

GERMANTOWN SCHOOL DISTRICT
GERMANTOWN, WISCONSIN 53022
MINUTES OF THE BOARD OF EDUCATION
March 11, 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 County Line Elementary School library at 7:39 p.m. District Administrator Dr. Susan Borden read the official meeting notification. Roll call: Soderberg – yes, Loth – yes, Warnimont – yes, Barney – yes, Larson – yes, Spies – yes. Board member Kline absent.
2. Larraieina McNeal, Tim Wiza, and Andy Gagnon addressed the Board regarding the County Line 5th grade student trip to Upham Woods. Cathy Plank addressed the Board regarding the excellent job Dr. Borden has done as a superintendent and urged the Board to look for the same qualities and devotion to the district and students when conducting the search for a new superintendent.
3. Motion by Warnimont, second by Barney to approve the agenda. Motion carried.
4. Motion by Spies, second by Larson to approve the February 25, 2013 Board minutes. Motion carried (Warnimont – abstain).
5. Motion by Spies, second by Larson to approve the February 25, 2013 closed session minutes. Motion carried (Warnimont – abstain).
6. Motion by Warnimont, second by Barney to approve Consent Agenda items as follows:

Accept the donation of a pitching machine valued at approximately \$1,300 from the Germantown softball team to Germantown High School.

Accept the donation of an engine, engine stand, and service manual valued at approximately \$600 from MATC to the Germantown High School Tech Ed Department.

Accept the donation of \$1,621 from the Amy Belle PTA for the purchase of six document cameras for Amy Belle Elementary School.

Motion carried.
7. Student Representative Sydney Langmann updated the Board on student events taking place in the district.
8. County Line Principal Cathy Schultz provided a presentation titled *The Peaceful Playground* that featured new playground games, rules for behavior on the playground, and conflict resolution as a result of PBIS training and updated the Board on County Line's Literacy Night Guided Reading.
9. Dr. Borden's mission sightings included the high school boys basketball championship, Youth Art Month, County Line's Schlitz Audubon Assembly, Rockfield's Irish dancers and Alice in Dairyland visit, the middle school talent show and hosting of Destination ImagiNation regionals, and recognized retiring County Line custodian Rick Krueger for his service to County Line and the district.

10. Director of Human Resources Cynthia Coley provided an enrollment update.
11. Director of Teaching and Learning Maria Kucharski provided an update regarding Advanced Placement courses offered at the high school and outlined the process involved in making course changes.
12. Dr. Borden informed the Board that the Insurance Committee is scheduled to meet on Monday, March 18, 2013 with insurance consultant Greg Kamps to discuss the Affordable Healthcare Act. Staff has been informed and one additional informational meeting for staff is scheduled for Wednesday, March 20, 2013.
13. Recommendation from Superintendent Search Committee to approve School Exec Connect as the district superintendent search service contractor pending negotiation of a contract and BWP as the next choice if an agreement cannot be reached with School Exec Connect. Motion carried.
14. Motion by Warnimont, second by Spies to approve the FBLA overnight travel request for 24 students and FBLA advisors Jason Baumann and Peter Hammen (must include a female advisor if any female FBLA students are making the trip) to travel to Wisconsin Dells April 14-16, 2013 to compete at the FBLA State Leadership Conference. Motion carried.
15. Motion by Warnimont, second by Loth to approve the overnight travel request for six Tech Ed students and advisor Jon Stachowiak (must include a female advisor if any female students are making the trip) to travel to Wisconsin Dells April 10-11, 2013 to compete at the Skills USA State Competition. Motion carried.
16. Motion by Spies, second by Barney to approve the overnight travel request for County Line 5th graders to travel to Upham Woods Environmental Center in Wisconsin Dells October 23-25, 2013 with the school principal, teachers, staff, and parents as chaperones. Motion carried.
17. Motion by Spies, second by Larson to approve a student Youth Options request to take two courses for a total of five college credits at UW-Washington County. Motion carried.
18. Motion by Warnimont, second by Spies to approve the limited term contract for Scott Peterson 1.00 FTE at \$12,278.64 and approve the contract increase of Sandra Wiesolek from .60 FTE to .80 FTE (Title I funds). Motion carried.
19. Motion by Warnimont, second by Loth to adjourn. Motion carried.
20. Board President Soderberg declared the meeting adjourned at 8:39 p.m.

Jayne Borst
Recording Secretary



Diana Kline
School Board Clerk