


GERMANTOWN SCHOOL DISTRICT
GERMANTOWN, WISCONSIN 53022
MINUTES OF THE BOARD OF EDUCATION
July 15, 2013

1. The meeting of the Board of Education was called to order by Board President Bob Soderberg in the District Office Board Room at 7:05 p.m. Superintendent Holmes read the official meeting notification. Roll call: Soderberg – yes, Medved – yes, Barney – yes, Larson - yes. Board members Loth, Warnimont, and Spies absent (excused).
2. Motion by Larson, second by Barney to approve the agenda. Motion carried.
3. Motion by Larson, second by Barney to approve the June 24, 2013 Board of Education meeting minutes. Motion and second withdrawn. Minutes will be brought back for approval at the July 29, 2013 meeting with necessary corrections.
4. Motion by Larson, second by Barney to approve the June 24, 2013 Board of Education closed session meeting minutes. Motion carried.
5. Motion by Larson, second by Barney to approve the July 8, 2013 Board Learning Session minutes. Motion carried.
6. Motion by Larson, second by Barney to approve the July 8, 2013 Board of Education meeting minutes. Motion carried.
7. Motion by Larson, second by Barney to approve the July 8, 2013 Board of Education closed session meeting minutes with time correction. Motion carried.
8. The Board of Education publicly thanked Tom Bruch for his donation of a refrigerator to County Line Elementary School.
9. The Board reviewed graphs showing trends in enrollment, economically disadvantaged students, diversity, and students with disabilities prepared by Director of Human Resources Cynthia Coley. Motion carried.
10. The Board was updated on the development of the district technology plan by the superintendent who also informed them that the technology plan will be ready for the July 29, 2013 Board of Education meeting.
11. Personnel Committee Chair Sarah Larson updated the Board on discussion that took place at the committee meeting prior to the Board of Education meeting. The committee reviewed the preliminary communication document and survey questions prepared by Verisight consultants as the district begins the process of designing an alternate compensation model with teaching staff. The Board will review the survey questions again at the July 29, 2013 meeting.
12. Motion by Barney, second by Larson to approve the purchase of 210 Chromebooks, with management licenses and five carts through low-bidder CDW-G at a cost not to exceed \$63,261.42. Motion carried.
13. Motion by Barney, second by Larson to approve resignations at the conclusion of the 2012-2013 school year for guidance counselor Jennifer Netesheim and chemistry teacher Brian Christoffel and thank them for their years of service in the district. Motion carried.

14. Motion by Larson, second by Barney to approve 2013-2014 teaching contracts for Allissa Schneider (1.0 FTE at \$45,066), Elizabeth Plack (1.0 FTE at \$36,923), Peter Schwantes (1.0 FTE at \$39,691), and Nancy Kurten (.50 at \$31,101) subject to written release from any current contracts. Motion carried.
15. Motion by Larson, second by Medved to proceed in filling the position of Director of Teaching and Learning. Motion carried.
16. The Board of Education discussed dental and vision insurance renewals with district insurance consultant Greg Kamps. Insurance Committee Chair Tom Barney indicated that the renewals had not been presented to the committee for review therefore no motion or recommendation would be brought forward from the Insurance Committee.
17. Motion by Medved, second by Larson to approve the renewal of dental insurance with Delta Dental per Option 4 and contract with Delta Access Network to provide vision insurance for eligible employees per Option 1. Motion carried.
18. The Insurance Committee will meet again on Monday, July 22, 2013 to discuss the Affordable Care Act, Healthcare Reform, voluntary long-term care insurance, and voluntary vision insurance.
19. Motion by Barney, second by Larson to adjourn.
20. Board President Soderberg declared the meeting adjourned at 8:27 p.m.

Jayne Borst
Recording Secretary


Lester Spies
School Board Clerk