

GERMANTOWN SCHOOL DISTRICT
GERMANTOWN, WISCONSIN 53022
MINUTES OF THE BOARD OF EDUCATION
April 25, 2016

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, Borden – yes, Barney – yes, Spies – yes, Larson – yes.
2. Motion by Larson, second by Barney to approve the agenda. Motion carried.
3. Ryan Kazmierczek addressed the Board on behalf of Richard Stephan regarding the sale of the Holy Hill Road property.
4. Motion by Larson, second by Spies to approve the April 11, 2016 Board of Education meeting minutes. Motion carried.
5. Motion by Larson, second by Spies to nominate Bob Soderberg as Board President - motion carried. Motion by Spies, second by Medved to nominate Sarah Larson as Board Vice President - motion carried. Motion by Barney, second by Larson to nominate Michael Loth as Board Treasurer - motion carried. Motion by Larson, second by Medved to nominate Lester Spies as Board Secretary - motion carried. Board President Soderberg appointed Lester Spies as the 2016-2017 CESA #1 Representative.
6. Director of Business Ric Ericksen updated the Board on the use of district facilities for the Germantown July 4th fireworks.
7. Director of Human Resources Cynthia Coley provided an enrollment update.
8. Ben McMullen of JP Cullen provided a Rockfield construction update.
9. Board President Soderberg updated the Board on additional district events including the school district Summit 2.0, the high school Academic Awards Breakfast and Every 15 Minutes program, the Crazy 4 You performance and Germantown Sings and also congratulated Director of Pupil Services Sally Kellman on earning her Doctorate degree.
10. Insurance Committee Chair Tom Barney updated the Board on the April 13, 2016 committee meeting and indicated that the committee was updated on Wellness Committee activities and participation and that very lengthy discussion took place regarding a potential 15% increase in insurance renewal costs and possible changes that could be made to help offset the cost increases. The committee will continue to meet to discuss options before bringing proposals to the Board in the near future.
11. Recommendation from Finance Committee to approve awarding a four year technology lease to American Capital for a capitalized amount of \$428,236.16 with an annual lease payment not to exceed \$103,136.39 to be funded out of the General Fund 10, and Special Education Fund 27. Motion carried.

12. Recommendation from Finance Committee to approve the purchase of 30 iPads with cases and an Aver 30-unit Intelligent charging cart funded through the Common School Fund and the Kennedy Middle School site budget as presented. Motion carried.
13. Finance Committee Chair Michael Loth updated the Board on remaining items discussed in committee including the 2016-2017 budget and the food service program.
14. Motion by Larson, second by Spies to thank the donors for their generosity and accept the donation of a \$300 Sendiks gift card from Brian Rafn for use by the Kennedy Middle School Family and Consumer Science classes, accept the donation of a \$500 grant from WaterStone Bank's Waukesha County Community Foundation to high school student Ryan Sobczak for his Eagle Scout tennis court bench project, and accept the donation of a CubePro 3D printer from Jim Dier of 3D Systems to Germantown High School. Motion carried.
15. Motion by Larson, second by Loth to approve engaging School Perceptions to do a community interest survey in an amount not to exceed \$10,000. Motion carried.
16. Motion by Larson, second by Medved to approve the sale of the Holy Hill Road site in an amount not less than \$163,000 with Superintendent Jeff Holmes or Business Manager Ric Ericksen individually authorized to take any and all actions necessary to consummate the rental and/or sale of the Holy Hill site including negotiating with potential buyers and entering into an offer to purchase, proceeding with a sealed bid sale, or conducting a public auction; to use reasonable discretion to maximize the rental revenue from the farm lease in connection with any sale of the real property, including setting a closing date after harvest or requiring the buyer to compensate the tenant for lost crops; and to negotiate, execute and deliver such documents as are deemed necessary for the transaction and to carry out the intent and to accomplish the purposes of this motion. Motion carried.
17. Motion by Spies, second by Barney to approve the AP Capstone program with the implementation of AP Seminar at the start of the 2017-2018 school year and AP Research at the start of the 2018-2019 school year. Motion carried.
18. Motion by Barney, second by Spies to rent the Holy Hill Road property to Richard Stephan for \$2000 for the 2016 growing season. Motion carried.
19. Motion by Larson, second by Barney to approve the new high school English course. Motion carried.
20. The Board continued discussion of district curricular needs with Director of Teaching and Learning Brenda O'Brien who informed the Board that the IIC and Technology committees will continue to meet to discuss the priority list and curricular needs as well as their impact on the 2016-2017 budget and will return to the Board with options.
21. Motion by Larson, second by Spies to approve 2016 summer school teaching contracts. Motion carried.
22. Motion by Larson, second by Spies to approve the WeEnergies Overhead Easement Agreement. Motion carried.

23. Motion by Larson, second by Spies to approve the overnight travel request for Destination Imagination teams to travel to Knoxville, TN, May 25-28, 2016, to attend the DI Global Competition with transportation costs covered by the Board of Education. Motion carried.
24. Motion by Barney, second by Spies to approve the issuance of 263 full-time teacher contracts, 16 part-time Letters of Intent, and 18 notices of reduction/layoff in hours to part-time employees in accordance with current part-time teacher contracts. Motion carried.
25. Motion by Barney, second by Spies to enter into closed session pursuant to Section 19.85(1)(f). Roll call vote. Motion carried.
26. The Board entered into closed session at 9:26 p.m. and did not return to open session, adjourning at 9:45 p.m.

Jayne Borst
Recording Secretary



Lester Spies
School Board Clerk