

**GERMANTOWN SCHOOL DISTRICT  
MINUTES OF THE BUDGET HEARING AND  
ANNUAL SCHOOL BOARD MEETING  
September 23, 2013**

**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 and Board of Education members introduced themselves to the public. Board President Soderberg also introduced District Administrator Jeff Holmes who asked all district administration in attendance to introduce themselves to the public.

Superintendent Holmes read the official meeting notification.

Superintendent Holmes addressed the public in attendance and turned the Budget Hearing over to Director of Business and Auxiliary Operations Ric Ericksen who presented the 2013-2014 budget. District resident Jill North inquired if Germantown residents are being taxed the maximum allowed to which Mr. Ericksen indicated yes. District resident Jack Klebesadel inquired whether any referendum debt remained. Mr. Ericksen informed him that all referendum debt has been paid off. No other comments or questions were posed.

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 again for those who arrived during the Budget Hearing. Board President Soderberg introduced Director of Business Ric Ericksen and District Administrator Jeff Holmes who invited all district administration present to introduce themselves as well.

Superintendent Holmes read the official meeting notification.

Motion by Spies, second by Larson to elect Board President Robert Soderberg as the chairperson of the Annual Meeting. No other motions were received and nominations were closed. 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.

Board of Education Treasurer Michael Loth turned the meeting over to Director of Business and Auxiliary Operations Richard Ericksen to present the Treasurer's Report of the General Fund (Fund 10). Mr. Ericksen directed the public's attention to the budget document mailed to all district residents and additional information provided for the meeting and reviewed details of the 2013-2014 budget. No questions regarding the 2013-2014 budget were posed from the public.

**RESOLUTION G1: VOTE A TAX IN THE AMOUNT OF \$525,000 TO MAINTAIN A FUND FOR THE PURPOSE OF FINANCING REMODELING, REPAIRING, AND IMPROVING PROJECTS AT VARIOUS DISTRICT BUILDINGS AND SITES.**

Motion by Jill North and 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 \$525,000 to maintain a fund for the purpose of financing remodeling, repairing, and improving projects at various district buildings and sites.

Motion by Bruce Warnimont, second by Jill North to amend the original motion to raise the fund to finance remodeling, repairing, and improving projects at various district buildings and sites to \$1,000,000 with the additional amount above \$525,000 financed from the General Fund. Motion carried.

Vote on original motion carried.

Resolution G1 revised adopted unanimously 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 unanimously by voice vote.

**RESOLUTION G3: AUTHORIZE TAX LEVY FOR THE 2013-2014 SCHOOL YEAR.**

Motion by Lester Spies, second by Tom Barney 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 \$29,130,924 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 2013-2014 school year (amounts adjusted by action to approve Resolution G1).

Resolution G3 adopted unanimously by voice vote.

**RESOLUTION G4: AUTHORIZE THE SCHOOL BOARD TO ESTABLISH THE ANNUAL MEETING DATE AND LOCATION FOR 2014.**

Motion by Bruce Warnimont, second by Lester Spies 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 Germantown Board of Education to establish the date and place for the 2014-2015 Annual Meeting with the Annual Meeting starting at 7:30 p.m., excluding the evening of the first school day of the 2014-2015 school year.

Resolution G4 adopted unanimously by voice vote.

**RESOLUTION G5: SET SALARIES AND EXPENSE REIMBURSEMENT OF SCHOOL BOARD MEMBERS.**

Motion by Jill North, second by Terry Kluge to adopt Resolution G5 as follows: 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 23, 2013 School District Annual Meeting for the period of July 1, 2013 through June 30, 2014 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 schools, and \$20.00 for half-day special functions or evening functions outside 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 G5 adopted by majority show of hands (Soderberg – no, Spies, Barney, Larson, Medved, Loth, Warnimont – abstain).

Chairperson Robert Soderberg thanked members of the public for attending and declared the 2013-2014 annual meeting adjourned at 8:10 p.m.

Jayne Borst  
Recording Secretary

  
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Lester Spies  
School District Clerk