

**GERMANTOWN SCHOOL DISTRICT
GERMANTOWN, WISCONSIN 53022
MINUTES OF THE BOARD OF EDUCATION
September 23, 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 8:20 p.m. District Administrator Jeff Holmes read the official meeting notification. Roll call: Soderberg – yes, Medved – yes, Loth – yes, Warnimont – yes, Barney – yes, Spies – yes, Larson - yes.
2. Motion by Larson, second by Medved to approve the agenda. Motion carried.
3. Motion by Larson, second by Medved to approve the September 9, 2013 Board of Education meeting minutes. Motion carried (Loth and Barney – abstain).
4. Motion by Warnimont, second by Barney to approve donations as follows:

Accept the donation of \$1,234.27 from Target Take Charge of Education to Amy Belle Elementary School.

Accept the donation of \$470 from graduating Amy Belle fifth grade students and parents for the purchase of books and materials for the Amy Belle reading room.

Accept the donation of \$500 from Robert and Cheryl Peroutka to the Germantown girls volleyball program.

Accept the donation of \$3,000 from the Germantown Booster Club and the girls and boys soccer teams for the purchase of soccer goals.

Accept the donation of four basketball hoops and backboards with installation valued at \$8,760 from the MacArthur PTA to MacArthur Elementary School.

Motion carried.
5. Recommendation from Finance Committee to approve the expenditure of \$18,400 for special education training of teachers, paraprofessionals, school psychologists, and elementary principals. Motion carried.
6. Director of Business Ric Ericksen informed the Board that the Finance Committee also discussed the 2012-2013 financial audit, the status of the 2013-2014 budget, and discussed engaging Springsted as the district financial advisor.
7. Motion by Warnimont, second by Spies to approve a 1.0 FTE regular contract for Barbara Krupo at \$41,216. Motion carried.
8. Motion by Warnimont, second by Barney to accept the resignation of Cameron Jackowick effective September 23, 2013, thank him or his service in the district, and proceed with filling the vacant position.

9. Motion by Spies, second by Larson to approve co-curricular and Destination ImagiNation contracts. Motion carried.
10. Motion by Larson, second by Loth to approve the addition of high school advanced placement (AP) Chemistry, AP Economics, and AP Music Theory. Motion carried.
11. Motion by Warnimont, second by Spies to keep the employee contribution to health insurance rate of 5% for the 2013-2014 school year. Motion carried.
12. Motion by Barney, second by Medved to enter into closed session pursuant to Section 19.85(1)(f), and Section 19.85(1)(g). Roll call vote: Medved – yes, Loth – yes, Warnimont – yes, Barney – yes, Spies – yes, Larson – yes, Soderberg – yes. Motion carried.
13. The Board of Education entered into closed session at 8:42 p.m. and approved the September 9, 2013 closed session meeting minutes and discussed school district pending litigation.
14. The Board did not return to open session and adjourned at 9:09 p.m.

Jayne Borst
Recording Secretary



Lester Spies
School Board Clerk