

**GERMANTOWN SCHOOL DISTRICT**  
**GERMANTOWN, WISCONSIN 53022**  
**MINUTES OF THE BOARD OF EDUCATION**  
**August 11, 2014**

1. The meeting of the Board of Education was called to order by Board President Bob Soderberg in the District Office Board Room at 7:31 p.m. District Administrator Jeff Holmes read the official meeting notification. Roll call: Soderberg - yes, Medved – yes, Loth – yes, Warnimont - yes, Barney – yes, and Larson - yes. Board Member Spies arrived at 7:48 p.m.
2. Motion by Larson, second by Barney to approve the agenda. Motion carried.
3. Motion by Larson, second by Medved to approve the July 14, 2014 minutes. Motion carried.
4. Motion by Larson, second by Loth to approve the July 28, 2014 minutes. Motion carried.
5. Technology and Assessment Specialist Scott Oftedahl updated the Board on the status of the district technology plan outlining key changes and the next steps to be taken.
6. CESA 6 representative Lisa Sink presented highlights of the district website redesign that will go live on August 22, 2014.
7. Director of Human Resources Cynthia Coley presented an enrollment update.
8. Brian Medved provided updates from the July 30, 2014 Ad-hoc Standards Development Committee meeting and indicated at this point, the groundwork is being laid as the first step in what may be a very long development process. The next meeting will be held on August 27, 2014.
9. Board President Soderberg publically thanked GoRiteway, BMO Harris Bank, First Bank, the Boys and Girls Club, and the community for coordinating and supporting another Stuff the Bus school supply collection for Germantown School District families in need. Board Member Tom Barney also donated two backpacks filled with school supplies to the Stuff the Bus promotion.
10. Director of Business Ric Ericksen updated the Board on discussion that took place at the August 6, 2014 Building Committee meeting including summer projects and maintenance and repair items moved to the capital projects list. Board President Soderberg indicated that a Committee of the Whole meeting will be scheduled on a Saturday to review and discuss the District Facilities Study. Superintendent Holmes provided pictures of the new MacArthur playground installed by parent and staff volunteers.
11. Insurance Committee Chair Tom Barney provided an update on discussion that took place at the committee meeting prior to the Board of Education meeting regarding district wellness efforts. Humana indicated that a commitment to increase participation in district biometric screenings and health assessments could result in a decrease in rates. The committee also discussed the 4.4% health insurance renewal rate increase and cost saving options along with rates for ancillary insurance renewals due October 1, 2015.
12. Motion by Barney, second by Spies to approve the Germantown Hawks Basketball facility use request provided proof of insurance is provided. Motion carried (Warnimont – no).

13. Motion by Warnimont, second by Spies to authorize the Director of Business and Auxiliary Services to negotiate a competitive lease-only agreement with Milwaukee Presbytery for the building and site located on Mequon Road and Grace Way called Stoney Hills Presbyterian Church in Germantown. Motion carried.
14. Motion by Barney, second by Spies to approve the donation of volleyball equipment valued at approximately \$3,921 from the Germantown boys and girls volleyball teams. Motion carried.
15. Motion by Warnimont, second by Barney to accept the resignations of Kenneth Kasbohm, Mary Beth Larscheidt, Nancy Kurten, Lori Pfeiffer, and Sara Kitzinger Anton assessing the appropriate liquidation damages per contract. Motion carried.
16. Motion by Warnimont, second by Barney to approve teaching contracts for John Whitehead at \$18,461.50, Stephanie Milmoie at \$32,492.24, Nicki Gruebling at \$61,325, Whitney Betanzos at \$36,923, and Jennifer Zimmerman at \$31,823.28 and table approval of contracts for Lori Berbitz and Brittany Gross until after item XI.A. Motion carried.
17. Motion by Loth, second by Spies to approve the resolution authorizing the borrowing of not to exceed \$5,000,000; and providing for the issuance and sale of general obligation promissory notes therefor as presented. Motion carried (Warnimont – no).
18. Motion by Spies, second by Barney to enter into closed session pursuant to 19.85(1)(c), 19.85(1)(e), and 19.85(1)(g). Roll call vote: Medved – yes, Loth – yes, Warnimont – yes, Barney – yes, Spies – yes, Larson – yes, Soderberg - yes. Motion carried.
19. The Board entered into closed session at 9:30 p.m.
20. The Board returned to open session at 10:32 p.m.
21. Motion by Loth, second by Larson to approve a 260 day per year contract for Matthew Jolliff as Assistant High School Principal for the period of August 14, 2014 through June 30, 2016 at a salary of \$84,000 pro-rated for the 2014-2015 school year. Motion carried.
22. Motion by Warnimont, second by Larson to approve a 260 day per year contract for Sally Kellman as Director of Pupil Services for the period of August 11, 2014 through June 30, 2016 at a salary of \$101,500 pro-rated for the 2014-2015 school year. Motion carried.
23. Motion by Warnimont, second by Larson to approve the 2014-2015 teacher contracts for Lori Gerbitz at \$41,334 and Brittany Gross at \$36,923 pending the approval by Sally Kellman. Motion carried.
24. Motion by Warnimont, second by Medved to adjourn. Motion carried. Board President Soderberg declared the meeting adjourned at 10:35 p.m.

Jayne Borst  
Recording Secretary



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Lester Spies  
School Board Clerk