

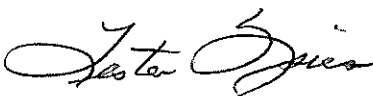
GERMANTOWN SCHOOL DISTRICT
GERMANTOWN, WISCONSIN 53022
MINUTES OF THE BOARD OF EDUCATION
May 23, 2016

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, Larson – yes. Board members Spies and Barney absent (excused).
2. Motion by Larson, second by Loth to approve the agenda with the removal of item VIII.A. Offer to Purchase Holy Hill Road Property. Motion carried.
3. Motion by Larson, second by Borden to approve the May 9, 2016 Board of Education meeting minutes with paragraph 11 changed to read Transportation Committee. Motion carried.
4. Ben McMullen of JP Cullen provided a Rockfield construction update.
5. Director of Business Ric Ericksen updated the Board on the status of cleanup costs from the Kennedy Middle School fire with costs reaching \$184,000 and additional costs for lost teaching time incurred.
6. Superintendent Holmes updated the Board on the status of the development of the survey to gauge community interest in a possible referendum and indicated a draft will be brought to the Board for approval at the June 13th meeting. Board members have received community input regarding delivery methods and requests for clarity and costing for each proposed component.
7. Board President Soderberg informed the Board that former school district graduate and Paralympian Becka Murray will also be participating in the 2016 Summer Olympics in Rio de Janeiro.
8. Motion by Loth, second by Medved to install fire alarm panels at MacArthur at a cost of \$106,755, Rockfield at a cost of \$96,029, and Kennedy Middle School at a cost of \$265,000. Motion carried.
9. Building Committee Chair Brian Medved informed the Board that the committee also discussed at the May 11, 2016 committee meeting, the status of Act 32 energy projects in the district and indicated everything is on time and within budget.
10. Motion by Larson, second by Medved to thank all donors for their generosity and accept the donation of \$500 from Ayer Contractors Inc. for the high school track and field program, accept the donation of \$7,000 from Germantown Girls Fastpitch LLC for the purchase of softball batting cages, accept the donation of \$2,500 from the National Association of the Remodeling Industry (NARI) Foundation Board of Directors to the high school Skills USA team for their trip to the Skills USA National Competition, accept the donation of \$764.90 from the Box Tops for Education program to the County Line student

activity account, and accept the donation of \$110 from the Wells Fargo Community Support Campaign on behalf of a County Line parent to the County Line student activity account. Motion carried.

11. The Board reviewed and discussed the 2016-2017 line item Teaching and Learning budget prepared by Director Brenda O'Brien. The Board requested final numbers be brought through Finance Committee to the Board as the budget process proceeds. Brenda O'Brien was directed to move forward with extended contracts.
12. Motion by Larson, second by Medved to approve summer school contracts for Carmela Mielke, Stephanie Thomson, Sandy Wiesolek, Karla Bierman, Jill Rajchel, Kerie Schwarten, Holly cobb, Amy Brehmer, Peter Dale, Lisa Taylor, Mike Pfeiffer, Fred Heim, Kelsey Shook, and Beth Ann Ambrose. Motion carried.
13. Motion by Larson, second by Borden to approve the overnight travel request for the Pom & Dance Team and advisors Shannon Kenny and Lindsay Baranowski to travel to DePere, WI July 18-21, 2016 to attend the Badgerette Pom Pon Camp with all costs paid by participants and approve the overnight travel request to travel to Orlando, FL February 16 – 20, 2017 to perform at Walt Disney World provided the team qualifies, with all costs paid by participants. Motion carried.
14. Motion by Borden, second by Larson to approve the overnight travel request for four Skills USA students and advisor Jon Stachowiak to travel to Louisville, KY June 20-25, 2016 with remaining uncovered funds of \$570 paid by the district. Motion carried.
15. Motion by Loth, second by Medved to approve a regular teacher contract for Andrew Stone at \$40,000. Motion carried.
16. Motion by Borden, second by Larson to accept the resignation of Jeanne Kasza at the conclusion of the 2015-2016 school year, thank her for her service in the district, and approve the immediate posting of the vacancy. Motion carried.
17. Motion by Loth, second by Medved to approve district reimbursement for students' expenses associated with the summer certified nursing assistant program at Milwaukee Area Technical College (MATC). Motion carried.
18. Motion by Larson, second by Borden to enter into closed session pursuant to Section 19.85(1)(f). Roll call vote unanimous. Motion carried.
19. The Board entered into closed session at 8:25 p.m. and did not return to open session, adjourning at 9:09 p.m.

Jayne Borst
Recording Secretary



Lester Spies
School Board Clerk