

GERMANTOWN SCHOOL DISTRICT
GERMANTOWN, WISCONSIN 53022
MINUTES OF THE BOARD OF EDUCATION
August 24, 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 7:12 p.m. District Administrator Jeff Holmes read the official meeting notification. Roll call: Soderberg – yes, Medved – yes, Loth – yes, Warnimont – yes, Barney – yes, Larson - yes. Board member Spies arrived at 7:45 p.m.
2. Motion by Larson, second by Barney to approve the agenda. Motion carried.
3. Motion by Larson, second by Barney to approve the August 10, 2015 Board of Education meeting minutes. Motion carried.
4. Motion by Larson, second by Barney to approve the August 10, 2015 closed session meeting minutes. Motion carried.
5. Board Member Brian Medved and Director of Teaching and Learning Brenda O'Brien provided updates from the August 12, 2015 Ad-hoc Standards Committee meeting.
6. Nick Kent of Plunkett Raysich Architects and Larry Rocolo of JP Cullen provided a timeline and updates moving forward with the Rockfield construction project.
7. Director of Human Resources Cynthia Coley provided an updated enrollment report.
8. Director of Business Ric Ericksen informed the Board that he has been attending meetings at the American Legion Post on Freistadt Road regarding the September 2016 Moving Wall Viet Nam memorial that the school district will host on the property behind Kennedy Middle School for the thousands of visitors expected.
9. Ric Ericksen also informed the Board that Washington County has provided information regarding the next Clean Sweep Program in October of 2015 to dispose of hazardous and toxic materials.
10. Board President Soderberg informed the Board that he and Board Clerk Lester Spies had attended the new teacher luncheon at Kennedy Middle School earlier in the day and that the Department of Public Instruction (DPI) has responded that the state has accepted Germantown's action plan submitted regarding state assessments.
11. Positive recommendation from Finance Committee to accept the Moody's Bond Rating upgrade from an Aa2 to an Aa1 rating. Motion carried.
12. Motion by Larson, second by Spies to award the sale of \$10.5 million of 10-year general obligation promissory notes, Series 2015A, to Janney Montgomery Scott LLC at an interest rate of 2.117% for a total interest cost of \$1,418,778.65. Motion carried.

13. Positive recommendation from Finance Committee to approve awarding the annual purchase of paper to Diamond Business Graphics to be funded out of the appropriate accounts in the General Fund. Motion carried.
14. Finance Committee Chair Michael Loth and Ric Ericksen provided updates on additional items discussed in Finance Committee including the request for quotes (RFQ) for the Energy Exemption Project and the status of the Datka scoreboard.
15. Motion by Larson, second by Barney to accept the donation of \$500 from Tim and Colleen Townsend to the high school girls volleyball team, accept the donation of \$4,240 from the Amy Belle PTA for the purchase of iPads for Amy Belle Elementary, and accept the donation of resource books (value unknown), from Brooks Publishing and CESA #1 to the district Special Education Parent Advisory Board. The books will be housed in the Germantown Public Library in a section reserved just for parent resources. Motion carried.
16. Motion by Warnimont, second by Spies to Approve the 2015-2016 teacher contracts and proposed salary of \$40,000.00 for Garrett Kuhn, \$40,000 for April Kielar, \$40,000 for Stephanie Wehr, \$40,000 for Jill Rajchel, \$41,157 for Gayle Groth, \$79,099.00 for Jennifer Sroka, \$40,000 for Stephanie Milmoie, and \$50,500 for Katrina Wesley. Motion carried.
17. Motion by Spies, second by Warnimont to accept the resignation of Crystal Fassbender, thank her for her service in the district, and approve posting and filling the part-time vacancy, and approve the resignation of Katrina Lobel, and thank Katrina for her service in the district. Motion carried.
18. Motion by Warnimont, second by Spies to approve the .8 FTE contract at \$32,000 for Devon Polzar, the .65 FTE contract at \$26,000 for Janice Rodden, the .6 FTE contract at \$28,693.20 for Melania Mannion, the .4 FTE contract at \$17,895.60 for Jennifer Collins, and the .86 FTE contract at \$36,229.60 for Tracy Miller. Motion carried.
19. Motion by Spies, second by Warnimont to approve Germantown School District's Activities Director using the WIAA "Home-based Private Education Student Eligibility Clarification" document as a guide to make the necessary decisions regarding athletic participation of home-schooled students that reside in the Germantown School District for the 2015-2016 school year. Motion carried.
20. Motion by Spies, second by Warnimont to table discussion and action regarding new and revised policies until the next Board meeting. Motion carried.
21. Motion by Warnimont, second by Larson to adjourn. Motion carried.
22. Board President Soderberg declared the meeting adjourned at 8:23 p.m.

Jayne Borst
Recording Secretary


Lester Spies
School Board Clerk