


**GERMANTOWN SCHOOL DISTRICT**  
**GERMANTOWN, WISCONSIN 53022**  
**MINUTES OF THE BOARD OF EDUCATION**  
**March 9, 2015**

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, Barney – yes, Spies – yes, Larson – yes (Board Member Loth absent – excused).
2. Motion by Larson, second by Barney to approve the agenda. Motion carried.
3. District resident Lenny Hanson addressed the Board regarding class sizes at Rockfield Elementary urging the Board to look at both short-term and long-term solutions.
4. Motion by Larson, second by Spies to approve the February 23, 2015 Board of Education meeting minutes. Motion carried.
5. Student Representative Emma Brandenburg reported on student events taking place in the schools.
6. County Line students gave a presentation on computer code learning initiatives.
7. Board Member Brian Medved and Amy Belle Principal Rick Grothaus updated the Board on progress of the Ad-hoc Standards Committee work and the upcoming district Summit planned for March 20-21, 2015 at Florian Park for parents, students, teachers, community members, and administration to collaborate to determine what is most important in educating students.
8. Director of Human Resources Cynthia Coley informed the Board that district custodian Margaret Lovering is retiring after 20 years in the district.
9. Motion by Barney, second by Spies to accept the donation of three Chromebooks valued at \$558 from the Donors Choose Foundation to County Line teacher Jessica DeGracie's classroom, sheet metal valued at \$750 from Joe Woelfel of USA Metals to Germantown High School's Skills USA for lawn art, \$756.56 from Target's Take Charge of Education to Germantown High School, and \$953.96 from Target's Take Charge of Education to County Line's Student Activity account. Motion carried.
10. Motion by Larson, second by Spies to approve the facility use waiver request for Germantown Kiwanis to use the high school cafeteria December 13, 2015 for the annual Kiwanis Breakfast with Santa. Motion carried.
11. Motion by Larson, second by Spies to approve a Youth Options request for one high school student to take a total of seven credits at Concordia University - Wisconsin. Motion carried.
12. Motion by Spies, second by Barney to approve funding first and second place Destination Imagination teams advancing to the state competition and not fund Rising Star teams. Motion carried (Warnimont – abstain).

13. Motion by Larson, second by Medved to approve the continuation of planning for a Calculus III course to be taught by Gary Anderson as first choice option. Motion carried.
14. Motion by Spies, second by Barney to approve revised Board Policy 5451.82 as presented. Motion carried.
15. Motion by Spies, second by Barney to approve revised Board Policy 7440 altered to read *that staff witnessing a visitor in the school building who is not wearing a visitor tag as required, shall attempt to escort the visitor to the main office to register and obtain a visitor tag.* Motion carried.
16. Motion by Spies, second by Barney to approve revised Board Policy 7540.03 as presented. Motion carried.
17. Motion by Warnimont, second by Spies to direct the district administration to proceed with investigating Option 2 modular classrooms and Option 3 permanent classrooms to Rockfield Elementary School and return to the Board of Education with details and costing in April 2015. Motion carried.
18. Board Member Warnimont requested that a question be added to the scheduled district-wide survey regarding downsizing the district geographically by removing far northern sections from the Germantown School District and adding a question regarding the building of a fifth elementary school.
19. Motion by Warnimont, second by Spies to approve the 2015-2016 school calendar. Motion carried.
20. Motion by Warnimont, second by Spies to approve the 1.0 FTE limited term contract for Migdalia Dybro at \$18,369.28 and the 1.0 FTE limited term contract for Lisa Radtke at \$10,452.50. Motion carried.
21. Motion by Spies, second by Larson to accept the resignations of Sally Kowalczyk and Kathy Schneider at the conclusion of the 2014-2015 school year and approve posing the vacancies based on enrollment numbers. Motion carried.
22. Motion by Warnimont, second by Spies to approve the Germantown Community Scholarship Fund's request to hold the USbank Mini Mudder event at Germantown High School on Sunday, June 28, 2015. Motion carried.
23. Motion by Barney, second by Spies to enter into closed session pursuant to Section 19.85(1)(e). Roll call vote: Medved – yes, Warnimont – yes, Barney – yes, Spies –yes, Larson – yes, Soderberg - yes. Motion carried.
24. The Board entered into closed session at 8:50 p.m. and did not return to open session, adjourning at 9:12 p.m.

Jayne Borst  
Recording Secretary

  
Lester Spies  
School Board Clerk