

GERMANTOWN SCHOOL DISTRICT
GERMANTOWN, WISCONSIN 53022
MINUTES OF THE BOARD OF EDUCATION
July 15, 2015

1. The meeting of the Board of Education was called to order by Board Vice President Sarah Larson in the District Office Board Room at 7:39 p.m. Director of Business Ric Ericksen read the official meeting notification. Roll call: Medved – yes, Warnimont – yes, Barney – yes, Spies – yes, Larson - yes. Board members Soderberg and Loth were absent (excused).
2. Motion by Warnimont, second by Barney to approve the agenda. Motion carried.
3. Motion by Spies, second by Barney to enter into closed session pursuant to Section 19.85(1)(e). Roll call vote: Medved – no, Warnimont – no, Barney – no, Spies – no, Larson – no. Motion failed.
4. Motion by Spies, second by Medved to approve the one-year administrator contract for Dr. Dana Croatt as Rockfield Elementary Principal beginning July 22, 2015 at an annual salary of \$95,000 pro-rated for the first year. Roll call vote: Medved – yes, Warnimont – yes, Barney – yes, Spies – yes, Larson – yes. Motion carried.
5. Motion by Warnimont, second by Spies to approve teacher contracts for Roshani Patel 1.0 FTE at \$67,000, Jeanne Kasza 1.0 FTE at \$59,000, Margaret McComack 1.0 FTE at \$45,000, and Mary Bales 1.0 FTE at \$50,000. Motion carried.
6. Motion by Warnimont, second by Medved to adjourn. Motion carried.
7. Board Vice President Sarah Larson declared the meeting adjourned at 8:22 p.m.

Jayne Borst
Recording Secretary



Lester Spies
School Board Clerk