

GERMANTOWN SCHOOL DISTRICT
GERMANTOWN, WISCONSIN 53022
MINUTES OF THE BOARD OF EDUCATION
July 29, 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 7:06 p.m. Superintendent Holmes read the official meeting notification. Roll call: Soderberg – yes, Medved – yes, Loth – yes, Warnimont – yes, Barney – yes, Larson - yes. Board member Spies absent (excused).
2. Motion by Larson, second by Barney to approve the agenda with item IV. Citizen Comments and item VIII. Transportation Committee moved to immediately follow approval of the agenda. Motion carried.
3. Private school principals Linda Joyner and Daryl Weber, parents and school board members Joel Hinz, Robert Kohlmets, Neal Ninmann, and Dan Johnson addressed the Board of Education regarding transportation of parochial and private school students.
4. Motion by Warnimont, second by Larson to table discussion and action regarding pupil/parent transportation contracts until after October 1, 2013, refer back to Transportation Committee, and notify all private school principals of the meeting date. Motion carried.
5. Motion by Warnimont, second by Barney to enter into closed session pursuant to 19.85(1)(c), 19.85(1)(e), 19.85(1)(f) and 19.85(1)(g). Motion carried.
6. The Board of Education entered into closed session at 7:38 p.m. for discussion and legal advice regarding content, procedural and personnel issues concerning a student discipline matter and student behavioral issues, hiring of a staff member, and discussion and legal advice regarding litigation involving long term care benefits for certain retirees.
7. The Board of Education returned to open session at 9:07 p.m.
8. Motion by Larson, second by Barney to approve the June 24, 2013 Board of Education meeting minutes. Motion carried (Loth abstained).
9. Motion by Larson, second by Barney to approve the July 15, 2013 Board of Education meeting minutes. Motion carried (Warnimont abstained).
10. Motion by Warnimont, second by Barney to approve the July 2013 vouchers. Motion carried (Soderberg abstained).
11. Motion by Warnimont, second by Medved to approve the appointment of Mark Koenke as the citizen representative to the Buildings and Grounds Committee for 2013-2015. Motion carried.
12. Recommendation from Building Committee to approve the 2013-2014 Germantown Rec Department fall programming and facility use including use of libraries, however, prohibit classroom use and deny art classroom requests at this time. Motion carried.
13. Building Committee Chair Bruce Warnimont updated the Board on remaining items discussed at the July 18, 2013 meeting including land acquisition, facility study progress, capital projects, and fund balance designation.
14. Motion by Barney, second by Loth to table action to remove voluntary long term care insurance from staff benefit language until confirmation can be made that no one is currently enrolled in the program. Motion carried.

15. Insurance Committee Chair Tom Barney updated the Board on additional items discussed at the July 22, 2013 committee meeting including the Affordable Care Act, voluntary vision insurance, and the district health/medical insurance renewal.
16. Personnel Committee Chair Sarah Larson updated the Board on discussion that took place at the committee meeting prior to the Board of Education meeting. Verisight consultants are on track with the timeline to design the alternate compensation model with teaching staff. The Board will continue to review the survey questions. Sarah Larson also informed the Board that discussion and action on a Professional and Technical benefit plan, cash-in-lieu provisions for employees, and teacher retirement benefits was tabled.
17. Finance Committee Chair Michael Loth and Director of Business Ric Ericksen provided an update on items discussed at the Finance Committee meeting prior to the Board meeting including the 2013-2014 budget process and development, fund balance, revenue limits, equalized aid, categorical aid, pupil transportation aid, and the Affordable Care Act.
18. Motion by Barney, second by Larson to approve and adopt for implementation, the 2013-2016 Technology Plan. Motion carried.
19. Motion by Warnimont, second by Barney to approve the Youth Futures facility use waiver request for use of the middle school gold gym, IMC, cafeteria, and choir room on May 9, 2014, subject to the same restrictions of all groups granted facility use. Motion carried.
20. Motion by Warnimont, second by Medved to accept the resignations of Casey Gabrielson and Stephanie Kelly subject to liquidation damages in the amount of \$500 each, thank them for their service in the district, and proceed with posting and filling the positions. Motion carried.
21. Motion by Warnimont, second by Barney to approve the additions of a girls golf and boys volleyball coach, and approve the fall 2013 co-curricular contracts at the current rates of pay. Motion carried.
22. The Board of Education discussed scheduling dates to begin 2013-2014 negotiations with the Germantown Education Association (GEA).
23. Motion by Barney, second by Warnimont to approve the 2013-2014 Professional/Technical letter of employment for school nurse Mary Beth Larscheidt at an annual salary of \$56,000. Motion carried.
24. Motion by Warnimont, second by Medved to adjourn.
25. Board President Soderberg declared the meeting adjourned at 9:52 p.m.

Jayne Borst
Recording Secretary


Lester Spies
School Board Clerk