

GERMANTOWN SCHOOL DISTRICT
GERMANTOWN, WISCONSIN 53022
MINUTES OF THE BOARD OF EDUCATION
April 13, 2015

1. The meeting of the Board of Education was called to order by Board President Bob Soderberg in the District Office Board Room at 7:00 p.m. District Administrator Jeff Holmes read the official meeting notification. Roll call: Soderberg – yes, Medved – yes, Loth – yes, Warnimont – yes, Spies – yes, Barney – yes, Larson - absent (excused).
2. Motion by Spies, second by Warnimont to approve the agenda with the addition of the Student Representative report. Motion carried.
3. Motion by Warnimont, second by Spies to approve the corrected March 23, 2015 Board of Education meeting minutes. Motion carried.
4. Student Representative Emma Brandenburg updated the Board on student activities in the district.
5. Brian Medved and Jeff Holmes updated the Board on the next steps in moving forward after the district Education Summit. Brian Medved indicated that the Ad-hoc Standards Committee met and will be working on a two-year action plan with a potential five to seven year timeline to get a formal plan in place. The committee will be working with teachers and focus groups of various students for greater input.
6. Director of Pupil Services Sally Kellman provided highlights from the Council for Exceptional Children Annual Conference and shared information gained regarding implementing co-teaching in the high school to improve student outcomes.
7. Director of Human Resources Cynthia Coley provided a Wellness Committee update and current enrollment report.
8. Board President Soderberg updated the Board on the employee recognition event that took place on April 2nd honoring retirees, support staff of the year, teacher of the year, administrator of the year, and the distinguished service award winner of the year as well as longevity awards.
9. Recommendation from Personnel Committee to approve a supplemental contract in the amount of \$4,500 to teach Analytical Geometry and Calculus III in partnership with Milwaukee Area Technical College (MATC) for the 2015-2016 school year. Motion carried.
10. Acting Personnel Committee Chair Lester Spies informed the Board that the committee began preliminary discussion regarding extra duty teacher compensation, current extra and co-curricular pay structures, and extra and co-curricular event coverage pay. The committee brought forward no recommendations at this time and will continue discussions at the committee level to review costing options and comparables to other districts.

11. Motion by Warnimont, second by Spies to approve the overnight travel request for fourteen Environmental Club students and four advisors to travel to the Porcupine Mountain Wilderness area in Michigan August 3 – 9, 2015. Motion carried.
12. Motion by Warnimont, second by Barney to approve the overnight travel request for approximately twelve Skills USA students and advisors Jon Stachowiak and Tim Mehring to attend the State Skills USA Competition April 28-30, 2015 in Madison, WI. Motion carried.
13. Motion by Warnimont, second by Spies to approve the purchase of 20 used 10th edition Calculus textbooks at a total cost of \$4,180. Motion carried.
14. Motion by Spies, second by Medved to approve Analytical Geometry and Calculus III to be taught by Gary Anderson at Germantown High School for one credit for the 2015-2016 school year. Motion carried.
15. Motion by Spies, second by Warnimont to approve the new fee structure and charge no fee for 2015 summer school Community Based Instruction. Motion carried.
16. Motion by Warnimont, second by Spies to approve revisions and suggested modifications to Board Policy 2131.01 Reading Instructional goals and Kindergarten Assessment. Motion carried.
17. Motion by Spies, second by Warnimont to approve revisions to Board Policies 2260 Nondiscrimination and Access to Equal Educational Opportunity, 2260.01 Section 504/ADA Prohibition Against Discrimination Based on Disability, 3122 Professional Staff Nondiscrimination and Equal Employment Opportunity, 3123 Professional Staff Section 504/ADA Prohibition against Disability Discrimination in Employment, 4122 Support Staff Nondiscrimination and Equal Employment Opportunity, and 4123 Support Staff Section 504/ADA Prohibition Against Disability Discrimination in Employment. Motion carried.
18. Motion by Spies, second by Barney to approve the donation of \$1,000 from the Labels for Education program to County Line's student activity account and 30 chair pockets valued at \$404.40 from the Donors Choose Foundation to Mr. Schroeder's County Line classroom. Motion carried.
19. Motion by Spies, second by Warnimont to approve the overnight travel request for four DECA students and advisor Peter Hammen to attend the National DECA Competition April 25-28, 2015 in Orlando, FL. Motion carried.
20. Motion by Spies, second by Medved to establish a nonresident tuition rate of \$75 per course for the 2015 summer school program. Motion carried.
21. Superintendent Jeff Holmes presented preliminary district survey results to the Board and will provide additional information after all data has been entered.
22. Motion by Warnimont, second by Medved to table discussion and action regarding Rockfield Elementary space needs until quotes are received from Mod Space. Motion carried.

23. Motion by Spies, second by Barney 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, Barney – yes, Spies –yes, Soderberg - yes. Motion carried.
24. The Board entered into closed session at 8:27 p.m.
25. The Board reconvened in open session at 8:50 p.m.
26. Recommendation from GEA Negotiations Committee to approve ratification of the 2014-2015 GEA contract. Motion carried.
27. Motion by Warnimont, second by Loth to adjourn. Motion carried.
28. Board President Soderberg declared the meeting adjourned at 8:52 p.m.

Jayne Borst
Recording Secretary


Lester Spies
School Board Clerk