

GERMANTOWN SCHOOL DISTRICT
GERMANTOWN, WISCONSIN 53022
MINUTES OF THE BOARD OF EDUCATION
October 26, 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 Spies to approve the agenda with the addition of State Statute 19.85(1)(c) to VIII. Closed Session. Motion carried.
3. Motion by Larson, second by Barney to approve the October 12, 2015 Board of Education meeting minutes. Motion carried.
4. District Administrator Jeff Holmes updated the Board on information provided by Director of Teaching and Learning Brenda O'Brien regarding the renewal of Measures of Academic Progress (MAP) licensing for 2016. The cost will need to be reviewed further before being brought to the Board for final approval.
5. Director of Human Resources Cynthia Coley updated the Board on discussion that took place at the Alternate Compensation Committee meeting prior to the Board meeting, indicating that it was a continuation of review of the original goals and framework of the model discussed on October 12.
6. Jeff Holmes updated the Board on discussion that took place at the last Rockfield construction project meeting and indicated that groundbreaking has been set for November 24, 2015 at 12:30 p.m. with Rockfield students participating.
7. Amy Belle Principal Rick Grothaus and Board Member Brian Medved provided a Standards Committee update.
8. Jeff Holmes provided updates from the Community Engagement Meeting that took place at Kennedy Middle School on October 15th and informed everyone that the next Community Engagement Meetings will be Wednesday, October 28th at 6:30 p.m. in the Rockfield gym and on Thursday, October 29th at 6:30 p.m. in the Amy Belle gym. Additional information regarding the meetings has been added to the district website.
9. Motion by Loth, second by Warnimont to approve the 2015-2016 final budget, as presented in the Department of Public Instruction's (DPI) Required Budget Adoption Report format. Motion carried.
10. Motion by Loth, second by Warnimont to approve the final 2015-2016 tax levy of \$28,631,344 (\$27,616,344 - General Fund 10, \$925,000 - Capital Projects Fund 41, \$90,000 - Community Services Fund 80). Motion carried.
11. Finance Committee Chair Michael Loth and Director of Business Ric Ericksen updated the Board on remaining items discussed in Finance Committee including Energy Exemptions, Food Service Fund balance, and the annual Audit Report.

12. Motion by Warnimont, second by Barney to approve Youth Options requests for nine students to take a Certified Nursing Assistant course at Moraine Park Technical College, one student to take a sign language course at UW-Milwaukee, and five students to take a Certified Nursing Assistant course at Waukesha Area Technical College. Motion carried.
13. Motion by Spies, second by Larson to approve Destination Imagination team manager contracts. Motion carried (Warnimont abstained).
14. Motion by Spies, second by Barney to table discussion and action to approve middle school Quality Literature. Motion carried.
15. Motion by Warnimont, second by Spies to waive current policy and approve the high school Robotics course for the 2016-2017 school year. Motion carried.
16. Motion by spies, second by Warnimont to add an additional Board of Education meeting on December 7, 2015 on an as-needed basis. Motion carried.
17. Motion by Warnimont, second by Larson to enter into closed session pursuant to Section 19.85(1)(c), 19.85(1)(f), and 19.85(1)(g). Motion carried.
18. The Board of Education entered into closed session at 8:09 p.m. and did not return to open session, adjourning at 9:37 p.m.

Jayne Borst
Recording Secretary



Lester Spies
School Board Clerk