

**GERMANTOWN SCHOOL DISTRICT
MINUTES OF THE BUDGET HEARING AND
ANNUAL SCHOOL BOARD MEETING
September 28, 2015**

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 asked that Board of Education members introduce themselves and introduced 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, Loth – yes, Warnimont – yes, Barney – yes, Larson – yes. Board Member Spies – absent (excused).

Superintendent Holmes turned the Budget Hearing over to Director of Business and Auxiliary Operations Ric Ericksen who presented the 2015-2016 budget and Rockfield construction project updates.

Board President Soderberg declared the Budget Hearing adjourned at 7:15 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 with the Pledge of Allegiance and a moment of silence. Board President Soderberg and the Board of Education introduced themselves. Board President Soderberg introduced Director of Business Ric Ericksen and District Administrator Jeff Holmes.

Superintendent Holmes read the official meeting notification.

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

Motion by Jeff Holmes, second by Bruce Warnimont to elect Board President Robert Soderberg as the chairperson of the Annual Meeting. Motion carried unanimously.

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

Board President Robert 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)
IN THE AMOUNT OF \$925,000 FOR THE PURPOSE OF FINANCING,
REMODELING, REPAIR AND IMPROVEMENT AT VARIOUS DISTRICT
BUILDINGS AND SITES THROUGHOUT THE DISTRICT.**

Motion by Bruce Warnimont, second by Michael Loth 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 \$950,000 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 FOR THE DEBT SERVICE FUND (FUND 30) IN THE AMOUNT OF \$180,000 FOR THE PURPOSE OF IMPROVEMENTS AND ENERGY INVESTMENTS AT ALL BUILDINGS THROUGHOUT THE DISTRICT FOR HVAC, PLUMBING, LIGHTING, WINDOWS, AND DOORS AS PROVIDED BY ACT 32.

Motion by Terry Kluge, second by Julie Thoreson 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 \$180,000 into the debt service fund for the sole purpose to pay for the principal and interest for 10-year notes issued in the amount of \$7.0 million (\$7,000,000); issued for the purpose of energy investments at all buildings throughout the district under the provisions of Act 32.

Resolution G2 adopted by voice vote.

RESOLUTION G3: VOTE A TAX IN THE AMOUNT OF \$90,000 FOR THE PURPOSE OF OPERATING A COMMUNITY SERVICES FUND (FUND 80).

Motion by Julie Thoreson, 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 tax be levied in the amount of \$90,000 to operate a community services fund for the purpose of offsetting costs associated with general community use of the districts' buildings and sites.

Resolution G3 adopted by voice vote.

RESOLUTION G4: AUTHORIZE TAX LEVY FOR THE 2015-2016 SCHOOL YEAR.

Motion by Terry Kluge, second by Sarah Larson to adopt Resolution G4 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 \$29,213,536 necessary to operate and maintain the district school system and to finance the recommended general operating fund, the capital expansion fund, the debt service fund, and the community service fund and all obligations for the 2015-2016 school year.

Resolution G4 adopted by voice vote.

RESOLUTION G5: AUTHORIZE THE BOARD OF EDUCATION TO SELL OR LEASE DISTRICT OWNED PROPERTY.

Motion by Bruce Warnimont, second by Terry Kluge 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 sell or lease property owned by the district that is no longer needed for district purposes.

Resolution G5 adopted by voice vote.

Motion by Bruce Warnimont, second by Sarah Larson to authorize the school board to lease or purchase properties contiguous to district properties as necessary so long as the purchase cost does not exceed \$18,000.

Motion carried.

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

Motion by Julie Thoreson, 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 28, 2015 School District Annual Meeting for the period of July 1, 2015 through June 30, 2016, 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, Loth, Warnimont, Barney, Larson – abstained).

RESOLUTION G7: AUTHORIZE THE SCHOOL BOARD TO ESTABLISH THE ANNUAL MEETING DATE AND LOCATION FOR 2016.

Motion by Melissa Parmenter, second by Sarah Larson, to adopt Resolution G7 as follows: NOW, THEREFORE, BE IT RESOLVED by the electors of the Germantown School District, Washington County, State of Wisconsin, to authorize the Germantown Board of Education to establish the date and place of the 2016-2017 Annual Meeting with the Annual Meeting starting at 7:00 p.m., excluding the evening of the first school day of the 2016-2017 school year.

Resolution G7 adopted by voice vote.

Motion by Larson, second by Barney to adjourn. Motion carried.

Chairperson Robert Soderberg thanked members of the public for attending and declared the 2015-2016 Annual Meeting adjourned at 7:54 p.m.

Jayne Borst
Recording Secretary



Lester Spies
School District Clerk