

GERMANTOWN SCHOOL DISTRICT
GERMANTOWN, WISCONSIN 53022
MINUTES OF THE BOARD OF EDUCATION
March 23, 2015

1. The meeting of the Board of Education was called to order by Board President Bob Soderberg in the Germantown High School library at 7:05 p.m. District Administrator Jeff Holmes read the official meeting notification. Roll call: Soderberg – yes, Medved – yes, Loth – yes, Warnimont – yes, Spies – yes, Larson – yes (Board Member Barney absent – excused).
2. Motion by Larson, second by Spies to approve the agenda. Motion carried.
3. Motion by Larson, second by Spies to approve the March 9, 2015 Board of Education meeting minutes. Motion carried.
4. High School Administrators Joel Farren, Marc Lehnerer, and Matt Joliff provided an External Review Exit Report and Advanced Education Accreditation Review findings.
5. Director of Technology Marc Gabrysiak provided an Ad-hoc Technology Committee meeting update.
6. Director of Teaching and Learning Brenda O'Brien provided an update on plans to add child care options in partnership with the Germantown Rec Department to the 2015 summer school program.
7. Nick Kent of Plunkett Raysich Architects updated the board on options and timelines to add space, both permanent and temporary, at Rockfield Elementary School. Information will be brought forward to the Board after additional fact finding and the facilities survey results are compiled.
8. Superintendent Jeff Holmes, Amy Belle Principal Rick Grothaus, and Director of Teaching and Learning Brenda O'Brien thanked the Board for allowing the Education Summit to take place. Board Member Brian Medved thanked the superintendent for taking on the challenge to move the district forward.
9. Building Committee Chair Bruce Warnimont updated the Board on items discussed at the March 11, 2015 committee meeting including modifications to Kennedy Middle School space, the scoreboard at the high school, and the facilities survey.
10. Positive recommendation from Finance Committee to approve renewal of the 2015-2016 Project Lead the Way contract funded from the General Fund 10 budget. Motion carried.
11. Positive recommendation from Finance Committee to approve renewal of the 2015-2016 66.30 Agreement with the Elmbrook School District funded from the Special Education Fund 27 budget. Motion carried.
12. Positive recommendation from Finance Committee to direct the administration to seek competitive quotes/bids and to commence work on the Kennedy Middle School Technical Education room in an amount not to exceed \$22,810 funded from the Capital Projects Fund 41 budget. Motion carried.

13. Positive recommendation from Finance Committee to award the bid for the purchase of band uniforms and accessories to DeMoulin Brothers in the amount of \$92,504.52 to be funded in an amount up to \$70,000 from the General Fund 10 budget and the remaining balance paid by the Germantown Band Booster Club. Motion carried.
14. Positive recommendation from Finance Committee to approve funding the Datka Stadium scoreboard installation and purchase Option E as follows: \$33,000 from donations processed through Fund 21, \$10,000 from Fund 41 Capital Projects Fund 2015-2016, and \$5,000 from Fund 80 Community Services Fund 2015-2016. Motion carried.
15. Finance Committee Chair Michael Loth updated the Board on remaining items discussed in committee including an update on the \$5.0 million Notes for Capital Projects Financing.
16. Jeff Holmes publicly thanked the Germantown High School Boys Basketball team for their efforts this year. Board President Bob Soderberg read the Certificate of recognition which will be awarded to the team.
17. Motion by Warnimont, second by Loth to approve the overnight travel request for approximately 70 FBLA students and advisors to travel to LaCrosse, WI April 13-14, 2015 for the State FBLA Competition. Motion carried.
18. Motion by Warnimont, second by Loth to approve the modified WeEnergies Request for Easement document. Motion carried.
19. Motion by Spies, second by Larson to approve a 1.0 FTE limited term contract for Andrew Adams at \$10,471 and a 1.0 FTE Professional and Technical letter of employment for Lisa Woods for \$50,000 (pro-rated for 2014-2015). Motion carried.
20. Motion by Spies, second by Larson to approve the overnight travel request for 31 Destination Imagination teams and advisors to travel to Stevens Point, WI to attend the Affiliate (State) Tournament on April 18, 2015. Motion carried (Warnimont – abstained).
21. Motion by Spies, second by Larson to approve the facility use variance request from All American Window and Door Company for use of the Kennedy Middle School cafeteria on Saturday, April 16, 2015. Motion carried.
22. Motion by Spies, second by Larson to enter into closed session pursuant to Section 19.85(1)(e) and Section 19.85(1)(g). Roll call vote: Medved – yes, Loth – yes, Warnimont – yes, Spies –yes, Larson – yes, Soderberg - yes. Motion carried.
23. The Board entered into closed session at 8:32 p.m. and did not return to open session, adjourning at 9:26 p.m.

Jayne Borst
Recording Secretary


Lester Spies
School Board Clerk