnimont, second by Spies to approve district administrator and director job descriptions. Motion and second withdrawn.
17. Motion by Warnimont, second by Spies to table action on district administrator and director job descriptions until staff can report back with their thoughts on the job descriptions. Motion carried.
18. Motion by Spies, second by Barney to approve three student Youth Options requests to enroll in a nursing assistant program and one student Youth Options request to enroll in a computer science program. Motion carried.
19. Motion by Warnimont, second by Spies to adjourn. Motion carried.
20. Board President Soderberg declared the meeting adjourned at 8:23 p.m.

Jayne Borst
Recording Secretary



Lester Spies
School Board Clerk