

GERMANTOWN SCHOOL DISTRICT
GERMANTOWN, WISCONSIN 53022
MINUTES OF THE BOARD OF EDUCATION
April 27, 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 7:04 p.m. District Administrator Jeff Holmes read the official meeting notification. Roll call: Soderberg – yes, Medved – yes, Warnimont – yes, Spies – yes, Barney – yes, Larson – yes, Loth – absent (excused).
2. Motion by Larson, second by Barney to approve the agenda. Motion carried
3. Citizen Comments: Sarah Larson addressed the Board regarding The Dark Side of Technology presentation in West Bend she attended. Rockfield DI participants along with Ariana Nichols, Ellie Zimmer, Gideon Kannenberg, and Mike Burnham, addressed the Board regarding Destination Imagination funding. District resident Lenny Hanson addressed the Board regarding Rockfield space needs.
4. Motion by Larson, second by Barney to approve the April 13, 2015 Board of Education meeting minutes. Motion carried.
5. Director of Pupil Services Sally Kellman provided a Special Education Report on team teaching with district teachers Angela Blau, Jennifer Lamb, Vicky Wojtanowski, and Ann Kraemer, who discussed research, goals, strategies, and tools they are working on for this site based program.
6. Director of Human Resources Cynthia Coley provided a current enrollment report. The Board discussed staffing and projections for classroom sizes and redrawing of attendance boundaries. Superintendent Holmes will provide additional information regarding boundary areas.
7. Cynthia Coley also updated the Board on the support staff retirements of Diane Johnson and Anita O'Neil.
8. Motion by Warnimont, second by Larson to move VIII C. Destination Imagination travel request ahead of VI Building Committee. Motion carried.
9. Motion by Spies, second by Medved to approve the overnight travel request and to pay half of the expenses for nine teams to travel to the DI Global Finals in Knoxville, TN May 20-23, 2015 out of the Board Contingency Fund. Motion carried (Larson – no, Warnimont – abstain).
10. Recommendation from Building Committee to approve the Early Childhood Playgroup program with the Germantown Recreation Department as presented. Motion carried.
11. Recommendation from Building Committee to engage legal services to prepare an Energy Exemption Resolution with a target date for adoption at the June 8 or June 22, 2015 regular School Board meeting. Motion carried.

12. Director of Business and Auxiliary Operations Ric Ericksen updated the Board on remaining items discussed at the April 21, 2015 Building Committee meeting.
13. Recommendation from Finance Committee to award the Amy Belle fire alarm system contract to Simplex Grinnell using Uihlein Electric as the electrical contractor in an amount not to exceed \$92,011, which includes voice option to be funded from the Capital Projects Fund 41 budget. Motion carried.
14. Positive recommendation from Finance Committee to approve the purchase of advance placement tests and exams in the amount of \$57,095 to be funded from the General Fund 10 budget. Motion carried.
15. Positive recommendation from Finance Committee to approve rental of 19.4 tillable acres of the 21.6 acres of school property located south of Holy Hill Road between Hwy 145 and Goldendale Road to Richard Stephan at a flat rate of \$2000 for the 2015 farm year with the stipulation the superintendent meet with Mr. Stephan regarding expectations. Motion carried.
16. Acting Finance Committee Chair Tom Barney updated the Board on remaining items discussed in Committee.
17. Motion by Spies, second by Barney to elect Bob Soderberg as President.

Motion by Warnimont, second by Medved to amend the original motion and keep all officers currently in place, including the CESA 1 Delegate. Motion carried.

Vote on original motion carried.
18. Motion by Warnimont, second by Spies to approve the travel request for approximately thirty Spanish students and advisors to travel to Costa Rica June 13 - 26, 2016 at no cost to the School District. Motion carried.
19. Motion by Warnimont, second by Spies to approve summer school contracts. Motion carried.
20. Motion by Spies, second by Warnimont to approve the issuance of 263 full-time teacher contracts, the issuance of Letters of Intent to sixteen part-time employees, and five limited term contract terminations. Motion carried (Barney – no).
21. Motion by Larson, second by Barney to approve the overnight travel request for County Line 5th graders to travel to Upham Woods Environmental Center October 7-9, 2015. Motion carried.
22. The Board of Education discussed the results of the district-wide survey. Discussion included validation of surveys per household, post cards and other mechanisms for advertising, a breakdown of the results, and benchmarking.
23. Motion by Medved, second by Barney to move forward with adding permanent space at Rockfield Elementary School, to be paid from the fund balance.

Motion by Warnimont, second by Medved to amend the original motion to read financing will be determined. Amendment to motion carried.

Vote on original motion as amended carried.

24. Motion by Warnimont, second by Medved to enter into closed session pursuant to Section 19.85(1)(e) and Section 19.85(1)(g). Roll call vote: Soderberg -yes, Medved-yes, Warnimont-yes, Barney-yes, Spies-yes, Larson-yes. Motion carried.
25. The Board entered into closed session at 9:20 p.m. and did not return to open session, adjourning at 10:00 p.m.

Billie Jo Mohn
Recording Secretary



Lester Spies
School Board Clerk