

**GERMANTOWN SCHOOL DISTRICT  
GERMANTOWN, WISCONSIN 53022  
MINUTES OF THE BOARD OF EDUCATION  
October 12, 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, Loth – yes, Warnimont – yes, Barney – yes, Spies – yes, Larson - yes.
2. Motion by Larson, second by Barney to approve the agenda. Motion carried.
3. Kennedy Middle School teacher Tom Wilcox thanked the Board for funding the water bottle fillers that his students requested in a presentation last spring as a class project.
4. Motion by Larson, second by Loth to approve the September 28, 2015 Budget Hearing and Annual Meeting minutes. Motion carried.
5. Motion by Warnimont, second by Medved to approve the September 28, 2015 Board of Education meeting minutes. Motion carried.
6. Student representative Kayla Fixel provided an update on student activities in the district.
7. Kennedy Middle School teacher Peter Schwantes gave a presentation on the Bring Your Own Device (BYOD) pilot project proposed for his seventh grade science classes.
8. Germantown High School teacher Mark McClellan and students Lucy DeLain and Megan Cull gave a presentation on the camping trip to the Porcupine Mountains that nine high school students from Mr. McClellan's earth and environmental science classes went on.
9. Director of Teaching and Learning Brenda O'Brien provided an update on the civics test graduation requirement that is required effective with the 2016-2017 school year.
10. Brenda O'Brien also updated the Board on three new technology education course additions including robotics, Computer Integrated Manufacturing (CIM) and Computer Science and Software Engineering (CSE) that will be brought to the Board for approval.
11. Director of Human Resources Cynthia Coley provided an updated enrollment report.
12. Rockfield Principal Dana Croatt updated the Board on the Rockfield addition construction project.
13. Cynthia Coley and Sarah Larson informed the Board that the Alternate Compensation Model committee met prior to the Board meeting to review the original goals and framework of the model.
14. Board President Bob Soderberg provided a reminder of the upcoming community engagement meetings scheduled for Thursday, October 15<sup>th</sup> at 6:30 p.m. in the KMS Gold Activity Center, Wednesday, October 28<sup>th</sup> at 6:30 p.m. in the Rockfield gym, and Thursday, October 29<sup>th</sup> at 6:30 p.m. in the Amy Belle gym.
15. Building Committee Chair Bruce Warnimont updated the Board on items discussed at the October 7, 2015 Building Committee meeting including improvements to district facilities and the approval of an Eagle Scout project in the district.

16. Motion by Spies, second by Warnimont to approve the following donations and thank the donors for their generosity:

Accept the award of \$500 from the GE Institute of International Education to the high school Diversity Club in honor of Sarah Krueger-Zuengler who was nominated by 2015 graduate Diane Xue.

Accept the donation of \$1231.54 from Robert Wehner of Badgerland Striders to the high school girls cross country team.

Accept the donation of \$500 from Sendik's Food Markets to the high school band.

Accept the donation of \$800 from Ayer Contractors Inc. for the high school boys cross country team.

Accept the donation of \$60 from the Wells Fargo Community Support Campaign on behalf of County Line parent Charisse Booth for the student activity account.

Accept the donation of \$20 from the JustGive program of Capella University to the County Line student activity account.

Accept the donation of \$8,000 from the Greater Milwaukee Foundation for the purchase of a satellite HD interactive board at County Line.

Motion carried.

17. Motion by Warnimont, second by Spies to approve one Youth Options request for a three-credit General Anthropology course at UW-Washington County for the spring semester of the 2015-2016 school year. Motion carried.
18. Motion by Warnimont, second by Barney to approve the Germantown Youth Futures facility use request for their anti-drug and alcohol program. Motion carried.
19. Motion by Spies, second by Warnimont to approve high school English course changes proposed for the 2016-2017 school year. Motion carried.
20. Motion by Warnimont, second by Larson to approve the high school and middle school co-curricular contracts. Motion carried.
21. Motion by Spies, second by Larson to approve the .5 FTE contract for Carol Rothermel at \$21,085. Motion carried.
22. Motion by Warnimont, second by Spies to approve the advertising agreement on the new scoreboard at Datka Stadium between Ben Rabenn of State Farm Insurance and the Germantown School District revised to read amount to be determined. Motion carried.
23. Motion by Larson, second by Warnimont to adjourn. Motion carried.
24. Board President Soderberg declared the meeting adjourned at 8:18 p.m.

Jayne Borst  
Recording Secretary



Lester Spies  
School Board Clerk