


GERMANTOWN SCHOOL DISTRICT
GERMANTOWN, WISCONSIN 53022
MINUTES OF THE BOARD OF EDUCATION
September 9, 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 7:07 p.m. District Administrator Jeff Holmes read the official meeting notification. Roll call: Soderberg – yes, Medved – yes, Warnimont – yes, Spies – yes, Larson - yes. Board members Loth and Barney absent (excused).
2. Motion by Warnimont, second by Spies to approve the agenda. Motion carried.
3. Motion by Larson, second by Medved to approve the August 26, 2013 Board of Education meeting minutes. Motion carried.
4. High school teacher Diane Seramur and six of the eight students that participated in the summer Healthcare Career Academy provided an update on the summer session and personal experiences and thanked the Board for the opportunity to learn more about careers in healthcare.
5. Washington County Jobs Now representative Tom Hostad of Broan NuTone addressed the Board regarding partnership initiatives with area school districts to increase student involvement in workplace readiness to assist in building a future workforce. The partnership will also eventually involve Chambers of Commerce and will prepare students for many careers beyond manufacturing.
6. High school principal Joel Farren and assistant principal Steve Williams along with Director of Teaching and Learning Brenda O'Brien, updated the Board on advanced placement courses at the high school and indicated the district is offering fewer than neighboring districts. They informed the Board that they will be returning to the September 23, 2013 meeting for approval of the addition of AP Chemistry, AP Economics, and AP Music Theory.
7. Superintendent Jeff Holmes informed the Board that due to a late resignation and difficulty in filling the vacant position, it was necessary to phase out high school French I, transferring students to other courses, and informed the Board that the district will be investigating creative ways to provide programs in a cost effective manner possibly using technology and computer based learning.
8. Director of Business Ric Ericksen provided 2013-2014 budget information in preparation for the Annual Meeting on September 23, 2013.
9. Director of Human Resources Cynthia Coley provided an updated student enrollment report.
10. Motion by Spies, second by Medved to approve limited term contracts for Sandra Karolus .6 FTE at \$24,087; Abdelaziz Aitelhassouni .4 FTE at \$16,058; and Amy Gahl 1.0 FTE at \$11,501.95. Motion carried.

11. Motion by Warnimont, second by Medved to accept the resignation of Ryan Andrews effective August 30, 2013 and assess the \$1,000 fee for liquidated damages and accept the resignation of Lisa Cheung effective October 21, 2013. Motion carried (Spies – no).
12. Motion by Warnimont, second by Medved to waive the \$1,000 liquidated damages fee for Lisa Cheung. Motion carried (Spies – no, Warnimont – no).
13. Motion by Warnimont, second by Spies to table action on the facility use waiver request from G Force Volleyball until additional information can be provided regarding the program, fees and revenue generated, and other requests for the middle school gold gym can be assessed.
14. Motion by Spies, second by Larson to enter into closed session pursuant to Section 19.85(1)(e), 19.85(1)(f), and 19.85(1)(g). Roll call vote: Medved – yes, Warnimont – yes, Spies – yes, Larson – yes, Soderberg – yes. Motion carried.
15. The Board of Education entered into closed session at 8:27 p.m. and approved the August 26, 2013 closed session meeting minutes and discussed a staff member leave of absence request and pending litigation.
16. The Board returned to open session at 9:34 p.m.
17. Motion by Warnimont, second by Larson to approve a limited term contract for Scott Peterson 1.0 FTE at \$18,944.38. Motion carried.
18. Motion by Warnimont, second by Medved to adjourn. Motion carried.
19. Board President Soderberg declared the meeting adjourned at 9:36 p.m.

Jayne Borst
Recording Secretary



Lester Spies
School Board Clerk