

GERMANTOWN SCHOOL DISTRICT
GERMANTOWN, WISCONSIN 53022
MINUTES OF THE BOARD OF EDUCATION
July 6, 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 7:03 p.m. District Administrator Jeff Holmes read the official meeting notification. Roll call: Soderberg – yes, Medved – yes, Warnimont – yes, Barney – yes. Board members Larson, Spies, and Loth were absent (excused).
2. Motion by Warnimont, second by Medved to approve the agenda. Motion carried.
3. Motion by Barney, second by Medved to approve the June 29, 2015 meeting minutes. Motion carried (Warnimont abstained).
4. Director of Teaching and Learning Brenda O'Brien and Kennedy Middle School Principal Susan Climer updated the Board on Performance Excellence for All Kids (PEAK) training they recently attended and informed the Board that staff PEAK training will take place August 3rd, 5th, and 31st of 2015.
5. The superintendent announced the retirements of district support staff members Brigitte Wilke and Cathy Stevens.
6. The Board was informed that the high school band will be submitting an overnight travel request at the next Board of Education meeting to travel to Italy to participate in 2016-2017 New Year festivities.
7. Motion by Barney, second by Medved to remain with Humana for district health insurance for 2015-2016 and direct the Insurance Committee to finalize the health insurance renewal plan for Board approval. Motion carried.
8. Insurance Committee Chair Tom Barney updated the Board on the status of the district Vitality Program and indicated that district dental and vision insurance renewals will be at the 2014-2015 rates and will be brought to the Board at a later date for approval.
9. Motion by Warnimont, second by Medved to approve the Village of Germantown Intergovernmental Facility Use Agreement for a term of September 1, 2015 through August 31, 2018.

Motion by Warnimont, second by Barney to amend the motion and remove the three year automatic renewal. Motion carried.

Vote on original motion amended to remove three year automatic renewal carried.

10. Motion by Barney, second by Medved to thank the individual donors and accept the following donations: Accept the donation of \$160 from the Wells Fargo Community Support Campaign on behalf of County Line parents Tracey Parker and Charisse Booth to the County Line student activity account. Accept the donation of cement valued at \$390 from Super Short Pour and Rockfield Short Pour for County Line's shed. Accept the donation of \$9,368.68 from the Amy Belle PTA for a new sound system for the Amy Belle gym. Accept the donation of \$1,000 from Outsource America, Inc. to Kennedy Middle School for the 8th grade Discovery World visit. Accept the donation of \$500 from the

Kennedy Middle School PTA for the purchase of an art magnetic white board for the middle school art room. Accept the donation of \$1,000 from the Kennedy Middle School PTA to fund the Civil War re-enactment field trip. Accept the donation of \$159 from the Kennedy Middle School PTA for the purchase of a Weekly.com subscription for 7th grade special education students. Accept the donation of \$991.98 from the Kennedy Middle School PTA for the purchase of two document cameras for the Janke and Wandrey House. Accept the donation of \$512.61 from the Kennedy Middle School PTA for the purchase of an Apple TV, iPod Touch, and a dry erase board for the phy ed department. Accept the donation of \$125 from the Target Thanks a Billion Program to the County Line Student Activity account. Motion carried.

11. Motion by Warnimont, second by Medved to accept the resignations of Melissa Scott, Emily Bresinsky, and Christian Steinmetz at the end of the 2014-2015 school year, assess liquidation damages as stated in individual contracts, and thank them for their service in the district. Motion carried.
12. Motion by Warnimont, second by Medved to approve 2015-2016 teacher contracts for Erica Van Serke for 1.0 FTE at \$46,076, Jordan Ely for 1.0 FTE at \$47,000, and Julia McMahon for 1.0 FTE at \$40,000. Motion carried.
13. Motion by Warnimont, second by Barney to table contract approval for Jeanne Kasza. Motion carried.
14. Motion by Warnimont, second by Barney to approve the overnight travel request for 21 Pom and Dance Team members and an advisor to travel to DePere, WI, July 13 -16, 2015 with all costs paid by students and club funds and approve the overnight travel request for 21 Pom and Dance Team members and two advisors to travel to Schaumburg, IL, Aug. 21 - 23, 2015 if they qualify, with all costs paid by students and club funds. Motion carried.
15. Motion by Warnimont, second by Medved to approve the purchase of Handwriting Without Tears materials at a cost of approximately \$9,500. Motion carried.
16. Motion by Warnimont, second by Barney to make no adjustments to current attendance boundaries at this time. Motion carried.
17. Motion by Barney second by Medved to enter into closed session pursuant to Section 19.85(1)(e). Roll call vote: Soderberg – yes, Medved – yes, Warnimont – yes, Barney – yes. Motion carried.
18. The Board entered into closed session at 8:03 p.m.
19. Motion by Barney, second by Warnimont to approve JP Cullen as construction manager for the Rockfield Elementary School addition project. Motion carried.
20. Motion by Warnimont, second by Medved to adjourn. Motion carried.
21. Board President Soderberg declared the meeting adjourned at 8:42 p.m.

Jayne Borst
Recording Secretary



Lester Spies
School Board Clerk