


GERMANTOWN SCHOOL DISTRICT
GERMANTOWN, WISCONSIN 53022
MINUTES OF THE BOARD OF EDUCATION
October 27, 2014

1. The meeting of the Board of Education was called to order by Board President Bob Soderberg in the District Office Board Room at 7:02 p.m. District Administrator Jeff Holmes read the official meeting notification. Roll call: Soderberg - yes, Medved – yes, Spies – yes, Larson - yes, and Warnimont – yes, Loth – absent (excused,) Barney – absent (excused.)
2. Motion by Larson, second by Spies to approve the agenda. Motion carried.
3. Citizen Comments: None
4. Motion by Spies, second by Larson to approve the October 13, 2014 Board of Education meeting minutes. Motion carried (Warnimont - abstained).
5. Director of Human Resources Cynthia Coley provided an enrollment update. Director of Pupil Services Sally Kellman is working on an update on Early Childhood and will bring to the next Building Committee meeting. Director Coley will provide an enrollment update at the next Board of Education meeting that will include open enrollment students attending schools out of the district.
6. Lester Spies provided an Insurance Committee update to the Board on the status of Humana Vitality and Wellness.
7. Recommendation from the Wellness Committee to accept the 2014-2015 Wellness budget as presented. Costs for non-insured members is included. Motion carried
8. Lester Spies reported on the remaining items from the last Insurance Committee meeting.
9. Recommendation from the Finance Committee to approve the final 2014-2015 Budget and Tax Levy as presented in the DPI adoption format. Motion carried.
10. Motion by Soderberg, second by Spies to authorize Board Vice-President Sarah Larson to act as the School Board Treasurer and Vice-President for purposes of authorizing the sale and awarding of the bids for the October 2014 Tax and Revenue Anticipation Notes. Motion carried.
11. Recommendation from the Finance Committee to bring to the Board of Education with a positive recommendation, authorization of the temporary borrowing and award the sale of tax and revenue anticipation note in the amount of \$2,000,000 to Oppenheimer & Co. Inc. at an interest rate of .611%. Motion carried.
12. Recommendation from the Finance Committee to bring to the Board of Education with a positive recommendation, approval of purchases exceeding \$15,000 as presented. Snow plow contract \$30,000, copy paper \$20,126, and toilet and hand towels \$45,443. Motion carried.
13. Director of Business Ric Ericksen updated the Board on the 2013-2014 draft audit and OPEB reports.

14. Motion by Spies, second by Warnimont to approve the following donations as presented: Accept the donation of two IPAD minis and cases valued at \$757.98 from the Donors Choose Foundation to Miss Hoy's 4th grade classroom at County Line Elementary School; accept the donation of three Chromebooks valued at \$686.97 from the Donors Choose Foundation to Mr. Neil's 5th grade classroom at County Line Elementary School; accept the donation of two Chromebooks valued at \$494.98 from the Donors Choose Foundation to Mr. Bauer's 5th grade classroom at County Line Elementary School. Motion carried.
15. Motion by Warnimont, second by Medved to approve the addition of AP Art Studio 2D and the addition of AP European History as presented with both courses ready to be implemented at the beginning of the 2015-2016 school year. Motion carried.
16. Motion by Warnimont, second by Spies to approve the literature books for the Kennedy Middle School author visit at a cost to be less than \$5000. Motion carried.
17. Motion by Warnimont, second by Larson, to approve a 1.0 FTE teacher contract for Erika Vo at \$13,717.01. Motion carried.
18. Motion by Warnimont, second by Spies to enter into closed session pursuant to Section 19.85(1)(g). Roll call vote: Soderberg - yes, Medved -yes, Spies -yes, and Larson - yes, Warnimont - yes. Motion carried.
19. The Board entered into closed session at 7:45 p.m. and did not return to open session, adjourning at 8:30 p.m.

Billie Jo Mohn
Recording Secretary



Lester Spies
School Board Clerk