

**GERMANTOWN SCHOOL DISTRICT
GERMANTOWN, WISCONSIN 53022
MINUTES OF THE BOARD OF EDUCATION
September 14, 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 7:00 p.m. District Administrator Jeff Holmes read the official meeting notification. Roll call: Soderberg – yes, Medved – yes, Warnimont – yes, Barney – yes, Spies – yes, Larson - yes. Board member Loth was absent (excused).
2. Motion by Larson, second by Barney to approve the agenda. Motion carried.
3. Motion by Warnimont, second by Larson to approve the August 24, 2015 Board of Education meeting minutes. Motion carried.
4. New student representative to the Board of Education for the 2015-2016 school year Kayla Fixel provided an update on student activities in the district.
5. Amy Belle Principal Rick Grothaus and Director of Teaching and Learning Brenda O'Brien provided updates on the progress of the Ad-hoc Standards Committee and successful implementation of PEAK training from the August inservice.
6. Personalized Learning Coordinator Scott Oftedahl reported to the Board on Digital Citizenship Curriculum in the district that is being proposed for grades kindergarten through grade 8 and presented for Board approval at the September 28th meeting.
7. Brenda O'Brien informed the Board that Dreambox online math learning software is due for renewal and will go to the Finance Committee and to the Board for approval at the next Board of Education meeting.
8. High School English Department Chair Cassie Hanson updated the Board on course sequence changes and course additions that will be reviewed by the Instructional Improvement Council and brought forward to the Board for approval at the September 28th meeting.
9. Director of Pupil Services Sally Kellman provided a 2014-2015 Seclusion and Restraint Report to the Board per requirements of Wisconsin Act 125.
10. Director of Human Resources Cynthia Coley provided an updated enrollment report.
11. Ben McMullen of JP Cullen Construction updated the Board on the Rockfield addition construction project with revisions.
12. Motion by Warnimont, second by Spies to approve the Request for Proposal for the Germantown School District Energy Savings Performance Contract. Motion carried.
13. Positive recommendation from Building Committee to approve the WeEnergies gas main easements and designate proceeds received from WeEnergies for the easements to a committed fund balance sub-account for the purpose of capital investments in the district's buildings or sites to be expended at a later date. Motion carried.
14. Positive recommendation from Building Committee to approve the use of the Kennedy Middle School site from the north side of the building to Freistadt Road, excluding use of the baseball and softball fields, from August 31, 2016 until September 6, 2016, by the American Legion Post 1 for the purpose of bringing the Moving Wall Viet Nam Veterans Memorial to Germantown. Motion carried.

15. Motion by Larson, second by Spies to hold community engagement meetings for planning for district facility options on October 15 at 6:30 p.m. in the Kennedy Middle School Gold Activity Center (GAC), October 28 at 6:30 p.m. in the Rockfield Elementary gym, and October 29 at 6:30 p.m. in the Amy Belle gym. Motion carried.
16. Building Committee Chair Bruce Warnimont updated the Board on additional items discussed at the September 9, 2015 meeting including the Kiwanis band shell project, water stations at KMS, and discussions with the new Germantown Park and Rec Department Director Mark Schroeder, regarding reinvesting fees collected from programs back into school district facilities.
17. Motion by Barney, second by Spies to approve the donation of \$250 from the Automobile and Truck Dealers of Wisconsin to the high school Technology Education department for supplies and the donation of three Chromebooks valued at \$583.62 from the Donors Choose Foundation to Jessica DeGracie's County Line classroom and thank the donors for their generosity. Motion carried.
18. Motion by Spies, second by Larson to approve the facility use waiver requests from Germantown Hoops for boys and girls basketball. Motion and second withdrawn.
19. Motion by Spies, second by Warnimont to table action on waiver requests from Germantown Hoops for boys and girls basketball until the next Board of Education meeting. Motion carried.
20. Motion by Spies, second by Larson to approve revisions to NEOLA Board Policies 2370 Educational Options and 2605 Program Accountability and Evaluation. Motion carried.
21. Motion by Warnimont, second by Spies to approve revisions to NEOLA Board Policy 5460 Graduation Requirements with the removal of learning portfolios. Motion carried.
22. Motion by Spies, second by Warnimont to approve revisions to NEOLA Board Policy 9270 Home-Based, Private, or Tribal Schooling. Motion carried.
23. Motion by Spies, second by Larson to approve the first meeting reading of NEOLA Board Policy 5113.01 Course Options. Motion carried.
24. Motion by Warnimont, second by Spies to approve the overnight travel request for Pom and Dance Team members and their advisor to travel to Orlando, Florida, February 11-15, 2016 with all costs paid by participants. Motion carried.
25. Motion by Warnimont, second by Spies to approve the 2015-2016 teacher contract and proposed salary of \$42,540.00 for Laurinda Nokovic, \$30,870.92 for Randy Oelkfe, \$38,389.50 for Rhonda Aumueller, and approve the limited term contract for Gina Lupi with a salary of \$12,251.07 for 58.5 days during semester one of the 2015-2016 school year. Motion carried.
26. Motion by Warnimont, second by Barney to adjourn. Motion carried.
27. Board President Soderberg declared the meeting adjourned at 8:22 p.m.

Jayne Borst
Recording Secretary



Lester Spies
School Board Clerk