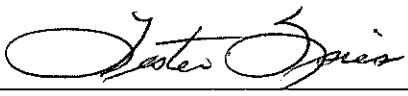


**GERMANTOWN SCHOOL DISTRICT
GERMANTOWN, WISCONSIN 53022
MINUTES OF THE BOARD OF EDUCATION
March 24, 2014**

1. The meeting of the Board of Education was called to order by Board President Bob Soderberg in the Germantown High School library at 7:03 p.m. District Administrator Jeff Holmes read the official meeting notification. Roll call: Soderberg – yes, Medved – yes, Loth – yes, Warnimont – yes, Barney – yes, Spies – yes, Larson - yes.
2. Motion by Larson, second by Spies to approve the agenda. Motion carried.
3. Motion by Larson, second by Spies to approve the March 10, 2014 Board of Education meeting minutes. Motion carried.
4. Motion by Warnimont, second by Barney to approve the following donation: Accept the donation of \$1,048.50 from the Amy Belle PTA for the purchase of 30 iPad protectors for Amy Belle Elementary School. Motion carried.
5. High School Principal Joel Farren, Athletic Director Jack Klebesadel, and Key Club Advisor Cassie Hanson provided information on achievements, academic and athletic opportunities, student recognitions, and Key Club activities at the high school.
6. Director of Teaching and Learning Brenda O'Brien provided an update on the progress of the addition of a Personal Finance Course as a graduation requirement. The course will now become a graduation requirement effective with current freshman students.
7. Brenda O'Brien also provided an update on 2014 summer school course proposals and descriptions.
8. Director of Human Resources Cynthia Coley provided an updated student enrollment report.
9. Transportation Committee Chair Tom Barney informed the Board that the committee met on March 12, 2014 to discuss transportation costs for parochial schools and proposed parent contracts. The committee will wait for additional information from the Department of Public Instruction regarding contract content before bringing forward a recommendation.
10. Recommendation from Finance Committee to approve a contract with Kitchen Specialties (Berther) at \$31,270 for a middle school kitchen freezer project. Motion carried.
11. Finance Committee Chair Michael Loth and Director of Business Ric Ericksen updated the Board on addition discussion that took place at the committee meeting regarding fuel use allocation, and municipal bonds and debt analysis discussion with bond consultant Jerry Dudzik.

12. Motion by Warnimont, second by Spies to table action on Project Lead the Way (PLTW) Cohort Placement Agreement until additional information is received by the superintendent. Motion carried.
13. Motion by Spies, second by Larson to approve the 2014-2015 school calendar. Motion carried (Warnimont – no).
14. Recommendation from Building committee to approve Exhibits A and B of the facility use request submitted by the Village of Germantown Parks and Recreation Department for summer 2014 programs. Motion carried.
15. Building Committee Chair Bruce Warnimont updated the Board on additional discussion that took place at the committee meeting on March 12, 2014 regarding the high school auxiliary gym floor, elementary school roofing projects, and potential future use of district owned properties on Holy Hill Road and Donges Bay Road.
16. Motion by Warnimont, second by Spies to approve the overnight travel request for the high school Cheerleading Team and two advisor's to attend the UCA Cheer Summer Camp in Wisconsin Dells July 14-17, 2014. Motion carried.
17. Motion by Spies, second by Warnimont to approve the travel request for 21 Destination Imagination (DI) teams to travel to Stevens Point, WI April 12, 2014 to participate in the DI state tournament. Motion carried.
18. Motion by Medved, second by Spies to approve a Board and Community Workshop on April 9, 2014 in the Kennedy Middle School Gold Activity Center (GAC) at 6:30 p.m. to begin work on English/Language Arts standards with consultant Dr. Sandra Stotske. Motion carried.
19. Motion by Spies, second by Barney to enter into closed session pursuant to 19.85(1)(g). Roll call vote: Medved – yes, Loth – yes, Warnimont – yes, Barney – yes, Spies – yes, Larson – yes, Soderberg – yes. Motion carried 7:59 p.m.
20. The Board entered into closed session at 8:31 p.m. for approval of minutes and discussion with legal counsel regarding pending long-term care litigation and administrative contract language. The Board did not return to open session and adjourned at 9:47 p.m.

Jayne Borst
Recording Secretary



Lester Spies
School Board Clerk