

**GERMANTOWN SCHOOL DISTRICT
MINUTES OF THE BUDGET HEARING AND
ANNUAL SCHOOL BOARD MEETING
September 22, 2014**

BUDGET HEARING

The Budget Hearing was called to order by Board President Robert Soderberg at 7:00 p.m. in the Kennedy Middle School Gold Activity Center. Board President Soderberg introduced the Board of Education and Superintendent of Schools Jeff Holmes who introduced all district administration and staff in attendance.

Superintendent Holmes read the official meeting notification.

Roll Call: Soderberg – yes, Medved – yes, Warnimont – yes, Barney – yes, Spies – yes, Larson – yes. Board Member Loth – absent (excused).

Superintendent Holmes turned the Budget Hearing over to Director of Business and Auxiliary Operations Ric Ericksen who presented the 2014-2015 budget. District resident Terry Kluge inquired about Standards Development with Superintendent Holmes providing background on the district's move away from common core and efforts moving forward as a district to improve upon government standards.

Board President Soderberg declared the Budget Hearing adjourned at 7:22 p.m.

ANNUAL MEETING

The Annual Meeting of the Germantown School District was called to order by Board President Robert Soderberg at 7:30 p.m. in the Kennedy Middle School Gold Activity Center. Board President Soderberg and the Board of Education introduced themselves. Board President Soderberg introduced Director of Business Ric Ericksen and District Administrator Jeff Holmes who invited all district administration and staff present to introduce themselves as well.

Superintendent Holmes read the official meeting notification.

Roll Call: Soderberg – yes, Medved – yes, Warnimont – yes, Barney – yes, Spies – yes, Larson – yes. Board Member Loth – absent (excused).

Motion by Spies, second by Medved to elect Board President Robert Soderberg as the chairperson of the Annual Meeting. Motion carried unanimously for Board President Soderberg to chair the Annual Meeting.

District Administrator Jeff Holmes presented the State of the District address.

Board President Bob Soderberg presented the Report of the Board of Education.

Director of Business and Auxiliary Operations Richard Ericksen presented the Treasurer's Report of Fund 10.

RESOLUTION G1: VOTE A TAX FOR THE CAPITAL PROJECTS FUND (FUND 41) FOR THE PURPOSE OF FINANCING, REMODELING, REPAIR AND IMPROVEMENT AT VARIOUS DISTRICT BUILDINGS AND SITES THROUGHOUT THE DISTRICT IN THE AMOUNT OF \$1,000,000.

Motion by Jill North, second by Bruce Warnimont to adopt Resolution G1 as follows: NOW, THEREFORE, BE IT RESOLVED by the electors of the Germantown School District, Washington County, State of Wisconsin, that a tax be levied in the amount of \$1,000,000 to maintain a capital improvements fund for the purpose of financing, remodeling, repair and improvement projects at various district buildings and sites.

Resolution G1 adopted by voice vote.

RESOLUTION G2: VOTE A TAX IN THE AMOUNT OF \$100,000 FOR THE PURPOSE OF OPERATING A COMMUNITY SERVICES FUND (FUND 80).

Motion by Jill North, second by Lester Spies to adopt Resolution G2 as follows: NOW, THEREFORE, BE IT RESOLVED by the electors of the Germantown School District, Washington County, State of Wisconsin, that a tax be levied in the amount of \$100,000 to operate a community services fund for the purpose of offsetting costs associated with general community use of the districts' buildings and sites.

Resolution G2 adopted by voice vote.

RESOLUTION G3: AUTHORIZE TAX LEVY FOR THE 2014-2015 SCHOOL YEAR

Motion by Jill North, second by Sarah Larson to adopt Resolution G3 as follows: NOW, THEREFORE, BE IT RESOLVED by the electors of the Germantown School District, Washington County, State of Wisconsin, that a school tax be assessed against all taxable property within the Germantown School District in the sum of \$28,890,911 necessary to operate and maintain the district school system and to finance the recommended general operating fund, the capital expansion fund, and the community service fund and all obligations for the 2014-2015 school year.

Resolution G3 adopted by voice vote (Warnimont – no).

RESOLUTION G4: AUTHORIZE THE SALE OF DISTRICT PROPERTY

Motion by Jack Klebesadel, second by Bruce Warnimont to adopt Resolution G4 as follows: NOW, THEREFORE, BE IT RESOLVED that the electors of the Germantown School District, Washington County, State of Wisconsin, authorize the school board to sell property owned by the district that is no longer needed for district purposes.

Resolution G4 adopted by voice vote.

RESOLUTION G5: AUTHORIZE THE DISTRICT TO LEASE PROPERTY

Motion by Jill North, second by Tom Barney to adopt Resolution G5 as follows: NOW, THEREFORE, BE IT RESOLVED that the electors of the Germantown School District, Washington County, State of Wisconsin, authorize the school board to rent, lease, and/or purchase property owned by a private business or non-profit organization for the purpose(s) of providing early childhood education and other educational services.

Resolution G5 adopted by voice vote.

RESOLUTION G6: SET SALARIES AND EXPENSE REIMBURSEMENT OF SCHOOL BOARD MEMBERS

Motion BY Jill North, second by Terry Kluge to adopt Resolution G6 as follows: NOW, THEREFORE, BE IT RESOLVED by the electors of the Germantown School District, Washington County, State of Wisconsin, that the yearly School Board salaries, as established at the September 22, 2014 School District Annual Meeting for the period of July 1, 2014 through June 30, 2015, should be as follows: President \$ 5,000, Vice President \$5,000, Treasurer \$5,000, Clerk \$5,000, Other Board Members \$5,000. Be it further resolved that the board members be paid \$40.00 for full-day special functions outside of the district and for the annual tour of the schools, and \$20.00 for half-day special functions or evening functions outside of the district. Out-of-district mileage shall be reimbursed at the current IRS per mile rate. Reimbursement shall be made for other actual necessary expenses (meals, lodging, etc.).

Resolution G6 adopted by voice vote (Soderberg, Medved, Warnimont, Barney, Spies, Larson – abstained).

Chairperson Robert Soderberg thanked members of the public for attending and declared the 2014-2015 Annual Meeting adjourned at 7:59 p.m.

Jayne Borst
Recording Secretary



Lester Spies
School District Clerk